



# UN-REDD PROGRAMME



## CAMBODIA UN-REDD NATIONAL PROGRAMME

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### Minutes of UN-REDD Programme Executive Board Meeting

Venue: Sofitel Hotel – Phnom Penh

Date: 03 October 2012

Time: 14:30-17:00

#### Summary of Minutes:

The second Cambodia UN-REDD Programme Executive Board (PEB) meeting was held on the 3<sup>rd</sup> of October at Sofitel Phnom Penh Phukeetra Hotel, Phnom Penh.

The meeting's objectives were to provide participants with information on programme progress, introduction of new PEB members representing CS and IP, approve changes to the project document (inception report), and review the programme's Q4 workplan.

Participants were informed that the programme was running behind schedule, but that important progress had been made during last two months. However, it was stressed the needed to have the Technical Advisors on board, so that technical activities can start being implemented.

Discussions were held on programme progress, CS and IP workshop, changes to the project document and Q4 workplan with participants providing a number of important operational recommendations.

The Q4 workplan was presented. It focuses on the establishment of operational structures of the programme, capacity building, awareness raising and initial identification of the costs of and benefits of existing forest management approaches and how REDD+ can be integrated within these. Comments were provided on this with participants indicating broad support for the workplan but stressing the need for it to be implemented effectively.

#### **Decisions and Actions:**

- Recommended to focus on speeding up the Programme implementation and delivery
- Efforts will be made to have technical advisors on board as soon as possible, the option of having an ad-interim advisor should be considered
- UN-REDD Programme Inception report approved
- Changes in the workplan and budget allocation approved and request to take into consideration the urgent need for an increased delivery
- Requested the Taskforce Secretariat to share the documents for the PEB in advance (as specified in PEB ToR)
- Recommended to establish a Consultation Group soon, as well as the Technical Teams under the REDD+ Taskforce
- Need to clarify the request of CSO and IP to have observers
- A USAID representative will be invited as observer from the next PEB meeting (in order to coordinate with SFB project supporting REDD+) *em*

- The 3<sup>rd</sup> PEB meeting will be held on the 13<sup>th</sup> December 2012.

### **I. The Participants:**

Total 40 participants attended the 2<sup>nd</sup> PEB meeting of which 9 were PEB members, 3 were PEB alternates and 28 were observers.

*Please find more detail in Annex I*

### **II. Agenda:**

The agenda focused on the introduction of the new PEB members representing CS and IP, on the approval of changes to the project document, on sharing programme progress, and on the review of the programme's Q4 workplan.

*Please find more detail in Annex II*

### **III. Meeting discussion:**

- 1. Introduction of the new PEB members representing CS & IP and Short summary of the selection of CS & IP representatives:** presented by Mr. Bun Racy – Technical Officer REDD+ Taskforce Secretariat – FiA. Key elements of the presentation included:
  - New members representing CS and IP were selected as interim members for at least 6 months
  - Process before CS and IP workshop
  - CS and IP Workshop and how the selection process was implemented.

*Please find more detail in Annex III*

### **Comments and Discussion:**

The Co-Chairs thanked Mr. Racy for the presentation, noting that it was important that two new members were selected to participate in the PEB Meeting.

**Mr. Vathana (RTS):** He clarified the process of selecting the CS and IP representatives. The process started since February and continued in collaboration with funding NGOs, such as FFI, NTFP-EP, NGOF to develop ToR to select the CS and IP representatives for the PEB. After meeting 5 times, we started to organize the pre-selection meeting of the CS and IP on 10 September which resulted in having 4 candidates from CS and 6 candidates from IP to bring to the workshop selection process. Finally, on 25-27 September a workshop was held to build the capacity and raise awareness on REDD+ to the participants. On the last day of the workshop the two representatives were selected.

**Ms. Elena (UNDP):** build on lessons learnt and use the same spirit and partnership in setting up the consultation group with the civil society organizations, IP representative, private sector, academic, etc..

