



# **Forest Carbon Partnership Facility**

## **Proposal on REDD Country Observers Post-2022**

**24<sup>th</sup> FCPF Carbon Fund Meeting (CF24)**

**February 16, 2022**

# Overview

- I. Termination of Readiness Fund –  
Legal Implications**
- II. FCPF Governance (post-2022)**
- III. REDD Country Observer Proposal (post-2022)**
- IV. REDD Country Observer ToR Proposition**
- V. Next Steps**

# I. Termination of FCPF Readiness Fund (RF) (December 31, 2022) – Legal Implications

- No impact on continuation of FCPF (as Facility) and FCPF Carbon Fund (Dec 31, 2025)
- Trustee ceases to conduct RF business (RF wind down only)
- All REDD Country Participation Agreements and Donor Participation Agreements automatically terminate
- All REDD Country Participants and Donor Participants cease to be “Participants” in the FCPF
- Trustee returns (uncommitted) contributions to RF donors (pro rata), unless instructed otherwise
- FCPF Partnership Assembly/Participants Committee end
- FCPF governance limited to FCPF Carbon Fund

## II. FCPF Governance (post-2022) (1)

Dec 31, 2022

Dec 31, 2025

### Readiness Fund

- Partnership Assembly (PA)
- Participants Committee (PC)
- PC Bureau



### Carbon Fund

- **Carbon Fund / Tranches**
  - Carbon Fund Participants (CFPs)
  - Observers:
    - 3 REDD Country Participants
    - Other Observers (IOs, NGOs, IPs, Private Sector, UN-REDD, UNFCCC)
    - “Any other entity”
- **Carbon Fund / Tranches**
  - CFPs
  - Observers:
    - Other Observers
    - “Any other entity” invited by FMT with CFP no objection

## II. FCPF Governance (post-2022) (2)

- FCPF Carbon Fund (CF) as only FCPF governance body
- CF Rules of Procedure (re Observers):
  - Sec. 8.01: not applicable anymore, as REDD Country Participants no longer exist
  - Sec. 8.02: **other** listed **Observers**, incl. IO, NGO, IP, private sector, UN REDD and UNFCCC reps, continue to be Observers at CF Meetings
  - Sec. 8.03: In addition to Observers listed above (ie IO, NGO, IP reps etc.), FMT, following consultation with CFPs, may invite “**any other entity**” (incl. former REDD Country Participant Observers) to participate in CF Meetings **as Observer**, provided that:
    - 7 days prior notice were given to CFPs of proposed invitee(s), and
    - No CFP has objected to said invitee(s)

# III. REDD Country Observer Proposal (post-2022) (1)

Dec 31, 2022

Dec 31, 2025

## Carbon Fund

- **Carbon Fund / Tranches**

- 3 REDD Country Participants as Observers (Sec. 8.01 CF RoP)
- Self-selected by REDD Country Participants on PC Bureau
- Criteria:
  - REDD+ Readiness progress
  - Geographic balance (Africa, Asia, Latin America)
  - REDD Countries with ER Programs in FCPF CF

- **Carbon Fund / Tranches**

- 3 REDD Countries (“other entities”) as Observers (Sec. 8.03 CF RoP)
- Self-selected by REDD Countries in FCPF CF and notified to FMT
- For one (1) calendar year
- Proposed criteria:
  - REDD Countries with ER Programs in FCPF CF
  - Geographic balance (Africa, Asia, Latin/Central America)
- CFP consultation/no objection

### III. REDD Country Observer Proposal (post-2022) (2)

- Effective January 1, 2023, **3 REDD Countries with ER Programs in the FCPF CF** (“other entities”) to be invited by FMT to each CF Meeting as Observers (Sec. 8.03 of CF RoP)
  - 1 Observer self-selected by each regional group of REDD Countries with ER Programs in FCPF CF (Africa (1), Asia (1), Latin/Central America (1))
  - Notification of self-selected Observers to FMT by end of each CY for following CY through virtual meeting organized/facilitated by FMT
  - Selection effective for 1 CY (Jan –Dec)
- **CFP consultation and no objection** for this REDD Country Observer Proposal to become effective from January 1, 2023 onwards through this CF24 Meeting and recorded in CF24 Chair’s Summary
- No need to amend FCPF Charter and FCPF CF Rules of Procedure
- No need for additional CFP consultations/no objections

## IV. REDD Country Observer ToR Proposition

- Attend CF Meetings
- Prior to CF Meetings, collect inputs from respective regional group of REDD Countries in FCPF CF on agenda items, closely follow CF discussions and inform respective group of REDD Countries in FCPF CF
- Liaise with respective regional group of REDD Countries in FCPF CF in identifying pertinent/key issues related to respective submissions to CF
- Participate actively in CF Meetings representing interests/concerns of respective regional group of REDD Countries in FCPF CF
- Exchange with other REDD Country Observers of other regional groups to understand issues of common interest
- Work with FMT to develop template to facilitate communication among REDD Countries in FCPF CF in each regional group
- Work with FMT to update/create mailing list for the respective regional groups of REDD Countries
- Provide written update/summary to respective regional group of REDD Countries in FCPF CF after each CF Meeting on issues relevant to REDD Countries in FCPF CF



## V. Next steps

- Discussion of the REDD Country Observer Proposal (post-2022) at this CF24 Meeting serves as CFP consultations under Sec. 8.03 of CF RoP
- CFPs record their no objection to presented REDD Country Observer Proposal (post-2022) in CF24 Chair's Summary, effective January 1, 2023 and to be applied until the end of the FCPF CF (December 31, 2025)
- First self-selection of 3 REDD Country Observers (as “other entities”) to FCPF CF Meetings in CY 2023 at last FCPF PA Meeting in 2022 (end of 2022) in accordance with REDD Country Observer Proposal (post-2022)
- Any subsequent self-selection, for CY 2024 onwards, of 3 REDD Country Observers to FCPF CF Meetings for one (1) CY prior to the first FCPF CF Meeting in each given CY in accordance with REDD Country Observer Proposal (post-2022)