

# 8th Meeting of the UN-REDD and FCPF Programme Executive Board

**Venue: Himawari Hotel - Phnom Penh**

**Date: 7 August 2014**

# **Session 1: Follow up From Previous PEB Meeting**

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board**

**Venue: Himawari Hotel - Phnom Penh**

**Date: 7 August 2014**

# Presentation on Progress Against Last PEB Decisions

Please refer to document PEB-8/1

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board  
Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Mr. Khun Vathana, Head of RTS**



## Progress Against Last PEB Decisions: Overview

Decision/Action	Status
The PEB approved the AWP and budget for the remainder of the year, and agreed to review status of expenditure at the next meeting, looking at delivery rates against each Outcome, and considering the need for re-allocation across Outcomes. A detailed presentation on progress of workplan with budget expenditure and forecast remaining budget would therefore be required.	<b>Done</b> (The status of expenditure for each Outcome is provided in Document PEB-8/8. A detailed presentation will be provided during PEB-8.)
Regarding the final UN-REDD evaluation, the PEB noted that initial ear-marking of funds is insufficient and requested FAO to consider supplementing existing allocation.	FAO has concluded as described in Document PEB-8/3

The PEB requested the National Project Director (NPD) to ensure that options for the national coordination mechanism will be on agenda of the next meeting of the Taskforce in May 2014.

**Done** (Options for National Coordination mechanism was on the agenda of the 5<sup>th</sup> Taskforce meeting)  
(Document PEB-8/4)

The PEB agreed that the new structure for the RTS and programme/project support proposed under the FCPF project will come into effect on 1<sup>st</sup> August, 2014.

**Done** (An update on the status of the FCPF PMU and revised RTS is provided in Document PEB-8/2)

The PEB took note of the comments of the Indigenous Peoples' representative, requested the representative to submit written comments and instructed the RTS to prepare a written response which will be reflected in minutes. The PEB also asked the Indigenous Peoples' representative to ensure that the response is provided to the IP working group.

**Done** (The IP representative submitted written comments on 10<sup>th</sup> July 2014. The response prepared by the RTS is provided in Document PEB-8/5)

The PEB instructed the RTS to ensure that the 4<sup>th</sup> edition of the Newsletter is released by 11<sup>th</sup> April, 2014.

The ... next meeting ... will be in morning, with an open meeting for information sharing in afternoon ... efforts will be made to keep the agenda of the PEB tight and focused on decisions, while time for open discussion will be provided in the afternoon session.

**Done** (The 4<sup>th</sup> edition of the Newsletter was released on 11<sup>th</sup> April, and the 5<sup>th</sup> edition on 18<sup>th</sup> June. More updates on communications materials is provided in Document PEB-8/6)

The Open Session is provided in the afternoon Agenda of the PEB meeting

## Progress Against Last PEB Decisions: Details

# New Structure For The RTS And Programme/Project Support Proposed Under The FCPF Project

Please refer to Document PEB-8/2

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
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**07<sup>th</sup> August 2014**

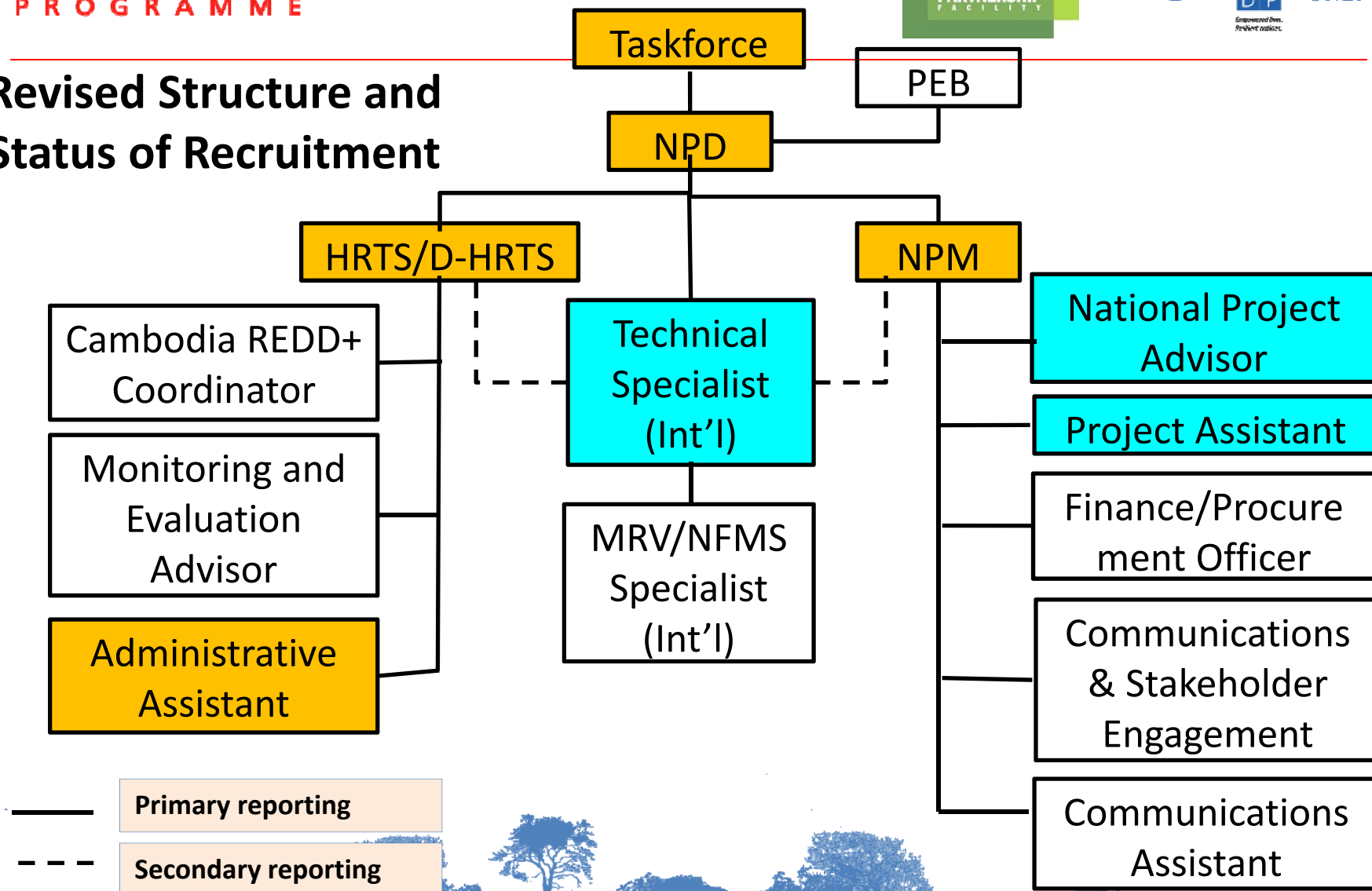
**Presented by: Mr. Khun Vathana, Head, RTS**

