



## Forest Carbon Partnership Facility

**31<sup>st</sup> Participants Committee Meeting (PC31)**

and

**15<sup>th</sup> Participants Assembly Meeting (PA15)**

**AGENDA**

**October 18-20, 2022**

**Washington DC, USA**

## 31st Participants Committee Meeting (PC31)

**Tuesday, October 18, 2022  
(DAY 1)**

|  |   |
|--|---|
| 8:00-8:30am  | <i>Registration</i>   |
| <b>1. Opening of Participants Committee Meeting (PC31)</b> |   |
| 8:30-9:00am  | <b>a. Welcome</b> <ul style="list-style-type: none"> <li>• Jennifer Sara, Global Director, Climate Change Group, The World Bank</li> </ul>  |
| 9:00-9:15am  | <b>b. Review and adoption of meeting agenda</b><br><u>Co-Chairs:</u> <ul style="list-style-type: none"> <li>• Paris Chuop, Cambodia (on behalf of REDD Country Participants)</li> <li>• Darinka Maria Blies, Germany (on behalf of Donor Participants)</li> </ul>   |
| <b>2. Readiness Packages</b>                               |   |
| 9:15-9:30am  | <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>  |
| 9:30-11:00am   | <b>b. Bhutan Readiness Package - resolution sought</b> <ul style="list-style-type: none"> <li>• Passang Wangchen Norbu, Advisor to the Department of Forests and Park Services, Bhutan</li> <li>• Dorji Wangdi, Principal Forestry Officer, Department of Forests and Park Services, Bhutan</li> <li>• Andrea Kutter, World Bank</li> <li>• Simon Rietbergen, Technical Advisory Panel</li> </ul>             |
| 11:00-11:15am  | <i>Break</i>  |
| 11:15-12:45pm  | <b>c. Colombia Readiness Package - resolution sought</b> <ul style="list-style-type: none"> <li>• Cesar Garay, Projects' Coordinator at Fondo Accion, Ministry of Environment, Colombia</li> <li>• David Urrego, Consultant, Office of International Affairs, Ministry of Environment, Colombia</li> <li>• Marcela Portocarrero Aya, World Bank</li> <li>• Trond Norheim, Technical Advisory Panel</li> </ul> |
| 12:45-2:00pm   | <i>Lunch Break</i>  |

|             |   |
|-------------|---|
| 2:00-3:30pm | <b>d. Nigeria Readiness Package - resolution sought</b> <ul style="list-style-type: none"> <li>• Moses Ama, National Coordinator, Federal Ministry of Environment, Nigeria REDD+ Programme</li> <li>• Lucky Erhaze, World Bank</li> <li>• Juergen Blaser, Technical Advisory Panel</li> </ul> |
| 3:30-3:45pm | <i>Break</i>  |
| 3:45-5:00pm | Contact groups on draft PC Resolution on Bhutan, Colombia, and Nigeria  |

|  |  |
|--|--|
| <b>Wednesday, October 19, 2022</b><br><b>(DAY 2)</b> |  |
| 9:00-9:10am  | Report back from contact group on Bhutan (Facilitator of the contact group)  |
| 9:10-9:20am  | Report back from contact group on Colombia (Facilitator of the contact group)  |
| 9:20-9:30am  | Report back from contact group on Nigeria (Facilitator of the contact group)   |
| <b>3. Facility Issues</b>                            |  |
| 9:30-10:30am   | <b>a. FCPF Third Program-level Evaluation</b> <ul style="list-style-type: none"> <li>• Joseph Dickman, FMT</li> <li>• Giovanna de Christo, FMT</li> </ul>  |
| <b>4. Closing</b>                                    |  |
| 10:30-10:45am  | <b>a. Adoption of PC Resolution</b> <ul style="list-style-type: none"> <li>- <b>Resolution 1 – Endorsement of Bhutan’s Readiness Package</b></li> <li>- <b>Resolution 2 – Endorsement of Colombia’s Readiness Package</b></li> <li>- <b>Resolution 3 – Endorsement of Nigeria’s Readiness Package</b></li> <li>• Loren Atkins, Legal Department, World Bank</li> </ul> |
| 10:45-11:00am  | <b>b. Co-Chairs Conclusions</b> <ul style="list-style-type: none"> <li>• Paris Chuop, Cambodia (on behalf of REDD Country Participants)</li> <li>• Darinka Maria Blies, Germany (on behalf of Donor Participants)</li> </ul>   |
|  | <i>End of PC30 meeting</i>   |
| 11:00-11:15am  | <i>Coffee Break</i>  |

## 15<sup>th</sup> Participants Assembly Meeting (PA15)

Wednesday, October 19, 2022  
(DAY 2)

