



UN-REDD
PROGRAMME



Cambodia REDD+ National Programme

UNDP ROJECT No. 00078446

(#40, PreahNorodom Blvd, Khan Daun Penh, Phnom Penh, Kingdom of Cambodia, 3rd Floor)

CONCEPT PAPER

| | |
|--|---|
| Title of activity | 8 th Meeting of the PEB |
| Outcome/output from Results Framework | Output 1.2: Support to National REDD+ Readiness process |
| Anticipated timing | 7 th August, 2014 |
| Duration | 1 day |

Objective of activity (one sentence):

To design the 8th meeting of the PEB

Justification (100 words or less):

At its 6th meeting, the PEB decided that it would modify its operations to have a closed session for decisions on programme implementation, and an open session for information exchange, with the new arrangement being introduced for its 8th meeting. At its 7th meeting, the PEB re-affirmed this decision and set the date for the 8th meeting on 7th August, 2014.

Approach(400 words or less):

At its 7th meeting, the PEB proposed that the closed session of the PEB would take place on the morning of 7th August, and the open session would take place in the afternoon.

Based on further discussions with PEB members, it is proposed that the closed session in the morning should be very similar to past PEB meetings, with the exception that no observers will be invited. Therefore, for the closed morning session, the only people present will be PEB members and RTS staff as resource persons. Additional resource persons may be invited to join for specific agenda items – for example, to give a presentation on a topic – if necessary.

A draft agenda for the closed session is attached as Annex 1.

For the open session in the afternoon, it is proposed that all partners of the Cambodia REDD+ Programme be invited to participate. An indicative list of partners is attached as Annex 2. Since it is not feasible to invite all partners to give presentations, the partners should be invited to prepare displays of their work, have available publications for distribution, etc. This means that there will need to be an area suitable for setting up displays, and in planning for the event, it is recommended that sufficient space be reserved for 10 displays. However, the number of partners wishing to prepare displays should be established as soon as possible.

In addition to the displays, it is proposed that there should be two “discussion fora” on selected issues, and that specific partners should be invited to give brief presentations on their on-going work, with sufficient time allocated for discussion. For the 8th meeting of the PEB, the two discussion fora could be on “Forest Monitoring” and “Safeguards”, for example.

A proposed agenda for the open session is attached as Annex 3.

Key Outputs:

The outputs of the activity will be:

- Decisions on programme implementation made efficiently and effectively
- Awareness raised among partners about each other’s contributions to REDD+ readiness

Background Documents, including ToR for any personnel to be recruited:

None

Budget (add lines if necessary):

| Item | Amount |
|---|----------------|
| Closed Session Meeting: \$23.50 x 21pax | \$493 |
| Opened Session Meeting: \$23 x 51pax | \$1,173 |
| Meeting materials : \$3 x 50 | \$150 |
| Miscellaneous (contingency) | \$100 |
| TOTAL | \$1,916 |

| | Signature | Name and Function | Date |
|------------------------|-----------|--|------|
| Developed by: | | Tim Boyle, interim REDD+ Technical Advisor | |
| Implemented by: | | REDD+ Taskforce Secretariat | |
| Approved by: | | Cambodia UN-REDD Programme Director | |

Annex 1: Draft Agenda for Closed Session of the 8th meeting of the PEB



UN-REDD
PROGRAMME



UN-REDD Eighth Programme Executive Board Meeting (Closed Session) 7th August 2014, Location to be decided Tentative Agenda

| 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. 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) Report from FAO on funding of final evaluation Report on Taskforce decisions, in particular on a coordination mechanism for REDD+ in Cambodia (document PEB 8/2) Response to comments from the representative of Indigenous Peoples made at the 7th meeting (document PEB 8/3) | <ul style="list-style-type: none"> Mr. Khun Vathana Ms. Nina Brandstrup H.E. Dr. Chea Sam Ang Mr. Khun Vathana | 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 (document PEB 8/4) Delivery rates to the end of Q2 (document PEB 8/5) | <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"> Approve SOP for FCPF project(document PEB 8/6) Others, as required | <ul style="list-style-type: none"> Dr. So Thea | Secretariat |
| 10:50 -11:30 | Open discussion | <ul style="list-style-type: none"> H.E. Chheng Kimsun | |
| 11:30 - 12:00 | Closing Remarks | <ul style="list-style-type: none"> H.E. Chheng Kimsun Ms. Claire Van der Vaeren | |
| 12:00 - 12:10 | <ul style="list-style-type: none"> Group Photo | | Secretariat |
| 12:15 – 13:30 | <ul style="list-style-type: none"> Lunch | | |

Annex 2: Tentative list of partners to be invited to the Open Session of the 8th Meeting of the PEB

FA
FiA
GDANCP
NCCC
Cam-REDD/JICA
LEAF/SFB/USAID
TWG/Forests
NGOF
WCS
FFI
PACT
NTFP-EP
WWF
RUPP
RECOFTC
UNDP (SFM project)

Annex 3: Tentative Agenda for the Open Session of the 8th Meeting of the PEB



UN-REDD
PROGRAMME



UN-REDD Eighth Programme Executive Board Meeting (Open Session) 7th August 2014, Location to be decided Tentative Agenda

| 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. Chheng Kimsun | |
| 14:10 - 14:20 | 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: National Forest Monitoring System</u> <ul style="list-style-type: none"> ▪ Progress made by the MRV/REL Technical Team and plans for the future ▪ Participatory forest monitoring: lessons from the field ▪ Experience with monitoring in mangrove forests ▪ “Armchair” discussion and contributions from the audience | <ul style="list-style-type: none"> ▪ Mr. Leng Chivin ▪ Mr. Rob Sinclair ▪ Mr. Kim Nong ▪ Mr. Uy Kamal (Moderator) | Secretariat |
| 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 ▪ Effective engagements with local stakeholders: lessons from the field ▪ Challenges to biodiversity conservation in Cambodian forests ▪ “Armchair” discussion and contributions from the audience | <ul style="list-style-type: none"> ▪ Mr. Lao Sethaphal ▪ Ms Teng Rithiny ▪ Mr. Donal Yeang ▪ Mr. Khun Vathana (moderator) | Secretariat |
| 17:00 -18:30 | Viewing of displays and standing reception | | Secretariat |