## PEB-7 Decision

- The PEB agreed that the new structure for the RTS and programme/project support proposed under the FCPF project will come into effect on 1<sup>st</sup> August, 2014.



## Revised Structure and Status of Recruitment



# Qs & As

## Progress Against Last PEB Decisions: Details

# Funding of Final Evaluation of UN-REDD programme

Please refer to document PEB-8/3

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board  
Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Ms. Nina Brandstrup, FAO Country Representative**

## PEB-7 Decision

Regarding the final UN-REDD evaluation, the PEB noted that initial ear-marking of funds is insufficient and requested FAO to consider supplementing existing allocation.

## Response

- FAO agreement to support evaluation with USD 25 000 from Component 4.
- Procedure for transfer to be identified.

# Qs & As

## Progress Against Last PEB Decisions: Details

# Taskforce Decisions on Coordination Mechanism for REDD+ in Cambodia

Please refer to document PEB-8/4

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board  
Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Mr. Khun Vathana, Head of REDD+ Taskforce Secretariat**

## PEB-7 Decision

- The PEB requested the National Project Director (NPD) to ensure that options for the national coordination mechanism will be on agenda of the next meeting of the Taskforce in May.

## Proposed Options

The three options of Coordination Mechanisms were proposed to the 5<sup>th</sup> Taskforce meeting in 06 June 2014:

1. Coordination among supporting framework and report to the Taskforce.
2. Presentations by supporting frameworks to the Taskforce.
3. Joint meeting with the Taskforce and supporting frameworks.



## Decisions

- All three options were selected, to be implemented following the sequence as in the previous slide.
- RTS should schedule and prepare a workplan to implement the three selected Coordination Mechanisms.
- The Workplan is being developed.

# Qs & As

## Progress Against Last PEB Decisions: Details

# Response to comments from the Representative of IP made at the 7th PEB Meeting

Please refer to document PEB-8/5

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board**

**Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Mr. Khun Vathana, Head of RTS**



## Submission of written comments

- The IP representative submitted written comments (in Khmer) on 10<sup>th</sup> July, 2014.
- These are included in Document PEB-8/5

## Preparation of Response

- The RTS has prepared a written response.
- These are also included in Document PEB-8/5.

## Concerns and Responses (1)

- The possibility that IPs' rights may be adversely affected during implementation of REDD+.
  - The RGC is committed to a rights-based approach to REDD+. This is seen in various developments.
- Respect for UNDRIP and the right to FPIC.
  - The RGC has moved quickly to develop a nationally appropriate system of safeguards, and the Cancun Safeguards explicitly mention respect for UNDRIP. Efforts are already underway to operationalize FPIC in Cambodia.
- Transparency of benefit sharing.
  - The RGC is committed to a transparent and fair system of benefit sharing that is being developed with active IP participation.
- Lack of trust among stakeholders; possible increased corruption.
  - The RGC has already undertaken extensive efforts to build trust among stakeholders, for example, by establishing the Consultation Group that includes IPs.

