

Meeting Agenda

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

as

Eighth Joint Coordinating Committee (JCC) for CAM-REDD

Date/Time: July 01, 2014 from 09:30 to 10:30AM
Venue: FA-HQ
Participants: FA-CCC Members, Technical Advisor to DG-FA, JICA
Observers: Cambodia National REDD+ Secretariat, GDANCP, FiA,
relevant UN Agencies/Projects/NGOs, etc.

Objective:

- 1) To monitor current status of REDD+ in Cambodia and CAM-REDD
- 2) To endorse updated logical framework (PDM-6) and timeline (PO-6) of CAM-REDD

Provisional Agenda Items:

1. Opening Remark (Dr. Omaliss Keo)
2. Progress Report and Requests for Approvals (Khun Vathana)
3. Discussion (FA-CCC Members and Observers)
4. Approval of Minutes of Meeting (Khun Vathana)

Attachment:

- Proposed Logical Framework (PDM-6)
- Proposed "Plan of Operation" (PO-6)
- Updated Finance Plan for 5 fiscal quarters
- Summary of Investment
- Draft "Minutes of Meeting (M/M)"

Background:

The Multi-year work plan of Cambodia National 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. Based on the official request by the RGC to the Government of Japan (GoJ) in 2010, an additional framework to support the implementation of national REDD+ process was also agreed for the period of 5 years as CAM-REDD.

The initial detail was defined in the “Record of Discussion (R/D)” signed between the Director-General of FA assigned by CDC as the RGC representative and the Chief Representative of JICA to the Kingdom of Cambodia on May 27, 2011 in accordance with the standard procedure defined by the GoJ. It has been operationalized since June 01, 2011. At the first FACCC (FA’s Climate Change and REDD+ Committee) meeting on November 18, 2011, in the absence of Cambodia National REDD+ Taskforce, it was agreed to assign FACCC as the interim JCC (Joint Coordinating Committee) for CAM-REDD that provides guidance to it.

On December 05, 2012, the third FACCC meeting as JCC to CAM-REDD approved amendments to initial logical framework (PDM-2) and to the plan of operation (PO-2). They were identical to the Multi-year work plan for Cambodia National REDD+ Taskforce that major supporting frameworks, such as UN-REDD, CAM-REDD, FCPF, and USAID, should follow.

In February 2014, the mid-term review of CAM-REDD was jointly conducted by JICA and RGC. The joint team reviewed the progress against PDM-4. PDM-5 reflecting a series of its recommendations was approved by FACCC on February 20, 2014. Cambodia National REDD+ Taskforce held the third meeting on February 21, 2014 and approved the initial Multi-year work plan that is identical to PDM-5. The suggested draft PDM-6 and PO-6 are optimized on the basis of relevant decisions by the Taskforce and of the view of the management team of CAM-REDD.

It was also suggested that NFP would be integrated into a part of Outcome 2 from August 2014 where the support to REDD+ under Strategic Planning Framework on Fisheries (Fisheries Administration) and National Protected Areas Strategic Management Plan

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(GDANCP) are placed.

FACCC is requested to approve PDM-6 and PO-6 at this meeting. 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.

1. Major Progress to date/Current Status

Outcome 1;

- Cambodia National REDD+ Secretariat has been operational since 2012;
- Cambodia National REDD+ Taskforce meetings were held (TF 5 on June 06, 2014).
- Initial Multi-year work plan of Cambodia National REDD+ Taskforce was approved at the third taskforce meeting on February 21, 2014; and,
- Four (4) Technical Teams have been operated since January 2014.

Outcome 2;

- Draft National REDD+ Strategy is under preparation;
- Support to NFP is incorporated into Outcome 2 (as Strategic Planning Framework on Fisheries (FiA) and National Protected Areas Strategic Management Plan (MoE) are supported). ;
- Support to manage flooded forests and mangrove areas for REDD+ (Activity 2.1.4) was partly conducted. (e.g. demarcation in those places has been planned and is going to be implemented; and,
- Summary of “Draft Preliminary Review of Safeguards for REDD+ in Cambodia” was produced in Khmer and English.

Outcome 3;

- Third-party validation of Project Description for Seima Protected Forest is at the final stage.
- All the protected forests are in their preparation to be the core for future REDD+ initiatives;
- Two indicators were achieved since last FACCC meeting:
 - Indicator (ii): “An initial pilot sub-national approach is documented (optimized in PO-5)”.

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-Indicator (iii): “Experiences of all the demonstration sites supported by CAM-REDD are compiled and shared among stakeholders”

Outcome 4;

- Various initiatives have continued to be taken place (e.g. basic education, sub-national options) ;
- Since January 2014, MRV/REL Technical Team has held a number of meetings to determine its work plan and started to discuss major elements of MRV/REL;
- A variety of materials such as trial estimation of carbon stock following IPCC guidelines were prepared as materials to be used by the MRV/REL Technical Team;
- Initial REL is being tested towards 2015.
- NFI design has almost been completed; and,
- Forest definition and land-use classes began to be discussed by MRV Technical Team.

2. Requests for concurrence and approval by FACCC

In accordance with the standard procedure of JICA, the Climate Change and REDD+ Committee of FA (FACCC) as the interim decision making body for CAM-REDD is requested to approve the following instruments at its first meeting:

1) Logical Framework (PDM-6)

2) Plan of Operation (PO-6)

3. Next Steps

CAM-REDD continues to support:

- 1) Development of draft National REDD+ Strategy
- 2) Capacity building for four Technical Teams
- 3) Implementation of Multi-year work plan of Cambodia National REDD+ Taskforce
- 4) Implementation of recommendations of Mid-term review of CAM-REDD
- 5) Preparation of Finance plan for 2015 (before December 2014)