



# Forest Carbon Partnership Facility

## **1e. Procedures for Election of the Participants Committee, PC Bureau and Selection of PC7 Co-chairs**

Third Meeting of the Participants Assembly (PA3)

Washington, DC

November 1, 2010



# 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”)
- Each group elects its 14 representatives and determines the criteria for election
- For Donor and Carbon Fund Participants, criteria should take into account:
  - Amount of Participant’s contribution
  - Equitable representation of Donor Participants and Carbon Fund Participants

# PC Members and Non-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 (2009-2010)

## REDD COUNTRIES

Argentina  
Colombia  
Costa Rica  
Dem. Republic of Congo  
Gabon  
Ghana  
Kenya  
Mexico  
Nepal  
Panama  
Papua New Guinea  
Suriname  
Tanzania  
Vietnam

## CONTRIBUTORS

AFD  
Australia  
Denmark  
European Commission  
Finland  
Germany  
Japan  
Netherlands  
Norway  
Spain  
Switzerland  
The Nature Conservancy  
United Kingdom  
United States

# REDD Country Participants

## South America

- Argentina
- Bolivia
- [Chile] \*
- Colombia
- Guyana
- Paraguay
- Peru
- Suriname

## Meso America

- Costa Rica
- El Salvador
- Guatemala
- Honduras
- Mexico
- Nicaragua
- Panama

## Africa

- Cameroon
- Central African Republic
- Dem. Republic of Congo
- [Equatorial Guinea] \*
- Ethiopia
- Gabon
- Ghana
- Kenya
- Liberia
- Madagascar
- Mozambique
- Republic of Congo
- Tanzania
- Uganda

## Asia & Pacific

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

\*Countries that have not signed the Participation Agreement, as of today

# Financial Contributors

- 14 financial contributors \*

*\* 16 once Canada and Italy join (estimated by end of calendar 2010)*

- 11 Donor Participants in the Readiness Fund \*

Agence Française de Développement	Norway
Australia	Spain
Denmark	Switzerland
Finland	United Kingdom
Japan	United States
The Netherlands	

*\* Canada , Germany and Italy expected to finalize their Donor Participation Agreements soon*

- 5 Carbon Fund Participants \*

Germany	European Commission
Norway	The Nature Conservancy
United States	

*\* UK expected to finalize its Carbon Fund Participation Agreement soon*

# Financial Contributions

(reflected in Participation Agreements)

## Readiness Fund

Country / Entity	Contribution (USD million)
AFD	5.2
Australia	17.6
Denmark	5.8
Finland	9.0
Japan	10.0
Netherlands	20.3
Norway	30.2
Spain	7.0
Switzerland	8.2
UK	5.2
USA	5.0

## Carbon Fund

Country / Entity	Contribution (USD million)
EC	6.7
Germany	12.7
Norway	10.0
TNC	5.0
USA	10.0

# Financial Contributions (additional pledges)

## Readiness Fund

Country / Entity	Contribution (USD million)
Canada	39.2
Germany	24.5
Italy	5.0
Japan	4.0

## Carbon Fund

Country / Entity	Contribution (USD million)
Germany	13.0
UK	17.3



# Bureau of the Participants Committee

Rules of Procedure of the PC provide:

- 6 PC members serve as the Bureau:
  - 3 REDD Country Participants
  - 3 Financial Contributors
- Functions:
  - Liaise and provide guidance to the Facility Management Team during inter-sessional periods

# Co-chairs of the Participants Committee

FCPF Charter provides:

- Unless the PC decides otherwise, the Vice President of the Sustainable Development Network of the World Bank or his/her representative chairs PC meetings
- Practice:
  - Since PC5, the PC meetings have been chaired by Co-chairs (one from REDD Country Participants and one from Financial Contributors), as nominated by their respective groups
- FMT recommendation for PC7:
  - Elected PC members nominate Co-chairs for PC 7 (one from REDD Country Participants and one from Financial Contributors )

# Action by FCPF Participants

1. REDD Country Participants and Financial Contributors elect their 14 PC members, respectively
2. Elected PC members of REDD Country Participants and Financial Contributors, nominate respectively:
  - PC Bureau:
    - 3 representatives from REDD Country Participants
    - 3 representatives from Financial Contributors
  - Co-chairs for PC7:
    - 1 REDD Country Participants
    - 1 Financial Contributor
- Caucus groups will meet today at 17:30 to choose their representatives
- Results to be announced at tonight's cocktail or tomorrow morning, before start of PC7 meeting



THANK YOU

[www.forestcarbonpartnership.org](http://www.forestcarbonpartnership.org)