## Concerns and Responses (2)

- Preventing IPs from collecting NTFPs and other forest products.
  - The National REDD+ Strategy will not prevent Indigenous Peoples from collecting NTFPs or other forest products in a sustainable manner.
- REDD+ implementation will progress despite lack of understanding among communities.
  - The RGC has invested and will continue to invest in significant efforts to raise awareness amongst all stakeholders about REDD+.
- Lack of sharing of information with communities.
  - The RGC has already prepared a Consultation and Participation Plan to ensure sharing of information with communities, and other stakeholders.

## Requests and Responses (1)

- UN-REDD to support awareness raising of Indigenous Peoples in the provinces.
  - The RTS has initiated a programme of work to raise awareness of IPs in three provinces in association with Indigenous Peoples' representatives.
- National workshop to report on progress to Indigenous Peoples in all provinces.
  - RGC is committed to inclusive participation of all stakeholders through the Consultation Group. It is the role of the CG members to report to their constituents. Therefore, this request should be directed to the IPs representatives on the CG. Approaches to enhance participation of IPs through a national forum/consultation should be considered by the Consultation Group.



## Requests and Responses (2)

- International exchange study on CBR+ implementation
  - This can be considered once CBR+ has been under implementation for some time.
- Support for capacity building to each Indigenous Peoples community in every province
- During the REDD+ preparation phase the focus has been on awareness raising, and will be followed by capacity building after a due process of consultation with IPs



# Qs & As

## Progress Against Last PEB Decisions: Details

# Update on REDD+ Cambodia Newsletters and other Communications Materials

Please refer to document PEB-8/6

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board**

**Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Ms. Heang Thy**

## PEB-7 Decision

- The PEB instructed the RTS to ensure that the 4<sup>th</sup> edition of the Newsletter is released by 11<sup>th</sup> April, 2014

# Newsletter 4<sup>th</sup> Edition

- Released  
11<sup>th</sup> April,  
2014



## QUARTERLY NEWSLETTER

Issue 4  
March 2014



H.E. Dr. Chea Sam Ang giving his opening remarks during the First Meeting of Technical Teams in January 2014 in Siem Reap province (Photo Credit: RJS)

### The First Meeting of Technical Teams

First meeting of the four Technical Teams was held on 20 January 2014. Participants were from the four technical teams (Benefit sharing, Safeguards, Demonstration, and Measuring, Reporting and Verification/ Reference Emission Levels) (34 people), Secretariat staff and related stakeholders (17 people).

Members of the teams have been nominated by the relevant ministries and line agencies as well as by the Consultation Group. The technical teams will play an important role in providing recommendations on technical elements necessary for the implementation of REDD+ in Cambodia and work under the instruction of the Taskforce with the support from the REDD+ Taskforce Secretariat.

In opening the meeting, H.E. Chea Sam Ang, PhD said, "To be ready for REDD+ we need to develop capacity of relevant institutions from national to local authorities, and we need clear strategies for REDD+ - we need to have clear policies and mechanisms for REDD+ implementation."

The meeting sought to raise awareness among all the members of the four technical teams of their role in supporting REDD+ in Cambodia, of their ToR and how it relates to the REDD+ Taskforce workplan; to update them on the status of REDD+ readiness in Cambodia; and to

provide a thorough introduction of each team's topic. Each team will nominate a team leader to be endorsed by the Chair of the REDD+ Taskforce, and agree on future meetings and work to be done in the coming months.

First part of the meeting included a general introduction to REDD+ readiness in Cambodia and the role of the four Technical Teams. The second part of the meeting focused on the initial meeting of each of the four technical teams where they received further introduction to their respective topics and agreed on a work plan for the coming months as well as nominating a team leader to chair the team's meetings.

H.E. Chea Sam Ang, PhD said, "For REDD+ to be successful, the technical teams need to be effectively functioning. Without them we will not be able to move from phase one to phase two."

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# Further Updates

## Newsletter 5<sup>th</sup> Edition

Released  
18<sup>th</sup> June,  
2014



### Basic Training on Climate Change and REDD+ for CSO-REDD+ Network's Members

In order to implement REDD+ effectively, there is a need to involve various groups of stakeholders, especially civil society organizations (CSOs). A group of CSOs is actively involved and engaged with the implementation of the Cambodia REDD+ Roadmap.

This group of CSOs, with 26 members, has formed into a CSO-REDD+ Network. It is actively participating and engaging in the implementation of REDD+ policies and measures during this readiness phase. However, the knowledge and capacity of some members in the provinces are still limited, so they are unable to conduct consultations with their representatives in the provinces, and later to provide recommendations to the Cambodia REDD+ coordination arrangements (e.g., Taskforce, Technical Teams).

Therefore, basic training on climate change, forest governance and REDD+ was conducted from 7-9 April 2014 at the Cambodia Japan Cooperation Center. The training was attended by 30 participants, nine of whom were women.

The training was successfully completed. The members discussed, learned and increased their understanding on climate change, and some of the important concepts in REDD+ such as social and environmental safeguards, benefit sharing, drivers of deforestation and degradation, measurement, reporting and verification (MRV), and gender in REDD+.

