

Urgent Meeting

Voluntary Facilitation Committee (VFC) of Consultation Group Selection Process

Date: 05 August 2013 at 4:00-5:00pm

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

I. Agenda

- Concern on Selection of CPA Group
- Selection of Interim IPs
- Participants List for Online Voting
- Others

II. Participants

1	Mr. Bun Racy	Support Staff (FiA)	CRTS
2	Mr. Chhun Delux	Support Staff (FA)	CRTS
3	Mr. Hour Limchhun	Country Coordinator	Winrock International
4	Mr. Kim Menglim	Environment Specialist	USAID
5	Ms. Moeko Saito Jensen	Programme Specialist	UNDP
6	Mr. Peter Iverson	Technical Expert	CRTS
7	Mr. Sano Akhteruzzaman	Management Advisor	Save the Earth Cambodia
8	Ms. Teng Rithiny	REDD+ Programme Coordinator	NGOF
9	Ms. Thy Heang	Communications Officer	CRTS
10	Mr. Timothy Boyle	Regional Coordinator	Regional UN-REDD
11	Mr Uy Kamal	Deputy Head of CRTS (MoE)	CRTS

III. Comments and Decision:

1. Concern on Selection of CPA Group

Kamal: MoE would like to propose potential candidates who are potential to work well together with the consultation group.

VFC Members: Propose to meet with Mr. Kim Nong and Director of the CPA department to explain about the consultation group process. Who to go: Limchhun, Rithiny, Tim, Peter, Kimhy and Heang.

2. Selection of Interim IPs

If the process is not finished before the workshop, there won't be any interim process.

3. Participants List for Online Voting

Heang will send the list to the group and seek for comments back by 07 August 2013.

Minute Taker

Approved By

Thy Heang
Communications Officer

Chhun Delux