

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia



Session 1: **Follow up from previous** **PEB meeting**

7th UN-REDD Programme Executive Board meeting

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Progress against last PEB decisions

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Ms. Pan Thida



Progress against last PEB decisions

Decision/Action

1. The PEB decided that the **Secretariat** should consider sending email **alerts** prompting different stakeholders of **new materials available on cambodia-redd.org webpage** via email.

2. The PEB endorsed the work plan for the first trimester, 2014 and **requested to explore additional sources to fill the budget shortfall.**

3. The PEB decided that RTS **present spending in the first quarter** of 2014 and **option to deal with shortfall.**

Status

Done (Regular email on new update to stakeholders)

Done (Presentation in [“Follow up from Previous PEB Meeting Session”](#))



4. The PEB requested that **creating greater synergies among strategies development under Outcome 2** be reflected in the next quarterly work plan.

Done (Presentation in “Follow up from Previous PEB Meeting Session”)

5. The PEB agreed that the **coordination mechanism** for all REDD+ related initiatives in Cambodia should not be the PEB, but **should be government led**. Thus, the PEB recommended that **RTS prepare an options paper for presentation.....**

Done (Presentation in “Follow up from Previous PEB Meeting Session”)

6. The PEB agreed that an **open Board meeting will be piloted at the 8th PEB** meeting. Stakeholders working on REDD+ initiatives in Cambodia are invited to share during the first part of the PEB meeting.

will be done in the 8th PEB meeting



7. The PEB agreed that the **NPD will be requested to take lead** – periodically – **on technical monitoring of progress** based on **agreed indicators** at PEB Meeting.

Done (Presentation in “Follow up from Previous PEB Meeting Session”)

8. The PEB urged the RTS to ensure that the **technical teams should become operational** by the end of 2013; and requested a report on progress of the technical teams at the next PEB meeting, PEB 7th.

Done (Presentation in “Follow up from Previous PEB Meeting Session”)

9. The 7th PEB meeting will be held on the 03rd April, 2014.

Today



Presentation on expenditure for the first quarter 2014

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Ms. Pan Thida



Component	2014 Budget for Q1	Expenditure from Jan to 24 March 2014	% Delivery as of 24 March 2014
Outcome 1	\$140,082.00	\$44,425.07	32%
Outcome 2	\$181,880.00	\$95,507.86	53%
Outcome 3	\$0.00	\$0.00	0%
Outcome 4	\$260,500.00	\$204,457.00	78%
Total	\$582,462.00	\$344,389.93	59%



Presentation on additional sources of funding to fill the expected budget shortfall

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Ms. Pan Thida



Component	2014 Budget	UN-REDD	FCPF
Outcome 1	\$462,349	\$304,049	\$158,300
Outcome 2	\$532,368	\$400,268	\$132,100
Outcome 3	\$103,900	\$101,400	\$2,500
Outcome 4	\$936,893	\$936,893	\$0
Total	\$2,035,510	\$1,742,610	\$292,900



Qs & As



Presentation on synergies among strategies development under outcome 2

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Mr. Peter Iversen



Progress on process

- Taskforce discussed the process for developing a National REDD+ Strategy at the meeting 28 March.
- All technical teams working on elements for the National REDD+ Strategy
 - Some capacity building needed to bring all members up to speed.



Progress on substance

- All three line agencies involved in activities to identify relevant contribution to REDD+ implementation:
 - FA: REDD+ and Community Forestry
 - FiA: Forest protection and carbon monitoring
 - GDANCP: Assessment of protected area management for the development of Protected Areas Strategic Management Plan (recruitment only)



Progress on substance

- Preliminary review of REDD+ safeguards for Cambodia.
- Assessment of benefit sharing experiences and consultation on-going.
- Options for REDD+ Fund analyzed.
- Multiple benefits from REDD+
- National forest monitoring system
- National (UNFCCC) forest definition



Qs & As



Presentation on coordination mechanism

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Mr. Peter Iversen



Objective

- To improve coordination of REDD+ activities and seek synergies between different initiatives.

