

Meeting

Voluntary Facilitation Committee (VFC) of Consultation Group Selection Process

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

Venue: REDD+ Secretariat, FA (3rd Floor)

I. Agenda

1. Review minutes meeting on 07 May 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. Propose date and agenda for the next meeting

II. Participants

1	Chhun Delux	Technical Staff	RTS
2	Ms. Femy Pinto		NTFP-EP
3	Mr. Hour Limchhun	Country Coordinator	Winrock International
4	Mr. Moeung Socheat	Field Facilitator	Independent
5	Ms. Naomi Matsue	Co-benefit	FA-JICA
6	Ms. Teng Rithiny	REDD+ Programme Coordinator	NGOF
7	Ms. Thy Heang	Communications Officer	RTS (UN-REDD)

III. Comments and Decision:

1. Review minutes meeting on 07 May 2013

No comment/changes

1. Update on Applications to the positions in CG

There are only 12 applications submitted to REDD+ Secretariat.

2. Discuss on the possible of outreaching to target people to apply to CG announcement

- Rithiny, NGOF: She has shared the announcement to network members under NGO forum facilitation. But she is not quite sure whether they understand the announcement and interested to apply. We have less connected to academic institutions whether they aware on REDD+.

Suggestion: The Secretariat should contact the Royal University of Agriculture and Royal University of Phnom Penh to promote the announcement.

- Femy, NTFP-EP: Agreed with Mr. Limchhun on contacting Mr. Sok Srun to help sharing the information of the announcement within TWG F&R

Suggestion: Outreaching to different stakeholders and VFC members will follow the schedule of the arrangement for the meeting with different groups.

- Moeko, UNDP: Suggested to send the email to potential individuals to apply to the position as in the announcement

Potential Candidates to do more outreach:

- International NGOs: WCS (Tom Clement), FFI (Donal), EWMI (Terry Parnell), RECOFTC (Edwin), Oxfam, Bird Life (Bousak), CI (Seng Bunra), WWF (Michelle Owen), PACT (Sarah), IUCN (NA), World Vision, Catholic Relief Services, Live and Learn, GERES, etc.

- National NGOs: NGOF, Save Cambodia Wildlife, Mlop Beitong, DPA, LWD, Culture and Environment Preservation Association (CEPA), etc.
- Academic: CDRI, Learning Institute, RUA, RUPP, PUC,
- Private Sector: CTIA (Lu Chhou Chhang), Grandis Timber, etc.
- CSOs/CBOs: CIYA, HA, Punlork Khmer, OPKC, NTFP, Action For Development, CPN, SVC, TDSP, CLEC, FACT, IRAM, etc.

Suggestion: VFC members will send contact information to the secretariat to follow up

- **NGOF:** National and CSO contact info
- **NTFP-EP:** International contact info
- **Windrock:** International and National NGOs
- **Delux:** CF network, CPA, CFi network contact info

Suggestion: VFC requested to extend the deadline until 07 June 2013.

IV. Propose date and agenda for the next meeting:

Agenda:

- Review previous minutes of the meeting
- Finalize and short list applications
- Arrangement of the workshop
- Others

Chair:

Rotated Chair	Meeting Date
1. Mr. Hour Limchhun (Winrock International)	11 March 2013 25 April 2013
2. Ms. Teng Rithiny (NGO Forum)	27 March 2013 20 May 2013
3. Ms. Femy Pinto (NTFP-EP) (Mr. Chhoeng 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 10 June 2013
7. Mr. Kong Sophal, individual consultant	TBI
8. Mr. Moeung Socheat, individual consultant	23 April 2013

Next Meeting:

Action: Next meeting was scheduled on **10 June 2013 at 3pm**, REDD+ Secretariat Meeting Room (**3rd Floor**) and Mr. Chhun Delux will chair the meeting.

Minute Taker

Approved By

Thy Heang
Communications Officer