

**Forest Carbon Partnership Facility
(FCPF) Participants Committee
Fourteenth Meeting (PC14)**

Washington Plaza Hotel

10 Thomas Circle, NW, Washington, DC 20005, Tel +1 202 842 1300 or +1 800 424 1140

<http://www.washingtonplazahotel.com/>

Monday, March 18, 2013: Pre-PC workshops (optional)

Tuesday-Thursday, March 19-21, 2013: PC14 meeting

Friday, March 22, 2013: Field visit (optional)

Monday, March 18

Pre-PC Workshops (Optional)	
07:00	Breakfast
08:30	Workshop 1: Readiness Package Assessment Framework
10:30	Coffee break
11:00	Workshop 2: Draft Term Sheet setting out general terms and procedures of a future FCPF Emission Reductions Payment Agreement (ERPA)
13:00	Lunch break
14:30	Workshop 3: Potential reopening of the FCPF to new REDD+ countries
16:30	Coffee break
17:00	Informal discussions in REDD Country Participants' regional groups (open to other Participants and Observers)

Tuesday, March 19

07:00	<i>Registration and breakfast</i>
1. Opening	
09:00	1a. Welcome (Benoît Bosquet)
09:30	1b. Official opening (Sri Mulyani Indrawati, Managing Director, World Bank and Todd Stern, Special Envoy for Climate Change, Department of State, United States)
10:00	1c. Review and approval of meeting agenda (Jorge Quezada and Mika Bucki as Co-Chairs)
10:10	1d. Overview of contact groups and PC Resolutions (Sachiko Morita)
10:15	1e. FMT's update on progress made since PC13 (Benoît Bosquet)
10:45	<i>Coffee break</i>
2. Readiness Package	
11:00	2. Readiness Package Assessment Framework (Alex Lotsch, Kate Cecys) – <i>Resolution sought</i>
3. Strategic Direction of the FCPF	
12:15	3a. Discussion of the World Bank's Independent Evaluation Group's Global Program Review of the FCPF (Benoît Bosquet)
13:15	<i>Lunch break, contact groups on draft PC Resolutions</i>
14:30	3b. Potential Reopening of the FCPF to New REDD+ Countries (Stephanie Tam, Simon Whitehouse) – <i>Resolution sought</i>
16:30	<i>Coffee break</i>
4. Formal R-PP Assessment	
16:45	4a. Introduction and presentation of ad hoc TAPs for PC14 R-PPs (Leonel Iglesias)
17:00	4b. TAP overview of R-PPs presented at PC14 (TAP)
18:00	<i>Contact groups on draft PC Resolutions</i>

Wednesday, March 20

07:30	<i>Breakfast, contact groups on draft PC Resolutions</i>	
4. Formal R-PP Assessment (continued)		
	Simultaneous interpretation will be available	Simultaneous interpretation will NOT be available
09:00	4c. Chile (Aída Baldini and Angelo Sartori, TAP, PC, WB) – <i>Resolution sought</i>	4d. Papua New Guinea (Rensie Panda and Ken Bensolo, TAP, PC, UNDP TBC) – <i>Resolution sought</i>
10:00	4e. Honduras (Efrain Duarte and Irina Pineda, TAP, PC, UNDP) – <i>Resolution sought</i>	4f. Thailand (Suchitra Changtragoon, TAP, PC, WB) – <i>Resolution sought</i>
11:00	<i>Coffee break</i>	
11:30	4g. Suriname (John Goedschalk, TAP, PC, UNDP) – <i>Resolution sought</i>	4h. Vanuatu (Albert Williams, TAP, PC, WB) – <i>Resolution sought</i>
12:30	<i>Lunch break, contact groups on draft PC Resolutions</i>	
5. Carbon Fund: ERPA Term Sheet		
14:00	5. Term Sheet setting out the general principles of a future FCPF Emission Reductions Payment Agreement (Markus Pohlmann) – <i>Resolution sought</i>	
15:30	<i>Coffee break and contact groups on draft PC Resolutions (Session 1)</i>	
17:30	<i>Contact groups on draft PC Resolutions (Session 2)</i>	