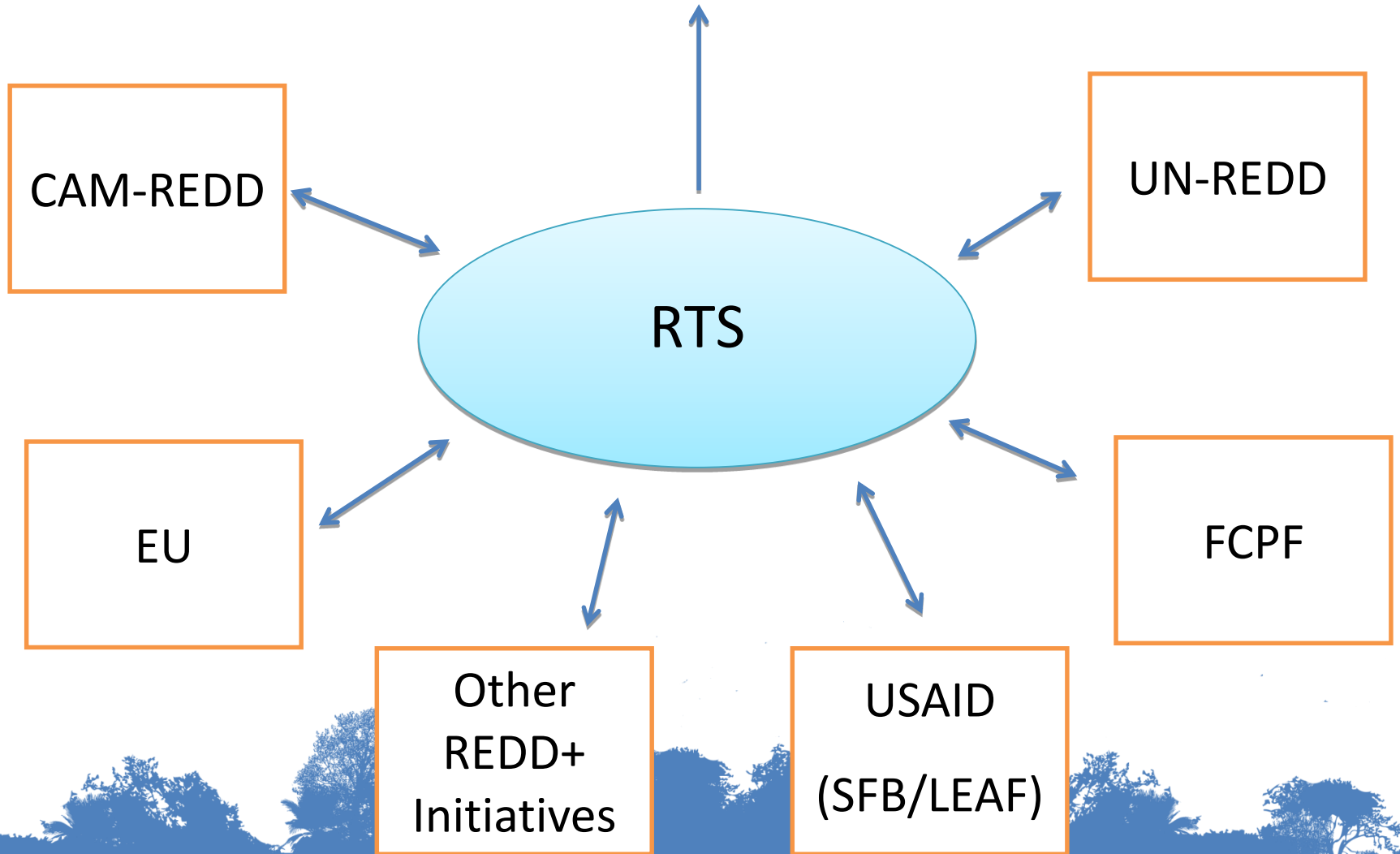


Proposal to be presented to the Taskforce

- The REDD+ Taskforce Secretariat will seek to establish a forum to share information between supporting frameworks for REDD+ and present this information to the Taskforce.
- Existing meeting such as the Development Partners Meeting will be considered to avoid overlaps and minimize number of meetings required.



