

**Meeting of  
Facilitation Committee (FC) of Consultation Group Selection Process**

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Date: 18 February 2013 at 3:00-5:00pm

Venue: FA Meeting Room, 1<sup>st</sup> Floor

**I. Agenda:**

- Meet the applicants
- Explain about the process/context of work/criteria of the candidates
- Explain the roles of the VFC
- Define how to select the 5/6 volunteers (among the 13 people)
- Selected candidates will discuss on next meeting and how to continue and to facilitate the selection process of 13 members for consultation group.

**II. Participants:**

Mr. Bun Racy	Technical Staff	REDD+ Taskforce Secretariat (FIA)
Ms. Femy Pinto	Cambodia Facilitator	NTFP-EP
Mr. Hour Limchhun	Country Coordinator	Winrock International
Mr. Kong Sphal	Technical Specialist	
Mr. Lun Kimhy	Programme Coordinator	UN-REDD
Mr. Moeung Socheat	Field Facilitator	
Ms. Naomi Matsue	Co benefit	CAM-REDD
Mr. Peter Iversen	Technical Specialist	UN-REDD
Mr. Phai Sovanna	Programme Assistant	CIYA
Ms. Teng Rithiny	REDD+ Programme Coordinator	NGOF
Ms. Thy Heang	Communications Officer	UN-REDD

**III. Comments and Decision:**

Potential candidates were invited to the meeting was to review and decide on who are the potential candidates to be part of the Committee. However, the group came up with an agreement that all applicants could be part in the Committee. But there will be application verification process is needed.

Finally decision on who shall be part of the Voluntary Facilitation Committee would be decided in the next meeting on 26 February 2013.

For those who are in abroad and could not make it for the meeting, they shall have nominate to represent them in Cambodia and to attend in the meeting.

**Action:** Secretariat will have to verify all 13 applicants and ask for endorsement letters from all applicants as required in the ToR.

**Next Meeting:** 26 February 2013 at 3pm at FA Office, 1<sup>st</sup> Floor