



Forest Carbon Partnership Facility

Procedures for the Election of the Participants Committee and the PC Bureau

Seventh Meeting of the Participants Assembly (PA7)

Arusha, Tanzania

November 2, 2014

Composition and Selection Criteria

- **Composition – 2 groups:**
 - 14 members from REDD Country Participants
 - 14 members collectively from Donor Participants and Carbon Fund Participants (“Financial Contributors”) – equal representation from both groups
- **Selection:**
 - Each group elects its 14 representatives, based on each group’s principles/election criteria

PC Members

- Term: One year until next Annual Meeting
- PC members are representatives of their constituency and should regularly consult their constituency
- Participants that are not PC members can participate in the PC meetings as observers

Composition of Participants Committee (2013-2014)

REDD Countries

Argentina
DRC
El Salvador
Honduras
Kenya
Liberia
Mexico
Mozambique
Nepal
Paraguay
Peru
Republic of Congo
Thailand
Vietnam

Financial Contributors

Canada
Denmark
European Commission
France
Germany
Japan
Norway
Switzerland
The Nature Conservancy
The United Kingdom
The United States

REDD Country Participants

South America

- Argentina
- Bolivia
- Chile
- Colombia
- Dominican Republic
- Guyana
- Paraguay
- Peru
- Suriname
- (Uruguay)

Meso America

- Costa Rica
- El Salvador
- Guatemala
- Honduras
- Mexico
- Nicaragua
- Panama
- (Belize)

Africa

- Burkina Faso
- Cameroon
- Central African Republic
- Cote d'Ivoire
- Dem. Republic of Congo
- Ethiopia
- Gabon
- Ghana
- Kenya
- Liberia
- Madagascar
- Mozambique
- Nigeria
- Republic of Congo
- Sudan
- Tanzania
- Togo
- Uganda

Asia & Pacific

- Bhutan
- Cambodia
- Fiji
- Indonesia
- Lao PDR
- Nepal
- Pakistan
- Papua New Guinea
- Thailand
- Vanuatu
- Vietnam

Financial Contributors

- 17 financial contributors:

- 15 Donor Participants in the Readiness Fund

Australia

Canada

Denmark

European Commission

Finland

France

Germany

Italy

Japan

Norway

Spain

Switzerland

The Netherlands

The United Kingdom

The United States

- 11 carbon fund participants

Australia

BP

Canada

European Commission

France

Germany

Norway

Switzerland

The Nature Conservancy

The United Kingdom

The United States

Financial Contributions

FCPF Readiness Fund

Donor Contributions as of Q1 FY15 (in \$ thousands)

Participant Name	Total	Outstanding*	FY15	FY14	FY13	FY12	FY11	FY10	FY09
Australia	23,892					6,330	7,997		9,565
Canada	41,360						41,360		
Denmark	5,800							5,800	
European Commission	5,312	1,260		1,364		2,688			
Finland	19,966				5,261	5,749			8,956
France	10,340					5,136		592	4,612
Germany	52,982			13,913	13,113		25,956		
Italy	5,000						5,000		
Japan	14,000					4,000		5,000	5,000
Netherlands	20,270				7,635	7,635			5,000
Norway	125,966	57,040		38,727			8,801	16,398	5,000
Spain	7,048								7,048
Switzerland	8,214								8,214
United Kingdom	5,766						5,766		
United States of America	9,000				4,000			4,500	500
Committed Funding	354,916	58,300		54,004	30,009	31,538	94,880	32,290	53,895

*Amounts may vary due to exchange rate fluctuations

Financial Contributions

FCPF Carbon Fund

Donor Contributions as of Q1 of FY15 (in \$ thousands)

Participant Name	Total	Outstanding*	FY15	FY14	FY13	FY12	FY11	FY10	FY09
Australia	18,393					5,658	12,735		
BP Technology Ventures	5,000						5,000		
Canada	5,015					5,015			
European Commission	6,709							362	6,347
France	5,000	5,000							
Germany	130,144	51,912		27,280	6,556	15,443	21,125	3,819	4,009
Norway	171,310				161,310				10,000
Switzerland	10,796					10,796			
The Nature Conservancy	5,000								5,000
United Kingdom	90,840	72,900					17,940		
United States of America	14,000				4,000		10,000		
Committed Funding	462,207	124,812		27,280	171,866	36,912	71,800	4,181	25,356

*Amounts may vary due to exchange rate fluctuations

PC Bureau

- 8 PC members serve as the Bureau:
 - 5 REDD Country Participants
 - 3 Financial Contributors
- Functions:
 - Liaise and provide guidance to the Facility Management Team during inter-sessional periods
- Selection:
 - Members from REDD Country Participants and Financial Contributors will select their representatives
- Term:
 - One year until next Annual Meeting

3 REDD Country Observers to CF

- 5 REDD Country Participants that are members of the PC Bureau will select 3 REDD Country Participants to serve as Observers to the CF Meeting:
 - Progress toward REDD+ readiness (formal assessment of R-PPs, signing of GA, progress toward R-Package)
 - Geographic balance among Africa, Asia, and Latin America
 - Over time, REDD Country Participants receiving funding from the CF will have priority to be selected

Action by FCPF Participants

- REDD Country Participants and Financial Contributors elect their 14 PC members, respectively
- Elected PC members of REDD Country Participants and Financial Contributors, respectively, nominate PC Bureau:
 - 5 representatives from REDD Country Participants
 - 3 representatives from Financial Contributors
- 5 REDD Country Participants from the PC Bureau select 3 REDD Country Participants as Observers to the CF meeting
- Caucus group will meet today during lunch to choose their representatives
- Results to be announced at the end of the PA7 Meeting



Thank you

www.forestcarbonpartnership.org