REDD+Taskforce



Qs & As



Presentation on Progress against indicators

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Mr. Peter Iversen



Progress compared to indicators

- For indicators not met previously where the deadline is up plus indicators to be met up to August 2014.


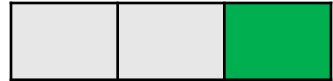
Traffic light system



- Green means indicator met (by now)
- Yellow means indicator partly met/in progress
- Red means indicator not met and limited progress



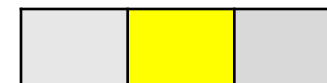
Progress compared to indicators (outcome 1)

- All Technical Teams are established by the end of September, 2013 A horizontal progress bar consisting of three equal-width rectangular segments. The first two segments are light gray, and the third segment on the right is green, indicating that approximately 33% of the indicator has been completed.
- All TF, CG and TT meetings are organized effectively and efficiently A horizontal progress bar consisting of three equal-width rectangular segments. The first two segments are light gray, and the third segment on the right is green, indicating that approximately 33% of the indicator has been completed.

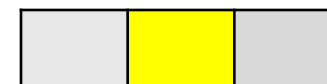


Progress compared to indicators (outcome 2)

- By the end of 2013, a policy brief on revenue sharing and benefit distribution has been approved by the TF.



- By the end of 2013, initial proposals for key elements/principles to be included for a nationally appropriate system of safeguards have been produced.



Progress compared to indicators (outcome 2)

- By June 2014, draft strategy proposals have been developed for forests under the administration of FA, GDANCP, and FiA.



- By June 2014, 75% of key decision makers in line agencies and all members of the TF and CG are able to give an estimate of the costs of implementing REDD+ activities versus other land use options.



Progress compared to indicators (outcome 2)



- By March 2014, options for revenue sharing and benefit distribution have been produced for broad consultation.



- By the end of 2013, initial proposals for key elements/ principles to be included for a nationally appropriate system of safeguards have been produced.

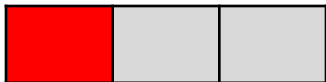




Progress compared to indicators (outcome 2)

- By April 2014, a revised proposal for key elements/principles to be included for a nationally appropriate system of safeguards has been produced, incorporating feedback from broad stakeholder consultation. 
- By August 2014, initial proposals for key measures and indicators for assessing and monitoring the statuses of selected elements/principles under safeguards have been produced. 



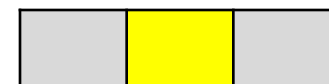
Progress compared to indicators (outcome 3)

- By the end of 2013, an analysis of options to integrate sub-national approaches within a national REDD+ system has been completed. 
- By June 2014, a broad-based consultation process has identified potential options to guide implementation. 
- By the end of 2013, at least 5 Policy briefs have been produced through demonstration projects; and have been reviewed, or are under review by TTs. 



Progress compared to indicators (outcome 4)




- By June 2014 assessment of Institutional arrangement and staff capacity has been completed.



- By June 2014 MRV/REL Technical Team have submitted at least three proposals to TF for decisions required to establish the national forest monitoring system.



Progress compared to indicators (outcome 4)

- By June 2014 recommendations have been provided to establish and decide on national forest definition, land-use classes, carbon pools and reference period. 
- By June 2014 web-based satellite monitoring system developed 
- By June 2014 existing carbon stock and emission data has been identified and catalogued in a database, data to be shared on web platform is identified 



Progress compared to indicators (outcome 4)

- By June 2014 Data sharing procedure between institutions and archiving system developed to ensure data access for the LULUCF GHG inventory .



- By June 2014 data drivers of deforestation and forest degradation have been collated, national circumstances and land-use and forest policy and governance have been assessed



Qs & As



Presentation Progress on Technical Teams establishment

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Mr. Lun Kimhy



Progress on Technical Teams

- The 4 REDD+ Technical Teams have started working although Ministry of Rural Development not yet nominate staff to join the team.
- The 4 teams organized the first meeting on 20 January 2014 in Preah Sihanouk province.
- Each team has reviewed ToRs to clarify their roles and responsibilities and developed their own work plan.



