



## Forest Carbon Partnership Facility

**30<sup>th</sup> Participants Committee Meeting (PC30)**

and

**14<sup>th</sup> Participants Assembly Meeting (PA14)**

**AGENDA**

**December 14-17, 2021**

**(EST 8:00 – 12:00; UTC 13:00 – 17:00)**

**Virtual**

## 30th Participants Committee Meeting (PC30)

**Tuesday, December 14, 2021  
(DAY 1)**

7:30-8:00	<i>Logging in</i>
<b>1. Opening of Participants Committee Meeting (PC30)</b>	
8:00-8:15	<b>a. Welcome</b> <ul style="list-style-type: none"><li>Juergen Voegele, Vice President, The World Bank</li></ul>
8:15-8:30	<b>b. Review and adoption of meeting agenda</b> <u>Co-Chairs:</u> <ul style="list-style-type: none"><li>Cecilia Penengo, Ministry of Environment, Uruguay (on behalf of REDD Country Participants)</li><li>Hilde Dahl, Norwegian Agency for Development Cooperation, Norway (on behalf of Donor Participants)</li></ul>
<b>2. Readiness Packages</b>	
8:30-8:45	<b>a. Setting the stage for R-Package Reviews:</b> <ul style="list-style-type: none"><li>Overview of contact groups and PC Resolution</li><li>Readiness Assessment Framework</li><li>Yu Huan, Facility Management Team (FMT)</li></ul>
8:45-10:15	<b>b. Pakistan Readiness Package - resolution sought</b> <ul style="list-style-type: none"><li>Dr. Raja Muhammad Omer, Ministry of Climate Change, Pakistan</li><li>Ghulam Qadir Shah, Ministry of Climate Change, Pakistan</li><li>Christopher James Warner, World Bank</li><li>Harrison Kojwang, Technical Advisory Panel</li></ul>
10:15-10:30	<i>Break</i>
10:30-12:00	<b>c. Togo Readiness Package - resolution sought</b> <ul style="list-style-type: none"><li>Kanfitine DITOATOU, Togo</li><li>Ditorgue Baken'na BAKABIMA, Togo</li><li>Manuela Ravina da Silva, World Bank</li><li>Simon Rietbergen, Technical Advisory Panel</li></ul>
12:00	<i>End of Day 1</i>

**Wednesday, December 15, 2021  
(DAY 2)**

8:00-9:00	Contact groups on draft PC Resolution on Pakistan and Togo
<b>3. Mid-Term Progress Reports</b>	
9:00-10:00	<b>a. Kenya</b> <ul style="list-style-type: none"><li>• Alfred Gichu, Ministry of Environment and Forestry, Kenya</li><li>• Harun Warui, UNDP</li></ul>
10:00-10:15	<i>Break</i>
10:15-10:30	Report back from contact group on Pakistan (Facilitator of the contact group)
10:30-10:45	Report back from contact group on Togo (Facilitator of the contact group)
<b>4. Facility Issues</b>	
10:45-12:00	<b>a. Introduction of Climate Emissions Reduction Facility (CERF)</b> <ul style="list-style-type: none"><li>• Jose Andreu, Climate Change Fund Management, World Bank</li></ul>
12:00	<i>End of Day 2</i>

**Thursday, December 16, 2021  
(DAY 3)**

**4. Facility Issues**

8:00-8:30	<b>b. Funding proposal for MRV activities</b> <ul style="list-style-type: none"><li>• Simon Whitehouse, FMT</li></ul>
8:30-9:30	<b>c. Consequences of closing the Readiness Fund</b> <ul style="list-style-type: none"><li>• Simon Whitehouse, FMT</li><li>• Markus Pohlmann, Legal Department, World Bank</li></ul>
9:30-10:00	<b>d. Overview of knowledge resources</b> <ul style="list-style-type: none"><li>• Joseph Dickman, FMT</li></ul>

