

Meeting

Voluntary Facilitation Committee (VFC) of Consultation Group Selection Process

Date: 07 May 2013 at 3:00-5:00pm

Venue: REDD+ Secretariat, FA (1st Floor)

I. Agenda

1. Review minutes meeting on 25 April 2013
2. Update on Applications to the positions in CG
3. Discuss on the possible of outreaching to target people to apply to CG announcement
4. Review TOR of CG
5. Propose date and agenda for the next meeting

II. Participants

1	Mr. Chhoeng Soviriya	Represented Ms. Femy Pinto	NTFP-EP
2	Mr. Hour Limchhun	Country Coordinator	Winrock International
3	Mr. Lun Kimhy	Programme Coordinator	RTS (UN-REDD)
4	Mr. Moeung Socheat	Field Facilitator	Independent
5	Ms. Naomi Matsue	Co-benefit	FA-JICA
4	Mr. Phai Sovanna	Member	CIYA
5	Ms. Teng Rithiny	REDD+ Programme Coordinator	NGOF
6	Ms. Thy Heang	Communications Officer	RTS (UN-REDD)

III. Comments and Decision:

- 1. Review minutes meeting on 25 April 2013**
No comment/changes
- 2. Update on Applications to the positions in CG**
There are only two applications submitted to REDD+ Secretariat. All of them are students.
- 3. Discuss on the possible of outreaching to target people to apply to CG announcement**
*Since there are not many applications have been submitted so far, the VFC members will have a role to mobilize to their network organizations and all stakeholders.
Ms. Teng Rithiny will outreach to national organizations, CSOs, and network groups.
Mr. Hour Limchhun and Mr. Chhoeng Soviriya will share information and encourage international organizations to apply.
Mr. Phai Sovanna will help reaching to IPs groups in regards to this announcement.
Mr. Moeung Socheat will outreach to academic institution and private sector.
For the members who were absent, please also help to share the information to all related REDD+ stakeholders, so that there are more applications.*
- 4. Review TOR of CG**
(Please find separate file of TOR)

IV. Propose date and agenda for the next meeting:

Agenda:

- Review previous minutes of the meeting
- Review applications and if no many applicants, discussion for further action
- Review TOR of CG
- Others

Chair:

Rotated Chair	Meeting Date
1. <i>Mr. Hour Limchhun (Winrock International)</i>	<i>11 March 2013 25 April 2013</i>
2. Ms. Teng Rithny (NGO Forum)	27 March 2013 20 May 2013
3. Ms. Femy Pinto (NTEP-EP) (Mr. Chhoeng Soviriya represents Ms. Femy)	<i>01 April 2013 07 May 2013</i>
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 **20 May 2013 at 3pm**, REDD+ Secretariat Meeting Room (**3rd Floor**) and **Ms. Teng Rithny will chair the meeting.**

Minute Taker

Thy Heang

Approved By

Communications Officer