



Forest Carbon Partnership Facility

29th Participants Committee Meeting (PC29)

and

13th Participants Assembly Meeting (PA13)

AGENDA

October 20-22, 2020

(EST 8:00 – 12:00; UTC 12:00 – 16:00)

Virtual

29th Participants Committee Meeting (PC29)

**Tuesday, October 20, 2020
(DAY 1)**

7:30-8:00	<i>Logging in</i>
1. Opening of Participants Committee Meeting (PC29)	
8:00-8:15	a. Welcome <ul style="list-style-type: none">Bernice Van Bronkhorst, Director, Climate Change Group, World Bank
8:15-8:30	b. Review and adoption of meeting agenda <u>Co-Chairs:</u> <ul style="list-style-type: none">Sayed Khalil, REDD+ coordinator, Sudan (on behalf of REDD Country Participants)Felicity Le Quesne, BEIS International Climate Finance, UK (on behalf of Donor Participants)
8:30-9:00	c. Revisions to the frequency and modality of meetings of the PC, PA and CF meetings <ul style="list-style-type: none">Simon Whitehouse, Fund Manager
2. Readiness Packages	
9:00-9:15	a. Setting the stage for R-Package Reviews: <ul style="list-style-type: none">Overview of contact groups and PC ResolutionReadiness Assessment FrameworkChie Ingvoldstad, Facility Management Team (FMT)
9:15-10:45	b. Vanuatu - resolution sought <ul style="list-style-type: none">Mr. Rexon Viranamanga, Director, Department of Forestry, VanuatuMr. Brian Phillips, PMU Manager, Department of Climate change, VanuatuRama Chandra Reddy, World BankJuan Andres Lopez-Silva, Technical Advisory Panel
10:45-11:00	<i>Break</i>
11:00-12:00	Contact group on draft PC Resolution on Vanuatu

Wednesday, October 21, 2020 (DAY 2)

8:00-8:15	Report back from contact group (Facilitator of the contact group)
8:15-9:00	Discussion on Cameroon's request to reinstate the Readiness Grant (Additional Funding)
3. Mid-Term Progress Reports	
9:00-10:00	<p>a. Thailand</p> <ul style="list-style-type: none"> • Dr. Prasert Sornsathapornkul, Director, Division of Foreign Affairs, Department of National Parks, Wildlife and Plant Conservation, Thailand • Sunee Sakseau, Director, Natural World Heritage Sub-Division, Division of Foreign Affairs, Department of National Parks, Wildlife and Plant Conservation, Thailand • Lan Thi Thu Nguyen, World Bank
10:00-10:15	<i>Break</i>
10:15-11:15	<p>b. Central Africa Republic</p> <ul style="list-style-type: none"> • Tola Kogadou Igor Gildas, Coordonateur National Technique REDD+, Ministry of Environment and Ecology, CAR • George Henry Stirrett, World Bank
11:15-12:15	<p>c. Paraguay</p> <ul style="list-style-type: none"> • Ulises Lovera, Director de la Dirección Nacional de Cambio Climático y Punto Focal del Proyecto Bosques para el Crecimiento Sostenible, Paraguay • Marco Chiu, Senior Regional Technical Advisor, UNDP
4. Closing	
12:15-12:25	<p>a. Adoption of PC Resolution</p> <ul style="list-style-type: none"> • Xiaoxin Shi, Legal Department, World Bank
12:25-12:30	<p>b. Next meetings</p> <ul style="list-style-type: none"> • Yu Huan, FMT
12:30-12:45	<p>c. Co-Chairs Conclusions</p> <ul style="list-style-type: none"> • Sayeda Khalil, REDD+ coordinator, Sudan (on behalf of REDD Country Participants) • Felicity Le Quesne, BEIS International Climate Finance, UK (on behalf of Donor Participants)
12:45	<i>End of PC29 meeting</i>

13th Participants Assembly Meeting (PA13)

Thursday, October 22, 2020
(DAY 3)