Thursday, March 21

07:00	Breakfast, contact groups on draft PC Resolutions (Session 1)
08:30	Breakfast, contact groups on draft PC Resolutions (Session 2)
6. Monitoring and Evaluation	
10:00	6. Presentation of the final draft M&E framework (Neeta Hooda and Erin Conner) – <i>Resolution sought</i> (If resolution not adopted before PC14. TBC)
11:00	<i>Coffee break</i>
11:15	7. Presentation on the status of the Capacity Building Programs for Indigenous Peoples, and CSOs and Local Communities (Gernot Brodnig)
12:15	<i>Lunch break, contact groups on draft PC Resolutions</i>
8. Knowledge Sharing Panel	
13:30	8. Progress in the implementation of REDD+ safeguards, focusing on Strategic Environmental and Social Assessment (Rubin Rashidi of DRC, Nur Masripatin of Indonesia, and Javier Gutiérrez of Nicaragua)
9. Closing	
15:00	9a. Next meetings (Erin Conner)
15:15	9b. Adoption of PC Resolutions (Sachiko Morita)
16:15	9c. Co-chairs' conclusions (Jorge Quezada and Mika Bucki as Co-chairs)
16:45	<i>End of meeting</i>
18:30	<i>Buses depart Washington Plaza Hotel for reception at the National Zoo, Amazonia Exhibit.</i>
21:00, 21:30, 22:00, 22:30	<i>Buses depart National Zoo, Amazonia Exhibit to return to Washington Plaza Hotel</i>

Friday, March 22

Field Visit (Optional)
<p>Option 1: Half-day trip (see details in annotations below) Morning visit to the George Washington National Forest, which offers opportunities to learn about forest management for a multiple-use forest with production, wilderness, and recreation areas.</p> <p>Option 2: Full-day trip (see details in annotations below) Morning visit to the Smithsonian Conservation Biology Institute (SCBI) in Front Royal, Virginia. SCBI holds one of the Smithsonian forest plots, as well as NEON, a large national ecological observation network. This will be followed by an afternoon visit to the George Washington National Forest.</p>

ANNOTATIONS

All background documents will be made available on the PC14 page of the FCPF website at <https://www.forestcarbonpartnership.org/node/822> prior to the meeting.

March 18 Pre-PC Workshops

As was done at PC12 and PC13, workshops will be organized prior to the PC14 meeting to give an opportunity to Participants and Observers to informally discuss three main topics: (1) the Readiness Package Assessment Framework; (2) the Draft Term Sheet setting out general terms and procedures of a future FCPF Emission Reductions Payment Agreement (ERPA); and (3) the potential reopening of the FCPF to new REDD+ countries.

The format for these workshops will be informal. Each one will include an introduction to the topic at hand, followed by ample time for discussion. Unlike in previous workshops though, all discussions will take place as a single large group, instead of in small groups by language. This is because decisions will be sought on all three topics at PC14, so the purpose of the workshop is to provide clarifications to all participants to build a common understanding, and work towards consensus and a decision. Simultaneous interpretation in English, French and Spanish will be provided.

Pre-PC Workshop on Readiness Package Assessment Framework

The twelfth meeting of the FCPF Participants Committee (PC) defined the purpose, scope, assessment and endorsement process for the Readiness Package (R-Package). The PC further tasked the FMT to initiate the development of an R-Package Assessment Framework on the basis of existing practices of self-assessment and feedback from Participants and Observers, with a view to producing a draft framework for review and approval by PC14. A preliminary draft Assessment Framework was presented at PC13. In this pre-PC14 workshop Participants and Observers will have the opportunity to informally discuss the final draft of the R-Package Assessment Framework (FMT Note 2013-1) with the FMT.

Background Documentation:

- FMT Note 2013-1. The purpose of this Note is to present the framework as a basis for discussion by the PC and facilitate a resolution at PC14;
- Summary of Feb 11-12, 2013 event with Indigenous Peoples and Southern Civil Society Organizations;
- Draft resolution for the PC's consideration.

Pre-PC Workshop on Draft Term Sheet setting out general terms and procedures of a future FCPF Emission Reductions Payment Agreement (ERPA)

Taking into account that the FCPF ERPA Term Sheet is anticipated to be endorsed at PC14, this workshop is intended to discuss and clarify any outstanding issues PC members may still have with respect to the latest revised draft version.

