

Meeting Agenda

FA's Climate Change and REDD+ Committee (FACCC)

as

Tenth Joint Coordinating Committee (JCC) for CAM-REDD

Date/Time: Tuesday, 27 October 2015 from 09H00AM to 12H00PM
Venue: FA-HQ Meeting Room on 3rd Floor
Participants: FACCC Members, Office of Technical Advisor to DG-FA,
JICA-HQ and Cambodia
Observers: Cambodia National REDD+ Secretariat, GDANCP, NCSD, FiA, relevant UN
Agencies/ Projects/ NGOs, etc.

Objective:

- 1) To monitor current status of national and international level of REDD+ and CAM-REDD (aligned with PO-7)
- 2) To endorse proposed PDM-7 and revised finance plan for 2015-16 (CAM-REDD)

Provisional Agenda Items:

1. Opening Remark (H.E. Dr. Chheng Kimsun)
2. Recent Global REDD+ Developments (Dr. Omaliss Keo)
3. Progress Report and Request for Approvals/ Endorsement/ (Dr. Omaliss Keo)
4. Discussion
5. Approval of Minutes of Meeting (Dr. Omaliss Keo)

Attachment:

- Draft “Minutes of Meeting (M/M)”
- Proposed five-year logical framework (PDM-7)
- Updated “Plan of Operation” (PO-7)
- Proposed Revised Finance Plan for 2015-2016
- Summary of Investment

Background:

The Multi-year work plan of Cambodia National REDD+ Taskforce (hereinafter “REDD+ Taskforce”) stipulates the approach in Cambodian “Readiness” stage. In addition to historical support through international community to the Protected Forests and to the community forestry development effort, UN-REDD and FCPF endorsed their engagements to help Royal Government of Cambodia (RGC) implement this REDD+ process. Moreover, upon receipt of the official request from the RGC to the Government of Japan (GoJ) in 2010, an additional framework to support the implementation of national REDD+ process was agreed for 5 years as CAM-REDD (until May 2016).

The initial detail of CAM-REDD was defined in the “Record of Discussion (R/D)” signed between the Director-General of FA assigned by the Council for the Development of Cambodia (CDC) as the RGC representative and the Chief Representative of JICA to the Kingdom of Cambodia on 27th May 2011 in accordance with the standard procedure defined by the GoJ. It has been operationalized since 1st June 2011. At the first FA’s Climate Change and REDD+ Committee (FACCC) meeting on 18th November 2011, in the absence of the REDD+ Taskforce, it was agreed to assign FACCC as the interim Joint Coordinating Committee (JCC) for CAM-REDD that provides guidance to it.

At the 9th meeting on 25 March 2015, the plan of operation (PO-7) was approved by FACCC members, but a draft logical framework (draft PDM-7) was reconsidered by them to revise at the next meeting.

Towards UNFCCC-COP21 in Paris from 30 November 2015, a draft national REDD+ strategy (NRS) is being revised, and the outcomes of REDD+ by RGC will be presented to COP21 participants, particularly donors in order to receive future support. Some potential budget items related to those activities will be added to the Financial Plan of CAM-REDD.

This time, FACCC is requested to approve the revised logical framework (draft PDM-7) and to endorse the revised Finance Plan for 2015-16 (January 2015-May 2016). The progress of some activities up to September 2015 will be updated in PO-7.

In accordance with the rules and guidelines determined between the RGC and JICA, relevant decisions/ endorsement by this meeting needs to be summarized in the form of “Minutes of Meeting (M/M)” and signed between the Chair of the FACCC or Director-General of FA and the Representative of JICA.

As informed earlier, CAM-REDD will be over in the end of May 2016. FA wishes to have

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continuous participation from JICA, particularly for the implementation of the REDD+ strategy. The result of proposal will be informed to FA early next year.

1. Major Progress to date/Current Status up to today

Outcome 1;

- Taskforce Secretariat has been operational since 2012.
- Six Taskforce meetings were held by Dec 2014.
- Multi-year work plan was approved at the 3rd Taskforce meeting.
- Four Technical Teams have been operated since January 2014.
- Consultation Group and Gender Group have been established.

Outcome 2;

- National REDD+ strategy (NRS) is drafted at the NRS-WG level.
- Law on Wildlife and Biodiversity has been drafted and is being reviewed by FA.

Outcome 3;

- On-site third-party validation of Project Description for Seima Protected Forest is at the final stage. (Submitted VCS document. Revised CCBA document by the end of October)
- Protected forests, protected areas and fishery conservation areas are in their preparation to be the core for future REDD+ initiatives. (e.g. the demarcation was completed in the mangrove forest in Kampong Som)

Outcome 4;

- FREL2014 has been calculated and its draft to UNFCCC is under preparation.
- NFMS calculation has been drafted for NRS.

2. Requests for approval/ endorsement by FACCC

In accordance with the standard procedure of JICA, FACCC as the interim decision making body for CAM-REDD is requested to approve/endorse the following instruments at the meeting:

- 1) Logical Framework (draft PDM-7)
- 2) Revised Finance Plan for 2015-16 (CAM-REDD)

3. Next Steps

- 1) Continue to implement Multi-year work plan of Taskforce.
- 2) Finalize a draft national REDD+ strategy and FREL for presentation at UNFCCC COP21 (December 2015)
- 3) Terminal Evaluation for CAM-REDD (February 2016)
- 4) Formulation of Post CAM-REDD initiative (March 2016)

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