→ **The importance of having CSO and IP representatives was noted and the new members were welcomed.**

- 2. Changes to the Programme document (inception report):** presented by Mr. Lun Kimhy, Programme Coordinator. Key elements of the presentation included:
  1. Overview of Programme and activities to date *cu*

2. Synergies with existing programmes
3. Updates to the National Programme Document
4. Implementing arrangements and Communication Strategy
5. Consultation and Participation
6. Gender Strategy
7. Capacity Building Strategy
8. Implementation and Financial Management
9. Monitoring and Evaluation
10. Way Forward

Key Changes to Programme Document:

- a. Changes to the management structure
- b. Additional staff within the Secretariat
- c. Sustainable Forest Management Programme no longer providing co-financing
- d. Components 2.3 Benefit Sharing and 2.4 Fund Mechanisms merged
- e. 3.1 Development of Sub-national approach
- f. Changes to the Results Framework
- g. Changes to Fund management arrangements
- h. Changes to process for Workplan approval

*Please find more detail in Annex IV*

**Comments and Discussion:**

**Mr. Tim Boyle (UNDP on behalf of UNEP):** For UNEP activities a draft Small-scale Funding Agreement (SSFA) was sent to the Secretariat. No answer yet. As soon as it is approved the activity can start.

**Mr. Koen Everaert (EU):** asked for clarification of the secretariat's structure: Secretariat people number and physical locations.

**Mr. Lun Kimhy (RTS):** clarified that Mr. Vathana is the chair and Ms. Sophorn is the vice-chair. A finance and procurement officer will build capacity of the government staff. There are technical officers.

**Mr. Khun Vathana (RTS):** There are staff from FA, GDANCP, FiA, (admin and technical staff) and UNDP (Programme Coordinator, Finance and Procurement Officer, Communication Officer and Admin and Finance Assistant) that support to the government staff and build their capacity, so that once the Programme phases out, the government will be able to continue to implement the Programme by ourselves. There are also some technical officers from FA, GDANCP, and FiA that are working on reviewing MVR, ToR and concept note, etc. There will be Technical Advisors from UNDP and FAO that will start implementing technical activities.

**Ms. Elena (UNDP):** She stressed the importance that the support staff help the secretariat to build their capacity and knowledge for granting sustainability. Monitoring the progress on this is also important. She stressed the need to be practical, the cross-ministerial structure have the risk of slowing down processes, however with willingness and good communication, decisions can be taken to move the Programme forward.

The inception workshop was held in November (about one year ago). She hoped that the update and requirement that we brought in the process will be useful to move the Programme forward. *cu*

**Mr. Douglas (Co-Chair):** thanked the participants for their comments and contributions. He also agreed on approving the changes.

He checked against the decision made since last PEB (June 2012): the AWP was signed by co-chairs, including revised PEB's ToR; and CS and IP representatives' were selected and are participating to PEB. He also thanked the secretariat for the good work in coordinating this.

→ **The inception report including the changes to the Project Document was approved. And the decisions made on the last PEB were fulfilled.**

**3. UN-REDD Programme Progress:** presented by Ms. Ly Sophorn, Vice Chair of the REDD+ Taskforce Secretariat. Key elements of the presentation were:

1. Programme has made progress in a number of key areas:
  - Cambodia REDD+ Taskforce established: procurement of equipment, induction of national staff, and finalising international experts
  - Civil Society and IP engagement: CS and IP representatives selected through a participatory process
  - Technical support: Number of ToR finalized and procurement process being finalised
  - Programme has made progress in Forest Monitoring
2. Challenges during Q3
3. Programme for coming Quarter
4. Financial Status and Utilization

*Please find more detail in Annex V*

#### **Comments and Discussion:**

**Ms. Elena (UNDP):** commented on the point that Ms. Sophorn mentioned about the difficulty in some processes because there is a need for more coaching and training. She answered that the point was taken into consideration and that it is the also part of the task of the 4 supporting staff sitting in the secretariat to provide capacity development. She updated on the recruitment of the Technical Advisor, the first candidate changed his mind and discussions are ongoing to have somebody as soon as possible.

**Mr. Chuop Paris (FAO):** is representing Ms. Nina Brandstrup (FAO Country representative). He added some programme progress for the FAO part, focusing on component 4, MRV: there are national consultants to work on forest degradation and classification and data collection for the purpose of national inventory, as well as greenhouse gas emission data. A system for MRV will be in place soon. He recognized that FAO had the same problem as UNDP; the first candidate declined the offer.