### 1. Opening of Participants Assembly Meeting (PA15)

|               |   |
|---------------|---|
| 11:15-11:30am | <b>a. Welcome</b> <ul style="list-style-type: none"><li>Erwin De Nys, Practice Manager, Climate Change Fund Management, The World Bank</li></ul>  |
| 11:30-11:45am | <b>b. Review and approval of meeting agenda (Co-chairs)</b> <ul style="list-style-type: none"><li>Paris Chuop, Cambodia (on behalf of REDD Country Participants)</li><li>Darinka Maria Blies, Germany (on behalf of Donor Participants)</li></ul> |

### 2. Reports from the FMT and PC

|               |   |
|---------------|---|
| 11:45-12:45pm | <b>a. Presentation of FY22 Annual Report and progress update</b> <ul style="list-style-type: none"><li>Siet Meijer, FMT</li></ul> |
| 12:45-2:00pm  | <i>Lunch Break</i>  |

### 3. FCPF Readiness Fund Closing

|             |   |
|-------------|---|
| 2:00-2:45pm | <b>a. Post-2022 FCPF Governance Structure, Knowledge Sharing and Outreach</b> <ul style="list-style-type: none"><li>Markus Pohlmann, Legal Department, World Bank</li><li>Joseph Dickman, FMT</li><li>Lucy Buckley, FMT</li></ul> |
|-------------|---|

### 4. Legal Matters

|             |   |
|-------------|---|
| 2:45-3:00pm | <b>a. Procedures for election of the REDD+ Country (Participants) as Observers to attend the CF meetings for 2023</b> <ul style="list-style-type: none"><li>Markus Pohlmann, Legal Department, World Bank</li></ul> |
| 3:00-3:30pm | <b>b. Election of the REDD+ Country (Participants) Observers</b> <ul style="list-style-type: none"><li>Caucus of REDD+ Country (Participants)</li></ul>   |
| 3:30-3:45pm | <i>Coffee Break</i>   |
| 3:45-4:00pm | <b>c. Report on results of the election of the REDD Country (Participants) Observers</b> <ul style="list-style-type: none"><li>Markus Pohlmann, Legal Department, World Bank</li></ul>                              |

| 5. Remarks by Observers and Delivery Partners |   |
|---|---|
| 4:00-5:00pm                                   | <ul style="list-style-type: none"> <li><b>a. Inter-American Development Bank</b> <ul style="list-style-type: none"> <li>• Gloria Visconti, Lead Climate Change Specialist, IDB</li> </ul> </li> <li><b>b. United Nations Development Programme, and UN-REDD Programme</b> <ul style="list-style-type: none"> <li>• Tim Clairs, Lead, Climate and Forests Team, UNDP</li> </ul> </li> <li><b>c. Indigenous Peoples</b> <ul style="list-style-type: none"> <li>• Anne Samante, Mainyuito Pastoralists Integrated Development Organization</li> </ul> </li> <li><b>d. Southern civil society organizations</b> <ul style="list-style-type: none"> <li>• Elizabeth Jeiyol, Climate and Sustainable Development Network, Nigeria</li> </ul> </li> <li><b>e. UNFCCC</b> <ul style="list-style-type: none"> <li>• Dirk Nemitz, Programme Officer, UNFCCC</li> </ul> </li> <li><b>f. 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> </li> <li><b>g. Private Sector</b> <ul style="list-style-type: none"> <li>• Leslie Durschinger, Founder/CEO, Terra Global Capital, LLC</li> </ul> </li> </ul> |
| 5:00-7:00pm                                   | <i>Reception</i>  |

## 15<sup>th</sup> Participants Assembly Meeting (PA15)

Thursday, October 20, 2022  
(DAY 3)

### 6. Looking Beyond

|                           |  |
|---------------------------|--|
| 9:00-10:15am              | <b>a. Discussion on REDD+ financing</b> <ul style="list-style-type: none"><li>• Beatriz Machado Granziera, Advisor, The Nature Conservancy</li><li>• Kelley Hamrick, Senior Advisor, The Nature Conservancy</li><li>• Andres Espejo, FMT</li></ul>                             |
|                           | <i>End of PA15 meeting</i>   |
| 10:15-10:30am             | <i>Coffee Break</i>  |
| <b>FCPF Knowledge Day</b> |  |
| 10:30-12:00pm             | <b>Plenary Discussion – REDD+ Country Priorities and Perspectives</b> <ul style="list-style-type: none"><li>• Interactive discussion highlighting country perspectives on priorities, gaps, and solutions for strengthening REDD+ financing and capacity-building.</li></ul>   |
| 12:00-1:30pm              | <i>Lunch Break</i>   |
| 1:30-3:30pm               | <b>Knowledge Day Breakouts – Lessons and Innovations for REDD+ Impact</b> <ul style="list-style-type: none"><li>• Small table discussions with practitioners and experts sharing lessons and innovations on some of the most pressing issues in REDD+ finance today.</li></ul> |
|                           | <i>End of Knowledge Day</i>  |

## ANNOTATIONS FOR PC31

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

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

The PC31 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 Bhutan R-Package, Colombia R-Package and Nigeria R-package. Chie Ingvaldstad will facilitate the PC contact group discussion on Bhutan, Andres Espejo will facilitate the PC contact group discussion on Colombia, and Siet Meijer will facilitate the PC contact group discussion on Nigeria.

