

Meeting

Voluntary Facilitation Committee (VFC) of Consultation Group Selection Process

Date: 27 March 2013 at 3:00-5:00pm

Venue: FA Meeting Room, 1st Floor

I. Agenda

1. Review minutes meeting on 11 March 2013
2. Secretariat to meet with Government to seek the ideas on specific process/criteria for consultation group
3. Discussion on CG criteria and process
4. Propose date and agenda for the next meeting

II. Participants

1	Mr. Chhun Delux	REDD+ Programme Advisor (ODM)	PACT
2	Ms. Femy Pinto	Cambodia Facilitator	NTPP-EP
3	Mr. Kim Menglim	Environment Specialist	USAID
4	Mr. Kong Sophal	Technical Specialist	Independent
5	Mr. Moeung Socheat	Field Facilitator	Independent
6	Ms. Naomi Matsue	Co-benefit Expert	FA-JICA
7	Mr. Peter Iversen	Technical Specialist	UN-REDD
8	Ms. Teng Rithiny	REDD+ Programme Coordinator	NGOF
9	Ms. Thy Heang	Communications Officer	UN-REDD

III. Comments and Decision:

1. Review minutes meeting on 11 March 2013

- Mr. Delux was approved from PACT to continue working for VFC.
- Email sent out shall be cc-ed the external team members on only specific topics, such as results of the meeting, internal documents, progress update, other inputs/feedback, except logistic arrangement.

2. Secretariat to meet with Government to seek the ideas on specific process/criteria for consultation group

- Criteria shall be taken from the discussion results of the CS&IP workshop in last September.
- The VFC can discuss on the procedure and ensure that all processes are transparently and publicly announced to public and related REDD+ networks.
- Selection process shall be undertaken in one workshop.

Awareness raising Vs consultation group:

Mr. Delux: According to the Roadmap awareness raising should happen before the selection of representatives and the Consultation Group. People should know more about REDD+ before they will volunteer to be in the Consultation Group. Could the secretariat explain what the process intended.

Ms. Heang: The awareness raising process with the contract with RECOFTC has been delayed.

Ms. Femy: The logic and process flow described in the roadmap makes sense, i.e. awareness raising before representative selection and consultation group formation. While the UNREDD programme itself is just about to start with its funded awareness raising activity in Cambodia, other awareness raising activities and other REDD projects have already begun (through other donor funded projects and activities and also through efforts of CSOs and IPs). It would be good if the REDD programme acknowledges this and considers as contributory to the whole REDD plus development process in Cambodia. Therefore we can use this as starting point to get the Consultation group formation going. Suggest that we can move ahead with the consultation group selection even if this is to take place before the UNREDD funded awareness raising activities. A number of people have already some experience

and knowledge of REDD+ and they can form the consultation group. We can describe this in the criteria. Ask for some knowledge and experience within relevant areas of work.

Members: Finally agreed on continuing working on the consultation group selection and treat the awareness raising activities to begin under funding from UNREDD as continuing support activities to strengthen public and stakeholder awareness raising on REDD plus

3. Discussion on CG criteria

- Ms. Rithiny: can we have one criterion applicable to all or being with general criteria and then make it more specific for the different groups.
- Mr. Menglim: Suggest first defining some standard criteria and then developing specific criteria for the different constituency.
- *(See separate file of the Standard Criteria)*

4. Decision on agenda and chair for next meeting

Agenda:

- Continue the development of the Consultation Group Selection Criteria and Process (and procedures)

Chair:

Rotated Chair	Meeting Date
1. Mr. Hour Limchhun (Winrock International)	11 March 2013
2. Ms. Teng Rithiny (NGO Forum)	27 March 213
3. Ms. Femy Pinto (NFTP-EP)	01 April 2013
4. Mr. Bun Racy Fisheries Administration	TBI
5. Ms. Erica Meta Smith from Terra Global Capital	TBI
6. Mr. Kong Sophal, individual consultant	TBI
7. Mr. Moeng Socheat, individual consultant	TBI

Next Meeting:

Action: Next meeting was scheduled on **01 April 2013 at 3pm, Forestry Administrative Office (1st Floor)**. Ms. Femy Pinto will chair the meeting.

Minute Taker

Thy Heang

Approved By

Communications Officer