**5. Closing**

10:00-10:15	<b>a. Adoption of PC Resolution</b> <ul style="list-style-type: none"><li>- Resolution 1 – Endorsement of Pakistan’s Readiness Package</li><li>- Resolution 2 – Endorsement of Togo’s Readiness Package</li><li>• Markus Pohlmann, Legal Department, World Bank</li></ul>
10:15-10:30	<b>b. Next meetings</b> <ul style="list-style-type: none"><li>• Yu Huan, FMT</li></ul>
10:30-10:45	<b>c. Co-Chairs Conclusions</b> <ul style="list-style-type: none"><li>• Cecilia Penengo, Ministry of Environment, Uruguay (on behalf of REDD Country Participants)</li><li>• Hilde Dahl, Norwegian Agency for Development Cooperation, Norway (on behalf of Donor Participants)</li></ul>
10:45	<i>End of PC30 meeting</i>

## 14<sup>th</sup> Participants Assembly Meeting (PA14)

Friday, December 17, 2021  
(DAY 4)

### 1. Opening of Participants Assembly Meeting (PA14)

8:00-8:15	<b>a. Welcome</b> <ul style="list-style-type: none"><li>• Simon Whitehouse, Fund Manager, Facility Management Team</li></ul>
8:15-8:30	<b>b. Review and approval of meeting agenda (Co-chairs)</b> <ul style="list-style-type: none"><li>• Cecilia Penengo, Ministry of Environment, Uruguay (on behalf of REDD Country Participants)</li><li>• Hilde Dahl, Norwegian Agency for Development Cooperation, Norway (on behalf of Donor Participants)</li></ul>

### 2. Reports from the FMT and PC

8:30-9:15	<b>a. Presentation of FY21 Annual Report and progress update</b> <ul style="list-style-type: none"><li>• Siet Meijer, FMT</li></ul>
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### 3. Remarks by Observers and Delivery Partners

9:15-10:15	<b>a. Inter-American Development Bank</b> <ul style="list-style-type: none"><li>• Jaime Fernandes-Baca, Climate Change Specialist, IDB</li></ul> <b>b. United Nations Development Programme</b> <ul style="list-style-type: none"><li>• Wahida Shah, Technical Specialist, Climate and Forests Team, UNDP</li></ul> <b>c. UN-REDD Programme</b> <ul style="list-style-type: none"><li>• Mario Boccucci, Head, UN-REDD Programme Secretariat</li></ul> <b>d. Indigenous Peoples</b> <ul style="list-style-type: none"><li>• Joseph Ole Simel, Executive Director, Mainyoto Pastoralists Integrated Development Organization (MPIDO)</li></ul> <b>e. Southern civil society organizations</b> <ul style="list-style-type: none"><li>• Freeman Elohor Oluowo, Centre Coordinator, African Centre for Climate Actions and Rural Development (ACCARD), Nigeria</li></ul> <b>f. Northern civil society organizations</b> <ul style="list-style-type: none"><li>• Chris Meyer, Executive Director, Local Energy Alliance Program</li></ul> <b>g. UNFCCC</b> <ul style="list-style-type: none"><li>• Dirk Nemitz, Programme Officer, UNFCCC</li></ul> <b>h. International Organizations</b> <ul style="list-style-type: none"><li>• Adriana Vidal, Senior Forest Policy Officer, International Union for the Conservation of Nature (IUCN)</li></ul> <b>i. Private Sector</b> <ul style="list-style-type: none"><li>• Leslie Durschinger, Founder/CEO, Terra Global Capital, LLC</li></ul>
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10:15-10:30	<i>Break</i>
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4. Legal Matters	
10:30-10:45	<b>a. Procedures for election of the Participants Committee and Bureau of the Participants Committee</b> <ul style="list-style-type: none"> <li>• Markus Pohlmann, Legal Department, World Bank</li> </ul>
10:45-11:45	<b>b. Election of the PC and PC Bureau</b> <ul style="list-style-type: none"> <li>• Caucus of REDD Country Participants</li> <li>• Caucus of Donor Participants and Carbon Fund Participants</li> </ul>
11:45-12:00	<b>c. Report on results of the election of the PC and PC Bureau</b> <ul style="list-style-type: none"> <li>• Markus Pohlmann, Legal Department, World Bank</li> </ul>
12:00	<i>End of PA14 meeting</i>

## ANNOTATIONS FOR PC30

Materials available at <https://www.forestcarbonpartnership.org/meetings>

### **Session 1b. Review and adoption of meeting agenda**

The PC30 Co-Chairs will introduce and request adoption for the agenda, focusing on the key topics and objectives and expected PC actions.