FAO waiting for a national inventory and an international consultant supported by DANIDA and co-funded by FAO (start mid-October) to start working with the national consultant to identify the gaps and what is needed; how the system will look like and what are the common methodology for national inventory. He agreed with UNDP on the slow delivery and is confident that the progress will speed up in this quarter when the international consultant will be on board.

He pointed out that FAO and UNDP are part of the UN family, FAO collaborate with UNDP and agreements are taken without any problem.

**Mr. Chhith Sam Ath (CSO):** briefed about the working of his NGO. NGOF has 3 networks, a network working on REDD+, a network of IP and indigenous right project, and a forestry and plantation network. The networks consist of around 30 NGO representatives and before

coming to the meeting he had a consultation with the members to find any ideas and what they want to bring in to the meeting.

He stressed the need to have all information before the meeting, so that he can be well prepared. His group members requested to have observers from the CS and IP, so that they can come along to take minute and to report back to the members. He congratulated the team for the preparation of the Q4.

He suggested 4 priority areas to focus: first he agreed with UNDP that we have to formalize the REDD+ consultation group CS and IP representatives to be function. The second is to consult on the consultation guideline to find out how we can work together. Third, he suggested establishing the national working group to monitor illegal logging activities, especially at the pilot project areas, establish REDD+ focal persons and provide penalty at the community level. Fourth he suggested that REDD+ activities should also be undertaken at community level.

**Mr. Koen (EU):** Firstly he agreed on the UNDP point to formalize the REDD+ consultation group including CS and IP representatives and he was happy to notice progress in this respect. Secondly he commented on the need to start MRV activities at an early stage. He pointed out the importance to start thinking on what needs to be reported, data to be collected, inventories to be made, land cover/land use data including forest definition., and forest classification. Coordination among partner organizations sector especially in the forestry sector is essential; for example, through technical working on forestry and environment (TWG F&E). He requested a clarification on with the role of CS and IP PEB representatives versus the planned support to civil society groups as mentioned in the UN-REDD AWP 2012.

**H.E Chheng Kimsun (Co-Chair):** thanked for the presentation and welcomed the CS and IP representatives to the second PEB meeting. They will be able to bring their knowledge to help in making progress of our implementation. He was very happy to hearing that the representative of CS has networks and is very involved in the sector. He thought that it's good to have Mr. Sam Ath representing and reporting back to CS groups or networks. However, he thought it is already enough to have one representative here and there should not be anymore observer to be sitting in the meeting. But as Mr. Douglas mentioned we would take note with the request. He agreed with the request to share the relevant documents before the meeting, so that members are able to review in advance, this will make decision process better and faster. He requested to the Secretariat to take action on this. He also suggested that presentations should include more photos in order to gain a better idea of what happened.

**Mr. Khun Vathana (RTS):** Some budget is allocated for review the selection process for the next selection and for the capacity building of IP and CS, so that the selected ones can well represent the Cambodia national. He also thanked Mr. Sam Ath for comments and welcome to be part of the members. He also thanked Mr. Koen for all the effort and support and thanked all members for all contribution.

**Mr. Douglas (Co-Chair):** in regards to the delivery he said that there might be the possibility that on December meeting we may want to look at no-cost extension and send a request. He suggested keeping that in mind also for the preparation of workplans.

**Ms. Elena (UNDP):** There might be the possibly that we will need to ask for an extension because 50% time already passed, but the delivery rate is still low. She hoped that with the Taskforce Secretariat almost fully staffed there will be a speed up in the implementation of activities. The UN-REDD programme is seen as a government owned and led programme – for this reason it is important that the Government takes actions for moving the programme forward. *eu*

She support the ideas mentioned by Mr. Sam Ath. The ultimate goal of the programme is to help shape up the future Cambodia national strategic for REDD+. She noticed that in the next Quarter there are few elements that are essential for that. In particular, developing the protected areas strategic management plan (under lead of GDANCP), help in implementing part of the national forest programme (under the leadership of the FA), preparing a study on REDD+ and flooded areas, mangrove forests (with FiA), and support to community protected areas and forestry networks to help to stay in touch with each other.

