

FIP – Pilot country meeting

7-8 November, 2010

World Bank Headquarters, Washington D.C.

Room JB1-080

Program

First day, Sunday 7 November, 2010

- 8.30 - 9.00 Registration
- 9.00 – 9.30 Opening
- *Welcoming remarks*
 - *Objectives of the meeting*
 - *Presentation of the GSP*
- 9.30 – 10.30 Introduction to the FIP: Operational guidelines, investment criteria and financing modalities
- *Introduction to FIP and its objectives*
 - *Operational guidelines*
 - *Investment criteria and financing modalities*
 - *Questions and discussion*
- 10.30 – 10.45 *Coffee Break*
- 10.45 - 12.30 General discussion on preparations for the development of investment strategies
- *Presentation by pilot countries*
 - *Questions and answers*
 - *Discussion*
- 12.30 – 14.00 *Lunch Break*
- 14.00 – 15.00 Continuation of general discussion
- 15.00 – 15.15 Introduction to break-out groups
- 15.15 – 17.15 Break-out groups work (coffee break included)
- 17.15 – 17.45 Report back from break out groups
- 17.45 – 18.00 Closing

Second day, Monday 8 November, 2010 (FIP workshop)

- 9.00-9.15 Opening
- 9.15 – 10.45 Challenges with measuring results from FIP investments
- Introductory presentation by the UNFCCC secretariat
 - Presentations by two initiatives on approaches to measuring and reporting on results
 - Presentation by a pilot country
 - Questions and discussion
- 10.45 – 11.30 Stakeholder involvement at the country level
- Introduction
 - Interventions from the civil society
 - Discussion
- 11.30 – 11.45 Coffee break*
- 11.45 – 12.45 Dedicated Grant Mechanism for Indigenous Peoples and Local Communities
- Introduction
 - Vision Indigenous peoples and Local Communities
 - Discussion
- 12.30 Closing

Guide to the program of the meeting

FIRST DAY

The first meeting of the pilot countries participating in the Forest Investment Program (FIP) will take place on 7-8 November, 2010, at the World Bank in Washington D.C (for details see logistics sheet in the annex).

The meeting will focus on the expectations relating to the FIP, looking at issues such as the role of FIP in the national context, the development of investment strategies, linkages to other climate-change activities relating to forestry at the country level and the preparation of Joint Missions.

1. Opening

1.1 The FIP pilot country meeting will start at 9 a.m. It will be moderated by the International Bank for Reconstruction and Development, the Inter-American Development Bank and the Asian Development Bank, who will provide an overview of the objectives and program for the meeting.

1.2 After this introduction, Mr. Claudio Forner, Coordinator of the Global Support Program (GSP) of the CIF, will briefly introduce the GSP and describe the services it offers to pilot countries.

2. Introduction to the FIP: Operational guidelines, investment criteria and financing modalities

2.1 The objective of this segment is to present to pilot countries a set of guidelines for the implementation of the FIP, in particular:

- a. The FIP Operational Guidelines, which describes the different phases of FIP financing, the preparation and endorsement of the investment strategy as well as of investment projects and programs, general issues of decision making and others.
- b. The FIP Investment Criteria and Financing Modalities, which provides detail on such criteria and modalities as well as on the financing products that Multilateral Development Banks may deploy using FIP resources.

2.2. The above-referred guidelines will be introduced by the CIF Administrative Unit. This introduction will be followed by a focused discussion on these guidelines with an aim to clarifying all concepts and procedures contained in them. Representatives from the MDBs and the CIF Administrative Unit will be available to answer questions from pilot countries.

3. General discussion preparations for the development of investment strategies: national forestry context and expectations about the FIP

- 3.1 Pilot countries participating in the FIP were selected at the FIP Sub-Committee meeting in March and June 2010. Preparations for developing investment strategies are at an early stage as pilot countries and Multilateral Development Banks are in the process of organizing Joint Missions.
- 3.2 At the same time, countries participating in the FIP are engaged in a series of initiatives to enhance the contribution of forestry related activities to actions to combat climate change in response to the UNFCCC process. Most pilot countries have already established institutional frameworks as well as implemented capacity building activities, pilot projects and actions relating to those initiatives.
- 3.3 The pilot country meeting has been organized in view of the need to provide countries with information that assist them in the preparation of investment strategies, bearing in mind the fact that these countries are already engaged forestry initiatives including REDD+. The objective this segment will be to exchange views on the national forestry context, with a special focus on on-going climate change initiatives and the possible role of the FIP.
- 3.4 This segment will start with an 8-minute presentation from each pilot country participating in the FIP. These presentations should provide an overview of the national forestry context and how the FIP fits in it. Pilot countries will also be invited to provide an update of activities toward initiating the preparation of investment strategies. The proposed order for these presentations is as follows:
 - Peru
 - Burkina Faso
 - Laos
 - Mexico
 - Democratic Republic of Congo
 - Indonesia
 - Ghana
 - Brazil
- 3.5 Participants will have an opportunity to ask questions to the pilot countries after the presentations. They will also be encouraged to ask technical and procedural questions on the preparation of investment strategies and joint missions to representatives from the multilateral development banks and the CIF administrative unit.
- 3.6 Presentations will be followed by an exchange of views on the challenges and requirements for developing the investment strategies. This discussion will be based on the following issues:
 - What role should FIP resources play in the national forestry context, in particular in relation to ongoing initiatives on REDD+?
 - What types of synergies should emerge from participation in the FIP process?