Background documentation: The latest revised draft FCPF ERPA Term Sheet is available on the PC14 page.

Pre-PC Workshop on Potential reopening of the FCPF to new REDD+ countries

17 REDD+ countries have expressed interest in and submitted information for joining the FCPF. At PC14, the PC will be tasked with deciding on 1) whether or not to re-open the FCPF to new REDD+ countries, 2) if the decision is to open to new countries, what criteria to use to select the new countries and by what process, 3) which countries to allow in, if relevant at this time, and 4) on what terms (See annotation on Session 3b below). This workshop will be a preliminary, informal discussion on the topic, with an eye to reaching consensus and adopting a resolution at PC14.

Background documentation: FMT Note 2013-2 provides the background information for this discussion, and the FMT's proposal on whether and how to reopen to new countries, for the PC's consideration.

Informal discussions in REDD Country Participants' regional groups

Following these workshops, REDD Country Participants will have the opportunity to gather in their regional or sub-regional groups (i.e., Anglophone Africa, Francophone Africa, Asia, Meso-America and South America) to continue the discussions in an informal setting. Other Participants are welcome to join the discussions. No interpretation will be provided as it is assumed that these discussions would be conducted in the prevailing language of each regional or sub-regional group.

Session 1c. Review and approval of meeting agenda

The PC14 Co-chairs (Jorge Quezada, El Salvador, on behalf of the REDD Country Participants and Mika Bucki, European Commission, on behalf of the financial contributors) will introduce and request approval for the agenda, focusing on the key topics and objectives and expected PC actions.

Session 1d. Overview of contact groups and PC Resolutions

The FMT will briefly introduce the topics that require deliberation in the PC contact groups and adoption of a PC Resolution at PC14. See table below. Due to the large number of contact groups at PC14, the contact groups will be divided into two sessions. Only one session (up to five contact groups) will meet at a given time. This will give Participants and Observers the opportunity to participate in two contact groups.

Session Number & Topic	Resolution	Group Facilitator from FMT (first name is lead)	Meeting Room	Time of First Meeting	Session 1	Session 2
2. Readiness Package Assessment Framework	✓	Alex Lotsch, Kate Cecys		Tuesday Lunch	X	
3b. Opening up to New REDD+ Countries	✓	Stephanie Tam, Simon Whitehouse		Tuesday Lunch		X
4c. Chile R-PP assessment	✓	Leonel Iglesias, Franka Braun		Wednesday Lunch	X	
4d. Papua New Guinea R-PP assessment	✓	Andre Aquino, Juha Seppala		Wednesday Lunch	X	
4e. Honduras R-PP assessment	✓	Peter Saile, Zenia Salinas		Wednesday Lunch		X
4f. Thailand R-PP assessment	✓	Haddy Sey, Neeta Hooda		Wednesday Lunch		X
4g. Suriname R-PP assessment	✓	Kenn Rapp, Ken Andrasko		Wednesday Lunch	X	
4h. Vanuatu R-PP assessment	✓	Juha Seppala, Laurent Valiergue		Wednesday Lunch		X
5. Term Sheet	✓	Markus Pohlmann		Wednesday Afternoon	X	
(6. M&E framework)	(TBC)	(Neeta Hooda)		(Thursday Lunch)		

Session 1e. FMT's progress report

The FMT will provide an update on recent FCPF developments and prospects.

Background documentation: The updated Dashboard and Country Progress Sheets are available on the FCPF website.

Expected PC action: None expected.

Session 2. Readiness Package Assessment Framework

The twelfth meeting of the FCPF Participants Committee (PC) defined the purpose, scope, assessment and endorsement process for the Readiness Package (R-Package). The PC further tasked the FCPF Facility Management Team to initiate the development of an R-Package Assessment Framework on the basis of existing practices of self-assessment and feedback from Participants and Observers, with a view to producing a draft framework for review and approval by PC14. A preliminary proposed draft Assessment Framework was presented at PC13 and Participants and Observers provided further guidance on (i) the format and presentation of the framework, (ii) the choice of assessment criteria and indicators, (iii) the assessment process, and (iv) ways to test the framework in a country setting prior to PC14. In this

session the final draft of the R-Package Assessment Framework is presented and discussed, including a synthesis of the feedback received at the pre-PC workshop on March 18.

