

**Request for Policy Board Inter-Sessional Decision  
October 14, 2009**

*Recalling* the presentation made by the representative of PNG at the second Policy Board meeting<sup>1</sup>, providing the following information regarding the next steps for the Papua New Guinea national programme:

- a) Details on the country's approach to developing a national carbon monitoring system;
- b) Update on its plans to undertake detailed analytics on the economics of REDD and its intention to request additional funding from the Programme;
- c) Importance of understanding REDD as a key component to financing alternative, low-carbon paths to development

*Also recalling*, decision 5.7.5 taken by the Policy Board at the second Policy Board meeting<sup>2</sup>:

With regard to Papua New Guinea, the Board took note of the Government's additional funding request that would be submitted and considered by the Board during the inter-sessional period or at an actual Policy Board meeting

*Noting* section 1.1 of the UN-REDD Programme Rules of Procedure allowing for decisions of the Policy Board to be made between meetings (referred to as "Inter-Sessional" decision-making)

*Responding* to the representative of the Government of PNG's request that a decision be taken by the Policy Board by the 26<sup>th</sup> October 2009, in order for PNG to inform the Forest Carbon Partnership Facility (FCPF) Participants Committee that PNG does not intend to request a Readiness Preparation Proposal (R-PP) grant from the World Bank as part of the first group of twenty countries<sup>3</sup>.

*Citing* the attached indicative budget, provided by the representative of PNG.

The Policy Board full members are hereby requested to approve the following:

**The Board agrees to earmark an amount of up to \$3.8m for PNG's Full National Programme, upon the condition that all required submission elements will be completed. The Full National Programme for PNG will be submitted for funding approval consideration by the Policy Board through the UN Resident Coordinator with the agreement of the UN-REDD Agencies.**

<sup>1</sup> The presentation is available at

[http://www.unredd.net/index.php?option=com\\_docman&task=doc\\_download&gid=435%Itemid=53](http://www.unredd.net/index.php?option=com_docman&task=doc_download&gid=435%Itemid=53)

<sup>2</sup> The decision is recorded in the Report of the second Policy Board meeting, available at

[http://www.unredd.net/index.php?option=com\\_docman&task=doc\\_download&gid=493%Itemid=53](http://www.unredd.net/index.php?option=com_docman&task=doc_download&gid=493%Itemid=53)

<sup>3</sup> As set out in FCPF Participants Committee resolution PC3/2009/4, available at

[http://www.forestcarbonpartnership.org/fcp/sites/forestcarbonpartnership.org/files/Resolution\\_4\\_Sources\\_and\\_Uses\\_of\\_Funds.pdf](http://www.forestcarbonpartnership.org/fcp/sites/forestcarbonpartnership.org/files/Resolution_4_Sources_and_Uses_of_Funds.pdf)



## **PNG Anticipated Full National Programme Budget**

(UN-REDD Fund Source Only)

<b>Outcomes</b>	<b>\$</b>
1. Readiness Management	240,000
2. Reference Emission Levels	700,000
3. Forest Carbon Monitoring	1,600,000
4. REDD Costs and Fiscal Transfers	700,000
5. Stakeholder Engagement	315,000
Sub-Totals	3,555,000
Indirect Costs	248,850
<b>Grand Total</b>	<b>3,803,850</b>