Progress on Technical Teams

Following the first meeting each team has continued their own technical team meetings:

- Benefit sharing team being conducted consultation meetings on Benefit sharing in 10 provinces.
- Safeguards Review has been drafted. The team will conduct consultation meetings on Safeguards Review in provinces.
- MRV/REF team has discussed on National Forest Inventory including field testing and Forest definition.



Qs & As



Session 2: Progress Update

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia



Presentation Progress programme update and achievements

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Mr. Khun Vathana



Outcome 1

- The Taskforce has held the third and fourth meeting during the first quarter of 2014.
- The Consultation Group has held 2 meetings during the first quarter of 2014.
- The Technical Teams began meeting during the first quarter of 2014.

Outcome 1

- . Communication:
 - . Website, Face book, Twitter continuously updated.
 - . Drawing competition and concert in December.
 - . Newsletter
 - . Additional events, including sub-national concerts, being planned
 - . TV and radio programmes being planned

Outcome 1

- Development of a common set of communications materials
 - ✓ REDD+ Glossary
 - ✓ COP decision on REDD+ booklet with summaries
 - ✓ Video and posters being developed for (Safeguards, benefit sharing, co-benefits from REDD+ and MRV)
- Many aspects of Cambodia's work are now being adopted by other countries through lessons learnt in study tours.

Outcome 2

- Baseline study from the activity: Building the Awareness and Support of REDD+ Among the Forest-Dependent Communities in Siem Reap.
- Field visit from five community leaders from Siam Reap to Oddar Meanchey REDD+ Project.
- Announcement for national and international consultants for the preparatory work for the Development of National Protected Areas Strategic Management Plan.

Outcome 2

- National planning meeting on valuation of Forest Ecosystem and costs and benefits from implementing REDD+ in Cambodia.
- National meeting on assessment of existing benefit sharing distribution models used in Cambodia and other parts of the world relevant for REDD+ in Cambodia. Draft report prepared and consultation at provincial level is on-going (10 meetings).



Outcome 2

- Synthesis report on the assessment of options in Cambodian Law for establishing a REDD+ Fund including national consultation meeting.
- Draft report on safeguards : Preliminary review of safeguards for REDD+ in Cambodia.
- Next step: Consultation workshop to develop a proposal for safeguards.



Outcome 3

- Study Tours from Myanmar and Thailand to study REDD+ (covered various issues including demonstration projects)
 - ✓ Myanmar (9-13 January, 5 visitors)
 - ✓ Thailand (15-18 January, 24 visitors)
- One information brief on benefit sharing from WCS
- Contract with WCS covering activities under both outcome 2 and 3.



Outcome 4

- National Forest Inventory:
 - ✓ Follow-up meetings with FA, GDANCP, FiA to discuss variables to be included in the NFI
 - ✓ Preparation of Draft NFI Field manual; shared for proof-reading
 - ✓ NFI field manual training (Deciduous, Semi-evergreen, Inundated forest) Siem Reap (Siem Reap 10-13 Feb, 2014),
 - ✓ Class-room session on data analysis (Phnom Penh, 17-20 Feb, 2014)
 - ✓ NFI field manual test in Koh Kong (Rear-mangrove, mangrove, evergreen forest) upon request from participants (Koh Kong, 11-14 March, 2014)
 - ✓ Compilation of feedback from FA, FAO, and participants to the NFI field manual training and testing; final draft completed

Outcome 4

- MRV/REL technical team meetings:
 - ✓ Initial technical Team meeting (Sihanoukville 20 Jan 2014)
 - ✓ 6 follow-up MRV-REL technical team meetings; discussion topics so far included: Drafting of MRV/REL TT work plan, MRV/REL TT TOR, NFI Manual, GHG reporting, National Forest Definition, web platform development, map production, REDD+ implications at national vs subnational scales
- GHG reporting and institutional operation:
 - ✓ Capacity needs assessment survey prepared
 - ✓ Proposal for institutional arrangements drafted