Background Documentation: FMT Note 2013-1. The purpose of this Note is to present the framework as a basis for discussion by the PC and facilitate a resolution at PC14.

Summary of Feb 11-12, 2013 event with Indigenous Peoples and Southern Civil Society Organizations
Draft resolution for the PC's consideration

Expected PC14 action: The PC will consider the proposed R-Package Assessment Framework, with a view to adopting a resolution.

Session 3a. Discussion of the World Bank's Independent Evaluation Group's Global Program Review of the FCPF

In August 2012, the World Bank's Independent Evaluation Group conducted a Global Program Review of the FCPF, and World Bank Management provided a response. In this session, the FMT will react to the Review, and Participants and Observers will discuss their own reactions to the review and how the FCPF can act strategically going forward.

Background documentation: The Global Program Review, which includes the response of World Bank Management to the review as an annex, is available on the FCPF website.

Expected PC action: None expected.

Session 3b. Potential reopening of the FCPF to New REDD+ Countries

PC11 adopted Resolution PC/11/2012/4 which, among other things:

- a. requested REDD+ countries interested in joining the FCPF to submit supplemental information by January 31, 2013;
- b. decided to consider a process and criteria for reopening the FCPF to new REDD+ countries at PC14, including the following minimum criteria:
 - i. availability of resources in the Readiness Fund;
 - ii. the proposed date of the countries' respective R-PP submissions for PC's formal assessment; and
 - iii. the proposed Delivery Partner whose support the country wishes to request.
- c. specified that such consideration shall take into account that the allocation of existing resources and support for REDD+ readiness activities in the existing REDD Country Participants shall take precedence over allocation for the Qualified Eligible REDD Countries.

17 REDD+ countries have expressed interest in and submitted information for joining the FCPF. In this session, the PC will discuss and decide on 1) whether or not to re-open the FCPF to new REDD+ countries, 2) if the decision is to open to new countries, what criteria to use to select the new countries and by what process, 3) which countries to allow in, if relevant at this time, and 4) on what terms.

Background documentation: FMT Note 2013-2 provides the background information for this discussion, and the FMT's proposal on whether and how to reopen to new countries, for the PC's consideration.

Expected PC action: A PC Resolution will be sought deciding on the above.

Session 4a. Presentation of ad hoc Technical Advisory Panels for PC14 R-PPs

The FMT will present an overview of the TAP members that reviewed the R-PPs. The assessment of R-PPs submitted for consideration at PC13 were conducted by six teams of TAP members who reviewed the R-PPs; and six groups of PC members who reviewed R-PPs.

Background documentation: The formal R-PPs from Chile, Honduras, Papua New Guinea, Suriname, Thailand and Vanuatu, and the corresponding TAP summary reviews are available on the PC14 webpage. The R-PP Review Template (version 6) outlining the R-PP review process is available in the “Templates and Guidance” section of the FCPF website at <http://www.forestcarbonpartnership.org/fcp/>.

Expected PC action: The PC will have the opportunity to discuss and ask for clarifications about the process of selecting current TAP members for submitted R-PPs, and about the process of their assessment. PC will use this overview and background information to inform the process for a resolution to be taken after the formal presentation of each R-PP from Chile, Honduras, Papua New Guinea, Suriname, Thailand and Vanuatu.

Session 4b. TAP’s overview of R-PPs presented at PC14

The TAP lead reviewers will give a single overview presentation of their assessments of the formal R-PPs presented at PC14. Any additional country-specific comments will be provided by the TAP in the individual R-PP sessions.

Background documentation: The TAP synthesis reviews of each R-PP are available on the PC14 webpage.

Expected PC action: None.

Session 4c-h. R-PPs for formal assessment

Chile, Honduras, Papua New Guinea, Suriname, Thailand and Vanuatu will present their formal R-PPs for assessment by the PC. After presentation by the respective country representative, TAP and PC members will share observations with the PC. The following discussion in plenary will provide additional elements for a contact group to prepare a draft PC resolution.