It is expected that the enhanced knowledge and skills will help promote the CSO-REDD+'s members' engagement in REDD+ policy consultations and decision-making processes.

More info, please contact Mr. Nguon Pheakdedy  
Ms. Teng Rithiny

#### Inside:

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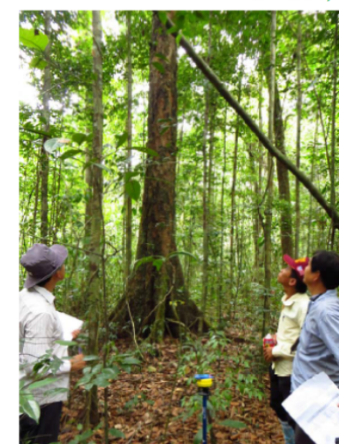
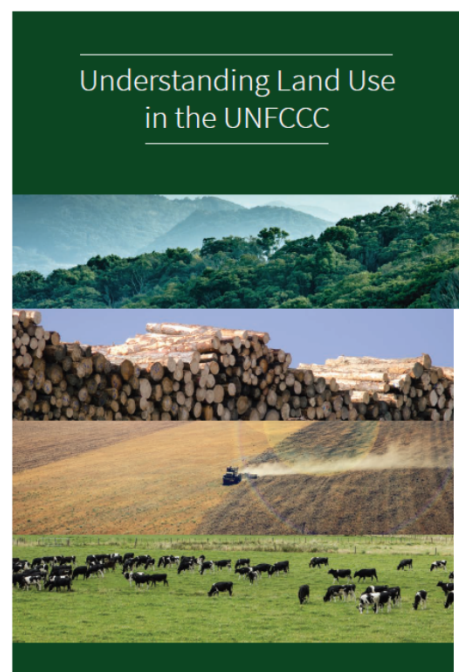
## Facebook Page

- Passed 1,000 “Likes” on 2<sup>nd</sup> May, 2014
- Currently over 1,400 “Likes”



## Other Publications

REDD+ Cambodia  
publication, ***"The road  
from Bali to Warsaw.  
Collection of COP  
Decisions on REDD+",***  
referenced in new  
publication  
***"Understanding Land  
Use in the UNFCCC"***





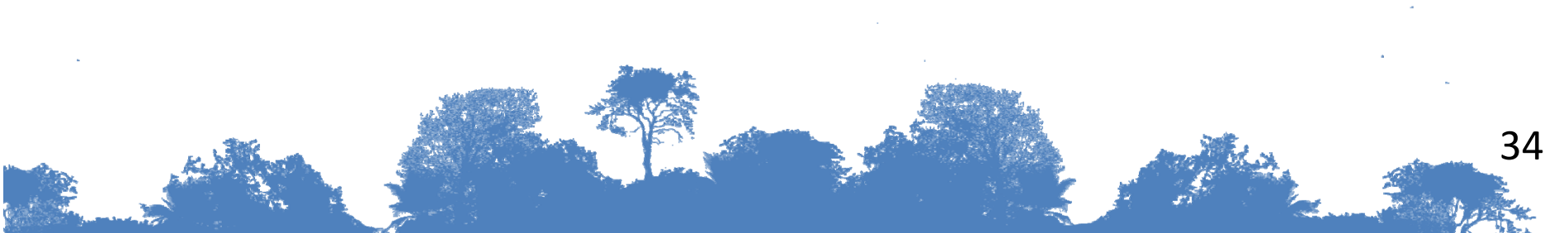
# Videos

- Two videos (1 from UN-REDD and 1 from UNU) dubbed into Khmer to be used for awareness raising of Community Forest members.
- Four additional videos introducing various aspects of REDD+ are in production.



# Posters

- Five posters introducing various aspects of REDD+ are in final production.



## FAQs: REDD+, Forest Economics and “Misperceptions”

- Brochures on REDD+ and “Misperceptions” are in final production (in Khmer).
- FAQs on Forest Economics posted as a “Technical Report” on REDD+ Cambodia web-site (in English).



## Other Technical Reports

- All Technical Reports are being posted to the REDD+ Cambodia web-site as they are finalized
- Currently posted:

Outcome	Posted	Expected additional
Outcome 1	3	4
Outcome 2	3	2
Outcome 3	2	4
Outcome 4	0	5

## TV and Radio Programmes

- Women's Media Centre will be contracted to produce monthly radio programmes on various aspects of REDD+
- TVK will produce 10 TV programmes on REDD+

# **Session 2: Progress Update**

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board**

**Venue: Himawari Hotel - Phnom Penh**

**Date: 7 August, 2014**

# Progress and Achievements in Q1 and Q2, 2014

Please refer to documents PEB-8/7, and PEB-8/7 Add.1

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board**

**Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Mr. Uy Kamal, Deputy Head of RTS**

## Output -1.1: Taskforce and Technical Teams

- Taskforce has regularly organized meeting and advised on process for developing a National REDD+ Strategy. Minutes of Taskforce Meeting are available on REDD+ website.
- All technical teams have regularly worked on elements of the National REDD+ Strategy and Field visits have been organized for technical teams to provide capacity building on practical implementation.





