

Meeting

Voluntary Facilitation Committee (VFC) of Consultation Group Selection Process

Date: 25 April 2013 at 3:00-5:30pm

Venue: REDD+ Secretariat Meeting Room, 3th Floor

I. Agenda

1. Review minutes meeting on 23 April 2013
2. Review Announcement
3. Review Application Form
4. Propose date and agenda for the next meeting

II. Participants

1	Mr. Chhun Delux	REDD+ Programme Advisor (ODM)	PACT
2	Mr. Chhoeng Soviriya	Represented Ms. Femy Pinto	NFTP-EP
3	Mr. Hour Limchhun	Country Coordinator	Winrock International
4	Mr. Moeung Socheat	Field Facilitator	Independent
5	Mr. Phai Sovanna	Member	CIYA
6	Ms. Thy Heang	Communications Officer	UN-REDD

III. Comments and Decision:

1. **Review minutes meeting on 19 April 2013**
No comment/changes
2. **Review Announcement**
(See the separate file)
3. **Review Application Form**
(See the separate file)

Actions:

- REDD+ secretariat (Heang) will send draft TOR of CG which commented by Celina for reviewing before next meeting.
- REDD+ Secretariat (Heang) will meet with NDP to discuss on the possible selection of two representatives (two institutions) will be selected from each sector.

4. **Decision on agenda and chair for next meeting**

IV. Propose date and agenda for the next meeting:

Agenda:

- Review previous minutes of the meeting
- Update applications who apply to CG
- Review TOR of CG
- Preparation for Information Meeting on 08 May 2013

Chair:

Rotated Chair	Meeting Date
1. Mr. Hour Limchhun (Winrock International)	<i>11 March 2013</i> <i>25 April 2013</i>
2. Ms. Teng Rithiny (NGO Forum)	27 March 213
3. Ms. Femy Pinto (NTFP-EP) (Mr. Choeng Soviriya represents Ms. Femy)	01 April 2013 07 May 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
8. <i>Mr. Moeung Socheat, individual consultant</i>	<i>23 April 2013</i>

Next Meeting:

Action: Next meeting was scheduled on **07 May 2013 at 3pm**, REDD+ Secretariat Meeting Room (**3th Floor**) and **Mr. Choeng Soviriya** will chair the meeting.

Minute Taker
Thy Heang

Approved By

Communications Officer