Outcome 4

- Assessment and quantification of Drivers of deforestation and forest degradation:
 - ✓ Assessment study on current data available on drivers of deforestation and forest degradation initiated
 - ✓ Joint workshop with USAid and Jica on assessment of drivers of (Phnom Penh, 06 March 2014)
- Web platform and Map series development
 - ✓ Re-interpretation of existing map data (FA 2010, FAO 2005, GDANCP 2007) using LCCS 3; national legend proposal developed; report in final draft stage
 - ✓ Compilation of data and development of a test web platform; current version ready for transfer to Cambodia
 - ✓ Ongoing discussion with MRV/REL TT and Jica on the production of consistent map series

Qs & As



Presentation Report on compliance with the SOP

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Ms. Duk Sirey Vathana



No.	Activities	Deputy Head of RTS	Head of RTS	Deputy NPD	NPD
1	Finance	100%	100%	100%	100%
2	Programme	100%	100%	100%	100%
3	Procurement	100%	100%	100%	100%
4	Administration	100%	100%	100%	100%
Percentage		100%	100%	100%	100%

Qs & As



Presentation The FCPF update

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Ms. Moeko Saito Jensen



About FCPF

About Forest Carbon Partnership Facility (FCPF)

- FCPF is a World Bank funded global initiative with 36 participant countries including Cambodia .
- The main objective of this readiness funding is to assist a developing country to be ready for REDD+ implementation.

Status in Cambodia

- In 2011, RGC submitted REDD+ Readiness Preparation Proposal (R-PP) to FCPF
- In June, 2013, FCPF approved the R-PP
- In Cambodia,
 - UNDP became a delivery partner for FCPF funding
 - An implementing partner is Forest Administration (FA)
 - Responsible parties are GDANCP and Fishery Administration
- In December, 2013, FCPF project document was signed by FA and UNDP FCPF
- On 14 March 2014, an inception workshop was held to launch the project.

Objective of the project

- The project aims to **further assist** the RGC to be ready for REDD+ through its financial and technical support to the following four outcomes to be delivered:
 1. Establishment of effective National Management of the REDD+ Readiness process and stakeholder engagement in accordance with the consultation principles
 2. Development of the National REDD+ Strategy and Implementation Framework
 3. Improved capacity to manage REDD+ at subnational levels
 4. Designing monitoring system for REDD+ with capacity for implementation