Background documentation: The R-PP, TAP synthesis review, and preliminary PC synthesis review for the respective Countries are available on the PC14 webpage.

Expected PC action: The PC could adopt a resolution as to whether the respective R-PP provides a sufficient basis for funding to move ahead with preparation for readiness and to request the World Bank acting as Delivery Partner to complete due diligence with a view to entering into a grant agreement.

Session 5. Term Sheet setting out the general principles of a future FCPF Emission Reductions Payment Agreement

Following the extensive discussions during the Pre-PC13 workshop and at PC13, the Trustee has drafted a revised version of the FCPF ERPA Term Sheet which includes general principles to be included in a future FCPF Emission Reductions Payment Agreement (ERPA) and forms the basis for the subsequent development of a detailed set of ERPA General Conditions. Since the FCPF ERPA Term Sheet is the first

step for the subsequent development of a detailed set of ERPA General Conditions, as per the FCPF Charter, the FCPF ERPA Term Sheet also has to be endorsed by the PC.

Background documentation: The latest revised draft FCPF ERPA Term Sheet is available on the PC14 page.

Expected PC action: A PC Resolution will be sought at PC14, endorsing the FCPF ERPA Term Sheet.

[Session 6. Presentation of the final draft Monitoring and Evaluation framework.

This item will only be on the agenda if a PC Resolution is not adopted before PC14.]

Session 7. Presentation on the status of the Capacity Building Programs for Indigenous Peoples, and CSOs and Local Communities

The capacity building programs for Forest-dependent Indigenous Peoples and Forest Dwellers and for southern CSOs will be switching from a "vendor system" to a small grants program in FY14. To this end, indigenous peoples and civil society organizations have been asked to submit proposals to serve as regional intermediaries to manage the grant mechanisms. Representatives from the FMT will present the latest developments on this transition, as well as give an update on the approved grants under the old system.

Background documentation: Relevant documents on the capacity building programs can be found at <http://www.forestcarbonpartnership.org/fcp/node/248>.

Expected PC action: None expected at PC14.

Session 8. Knowledge Sharing Panel on Progress in the implementation of REDD+ safeguards, focusing on Strategic Environmental and Social Assessment

The purpose of this session is to bring to light recent experiences in how countries are marrying FCPF guidance with their own ingenuity in implementing the Strategic Environmental and Social Assessment (SESA) approach to risk management for REDD+ Readiness. Countries will share how the SESA is providing them with the means for both promoting social inclusion in Readiness, and organizing their home-grown efforts to develop more comprehensive safeguards approaches for REDD+. Among other things, SESA is being used to outline the types of changes that would be needed in national institutional frameworks to make REDD+ successful (DRC); to bridge government- and CSO-driven efforts to develop practical, context-specific REDD+ standards (Indonesia); and to reflect the regional socio-cultural realities of indigenous peoples in the REDD+ strategic planning process (Nicaragua). The session will also provide an opportunity to generate ideas about how guidance and practice in relation to the SESA approach—which includes the preparation of an Environmental and Social Management Framework (ESMF)—can be further improved.

The panel will be moderated by Kenn Rapp of the FMT and feature short, targeted presentations by Rubin Rashidi from the Democratic Republic of Congo, Nur Masripatin from Indonesia, and Javier Gutiérrez from Nicaragua. This will be followed by comments from two expert discussants, Joanna Durbin of the Climate, Community and Biodiversity Alliance (CCBA) and a representative (tbd) of UN-REDD. At the conclusion of the various presentations, there will be time for a Question and Answer exchange.

March 22 Field Visit (Optional - two options)