- How should investment strategies complement ongoing forestry-related processes at the country level?

4 Break-out groups introduction and work

4.1 The objective of this segment is to facilitate communication and cooperation between pilot countries. To this end, six break-out groups of about eight participants each will be formed with a view to having an in depth discussion around a set of issues relevant to the FIP.

4.1 The moderators will provide a brief explanation of the modalities for the work of the break-out groups, including a proposal for the composition of each of these groups. Break-out group discussions will start straight after this introduction until 17.15, with a coffee break included.

4.2 Each break-out group should elect a moderator and a rapporteur. The moderator should encourage interaction between different countries, allowing an opportunity for each representative to contribute to the discussion. All break-out groups will address the following issues:

- Expectations regarding Joint Missions and the development of investment strategies
- The role of stakeholders in the design and implementation of the investment strategies, with a focus on indigenous peoples and local communities
- Expertise, tools and data requirements in the design and development of the investment strategies

5 Report back from break-out groups

5.1 The objective of this segment will be to hear reports from the six break-out groups and to discuss any arising issues. To this end, rapporteurs will have up to eight minutes to provide a summary of the discussions at their respective break-out group.

5.2 The moderators may identify issues arising from these discussions which may require further discussion and will invite further views on them.

6 Closing

At the closing segment, the moderators will provide a summary of main points raised during the meeting. Participants will be invited to share their views on specific aspects of support they deem necessary for an effective implementation of the FIP at the country level, including ideas for the organization of the next pilot country meetings and next steps.

FIP WORKSHOP

The financing of activities relating to REDD+, in particular institutional reforms and public and private investments, takes place in a complex national and international context. As a result, REDD+ actions must address a range of environmental, social and technical factors which add complexity to the design and implementation. The first workshop organized under the auspices of the FIP pilot country meetings has been organized with a view to discussing how FIP activities at the country level should address the following issues:

- Measuring results from FIP investments
- The involvement of stakeholders in the FIP process at the national level
- The participation of indigenous peoples and local communities with a focus on the dedicated grant mechanism

1. Opening

The workshop will be moderated by the African Development Bank and the Inter-American Development Bank.

2. Challenges with measuring results from FIP investments

- 2.1 The first segment will have the objective of providing information to pilot countries on initiatives for measurement, reporting and verification of REDD+ activities.
- 2.2 The meeting will start with a presentation by the CIF Administrative Unit on the FIP results framework. This presentation will be followed by two presentations from international initiatives covering technical and institutional aspects of MRV. These initiatives are:
 - UNEP/GEF
 - Biocarbon fund
- 2.3 In addition, a representative from Brazil will be invited to present the institutional and technical aspects of measuring and monitoring emissions and removals of greenhouse gases from land use and land use change in their country. After each presentation, participants will have an opportunity to ask questions to the speakers. The presentations will be followed by an open discussion of the technical and institutional challenges on MRV faced by pilot countries, based on the following questions:
 - What institutional arrangements are in place to support MRV and what challenges do they face?
 - What MRV requirements would need to be incorporated to the FIP at the national and project level?
 - Which are the most immediate capacity building requirements?

3. Stakeholder involvement at the country level

- 3.1 The objective of this segment will be to discuss avenues for increasing the participation of stakeholders in the CIF process at the country level.
- 3.2 The moderators will provide a brief introduction to the topic. This introduction will be followed by a 5 minute intervention from one representative from the indigenous peoples, local communities, the civil society and the private sector, highlighting the role and importance of stakeholder participation in the FIP at the country level.
- 3.3 Each pilot country will be invited to share their experiences and views on avenues for ensuring an effective participation of stakeholders in the FIP process at the country level, including in the development of investment strategies, the design of the institutional framework and the formulation and implementation of projects.
- 3.4 After the interventions from the pilot countries, time permitting, pilot countries will be invited to discuss the following questions:
 - What institutional arrangements could be put in place to enhance the participation of stakeholders in the FIP at the country level?
 - What should be the role of different stakeholders for the formulation and financing of FIP projects?