- **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 Bhutan's, Colombia's and Nigeria's presentations of their R-Packages for PC consideration and endorsement in Session 2b, 2c and 2d. 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. Bhutan 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. Bhutan has submitted an R-Package for endorsement.

**Background documentation:** [Bhutan 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 Bhutan's R-Package and: 1) recognizes the readiness progress achieved to date; and 2) lists strengths

and areas for improvement.

### **Session 2c. Colombia 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. Colombia has submitted an R-Package for endorsement.

**Background documentation:** Colombia Readiness Package ([Spanish](#), [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 Colombia's R-Package and: 1) recognizes the readiness progress achieved to date; and 2) lists strengths and areas for improvement.

### **Session 2d. Nigeria 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. Nigeria has submitted an R-Package for endorsement.

**Background documentation:** [Nigeria 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 Nigeria's R-Package and: 1) recognizes the readiness progress achieved to date; and 2) lists strengths and areas for improvement.

### **Session 3a. FCPF Third Program-level Evaluation**

The FMT will present plans for the third FCPF program-level evaluation to be implemented in 2023, including an overview of evaluation planning and implementation processes and prospective areas of focus.

**Background documentation:** A presentation will be available on the PC31 page.

**Expected PC action:** The PC is invited to take note of the presentation and request clarification if needed.



## ANNOTATIONS FOR PA15

### **Session 2a Presentation of FY22 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 PC31 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 2022 annual report which covers July 1, 2021 – June 30, 2022, as well as specific progress made since PC30.

**Background documentation:** The [Annual Report](#) is available on the FCPF home page. The updated Dashboard and Country Progress Sheets will be available on the FCPF website. In addition, a presentation will be available.

**Expected PA action:** The PA is invited to take note of the presentation and request clarification if needed.

### **Session 3a. Post-2022 FCPF Governance Structure and Knowledge Sharing and Outreach**

The Readiness Fund (RF) will terminate on December 31, 2022, while the Carbon Fund (CF) will end on December 31, 2025. For governance structure, the Carbon Fund Participants (CFPs) will continue inviting three self-elected former REDD+ Country Participants to all future Carbon Fund meetings after the closure of the Readiness Fund on December 31, 2022. For knowledge sharing, the Carbon Fund will allocate budget to support FCPF knowledge sharing activities from 2022-2025. The FMT will continue the outreach to Readiness Countries.

This session will present the governance structure, knowledge sharing and communication arrangements from 2022 to 2025.

**Background documentation:** A presentation will be available on the PA15 page.

**Expected PA action:** The PA is invited to take note of the presentation and request clarification if needed.

### **Session 4a-c. Election of 3 REDD+ Countries as Observers to attend the CF meetings for CY 2023**

**Background documentation:** Sec. 8.03 of the Rules of Procedure for Meetings of the Carbon Fund; REDD Country selection criteria agreed at CF24 (Feb 2022) - documented in the Chair Summary – as per the presented proposal by the FMT

([https://www.forestcarbonpartnership.org/system/files/documents/FCPF%20Charter\\_April%208%202020\\_amended\\_clean\\_1.pdf](https://www.forestcarbonpartnership.org/system/files/documents/FCPF%20Charter_April%208%202020_amended_clean_1.pdf)).

**Expected PA action:** The REDD Country Participants with ER Programs included in the FCPF CF portfolio will break into caucus groups (REDD Country Participants in three groups by region) and self-elect 3 REDD Country Participants (one from each region) to attend the Carbon Fund Meetings as Observers in CY 2023.

| Caucus Groups<br>(limited to REDD Countries with ER Programs included in the FCPF CF portfolio) | Focal point            |
|---|------------------------|
| REDD Countries - Africa   | Evanshainia Syiem      |
| REDD Countries - Asia and the Pacific   | Yu Huan                |
| REDD Countries - Latin America  | Julian Gonzalo Jimenez |

**Sessions 5a-g. 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 PA action:** The PA is invited to take note of the remarks.

**Session 6a. Discussion on REDD+ financing**

The Nature Conservancy will provide an overview of the existing international REDD+ standards and their eligibility requirements, then discuss how the current state of financing for those approaches.

The FMT will complement the presentation by providing an overview of the emerging requirements to access to climate finance under SCALE (Scaling Climate Action by Lowering Emissions, formerly known as the Climate Emission Reduction Facility or CERF).

**Background documentation:** A presentation will be available on the PA15 page.

**Expected PA action:** The PA is invited to take note of the presentation and request clarification if needed.