### **Session 2a. Setting the stage for R-Package Reviews:**

- **Overview of contact groups and PC resolution**

The FMT will briefly introduce the topics that require deliberation in the PC contact groups and adoption of a PC Resolution for Pakistan R-Package and Togo R-package. Simon Whitehouse will facilitate the PC contact group discussion on Pakistan, and Siet Meijer will facilitate the PC contact group discussion on Togo.

- **Readiness Assessment Framework**

The submission and review of the Readiness-Package is a major milestone in a REDD Country's readiness preparation process. The FMT will present key elements of the FCPF's Readiness Assessment Framework and the review process to assess REDD Countries' progress, ahead of Pakistan's and Togo's presentations of their R-Packages for PC consideration and endorsement in Session 2b and 2c. The Readiness Assessment Framework was adopted by the PC in March 2013 (PC14). Further guidance on the R-Package review process was provided by the PC in November 2014 (PC18).

**Background documentation:** [A Guide to the FCPF Readiness Assessment Framework; Resolution PC 14/2013/1; Co-Chairs' Summary of Eighteenth Meeting of the FCPF Participants Committee \(PC18\)/ Seventh Meeting of the FCPF Participants Assembly \(PA7\)](#)

**Expected PC action:** The PC is invited to take note of the presentation.

### **Session 2b. Pakistan Readiness Package**

As per the FCPF Charter, a REDD Country Participant may submit a Readiness Package (R-Package) based on progress in implementing its R-PP, and request the PC to endorse it. The format and process for Readiness Packages are laid out in the Readiness Package Assessment Framework and the PC14 Resolution that adopted the framework. Pakistan has submitted an R-Package for endorsement.

**Background documentation:** [Pakistan Readiness Package](#) and the [Technical Advisory Panel \(TAP\)](#) reviews are available on the FCPF webpage; [A Guide to the FCPF Readiness Assessment Framework; Resolution PC 14/2013/1](#).

**Expected PC action:** The PC is invited to review the documents and to adopt resolutions which endorse Pakistan's R-Package and: 1) recognizes the readiness progress achieved to date, and 2) lists strengths and areas for improvement.

### **Session 2c. Togo Readiness Package**

As per the FCPF Charter, a REDD Country Participant may submit a Readiness Package (R-Package) based on progress in implementing its R-PP, and request the PC to endorse it. The format and process for Readiness Packages are laid out in the Readiness Package Assessment Framework and the PC14 Resolution that adopted the framework. Togo has submitted an R-Package for endorsement.

**Background documentation:** Togo Readiness Package ([French](#), [English](#)) and the [Technical Advisory Panel \(TAP\) reviews](#) are available on the FCPF webpage; [A Guide to the FCPF Readiness Assessment Framework; Resolution PC 14/2013/1](#).

**Expected PC action:** The PC is invited to review the documents and to adopt resolutions which endorse Togo's R-Package and: 1) recognizes the readiness progress achieved to date, and 2) lists strengths and areas for improvement.

### **Sessions 3a. Mid-Term Progress Report**

Kenya will present its Mid-Term Progress Report on implementation of their FCPF grants. There is no accompanying request for additional readiness funding. The UNDP, as Delivery Partner, will also present its assessment of the Kenya Readiness Program.