## Outputs 1.3 and 1.4: Stakeholders Engagement

- Stakeholders have been provided with information on REDD+ Readiness process through meetings, trainings and Workshops.
- Consultation Group has reviewed and provided comments on topics discussed in Taskforce meeting.
- Consultation Group has participated and facilitated the consultative process on elements of National REDD+ strategy.
- Consultation and Participation Plan has been developed.
- All documents and materials are available on REDD+ website.



## FCPF Output 1.5: Grievance Mechanism

- Assessment of Cambodia Forest Sector/REDD+ Dispute Resolution Mechanisms With Options for Institutional Strengthening was conducted and a draft report was produced on 9 April 2013 and is available on REDD+ website.
- Building on the findings and recommendations of above assessments a further study is being prepared to develop Options for Establishing and/or Strengthening Existing Grievance Mechanisms for REDD+.



## Output 2.1: Development of individual REDD+ strategies and implementation modalities

- All three line agencies involved in activities to identify relevant contributions to REDD+ implementation:
  - FA: REDD+ and Community Forestry
  - FiA: Forest protection and carbon monitoring
  - GDANCP: Development of Protected Areas Strategic Management Plan

## FCPF 2.1: National REDD+ Strategy Development

Activity	Due Date
National consultant contracted	30 June, 2014
Development of a timeline with milestones consulted with Taskforce, Technical Teams, Consultation Group for the development of a draft national REDD+ strategy	30 June, 2014
National strategy expert team	25 July, 2014
Skeleton of national REDD+ strategy – expected outputs for proposed chapters	29 August, 2014
Initial first draft of national REDD+ strategy	29 December, 2014
Develop proposal for consultations	February 2015
Extensive consultations on the initial draft of national strategy	March-June 2015
Revised draft national REDD+ strategy	August 2015