1. Opening of Participants Assembly Meeting (PA13)

8:00-8:15	a. Welcome <ul style="list-style-type: none">• Simon Whitehouse, Fund Manager, Facility Management Team
8:15-8:30	b. Review and approval of meeting agenda (Co-chairs) <ul style="list-style-type: none">• Sayeda Khalil, REDD+ coordinator, Sudan (on behalf of REDD Country Participants)• Felicity Le Quesne, BEIS International Climate Finance, UK (on behalf of Donor Participants)

2. Reports from the FMT and PC

8:30-9:15	a. Presentation of FY20 Annual Report and progress update <ul style="list-style-type: none">• Siet Meijer, FMT
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3. Remarks by Observers and Delivery Partners

9:15-10:15	a. Inter-American Development Bank <ul style="list-style-type: none">• Jaime Fernandes-Baca, Climate Change Specialist, IDB b. United Nations Development Programme <ul style="list-style-type: none">• Wahida Shah, Technical Specialist, Climate and Forests Team, UNDP c. UN-REDD Programme <ul style="list-style-type: none">• Mario Boccucci, Head, UN-REDD Programme Secretariat d. Indigenous Peoples <ul style="list-style-type: none">• Parfait Dihoukamba, Coordonnateur National REPALEAC-CONGO, Republic of Congo e. Southern civil society organizations <ul style="list-style-type: none">• Sergio Guzman, Manager, ACOFOP-Guatecarbon, Guatemala f. Northern civil society organizations <ul style="list-style-type: none">• Breanna Lujan, Project Manager, Forest and Climate Policy, Environmental Defense Fund g. UNFCCC <ul style="list-style-type: none">• Peter Iversen, Programme Officer/Team Lead (AFOLU), UNFCCC h. International Organizations <ul style="list-style-type: none">• Adriana Vidal, Senior Forest Policy Officer, International Union for the Conservation of Nature (IUCN) i. Private Sector <ul style="list-style-type: none">• Leslie Durschinger, Founder, CEO, Terra Global Capital
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10:15-10:30

Break

4. Legal Matters	
10:30-10:45	a. Procedures for election of the Participants Committee and Bureau of the Participants Committee <ul style="list-style-type: none"> • Xiaoxin Shi, Legal Department, World Bank
10:45-11:45	b. Election of the PC and PC Bureau <ul style="list-style-type: none"> • Caucus of REDD Country Participants • Caucus of Donor Participants and Carbon Fund Participants
11:45-12:00	c. Report on results of the election of the PC and PC Bureau <ul style="list-style-type: none"> • Xiaoxin Shi, Legal Department, World Bank
12:00	<i>End of PA13 meeting</i>

ANNOTATIONS FOR PC29

Materials available at <https://www.forestcarbonpartnership.org/meetings>

Session 1b. Review and adoption of meeting agenda

The PC29 Co-Chairs will introduce and request adoption for the agenda, focusing on the key topics and objectives and expected PC actions.

Session 1c. Revisions to the frequency and modality of meetings of the PC, PA and CF meetings

The PA12 decided that “The FMT will draft an FMT Note for PC29, laying out options for the frequency and modality of future PC meetings for decision at that PC.” The FMT has drafted a note on revisions to the frequency and modality of the FCPF Participants Assembly, Participants Committee and Carbon Fund Meeting.

Background documentation: [Revisions to the frequency and modality of meetings of the FCPF Participants Assembly, Participants Committee and Carbon Fund Meeting](#)

Expected PC action: Make a decision on the frequency and modality of PA, PC, and CF meetings.

Session 2a. Setting the stage for R-Package Reviews:

- **Overview of contact groups and PC resolution**

The FMT will briefly introduce the topics that require deliberation in the PC contact groups and adoption of a PC Resolution for Vanuatu R-Package. Simon Whitehouse will facilitate the PC contact group discussion.

- **Readiness Assessment Framework**

The submission and review of the Readiness-Package is a major milestone in a REDD Country’s readiness preparation process. The FMT will present key elements of the FCPF’s Readiness Assessment Framework and the review process to assess REDD Countries’ progress, ahead of Vanuatu’s presentations of their R-Packages for PC consideration and endorsement in Session 2b. The Readiness Assessment Framework was adopted by the PC in March 2013 (PC14). Further guidance on the R-Package review process was provided by the PC in November 2014 (PC18).