**Background documents:** [Kenya Mid-Term Progress Reports](#)

**Expected PC action:** The PC is invited to review the document.

### **Session 4a. Introduction of Climate Emissions Reduction Facility (CERF)**

The World Bank's Climate Emissions Reduction Facility (CERF), a new Umbrella Trust Fund, seeks to catalyze transformative climate action by deploying Results-Based Climate Finance (RBCF) in developing countries. The CERF consists of three pillars: 1) Natural Climate Solutions; 2) Sustainable Infrastructure Solutions; 3) Fiscal and Financial Solutions. The CERF is expected to be launched in 2022. This session will give an introduction of the CERF and the latest progress with CERF establishment.

**Expected PC action:** The PC is invited to take note of the presentation.

### **Session 4b. Funding proposal for MRV activities**

FMT will seek PC's approval for the additional funding allocation to support the work on measurable, reportable and verifiable (MRV) work.

**Expected PC action:** The PC is invited to take note of the presentation, and to approve the proposal.



#### **Session 4c. Consequences of closing the Readiness Fund**

The Readiness Fund (RF) will terminate on December 31, 2022, while the Carbon Fund (CF) will end on December 31, 2025. The termination of the RF has consequences for the FCPF governance, in particular the role of REDD Country Participants and Donor Participants under the RF. This session will outline those consequences and the implications of them and will ask for inputs from the meeting on two specific implications - Observers and knowledge sharing.

**Expected PC action:** The PC is invited to take note of the presentation and provide their thoughts, ideas and proposals on the subjects of Observers and knowledge sharing.

#### **Session 4d. Overview of knowledge resources**

FCPF supports a wide range of knowledge and analytical work, which has resulted in several publications and events in recent months. This session will provide an overview of this work, including highlights from major thematic areas, and invite related questions and discussion.

**Expected PC action:** The PC is invited to take note of the presentation.

## **ANNOTATIONS FOR PA14**

#### **Session 2a Presentation of FY21 Annual Report and Progress Update**

As per the FCPF Charter, the PC shall report to the PA at each Annual meeting on the decisions made by the PC and, where appropriate, other issues discussed by the PC. It is anticipated that the PC30 co-chairs will defer to the FMT to provide this report, as well as to report on other progress made in the FCPF more broadly. As such, the FMT will present the Fiscal Year 2021 annual report which covers July 1, 2020 – June 30, 2021, as well as specific progress made since PC29.

**Background documentation:** The Annual Report will be available on the PC29 webpage and FCPF home page. The updated Dashboard and Country Progress Sheets are also available on the FCPF website. In addition, a presentation will be available.

**Expected PC action:** The PC is invited to take note of the presentation.

#### **Sessions 3a-i. Remarks by Observers and Delivery Partners**

The Observers recognized in the FCPF Charter and the Delivery Partners approved by the PC will make remarks on developments in the past fiscal year and looking forward into the future. Approximately six minutes will be set aside for each representative.

**Expected PC action:** The PC is invited to take note of the remarks.

#### **Session 4a-c. Election of the Participants Committee and Bureau of the Participants Committee**

**Background documentation:** FCPF Charter, sections 10.02 (b) and 11.2; Rules of Procedure for Meetings

of the Participants Committee, article VII; and PC election criteria agreed by financial contributors in May 2011 are accessible at

<https://www.forestcarbonpartnership.org/system/files/documents/6.FCPF%20PC%20Donor%20%26%20OCF%20Participant%20Election%20Principles%2005-17-11.pdf>.

**Expected PA action:** The Participants will break into caucus groups (REDD Country Participants in three groups by region, and Donor Participants and Carbon Participants in a single group) and elect their representatives (14 members each for the PC, among whom three Donor Participant and Carbon Participant members and five REDD Country Participant members to serve on the Bureau). REDD Country Participants will also elect 3 REDD Country Participants to attend the Carbon Fund Meetings as Observers, in accordance with Section 8.01 of the Carbon Fund Rules and Procedure which are accessible at <https://www.forestcarbonpartnership.org/charter-and-rules-procedure>

Caucus	Focal point
Financial Contributors	Simon Whitehouse
REDD Countries - Africa	Siet Meijer
REDD Countries - Asia and the Pacific	Yu Huan
REDD Countries - Latin America	Andres Espejo