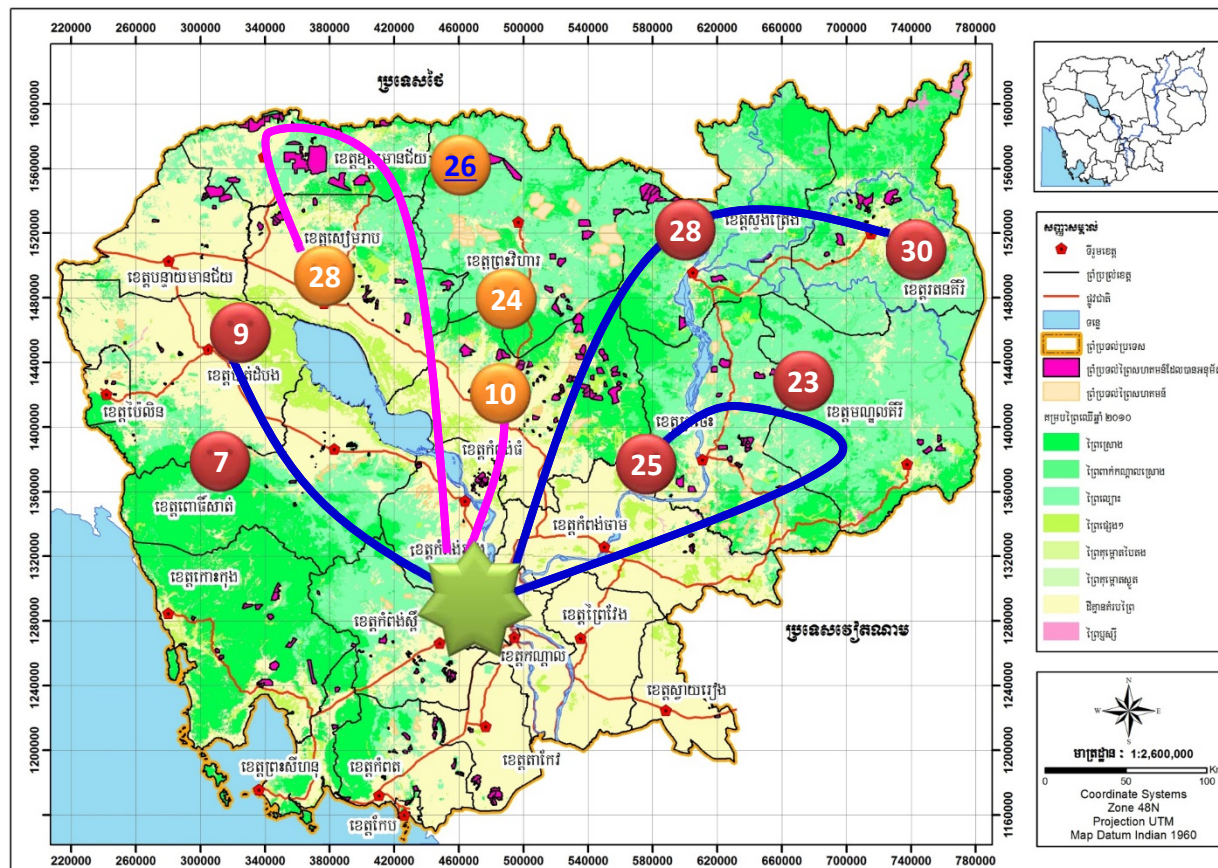


## Output 2.2: Valuation of Multiple Benefits

- Study on Valuation of Forest Ecosystems in Cambodia was conducted, draft report was produced and shared with key relevant institutions in planning workshop held on 01 April 2014. The report is available in REDD+ website.
- Further study on Cost and Benefits of REDD+ is being conducted.



## Output 2.3: Benefit Sharing



- Benefit sharing study and consultative meetings conducted in 10 provinces.
- Draft report of the study and consultative meeting will be available in late August 2014.

## Output-2.3: Fund Mechanism

- Study on Fund Mechanism was conducted, four options were identified and presented to 5<sup>th</sup> Taskforce meeting. The report on Assessment of Existing Fund Mechanism is available in REDD+ website.

1: Multi-donor REDD+ Trust Fund	<ul style="list-style-type: none"> <li>Independent trustee</li> <li>Multi-stakeholder governance</li> <li>Government-administered in the future</li> </ul>
2: Government-administered National REDD+ Fund	<ul style="list-style-type: none"> <li>Established by new Law</li> <li>Governance structures with multi-stakeholder participation, accountability, etc</li> </ul>
3: REDD+ sub-fund under National Climate Change Fund	<ul style="list-style-type: none"> <li>Integrated systems</li> <li>Alignment of REDD+ with broader climate change goals</li> </ul>
4: Include REDD+ in existing Sector Law Fund	<ul style="list-style-type: none"> <li>Amendment of Forestry or Protected Areas Laws to include REDD+ within Fund</li> </ul>



## Output-2.3: Fund Mechanism (Cont..)

- Taskforce has advised RTS for further development of a proposal for a National REDD+ Fund.
- Concept note has been developed and approved.
- National consultant will be recruited in August.





## Output-2.6: Safeguards Development

- Safeguards Technical Team, three meetings
- Preliminary review of safeguards for REDD+ in Cambodia (March 2014), English and Khmer version and they are available on REDD+ website.
- Safeguards Information System (SIS) development
  - National and sub-national consultations
    - **Mekong Inspectorate, Kratie, 15 Jul**
    - **North Tonlesap Inspectorate, Siem Reap, 30 Jul**
    - South Tonlesap Inspectorate, Pursat, 14 Aug
    - Coastal Area Inspectorate, Koh Kong, 28 Aug
    - National consultation, Phnom Penh, Sep (TBC)



## Output-4.1: Est. National MRV/REL Technical Team and build appropriate national capacity

- 13 MRV/REL technical team meetings since January 2014
- Key achievements:
  - MRV/REL TT work plan drafted; proposal Forest Land Use definition presented to REDD+ taskforce; one GHG inventory training to TT members conducted
- Ongoing discussions:
  - GHG Inventory preparation; Land cover/use definition; REL/RL development; initial drivers of deforestation and forest degradation results
- Minutes are available on [www.cambodia-redd.org](http://www.cambodia-redd.org)

## Output-4.2: Develop Cambodia Monitoring system plan

- Land Cover Classification training held 21-23 July 2014
- Proposal land classification legend in detail discussed with relevant institutions and MRV/REL technical team
- Final version of report 'Satellite imagery and index maps for the forest monitoring system of Cambodia' issued





## **Output-4.3: Review of the forest cover assessments to provide REDD+ activity data and design the satellite forest monitoring system**

- Consensus reached on development of a land use and land use change map series (production and improvement of existing maps) jointly with the Forestry Administration, the JICA technical advisory team (CAM-REDD) and the Forestry and Forest Products Research Institute of Japan (FFPRI). This activity is planned for the period Jul. 2014 to Mar. 2015.
- Color balance cloud-free (<5%) Mosaic prepared for the year 2013/2014 as basis for base map development

## **Output-4.4: Design of a National Forest Inventory to develop emission and removal factors for REDD+ related activities**

- Article on NFI Field Manual training prepared
- Development of Emission Factors based on collected data is ongoing (Report available by Sep. 2014)
- Concept notes prepared on modules to complement National Forest Inventory design, field manual, and the development of area specific allometric equations and emission factors for inundated forests

## **Output-4.5: Support the development of a REDD+ related GHG Reporting System**

- GHG Inventory training prepared for member of MRV/REL Technical team (led by GDANCP/MOE):
  - Step 1. IPCC guidelines and software (Aug)
  - Step 2. Data analysis, practice with software (Sep)
  - Step 3. Review GHG calculation results (Oct)
- Expected outcome is interim GHG-I report for the forest sector. (Dec. 2014)



## Output-4.6: Support the development of Cambodia RL/REL framework

- National workshop (FA, MOE, UN-REDD, USAID, JICA, FFPRI) organized on Identifying Drivers of Deforestation and Forest Degradation in Cambodia (March 2014)
- Study on existing data of Driver Drivers of Deforestation and Forest Degradation ongoing . Report delayed due to request for revisions
- Start of subsequent Driver qualification study (planned Q2), delayed until Q3.



