

CLIMATE CHANGE AND SUSTAINABLE DEVELOPMENT SECTOR

CLIMATE CHANGE DIVISION (CSD/CCS)

JOINT MISSION

FOREST INVESTMENT PROGRAMME (FIP)

INVESTMENT PLAN PREPARATION

SEPTEMBER 7TH, 8TH AND 9TH, 2016

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.

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, GEF and UN REDD projects and activities.

In its EoI, the GoG presented the following five priority areas for the FIP:

- Strengthening forestry extension programs for the implementation of the national forest incentive programs (PINPEP, PROBOSQUE).
- Strengthening private sector participation in forest management through the Program Forest Industry-Market.
- Strengthening the participation of local communities and indigenous peoples in the sustainable forest management.
- Supporting the implementation of the National Strategy for Sustainable Use of Firewood.
- Strengthening actions to ensure good governance in areas with high coverage of natural forests.

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 September 7th – 9th. 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 reviewing, discussing and analyzing the first partial FIP IP draft (sections 1-5) as well as on the next steps to finalize it.

IV. PARTICIPANTS

Gloria Visconti (CSD/CCS), Omar Samayoa (CCS/CGU), Joseph Milewski (RND/CGU), Luis Alejandro Mejia (MIF/CGU), Gianleo Frisani (CSD/CCS), Mateo Salomon (CSD/CCS); Paloma Marcos (SCL/GDI) Ana Aymé Sosa (CCS/CGU), Christian Peter (World Bank), Gabriela Encalada

(World Bank), Gerhard Dieterle (World Bank), Zenia Salinas (World Bank), Laura Gaensly and Javier Posas (IFC).

V. ACTIVITIES AND NEXT STEPS

1. Discussion and feedback on the content of the first partial draft of the IP (sections 1-5).
2. Preliminary discussion on the direct and indirect drivers of deforestation included in the partial draft IP and its implications for the identification and prioritization of projects to be potentially financed by the FIP.
3. Analysis of the progress of the consultancies hired to develop the pending sections of the IP.
4. Advancing the discussion on the design and development of the 'Dedicated Grant Mechanism for Indigenous Peoples and Local Communities' (DGM).
5. Socializing the progress of discussions with relevant stakeholders (government entities, civil society, representatives of indigenous peoples and local communities, academia, etc.)
6. Defining a specific timetable for finalizing the IP, including a timetable to identify specific projects to be financed by the FIP.
7. Setting the date for the second joint mission.

VI. 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.

VII. DRAFT AGENDA OF THE JOINT MISSION

The joint mission will take place from September 7th to 9th, 2016 in Guatemala City. The tentative agenda for the mission is as follows:

Wednesday, September 7th:

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	IDB

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 	MARN
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 General Manager (Rony Granados) 	MINFIN
12.30	<i>Lunch</i>		
14.00-17.00	Meeting with INAB and Government entities to review the process to date. Discussion on draft sections 1-5 IP 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 • INAB and CONAP's Technical Team (for reviewing sections 1-5 draft IP only) 	INAB, Ranchón
17.00	<i>End of First Day</i>		

Thursday, September 8th:

TIME	ACTIVITY	PARTICIPANTS	VENUE
09.00–12.00	Meetings with relevant stakeholders from the public and private sectors and civil society	<ul style="list-style-type: none"> • Private Banking • Gremial Forestal • ANACAFE • Asociación Cardamomero • Asociación Cacaoteros • Asociación Comunidades Forestales • Gremial Huleros • INAB (Regional) • CONAP (Regional) • PINPE Beneficiaries Network • Asociación Nacional Municipalidades • Mancomunidades • FUNDAECO • FDN • Rainforest Alliance • ACOFOP • Fundalachua • Utz Che • Sotzil • Agexport • CALMECAC • PACUNAM 	Hotel (TBC)
12.30	<i>Lunch</i>		
14.00–17.00	Meeting with bilateral and multilateral agencies to identify coordination/synergies regarding the implementation of the IP.	<ul style="list-style-type: none"> • FAO • USAID • GIZ • UE • G-13 (Germany, Norway, France and UK Embassies) • BCIE • Rain Forest Alliance • IUCN • PNUD, etc. 	Hotel (TBC)
17.00	<i>End of Second Day</i>		

Friday, September 9th :

TIME	ACTIVITY	PARTICIPANTS	VENUE
09.00-12.00	Work Meeting to define next steps for finalizing pending sections of the IP and DGM	<ul style="list-style-type: none"> • Mission Members • INAB • CONAP • MAGA • MARN 	IDB
12.30-14.00	<i>Lunch</i>		
14.00-16.00	Mission Closure: Conclusions, agreements and next steps Signature of Aide Memoire	<ul style="list-style-type: none"> • Mission Members and INAB Members 	IDB

VIII. PARTICIPANTS' CONTACT DETAILS

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