

MINUTES OF MEETING
ON
THE FIRST REDD+ COMMITTEE MEETING
AS THE JOINT COORDINATING COMMITTEE
BETWEEN
THE ROYAL GOVERNMENT OF CAMBODIA
AND
JAPAN INTERNATIONAL COOPERATION AGENCY
ON THE JAPANESE TECHNICAL COOPERATION
RELATED TO
THE PROJECT FOR FACILITATING THE IMPLEMENTATION OF
REDD+STRATEGY AND POLICY

In accordance with the Record of Discussions (hereinafter referred to as “R/D”) between the authorities concerned of the Royal Government of Cambodia (hereinafter referred to as “RGC”) and Japan International Cooperation Agency (hereinafter referred to as “JICA”) on 27 May 2011, the Project for Facilitating the Implementation of REDD+ Strategy and Policy (hereinafter referred to as “the Project”) started in June 2011 in support of executing the REDD+ Roadmap. The first meeting of the REDD+ Committee of the Forestry Administration as the Joint Coordinating Committee under R/D (hereinafter referred to as “JCC”) was held on 18 November 2011.

As a result of the discussions and in accordance with the agreement between JICA and the RGC at the First JCC, both parties agreed upon the matters in the document attached hereto.

Phnom Penh, 18 November 2011

H.E. Chheng Kimsun
Delegate of the Royal Government of
Cambodia, Chief of Forestry Administration
Ministry of Agriculture, Forestry and Fisheries,
Kingdom of Cambodia

Mr. Yasujiro SUZUKI
Chief Representative
Cambodia Office
Japan International Cooperation Agency

ATTACHED DOCUMENTS

I. Endorsement of PDM and PO

Initial Project Design Matrix (PDM) version 1 and Plan of Operation (PO) version 1 as shown in Annexes 1 and 2 were endorsed.

II. Abbreviation

“CAM-REDD” as the abbreviation to the Project was agreed.

III. Institutional Arrangements

(1) Decision Making Body

i) As it is defined in ANNEX VI of R/D, the JCC is a decision making body for CAM-REDD. As CAM-REDD is one of the facilities to support execution of the REDD+ Roadmap (hereinafter referred to as “the Roadmap”), its institutional arrangements represent those of CAM-REDD.

ii) The REDD+ Committee of the Forestry Administration, as the **interim** JCC for CAM-REDD, assigns one of the Deputy Director-Generals of FA, H.E.Chea Sam Ang, as its Chairperson in addition to “2. Members of the Committee” in ANNEX VI.

(2) Executive Framework

For the institutional parity between CAM-REDD and the Roadmap, following changes are agreed:

ANNEX IV of R/D	New
Project Administrative Coordinator	Project National Administrative Coordinator
Cambodian Counterparts	Cambodian initial key Stakeholders
Project Manager: Director, Department of Forest and Community Forestry, Forestry Administration	Project Manager: National REDD+ Focal Point
Project Administrative Coordinator: Chief	Project National Administrative

of Remote Sensing/GIS, Forestry Administration	Coordinator: Acting Manager, Office of Carbon Credit and Climate Change, Forestry Administration
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Annex 1: Project Design Matrix (PDM-1)

Annex 2: Plan of Operation (PO-1)

Annex 3: List of Participants