<u>Half-day option (up to 75 people)</u>		<u>Full-day option (up to 75 people)</u>	
7:00am	Depart by bus from DC (Washington Plaza Hotel) to George Washington National Forest, Elizabeth Furnace Recreation Area	7:00am	Depart by bus from DC (Washington Plaza Hotel) to Smithsonian Conservation Biology Institute (SCBI)
8:45am	Arrive at Elizabeth Furnace Recreation Area	8:30 am	Arrive at Auditorium (285 Conservation Drive, Front Royal, VA 22630)
9:00am	Presentation: <ul style="list-style-type: none"> • Overview of the Forest Service/National Forest System • Overview of George Washington National Forest management: <ul style="list-style-type: none"> ○ Vegetation management (e.g. timber harvesting and non-native invasive species) ○ Wildlife management (e.g. protected species, hunting & fisheries management) ○ Infrastructure management (e.g. roads, buildings, historical structures) ○ Recreation management (e.g. managing impacts on resources) • Overview of Elizabeth Furnace Recreation area <ul style="list-style-type: none"> ○ Managing recreation use near major population centers ○ History of pig iron furnaces in Virginia • Optional hike to the Elizabeth Furnace (approximately 1 mile) 	8:45 am	SCBI Introduction (Marshall Jones, Senior Science Advisor)
12:00pm	Depart by bus to George Mason University Dining Hall for lunch. Lunch provided by World Bank.	9:15 am	Divide group into 4 groups for noted vehicles <ul style="list-style-type: none"> - Group 1 – 40 people (40 passenger bus) - Group 2 – 14 people (15 passenger van) - Group 3 – 14 people (15 passenger van) - Group 4 – 7 people (8 passenger van)
12:30pm	Arrive George Mason University Dining Hall for lunch. Lunch provided by World Bank.	9:30 am	Groups 2, 3, and 4 go to SIGEO and NEON sites: <u>SIGEO Site</u> (Drs. Bill McShea and Kristina Anderson-Teixeira) - Posey Hollow is the location of a 25.6 ha Smithsonian Institution Global Earth Observatories (SIGEO) long-term forest dynamics plot. SIGEO is a global network of 47 such plots that supports research on forest community dynamics, carbon cycling, and ecosystem-climate interactions. <u>NEON Site</u> (Dr. Jonathan Thompson) - The National Ecological Observatory Network (NEON) is a new national observatory network designed to gather ecological data on the impacts of climate change, land use change and invasive species on natural resources and biodiversity. SCBI is one of 20 core NEON sites, which are distributed across different eco-climatic domains within North America.
1:30pm	Depart by bus to Dulles Airport if needed (to drop off some passengers who have to catch flights) and then return to DC (Washington Plaza Hotel)		<ul style="list-style-type: none"> - Group 1 boards 40 passenger bus for overview driving tour (Laura Linn) - Drive up around Racetrack Hill then to Clouded Leopard/Red Panda Science Facility - Unload at Clouded Leopard/Red Panda Science Facility for brief walk around - Drive back through Post area (around new campus back to Auditorium to meet vans to go to Posey and NEON sites)

	<p>10:30 am Groups switch (Group 1 will divide into 3 groups for vans as noted; Groups 2, 3, and 4 will board 40 passenger bus)</p> <ul style="list-style-type: none"> - 3 Van groups go to SIGEO and NEON sites (see description above) - Bus Group (40 passenger bus) will do overview driving tour (see description above) (Laura Linn) <ul style="list-style-type: none"> -Drive up around Racetrack Hill then to Clouded Leopard/Red Panda Science Facility -Unload at Clouded Leopard/Red Panda Science Facility for brief walk around -Drive back through Post area (around new campus back to Auditorium) <p>12:00 pm All groups meet back at Auditorium and walk to Dining Hall for lunch</p> <p>1:00 pm Depart for George Washington National Forest (GWNF)</p> <p>1:30pm Arrive GWNF, Elizabeth Furnace Recreation Area</p> <p>1:30pm Presentation: <ul style="list-style-type: none"> • Overview of the Forest Service/National Forest System • Overview of George Washington National Forest management: <ul style="list-style-type: none"> ○ Vegetation management (e.g. timber harvesting and non-native invasive species) ○ Wildlife management (e.g. protected species, hunting & fisheries management) ○ Infrastructure management (e.g. roads, buildings, historical structures) ○ Recreation management (e.g. managing impacts on resources) • Overview of Elizabeth Furnace Recreation area <ul style="list-style-type: none"> ○ Managing recreation use near major population centers ○ History of pig iron furnaces in Virginia • Optional hike to the Elizabeth Furnace (approximately 1 mile) </p> <p>4:30pm Depart by bus to DC</p> <p>6:00pm Arrive DC (Washington Plaza Hotel)</p>
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