Background documentation: [A Guide to the FCPF Readiness Assessment Framework; Resolution PC 14/2013/1; Co-Chairs’ Summary of Eighteenth Meeting of the FCPF Participants Committee \(PC18\)/ Seventh Meeting of the FCPF Participants Assembly \(PA7\)](#)

Expected PC action: The PC is invited to take note of the presentation.

Session 2b. Vanuatu Readiness Package

As per the FCPF Charter, a REDD Country Participant may submit a Readiness Package (R-Package) based on progress in implementing its R-PP, and request the PC to endorse it. The format and process for Readiness Packages are laid out in the Readiness Package Assessment Framework and

the PC14 Resolution that adopted the framework. Vanuatu has submitted an R-Package for endorsement.

Background documentation: [Vanuatu Readiness Package and the Technical Advisory Panel \(TAP\) reviews](#) are available on the FCPF webpage; [A Guide to the FCPF Readiness Assessment Framework; Resolution PC 14/2013/1](#).

Expected PC action: The PC is invited to review the documents and to adopt resolutions which endorse Vanuatu's R-Package and: 1) recognizes the readiness progress achieved to date, and 2) lists strengths and areas for improvement.

Sessions 3a-c. Mid-Term Progress Report

Thailand, Central Africa Republic and Paraguay will present their Mid-Term Progress Report on implementation of their FCPF grants. There is no accompanying request for additional readiness funding. The World Bank, as Delivery Partner, will also present its assessment of the progress achieved so far.

Background documents: Thailand, Central Africa Republic, and Paraguay Mid-Term Progress Reports

Expected PC action: The PC is invited to review the documents.

ANNOTATIONS FOR PA13

Session 2 Presentation of FY20 Annual Report and Progress Update

As per the FCPF Charter, the PC shall report to the PA at each Annual meeting on the decisions made by the PC and, where appropriate, other issues discussed by the PC. It is anticipated that the PC29 co-chairs will defer to the FMT to provide this report, as well as to report on other progress made in the FCPF more broadly. As such, the FMT will present the Fiscal Year 2020 annual report which covers July 1, 2019 – June 30, 2020, as well as specific progress made since PC28.

Background documentation: The Annual Report will be available on the PC29 webpage and FCPF home page. The updated Dashboard and Country Progress Sheets are also available on the FCPF website. In addition, a presentation will be available.

Expected PC action: The PC is invited to take note of the presentation.

Sessions 3a-h. Remarks by Observers and Delivery Partners

The Observers recognized in the FCPF Charter and the Delivery Partners approved by the PC will make remarks on developments in the past fiscal year and looking forward into the future. Approximately six minutes will be set aside for each representative.

Expected PC action: The PC is invited to take note of the remarks.

Session 4a-c. Election of the Participants Committee and Bureau of the Participants Committee

Background documentation: FCPF Charter, sections 10.02 (b) and 11.2; Rules of Procedure for Meetings

of the Participants Committee, article VII; and PC election criteria agreed by financial contributors in May 2011 are accessible at

<https://www.forestcarbonpartnership.org/system/files/documents/6.FCPF%20PC%20Donor%20%26%20OCF%20Participant%20Election%20Principles%2005-17-11.pdf>.

Expected PA action: The Participants will break into caucus groups (REDD Country Participants in three groups by region, and Donor Participants and Carbon Participants in a single group) and elect their representatives (14 members each for the PC, among whom three Donor Participant and Carbon Participant members and five REDD Country Participant members to serve on the Bureau). REDD Country Participants will also elect 3 REDD Country Participants to attend the Carbon Fund Meetings as Observers, in accordance with Section 8.01 of the Carbon Fund Rules and Procedure which are accessible at <https://www.forestcarbonpartnership.org/charter-and-rules-procedure>

Caucus	Focal point
Financial Contributors	Simon Whitehouse
REDD Countries - Africa	Siet Meijer
REDD Countries - Asia and the Pacific	Chie Ingvoldstad
REDD Countries - Latin America	Andres Espejo