

## Meeting

### Voluntary Facilitation Committee (VFC) of Consultation Group Selection Process

---

Date: 19 April 2013 at 3:00-5:30pm

Venue: REDD+ Secretariat Meeting Room, 3<sup>th</sup> Floor

#### I. Agenda

1. Review minutes meeting on 27 March 2013
2. Continue the development of the Consultation Group Selection Criteria and Process/and procedures
3. Propose date and agenda for the next meeting

#### II. Participants

1	Mr. Bun Racy	Technical Staff	REDD+ Secretariat (FiA)
2	Mr. Chhun Delux	REDD+ Programme Advisor (ODM)	PACT
3	Ms. Femy Pinto	Cambodia Facilitator	NTPP-EP
4	Mr. Hour Limchhun	Country Coordinator	Winrock International
5	Mr. Lun Kimhy	Programme Coordinator	UN-REDD
6	Mr. Moeung Socheat	Field Facilitator	Independent
7	Mr. Peter Iverson	Technical Expert	UN-REDD
8	Ms. Teng Rithiny	REDD+ Coordinator	NGOF
9	Ms. Thy Heang	Communications Officer	UN-REDD

#### III. Comments and Decision:

1. **Review minutes meeting on 19April 2013**
  - Follow up with Mr. Phai Sovanna (CIYA): No response
  - RECOFTC clarification:
2. Mr. Limchhun will reach out to RECOFTC for further details and report to the next VFC meeting. **Continue the development of the Consultation Group Selection Criteria**
  - *(See the separate file)*
3. **Drafting the development of the Consultation Group Selection Procedure**
  - *(See the separate file)*

**Action:** Members will review and comment the drafts of criteria and procedure on how the selection process of CG. The drafts will be emailed before next meeting.

#### IV. Propose date and agenda for the next meeting:

##### Agenda:

- Finalize with the criteria and the process
- Draft the announcement

**Chair:**

<b>Rotated Chair</b>	<b>Meeting Date</b>
1. Mr. Hour Limchhun (Winrock International)	11 March 2013
2. Ms. Teng Rithiny (NGO Forum)	27 March 213
3. Ms. Femy Pinto (NTFP-EP)	01 April 2013
4. Mr. Bun Racy Fisheries Administration	TBI
5. Ms. Erica Meta Smith from Terra Global Capital	TBI
6. Mr. Chhun Delux	19 April 2013
7. Mr. Kong Sophal, individual consultant	TBI
<b>8. Mr. Moeng Soheat, individual consultant</b>	<b>23 April 2013</b>

**Next Meeting:**

**Action:** Next meeting was scheduled on **23 April 2013 at 3pm**, REDD+ Secretariat Meeting Room (**3<sup>th</sup> Floor**). **Mr. Moeung Soheat will chair the meeting.**

**Minute Taker**

Thy Heang

**Approved By**

Communications Officer