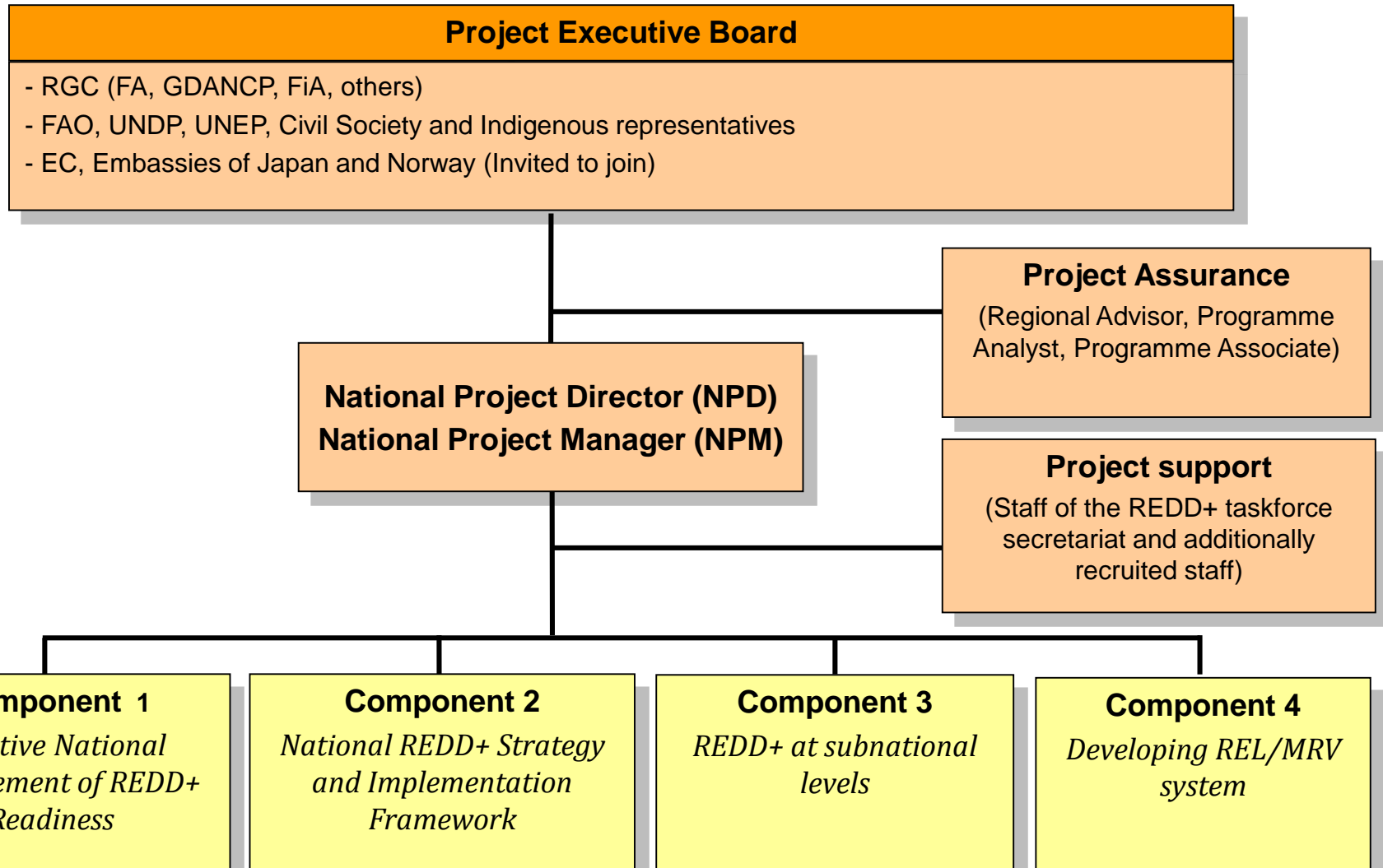


Collaboration with other initiatives

Outcomes	Major supporting frameworks for REDD+ Cambodia					
	UN-REDD	CAM-REDD	FCPF	FAO's TCP-NFI	Projects in Community/Protected forests	Embassy of Japan
Outcome 1: Institutional Arrangements	√√	√	√√			
Outcome 2: Strategies/policies	√√	√	√√			
Outcome 3: Projects/Sub-national Development	√	√√	√		√√	√√
Outcome 4: MRV/RELS/Reporting to GHG inventory	√√	√√	√	√√	√	√√



Implementation arrangements



UPDATES on the Project Document



- **Revision to project duration: from 3 to 3.5 years.**
- **Revision to Annul Workplan (AWP)**
 - **Revised budget from 2013 to 2017**