4. Dedicated Grant Mechanism for Indigenous Peoples and Local Communities

- 4.1 A dedicated grant mechanism will be established under the FIP to provide grants to indigenous peoples and local communities in country or regional pilots to support their participation in the development of the FIP investment strategies, programs and projects. The scope of activities eligible for support should include, inter alia:
 - Securing and strengthening customary land tenure and resource rights and traditional forest management systems of indigenous peoples and local communities;
 - The development of pilot project proposals by indigenous peoples and local communities and their implementation; and
 - The involvement of indigenous peoples and local communities in monitoring and evaluation of forest activities, in conformity with relevant national laws and regulations.
- 4.2 At its meeting in March 2010, the FIP Sub-Committee reviewed and approved the Terms of Reference for the Development of a Dedicated Grant Mechanism for Indigenous Peoples and Local Communities. These terms of reference indicate that the mechanism will be developed in three phases

- Development of a design document for the mechanism, projected for completion in June of 2011
- Implementation in country and regional pilots
- Knowledge sharing beyond the FIP pilots

4.3 Two representatives from Indigenous Peoples and Local Communities will be invited to make a short presentation summarizing views on the linkages of the grant mechanism to the investment strategies as well as aspects of the design of the mechanism, in particular:

- Scope and Objectives
- Overarching Principles
- Governance
- Scope of activities eligible for financing
- Operational procedures
- Funding modalities
- Monitoring and evaluation
- Grievance and compliance mechanisms

4.4 After the interventions by the representatives from the Indigenous Peoples and Local Communities, the floor will be open for questions and reactions to the information provided. Participants will also be encouraged to discuss next steps.

5. Closing

At the closing segment, the moderators will provide a summary of main points raised. Participants will be invited to share their views on next steps.

Annex: logistical information

- Date and Time:** **Sunday-Monday, November 7-8, 2010.**
9:00 a.m. to 6:00 p.m.
- Registration:** **Sunday-Monday, November 7-8, 2010** 1 hour before the start
of the meetings
- Venue and Room** ***FIP Pilot Counties Meetings***
World Bank J Building
701, 18th Street, N.W. Washington D.C., 20433
Room: JB1-080
- Building Passes/
Security clearance:** For external participants, a photo Identification card or passport will be required
to clear security and obtain badges.
- Contact/
Registration Info:** Lesley Wilson
Phone: 202 473-3656
E-mail: Lwilson2@worldbank.org E-mail: cifadminunit@worldbank.org

Hotel Information: Hotels located close to the J and MC Buildings of the World Bank (within walking distance) are listed below:

<p>Hotel Lombardi 2019 Pennsylvania Ave NW Washington, DC 20006 Tel: (202) 828-2600 HTTP://WWW.HOTELLOMBARDY.COM Quote Group Number: 2221</p>	<p>Washington One Circle 1 Washington Circle, N.W. Washington, DC 20037 Tel: (202) 872-1680 HTTP://WWW.THECIRCLEHOTEL.COM/ Group Name: <i>World Bank Climate Investment Fund Meeting (CIF)</i> and/or Group Code: 641960</p>
<p>Melrose Hotel 2430 Pennsylvania Ave., N.W. Washington, DC 20037 Tel: (202) 955-6400 or 1-800-635-7673 https://gc.synxis.com/rez.aspx?Hotel=15333 &Chain=5388&group=WORLD110610 Mention code: WORLD110610</p>	<p>Club Quarters Washington 17th and Eye Street Farragut Square 839 17th Street N.W. Washington, DC 20006 Tel: (202) 463-6400 HTTP://WWW.CLUBQUARTERS.COM/</p>
<p>State Plaza Hotel 2117 E Street Northwest Washington,20037 Tel: (202) 861 8200 http://booking.ihotelier.com/istay/istay.jsp?groupI D=506474&hotelID=4614</p>	

Hotel Information: Hotels located close to the C Building of the World Bank (within walking distance) are listed below:

<p>RENAISSANCE M STREET HOTEL 1143 New Hampshire Avenue NW Washington,20037 Tel: (202) 775 0800 HTTP://MARRIOTT.COM/WASRW</p>	<p>TOPAZ HOTEL 1733 N St, NW Washington,20036-2896 Tel: (202) 393 3000 http://WWW.TOPAZHOTEL.COM</p>
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Visa Requirements

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