# Qs & As

# Delivery Rates to the End of Q2, 2014

Please see Document PEB-8/8

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
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Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Ms. Pan Thida, Finance and Procurement officer**

## UN-REDD 2014 2nd Quarter Status

Component	Quarter 2, 2014 Budget	April to June 2014 Expenditure	June 2014 Balance	June 2014 % Delivery
Outcome 1	64,522	60,996	3,526	95%
Outcome 2	202,511	113,472	89,039	56%
Outcome 3	10,400	2,140	8,260	21%
Outcome 4	249,500	45,017	204,483	18%
Total	526,933	221,625	305,308	42%



## UN-REDD 2014 Annual Budget Status

Component	2014 Annual Budget	Jan-June 14 Expenditure	30 June 2014 Balance	Jan - June 2014 % Delivery
Outcome 1	262,121	181,636	80,485	69%
Outcome 2	403,309	190,625	212,684	47%
Outcome 3	101,400	10,784	90,616	11%
Outcome 4	859,901	238,476	621,425	28%
Indirect cost	103,091	21,067	82,024	20%
Total	1,729,822	642,588	1,087,234	37%



## UN-REDD Annual Budget 2014 Vs. Projection July-Dec.14

Component	2014	Jan –June 14	Jul - Dec. 14	31 Dec. 14
	Total Budget	Expenditure	Projection	Balance
Outcome 1	262,121	181,636	123,161	(42,676)
Outcome 2	403,309	190,625	277,194	(64,510)
Outcome 3	101,400	10,784	0	90,616
Outcome 4	859,901	238,476	409,192	212,233
Indirect Cost	103,091	21,067	82,024	(0)
<b>Total</b>	<b>1,729,822</b>	<b>642,588</b>	<b>891,571</b>	<b>195,663</b>



## UN-REDD Budget status and plan by 4 outcomes (as of June 30, 2014)

Outcome		Total remaining budget (USD)	Committed & planned expenditure (USD)
Outcome 1	UNDP	70,555	96,661
	FAO	9,930	26,500
Outcome 2	UNDP	79,846	144,356
	UNEP	132,838	132,838
Outcome 3	UNDP	90,616	0
Outcome 4	FAO	621,425	409,192
Indirect 7%		82,024	82,024
Total		1,087,234	891,571

## UN-REDD Budget status and plan by three agencies (as of June 30, 2014)

Delivery Partner	Total remaining budget (USD)	Committed & planned expenditure (USD)	Balance by Dec. 2014 (USD)
UNDP	241,017	241,017	0
UNEP	132,838	132,838	0
FAO	631,355	435,692	195,663
Indirect Cost	82,024	82,024	0
Total	1,087,234	891,571	195,663

# Qs & As



# An Update on Support to Community-Based REDD+ (CBR+)

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
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Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Moeko Saito-Jensen, Programme Analyst, UNDP**

## 1. Overview of CBR+

- Grants up to US\$50,000 to support CBOs, NGOs, and indigenous peoples to participate in the design, implementation and monitoring of REDD+ readiness activities, while ensuring linkages to national REDD+ processes.
- CBR+ is being delivered by UNDP, using SGP's existing country-based grants delivery mechanism
- Funded activities will align with national REDD+ strategies and priorities (e.g. UN-REDD National Programmes).



## 2. CBR+ Launch

Global CBR+ Launch at  
United National  
Headquarters in New  
York, 14 May 2014,  
during the UN  
Permanent Forum on  
Indigenous Issues



### 3. Pilot Country Updates

Stage	Cambodia	DR Congo	Nigeria	Panama	Paraguay	Sri Lanka
<b>Formation of CBR+ NSC</b>	Completed	15 July 2014	Completed	July 2014	Completed	Completed
<b>First meeting of CBR+ NSC</b>	18 <sup>th</sup> July	Date TBD	1st week of July	Expected in July	Completed	10 July
<b>CBR+ Country Plan</b>	Sep/Oct "Zero draft" developed by UN-REDD team	Sep "Zero draft" developed by UN-REDD team.	In process "Zero draft" developed by UN-REDD team	Aug/Sep CBR+ Country Plan will be developed by a consultant	Sep To be developed by a consultant	To be developed by a NGO
<b>Consultation and validation of Country Plan</b>	Oct/Nov	Aug/Sep	Date TBD	Oct/Nov	Sep/Oct	TBD
<b>Expected disbursement of grants</b>	December	December	December	December	December	November

# Qs & As

# **Session 3:** **Request for Comment/Decision**

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board**

**Venue: Himawari Hotel - Phnom Penh**

**Date: 7 August, 2014**



# Approve SOP for FCPF project

Please refer to document PEB-8/9

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**07<sup>th</sup> August 2014**