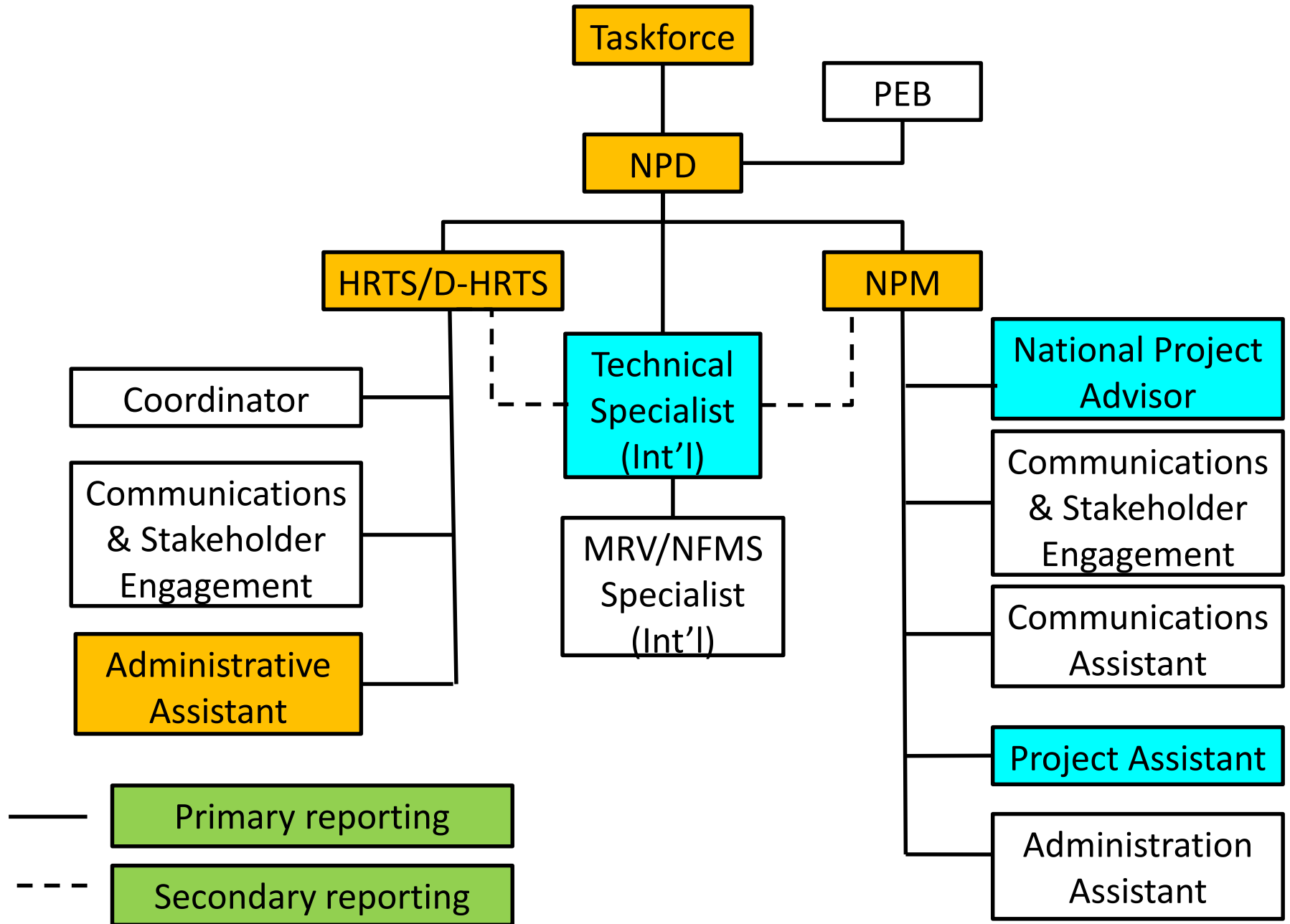
Year	Before revision (prodoc)	After revision
2013	0	0
2014	328,000	671,900
2015	1,759,500	1,523,500
2016	1,712,500	1,403,200
2017	0	201,400
Total	3,800,000	3,800,000

- **Changes in budget distribution among four outcomes**

Outcome	Before revision (prodoc)	After revision
1	1,157,000	1,173,900
2	967,000	1,198,600
3	989,000	700,000
4	687,000	727,500
Total	3,800,000	3,800,000

- **Changes in planned activities in AWP**

- Deleted planned activities that have already been completed
- Added new planned activities to respond to emerging needs such as:
 - **1.3d. Mainstreaming gender** concerns into national REDD+ readiness process
 - **1.4e, 2.2a Production of awareness raising materials**
 - **2.1b. Preparation of a REDD+ national strategy** including developing of a comprehensive national consultation validation process of the REDD+ strategy and implementation framework
 - **2.3a, 2.6a, 3.1a, 4.1b. Support for technical teams**
- Revised planned activities in outcome 3
 - Before revision, many MRV related activities were included in outcome 3. After revision, these activities were shifted to outcome 4 activities.



