



CAMBODIA UN-REDD NATIONAL PROGRAMME AND FCPF PROJECT

8th Meeting of the UN-REDD and FCPF Programme Executive Board

Venue: Hotel Himawari - Phnom Penh

Date: 7 August 2014

Draft Agenda

Closed Session

Time	Description	Speaker	Facilitator
08:15 - 08:30	Registration		Secretariat
08:30 - 08:40	Welcoming Remarks	<ul style="list-style-type: none"> Ms. Claire Van der Vaeren 	
08:40 - 08:50	Opening Remarks	<ul style="list-style-type: none"> H.E. Dr. Chheng Kimsun 	
08:50 - 09:20	<p><u>Follow up from previous PEB meeting:</u></p> <ul style="list-style-type: none"> Progress against the 7th PEB decisions (document PEB-8/1) Update on structure of RTS and FCPF PMU (document PEB-8/2) Report from FAO on funding of final evaluation (document PEB-8/3) Report on Taskforce decisions, in particular on a coordination mechanism for REDD+ in Cambodia (document PEB 8/4) Response to comments from the representative of Indigenous Peoples made at the 7th meeting (document PEB 8/5) Production of the 5th edition of the Newsletter and Communications update (document PEB-8/6) 	<ul style="list-style-type: none"> Mr. Khun Vathana Mr. Khun Vathana Ms. Nina Brandstrup H.E. Dr. Chea Sam Ang Mr. Khun Vathana Ms. Heang Thy 	Secretariat
09:20- 09:50	<p><u>Progress update</u></p> <ul style="list-style-type: none"> Progress and achievements in Q1 and Q2, 2014 (documents PEB 8/7 and PEB-8/7 Add.1) Delivery rates to the end of Q2 (document PEB 8/8) 	<ul style="list-style-type: none"> Mr. Uy Kamal Ms. Pan Thida 	Secretariat
09:50- 10:50	<p><u>Request for comment/decision:</u></p> <ul style="list-style-type: none"> Approval of SOP for FCPF project (document PEB 8/9) Disposal of Assets purchased with UN-REDD funds (document PEB 8/10) Consideration of a no-cost extension of the UN-REDD Programme (document PEB 8/11) Others, as required 	<ul style="list-style-type: none"> Dr. So Thea Ms. Pan Thida To be confirmed 	Secretariat
10:50 -11:30	Open discussion	<ul style="list-style-type: none"> H.E. Dr. Chheng Kimsun 	

11:30 - 12:00	Closing Remarks	<ul style="list-style-type: none"> ▪ H.E. Dr. Chheng Kimsun ▪ Ms. Claire Van der Vaeren 	
12:00 - 12:10	▪ Group Photo		Secretariat
12:15 – 13:30	▪ Lunch		

Open Session

Time	Description	Speaker	Facilitator
11:00 - 13:30	Display set-up		Secretariat
13:30 - 14:00	Registration and viewing of displays		Secretariat
14:00 - 14:10	Welcoming Remarks	<ul style="list-style-type: none"> ▪ Ms. Claire Van der Vaeren and/or H.E. Dr. Chheng Kimsun 	
14:10 - 14:30	Report on progress in UN-REDD and FCPF, and results of the 8 th PEB meeting (closed session)	<ul style="list-style-type: none"> ▪ H.E. Dr. Chea Sam Ang 	
14:30 - 15:30	<u>Discussion Forum 1: Forest Monitoring Mechanisms</u> <ul style="list-style-type: none"> ▪ Progress made by the MRV/REL Technical Team and plans for the future (10') ▪ Development of National Forest Inventory design (10') ▪ Participatory forest monitoring: lessons from the field (10') ▪ Experience with monitoring in mangrove forests (10') 	<ul style="list-style-type: none"> ▪ Mr. Leng Chivin ▪ Mr. So Than ▪ Mr. Ross Sinclair ▪ Mr. Ouk Vibol 	Mr. Uy Kamal (Moderator)
15:30- 16:00	Viewing of displays and refreshments		
16:00- 17:00	<u>Discussion Forum 2: REDD+ Safeguards</u> <ul style="list-style-type: none"> ▪ Progress made by the Safeguards Technical Team and plans for the future (10') ▪ Effective engagements with local stakeholders: Experience from CSOs REDD+ network in Cambodia (10') ▪ Enhancing Safeguards through Community participation in Biodiversity Assessment (10') 	<ul style="list-style-type: none"> ▪ Mr. Lao Sethaphal ▪ Ms Teng Rithiny ▪ Mr. Donal Yeang 	Mr. Khun Vathana (Moderator)
17:00 -18:30	Viewing of displays and standing reception		Secretariat