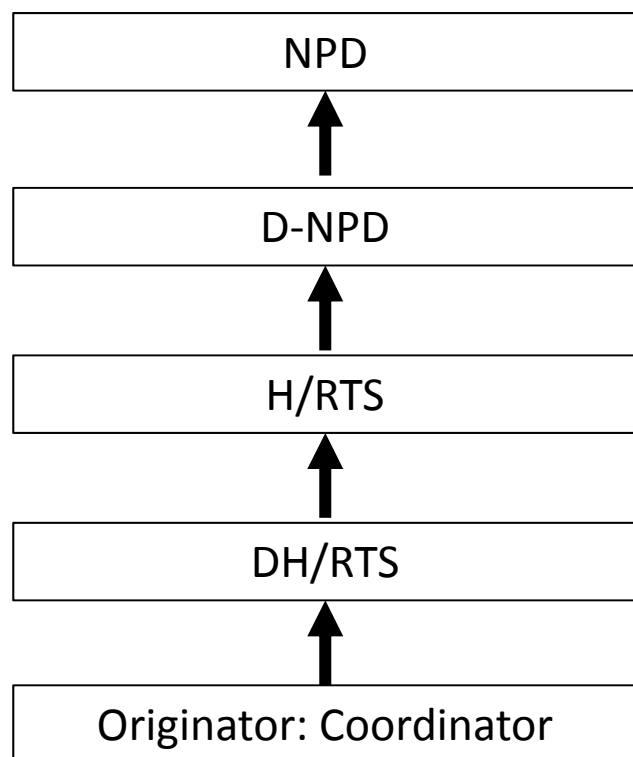
**Presented by: Dr. So Thea, FCPF National Project Manager**



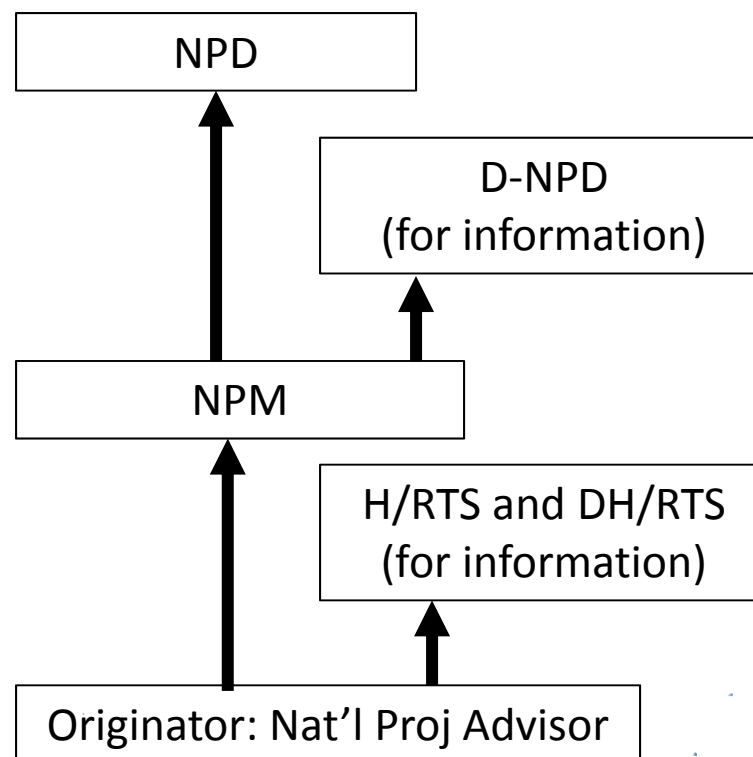


- SOP for FCPF closely modeled on SOP for UN-REDD.
- Differences:
  - FCPF has “National Programme Manager” (Dr. So Thea) – position did not exist in UN-REDD
  - Separation of roles of RTS and FCPF PMU
  - Only one UN Agency, so FAO- and UNEP-specific text removed
  - Therefore different routing for decision making (see next slide)

## UN-REDD



## FCPF



# Disposal of Assets Purchased with UN-REDD Funds

Please refer to document PEB-8/10

**8<sup>th</sup> Meeting of the UN-REDD and FCPF  
Programme Executive Board  
Venue: Himawari Hotel - Phnom Penh**

**07<sup>th</sup> August 2014**

**Presented by: Ms. Pan Thida, Finance and Procurement officer**

## Proposal:

1. Assets in possession of RTS be transferred to RTS or to FCPF/PMU, as appropriate.
2. RTS to prepare a list of assets to be retained by RTS or transferred to FCPF/PMU, to be included in draft minutes for 2-week no-objection approval.
3. If no objection, final minutes to record agreement of PEB
4. Assets in possession of other partners be transferred to those partners.

# Qs & As

# Thank You!

Website: [www.cambodia-redd.org](http://www.cambodia-redd.org) / <http://www.un-redd.org>