



Forest Carbon Partnership Facility

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

Eighth Meeting of the Participants Assembly (PA8)

San Jose, Costa Rica

November 6, 2015

Composition and Selection Criteria

- **Composition – 2 groups:**
 - 14 members from REDD Country Participants (6 from Meso/South America, 5 from Africa, 3 from Asia)
 - 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 (2014-2015)

REDD Countries

Argentina
Burkina Faso
Dominican Republic
Fiji
Ghana
Guatemala
Madagascar
Mexico
Pakistan
Paraguay
Peru
Republic of Congo
Uganda
Vietnam

Financial Contributors

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

REDD Country Participants

South America

- Argentina
- Bolivia
- Chile
- Colombia
- Guyana
- Paraguay
- Peru
- Suriname
- Uruguay

Meso America

- Belize
- Costa Rica
- Dominican Republic
- El Salvador
- Guatemala
- Honduras
- Mexico
- Nicaragua
- Panama

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 September 30, 2015 (in \$ thousands)

Participant Name	Total	Outstanding*	FY16	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	5,172	1,120			1,364		2,688			
Finland	23,196			3,230		5,261	5,749			8,956
France	10,340						5,136		592	4,612
Germany	76,766			23,784	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	116,740	47,814			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	372,565	48,934		27,014	54,004	30,009	31,538	94,880	32,290	53,895

Financial Contributions

FCPF Carbon Fund Donor Contributions as of Q1 (September 30, 2015) of FY16 (in \$ thousands)

Participant Name	Total	Outstanding*	FY16	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	126,244	15,904		32,108	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	86,340	68,400						17,940		
United States of America	14,000					4,000		10,000		
Committed Funding	453,807	84,304		32,108	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 on the PC Bureau will select 3 REDD Countries 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

3 REDD Country Observers to CF

- REDD Country Observers represent their constituency and should regularly and actively consult their constituency before and after the CF meetings.
- They are responsible for informing their constituencies of developments and discussions in the CF and for relaying relevant information back to the CF from REDD+ Countries.

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 among them 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 PA8 Meeting



Thank you

www.forestcarbonpartnership.org