

Meeting

Voluntary Facilitation Committee (VFC) of Consultation Group Selection Process

Date: 10 June 2013 at 3:00-5:00pm

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

I. Agenda

- Review previous minutes of the meeting
- Update and discuss to mobilize more on application submission
- Arrangement of the workshop
- Others

II. Participants

1	Mr. Chhoeng Soviriya	FRFO	NTFP-EP
2	Mr. Hour Limchhun	Country Coordinator	Winrock International
3	Mr. Kim Menglim	Environment Specialist	USAID
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 07 May 2013

No comment/changes

2. Update and discuss to mobilize more on application submission

There are 24 applications submitted to REDD+ Secretariat.

Action: Potential Candidates to do more outreach:

- VFC team endorsed Heang to directly contact with identified group/potential representatives to submit applications.
- VFC members will send the potential representatives from NGOs, private sector, academia, CF, CPA and CFI networks.
- Mr. Menglim will send contacts information of academia, private sector and all the three networks.
- Mr. Viriya will also share contact list of CF network.

3. Arrangement of the workshop

- Heang will consult with the government official on the arrangement of the workshop.

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. <i>Mr. Hour Limchhun (Winrock International)</i>	11 March 2013 25 April 2013 10 June 2013
2. <i>Ms. Teng Rithiny (NGO Forum)</i>	27 March 2013 20 May 2013
3. <i>Ms. Femy Pinto (NTFP-EP) (Mr. Choeng Soviriya represents Ms. Femy)</i>	01 April 2013 07 May 2013 (No meeting) 01 July 2013
4. <i>Mr. Bun Racy Fisheries Administration</i>	TBI
5. <i>Ms. Erica Meta Smith from Terra Global Capital</i>	TBI
6. <i>Mr. Chhun Delux</i>	19 April 2013
7. <i>Mr. Kong Sophal, individual consultant</i>	TBI
8. <i>Mr. Moeung Socheat, individual consultant</i>	23 April 2013

Next Meeting:

Action: Next meeting was scheduled on **01 July 2013 at 3pm**, REDD+ Secretariat Meeting Room (**3rd Floor**) and **Mr. Choeng Soviriya will chair the meeting.**

Minute Taker

Approved By

Thy Heang
Communications Officer

Hour Limchhun