



Forest Carbon Partnership Facility

Post-2022 FCPF Governance Structure and Knowledge Sharing

15th FCPF Participants Assembly Meeting (PA15)

October 19, 2022

Overview

- I. Termination of Readiness Fund – Legal Implications**
- II. FCPF Governance (post-2022)**
- III. REDD Country Observers (post-2022)**
 - REDD Country Observer ToR**
- IV. Other Observers (post-2022)**
- 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
- **Post-2022: 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)

- CF Rules of Procedure (CF RoP):
 - 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 other Observers listed above, 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:
 - CFP consultation (7 days prior notice) and CFP no objection
- **CF24 (February 2022) approved post-2022 CF governance (including CFP consultation/no objection until end of 2025)**

III. REDD Country Observers (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
- Criteria:
 - REDD Countries with ER Programs in FCPF CF
 - Geographic balance (Africa, Asia, Latin/Central America)

III. REDD Country Observers (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 PA15 for 2023 and by end of each following CY (2023 and 2024) for following CY (2024 and 2025) through virtual meeting organized/facilitated by FMT
 - Selection effective for 1 CY (Jan – Dec)
- No need to amend FCPF Charter and FCPF CF RoP
- No need for additional CFP consultations/no objections

III. 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

IV. Other Observers

- In accordance with Sec. 8.02 CF RoP, the following **Observers** (“other observers”) will be invited:
 - 1 representative from relevant **International Organizations**
 - 2 representative from relevant **NGOs** (one from ‘North’, one from ‘South’)
 - 1 representative from **Forest-Dependent Indigenous Peoples and Forest Dwellers**
 - 1 representative from relevant **Private Sector**
 - 1 representative from **UN-REDD Programme** and
 - 1 representative from **UNFCCC Secretariat**
- Observers self-selected by each group of Observers prior to first FCPF CF Meeting in CY 2023 (for CY 2023-2025)
- No need to amend FCPF Charter and FCPF CF RoP

V. Next steps

- First self-selection of **3 REDD Country Observers** (as “other entities”) to FCPF CF Meetings in CY 2023 at this PA15 (per PA15 resolution)
- 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
- Self-selection of up to **7 Observers** (as “other observers”) prior to the first FCPF CF Meeting in CY 2023 (for CY 2023-2025), unless decided otherwise by respective observer groups and notified to Trustee prior to any FCPF Carbon Fund Meeting (CY 2023-2025)

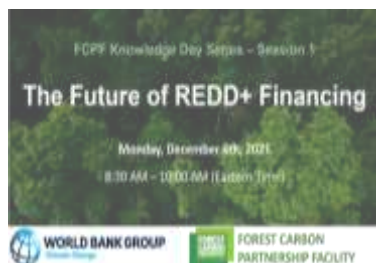
Post-2022 Knowledge Sharing: Context

- ❑ FCPF has been an engine of knowledge on REDD+ results-based financing in recent years. In FY22, it supported over 18 publications and dozens of virtual exchanges on key topics including private sector, MRV, social inclusion, and sustainable finance.
- ❑ With the closure of the Readiness Fund in 2022, support for knowledge generation and sharing across FCPF countries and thematic areas will be reduced. At previous PA/PC meetings, countries voiced concern about the loss of the FCPF knowledge sharing platform as a result of RF closure, given its value and tangible benefits to date as well as continued needs and activities of countries in REDD+.
- ❑ At CF24 in February 2022, the FMT presented a proposal for continuing to support FCPF knowledge sharing activities through the Carbon Fund budget, after the termination of the Readiness Fund in December 2022. Carbon Fund Participants were supportive and approved an initial knowledge sharing budget for FY23.



Proposed Actions

- ❑ The FMT will propose support for select knowledge activities through the CF budget from 2023 to 2025, to continue to provide analysis, lessons, and exchanges to help meet the needs of FCPF/REDD+ countries and stakeholders.
- ❑ This will include various knowledge sharing activities over a three-year period:
 - Select follow-up analytical work/ASAs on specific demand-driven challenges
 - 2-3 FCPF Knowledge Days (in-person and/or series of virtual sessions)
 - 4-6 SSKEs (in-person and/or virtual) for countries or regions on key topics
 - Development of priority knowledge and communications materials, as needed
 - Support for website, translation
- ❑ While CF country knowledge sharing needs and interests will be prioritized, former Readiness Fund countries and other REDD+ stakeholders will also be invited to engage in and benefit from these activities as relevant.



Post-2022 Communications - Context

- ❑ FCPF communications approach has been positive, proactive and strategic, ensuring awareness of potential reputational risks.
- ❑ Communications content has developed from initial focus on individual countries and projects, to thematic articles that showcase milestones achieved and broader climate impact of the programs.
- ❑ People and communities are at the heart of all FCPF programs, since 2008 it's their stories that have been most important and impactful. From a feature story on Costa Rica's female fire-fighters, to a blog on social inclusion in Laos PDR, to the quote and story from a farmer in Mozambique who have diversified her work as part of the ERPA program and is benefitting from a regular income and better quality of life for her and her family – it's these stories that illustrate the impact of the partnership most effectively



Proposed Actions

- ❑ The FMT will propose support for select communications through the CF budget from 2023 to 2025, to continue to raise the profile of FCPF/REDD+ countries with key audiences and stakeholders.
- ❑ This will include various communications activities over a three-year period:
 - Ongoing proactive communications on FCPF milestones (achievements of the Readiness Fund; ERPA payments; innovative programs; community stories)
 - Maximize opportunities for integration with WB Climate communications activity – such as events, articles, social media
 - Annual report
 - Communications support for priority ASA and knowledge products
 - Quarterly newsletter; Facebook page
 - Social media (Twitter, Facebook, YouTube, Instagram) – at fund and WB levels
- ❑ While CF country knowledge sharing needs and interests will be prioritized, former Readiness Fund countries and other REDD+ stakeholders will also be invited to engage in and benefit from these activities as relevant.



Thank you