

Forest Carbon Partnership Facility

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

Fourteenth Meeting of the Participants Assembly (PA14)

December 17, 2021



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 end of Readiness Fund (December 31, 2022)
- 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 (2020-2021)

REDD Countries

Cambodia

Cameroon

Central African Republic

Chile

Dominican Republic

Guatemala

Guyana

Liberia

Madagascar

Nepal

Nigeria

Pakistan

Paraguay

Uruguay

Financial Contributors

Canada

Germany

Japan

Norway

The Nature Conservancy

United Kingdom

United States of America

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 Japan

Canada **Norway** Denmark Spain

European Commission Switzerland

Finland The Netherlands

France The United Kingdom

The United States Germany

Italy

11 Carbon Fund Participants

Australia **Norway** BP

Switzerland

Canada The Nature Conservancy

The United Kingdom **European Commission**

The United States France

Germany

Financial Contributions

FCPF READINESS FUND DONOR CONTRIBUTIONS, FY09-FY20 (\$, THOUSANDS)

Participant Name	Total	Outstanding	FY20	FY19	FY18	FY17	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	5,173			1,121					1,364		2,688			
Finland	23,196							3,230		5,261	5,749			8,956
France	10,340										5,136		592	4,612
Germany	106,382				29,616			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	113,696			12,281	30,119	2,370			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	399,138			13,402	59,735	2,370		27,014	54,004	30,009	31,538	94,880	32,290	53,895

Financial Contributions

FCPF CARBON FUND DONOR CONTRIBUTIONS, FY09-FY20 (\$, THOUSANDS)

Participant Name	Total	Outstanding*	FY20	FY19	FY18	FY17	FY16	FY15	FY14	FY13	FY12	FY11	FY10	FY09
Australia	18,392										5,658	12,735		
BP Technology Ventures	5,000											5,000		
Canada	5,015										5,015			
European Commission	6,709												362	6,347
France	5,114							114				5,000		
Germany	321,295		55,974	57,265	29,616	54,771	13,329	32,108	27,280	6,556	15,443	21,125	3,819	4,009
Norway	297,087		27,166	27,618	12,640		58,352			161,310				10,000
Switzerland	10,796										10,796			
The Nature Conservancy	5,000													5,000
United Kingdom	177,572	67,480	92,153									17,940		
United States of America	18,500					4,500				4,000		10,000		
Committed Funding	870,482	67,480	175,292	84,883	42,256	59,271	71,681	32,222	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:

Elected PC members from REDD Country Participants and Financial
 Contributors will select from elected PC members their representatives

• Term:

One year until end of Readiness Fund (December 31, 2022)

3 REDD Country Observers to CF

- 5 REDD Country Participants on the PC Bureau will select 3 REDD Country Participants to serve as Observers to CF Meetings:
 - 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
- REDD Country Observers represent their constituency and should regularly consult their constituency before and after the CF meetings

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 on the PC Bureau select 3 REDD Country Participants as Observers to the CF Meeting

Action by FCPF Participants

- Contact groups will meet today to choose their representatives
- Results to be announced at the end of the PA14 Meeting

Caucus	Focal point	Meeting room			
Financial Contributors	Simon Whitehouse	Breakout room 1			
REDD Countries - Africa	Siet Meijer	Main room			
REDD Countries - Asia and the Pacific	Yu Huan	Breakout room 2			
REDD Countries - Latin America	Andres Espejo	Breakout room 3			

Thank you

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