Qs & As



Session 3: **Request for comment/decision**

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia



Presentation Budget for UN-REDD beyond the first quarter

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Ms. Pan Thida



Component	BUDGET 2014	EXPENDITURE Jan-Mar 2014	REMAINING Apr – Dec 2014
Outcome 1	\$304,049.00	\$44,425.07	\$259,624.00
Outcome 2	\$400,268.00	\$95,507.86	\$304,760.00
Outcome 3	\$101,400.00	\$0.00	\$101,400.00
Outcome 4	\$936,893.00	\$204,457.00	\$732,437.00
Total	\$1,742,610.00	\$344,389.93	\$1,398, 220.07



Qs & As



Presentation Approval of AWP/2014 and 2015 for the FCPF project

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Ms. Moeko Saito Jensen



- Revised FCPF AWP 2014-2017

Outcome	2014	2015	2016	2017	Total
1	220,300	417,500	349,200	139,900	1,126,900
2	299,100	466,000	452,000	28,500	1,245,600
3	102,500	305,000	290,000	2,500	700,000
4	0	335,000	362,000	30,500	727,500
GRAND TOTAL	621,900	1,523,500	1,453,200	201,400	3,800,000



Outcome 1: Effective National Management of the REDD+ Readiness process and stakeholder engagement	2014	2015
1.1 National REDD+ Readiness Coordination Mechanism institutionalized	8,000	12,000
1.2 Support to National REDD+ Readiness process	79,100	249,000
1.3 Stakeholders are engaged in the REDD+ Readiness process	61,200	43,000
1.4 Stakeholders provided with information on REDD+ and the National REDD+ Readiness process	10,000	13,500
1.5. Grievance mechanism established	62,000	100,000
Total Available Budget Outcome 1:	220,300	417,500
Outcome 2: Development of the National REDD+ Strategy and Implementation Framework	2014	2015
2.1 Development of national strategy and individual REDD+ strategies and implementation modalities	265,000	366,000
2.2 Valuation and management of co-benefits	10,000	5,000
2.3 Developing benefit sharing mechanism(s)	9,600	35,000
2.4. Establishment of REDD+ Fund mechanism	12,000	15,000
2.5. Policy and legal development for REDD+	0	15,000
2.6. Establishment of a nationally appropriate system of safeguards	2,500	30,000
Total Available Budget Outcome 2:	300,100	466,000

Outcome 3: Improved Capacity to Manage REDD+ at Subnational Levels	2014	2015
3.1 Development of sub-national capacity	102,500	265,000
3.2 Development and institutionalization of National REDD+ intervention guidelines at sub-national level	0	40,000
Total Available Budget Outcome 3:	102,500	305,000
Outcome 4: Monitoring System Designed for REDD+ with Capacity for Implementation	2014	2015
4.1 Establishment National MRV/REL Technical Team and build appropriate national capacity	0	199,000
4.2 Improvement of assessment of activity data to support the national monitoring system	0	31,000
4.3 Acquisition of new emission factors for REDD+	0	40,000
4.4. Support for the development of a REDD+ related GHG Reporting system	0	41,000
4.5 Monitoring other impacts of REDD+ interventions	0	24,000
Total Available Budget Outcome 4:	0	335,000
GRAND TOTAL	621,900	1,523,500

Qs & As



Presentation Composition of the PEB for the FCPF project

7th UN-REDD Programme Executive Board meeting

03rd April 2014

Raffles Hotel Le Royal, Phnom Penh, Cambodia

Presented by: Ms. Moeko Saito Jensen



Current composition of UN-REDD PEB

- **Co-Chair:** FA Director General
- **Co-Chair:** UN Resident Coordinator or his/her designate
- FA (NPD currently under UN-REDD), GDANCP (Deputy NPD currently under UN-REDD) and Fishery Administration
- FAO, UNDP, UNEP, Civil Society and Indigenous representatives
- EU, Embassies of Japan and Norway (invited to join)



Proposal

– 2014:

- Joint PEB meetings of UN-REDD and FCPF to maximize synergy between the two projects
- PEB membership for FCPF will be the same as the one of UN-REDD.
- During the fourth quarter, revisit the question of composition of PEB members, if need.



Qs & As



Thank You!

Website: www.cambodia-redd.org / <http://www.un-redd.org>

