

## Meeting Agenda

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

**as**

### **Eleventh Joint Coordination Committee (JCC) for CAM-REDD**

Date/Time: Wednesday, March 02, 2016 from 10:00AM to 12:00PM  
Venue: 3<sup>rd</sup> Floor Meeting Room at FA-HQ, Phnom Penh  
Participants: FACCC Members, Technical Advisor to DG-FA, JICA  
Observers: Cambodia National REDD+ Secretariat, GDANCP of MoE, NCSD, FiA, relevant, UN Agencies/ Projects/ NGOs, etc.

#### Objective:

- 1) To Report the results of terminal evaluation by the Review Team
- 2) To sign the terminal evaluation report between Cambodia and JICA team leaders
- 3) To endorse the terminal evaluation report between DG of FA and JICA

#### Provisional Agenda Items:

Time	Item	Responsibility
10:00-10:15	Opening Remarks	H.E. Dr. Chheng Kimsun, FA
10:15-10:35	Explanation on the results of review	Terminal Evaluation Team
10:35-11:05	Discussion	H.E. Dr. Chheng Kimsun, FA
11:05-11:20	Post-CAM-REDD Arrangement	Ms. Misa Kemmiya JICA-HQ
11:20-11:30	AOB	All Participants
11:30-11:45	Endorsement and Approval of the Technical Evaluation Report between FA and JICA	Dr. Khorn Saret, FA
11:45-12:00	Closing Remarks	Mr. Kenichi Shishido, JICA-HQ

## Background

Since 01 June 2011, CAM-REDD has started as 5-year technical cooperation project to contribute to implementing the Cambodia National REDD+ in accordance with Record of Discussions (R/D) signed by Forestry Administration (FA) on behalf of Royal Government Cambodia (RGC) and Japan International Cooperation Agency (JICA) on behalf of Government of Japan (GoJ). It is closed to the end of the period (until 31 May 2016).

In accordance with the project cycle agreed between JICA and RGC as agreed in the R/D, the terminal evaluation has conducted on the basis of current evaluation standards of JICA. They consist at the guidelines of DAC/OECD (Development Assistance Committee/Organisation for Economic Co-operation and Development), including five criteria (Relevance, Effectiveness, Efficiency, Impact, and Sustainability) and achievements of indicators in “PDM-7”. The evaluation team members from both Cambodia and Japan have also been assigned according to R/D.

The joint evaluation team reports its findings at the 11th FACCC on March 02, 2016. The report is expected be signed by the competent representatives from both parties upon the endorsement by the Committee. It will be compiled as an annexed document to the Minutes of Meeting of this Committee meeting as the Joint Coordination Committee.

Period of Evaluation: 13 February to 02 March 2016

### Terminal Evaluation Members:

1. Mr. Bun Radar (Deputy Director of Department of Forestry Industry and International Cooperation, FA)-Leader
2. Mr. So Than (Deputy Director of Coastal FA Inspectorate, FA )-Sub-leader
3. Mr. Lim Bunna (Vice Chief of Administration, Statistics and Total, FA) -Member
4. Mr. Ou Kamal (Deputy Director of Department of Climate Change, Ministry of Environment) -Member
5. Mr. Ouk Vibol (Director of Department of Fisheries Conservation, Fisheries Administration) -Member
6. Mr. Kenichi Shishido (Deputy Director General of Global Environment Department, JICA)
7. Ms. Misa Kemmiya (Advisor of Global Environment Department, JICA)
8. Mr. Makoto Tanaka (Evaluation Consultant)