

SECOND JOINT MISSION
FOREST INVESTMENT PROGRAMME (FIP)
INVESTMENT PLAN PREPARATION
FEBRUARY 14-15, 2017
GUATEMALA CITY, GUATEMALA

TERMS OF REFERENCE

I. BACKGROUND

In May 2015, Guatemala was selected by the FIP Sub-Committee to become a pilot country under the FIP Program following the recommendations of an independent panel of experts, who selected the proposal submitted by the Government of Guatemala (GoG) through an expression of interest (EoI). In December 2015, the FIP Sub Committee approved the allocation of USD 250,000 for the elaboration of the FIP Investment Plan (IP). These resources will support the consultation and participation processes for the design of the IP and its articulation with the National REDD+ Strategy and the National Emissions Reduction Program.

A scoping mission took place on February 23-25, 2016 and the first Joint Mission took place on September 7-9, 2016.

During those missions the Government and the MDBs have done considerable progresses in the design of the Investment Plan, following a detailed timetable that will allow the Country to comply with the deadlines for the submission of the IP.

II. FIP OBJECTIVES

The objective of the FIP is to support developing countries efforts to reduce emissions from deforestation and forest degradation and promote sustainable forest management and enhancement of forest carbon stocks (REDD+), including:

- Promoting forest mitigation efforts, including protecting forest ecosystem services;
- Providing support outside of the forest sector to reduce pressure on forests;
- Helping countries strengthen institutional capacity, forest governance, and forest-related knowledge;

- Mainstreaming climate resilience considerations and contributing to biodiversity conservation, protecting the rights of indigenous peoples and local communities, and poverty reduction through rural livelihoods enhancement.

The FIP finances activities to address the underlying drivers of deforestation and forest degradation, as well as to overcome identified barriers under the FCPF, UNFCCC, etc.

III. OBJECTIVES OF THE MISSION:

The joint mission between the GoG through the Interinstitutional Coordination Group (GCI) formed by the MARN, MAGA, CONAP and INAB and multilateral banks (World Bank and IDB) will take place from February 14-15th. The main objective of the mission is to continue with the process of elaboration of the FIP IP through a multi-sectoral dialogue.

The mission will be led by the GoG through INAB (as FIP's focal point) in coordination with the GCI. The mission will focus on the discussion of pending issues, among others the definition of the projects profile to be financed by the FIP, related to the finalization of the IP.

IV. ACTIVITIES AND NEXT STEPS

1. Analysis of the progress in the design of the IP focusing in particular on the pending sections of the document
2. Definition of investments to be financed by the FIP and included in the IP. This includes the financial scheme related to the projects identified
3. Socializing the progress of discussions with relevant stakeholders (government entities, civil society, representatives of indigenous peoples and local communities, etc.)
4. Defining a specific timetable for finalizing the IP, including a timetable to identify specific projects to be financed by the FIP.
5. Socializing the information about the presentation received at the last workshop related to the 'Dedicated Grant Mechanism for Indigenous Peoples and Local Communities' (DGM).
6. Socialization of the FIP with the Ministry of Finance, arrangements and coordination steps
7. Socialization of the FIP with SEGEPLAN

V. AIDE MEMOIRE

Upon completion of the mission, an Aide Memoire will be prepared containing all findings, agreements and conclusions reached on key issues and next steps to guide the preparation of the IP.

VI. DRAFT AGENDA OF THE JOINT MISSION

The tentative agenda for the mission is as follows:

Tuesday, February 14th

TIME	ACTIVITY	PARTICIPANTS	VENUE
09.00-09.30	Joint Mission Opening with IDB Representative	<ul style="list-style-type: none"> Joint Mission Members Representative Chief of Operations 	TBD
10.00-11.00	Joint Mission Opening with the GCI Presentation of the IP draft and next steps	<ul style="list-style-type: none"> MARN Ministry MAGA Ministry INAB General Manager CONAP Secretary 	TBD
11.30 -12.30	Meeting with the Ministry of Finance (MINFIN) Roundtable on the FIP IP Plan draft	<ul style="list-style-type: none"> Mission members MINFIN Ministry INAB and CONAP General Manager (Rony Granados) CONAP Executive Secretary (Elder Figueroa) 	TBD
12.30	<i>Lunch</i>		
14.00-17.00	Meeting with Government entities to review the process to date. Discussion on IP draft and its implications for the identification and prioritization of projects to be potentially financed by the FIP.	<ul style="list-style-type: none"> INAB CONAP MAGA MDBs 	TBD
17.00	<i>End of First Day</i>		

Wednesday, February 15th

TIME	ACTIVITY	PARTICIPANTS	VENUE
-------------	-----------------	---------------------	--------------

09.00–12.00	Meetings with relevant stakeholders from the public and private sectors and civil society, bilateral and multilateral agencies	<ul style="list-style-type: none"> • Private Banking • Gremial Forestal • ANACAFE • Asociación Cardamomero • Asociación Cacaoteros • Gremial Huleros • INAB • CONAP • PINPEP Beneficiaries Network • Asociación Nacional Municipalidades • Mancomunidades • “Implementadores REDD+” • FAO • G-13 • BCIE • Alianza Forestal Comunitaria • Alianza Forestal Nacional • Red de Autoridades Indígenas • Grupo promotor de tierras comunales • Consejo de Mujeres indígenas y biodiversidad • FDN • Rainforest Alliance • ACOFOP • Fundalachua • Utz Che • Sotzil • Agexport • CALMECAC • PACUNAM • UICN • PNUD 	TBD
-------------	--	---	-----

12.30	Lunch		
14.00 – 15.00	Mission conclusion	<ul style="list-style-type: none"> • Mission Members • MINFIN • INAB • CONAP 	TBD
15.00–17.00	Aide Memoire	MDBs Government of Guatemala	TBD
17.00	End of Mission		

VII. PARTICIPANTS' CONTACT DETAILS

Government of Guatemala (to be defined):

INAB

CONAP

Multilateral Development Banks

Inter-American Development Bank (IDB)

Gloria Visconti, Lead Climate Change Specialist

gloriav@iadb.org

Omar Samayoa, Climate Change Specialist

omars@iadb.org

Pamela Ferro, Forest Policy Specialist

pferro@iadb.org

Paloma Marcos, Gender Expert

palomam@iadb.org

Filippo Berardi, Climate Finance Expert

filippob@iadb.org

World Bank

Christian Peter, Program Leader, Sustainable Development
Central America Department
Latin America & the Caribbean Region
cpeter@worldbank.org

Gabriela Encalada R., Environmental Specialist
Environment & Natural Resources
gencalada@worldbank.org