→ **Recommendations and suggested actions were noted (see summary at the beginning).**

**4. Review and Approve on workplan (Q4):** presented by Mr. Khun Vathana.

The Q4 Workplan of the programme provided an initial overview of the focus areas for the coming six months including:

- Focus areas of the Q4 work plan:
  - Establishing operational and management structure
  - Awareness raising and capacity among stakeholder groups Establishing costs and benefits of REDD+
  - Supporting existing forest management strategies
  - Developing capacity to conduct MRV and REL work

*Please find more detail in Annex VI<sup>1</sup>*

### **Comments and Discussion**

**Ms. Elena (UNDP):** The next Quarter will mainly continue the effort to set up the necessary governance bodies, in particular with the establishment of the Consultation Group, the start of operation of the REDD+ Taskforce and the establishment of the 2 Technical Teams under this body. It is a good time because it is expected that the Oddar Mancheay pilot project site will enter into the Carbon Market early next year and it will be the first one in Cambodia.

Also on this regard UNDP received a letter from the Forestry Administration informing that further support is needed to continue the assistance of PACT Cambodia to Oddar Mancheay in order to reach the market. She happily noticed, as explained by the Secretariat during the presentation, that the Q4 work plan included an increased budget for the pilot project activity of this year (component 3) for this purpose.

**Mr. Paris (FAO):** The budget in component 4 was increased in consideration of delivery. With national consultants and a technical advisor for MRV on board this month and MRV team we hope to implement the activities while waiting another technical advisor coming in December.

**Mr. Koen (EU):** he suggested focusing on the delivery of the 4<sup>th</sup> component because to demonstrate performance a well-functioning MRV system is essential. Therefore, we should start and work on that from now on. Perhaps this could be a non regret option to speed up delivery of the UN-REDD programme. He was also happy to hear that the programme is supporting the development of a national protected areas strategic and management plan

<sup>1</sup> Note: Due to the request to address delivery concerns, the budget for the Q4 workplan was revised during the REDD+ Taskforce Secretariat meeting and some figures in the presentation are different from the final version of the Q4 workplan. In particular: Budget for activity 1.2 increased from \$132,937 to \$201,537 (Technical Advisor, Secretariat staffs travels); Activity 1.4 from \$18,000 to \$33,000 (additional communication materials); 2.2 committed by UNEP from \$15,000 decreased to \$7,500 outcome 4 committed by FAO from \$245,200 decreased to \$152,014.

which is very important. He suggested coordinating this work with MoE and Development Partners through the TWG F&E.

**Mr. Douglas (Co-Chair):** Thanked for preparations and looked forwards to the partnership, the support that go for the community authorities and any issues working at the forestry and protected areas.

→ **The presented changes to the workplan were approved; delivery concerns should be further addressed.**

## 5. Open discussion

**Ms. Elena (UNDP):** She informed the Board that UNDP has been selected by the World Bank (WB) as delivery partner in Cambodia for the FCPF Programme that like UN-REDD aims to support the Cambodia Readiness to REDD based on to the REDD+ Roadmap. At the moment the Regional Office is preparing an assessment note. Final approval by the WB committee is expected in February 2013. Again, to prove our capacity we have to improve in delivery.

**Mr. Koen (EU):** There should be a progress of integration of REDD and FLEGT activities. The MRV component might be useful for both processes.

**Mr. Douglas (Co-Chair):** He welcomed that a UN Agency was selected as delivery partner for WB because UNDP can make good use of the experiences gained, the government will continue to work with a familiar partner, and the integration and coordination of on-going activities with those planned in the WB project will be facilitated. The project will require a new project document; therefore there will be the chance to revise any implementing arrangements based on experience. In addition, USAID is in the process to finalize the selection of the implementing partner for its 20 Million dollars project (4 years starting from this month) "Supporting Forests and Biodiversity (SFB)". Details are not known, but the project will clearly have many linkages to REDD+. In fact, the project's overall goal is to provide technical support to improve conservation and governance of forest landscapes to mitigate climate change.) It is expected that a REDD+ demonstration activities will be implemented in the Prey Lang or Eastern Plains Collaborations between the UN-REDD and the activities implemented by the winning NGOs or consortium through the USAID funding will need to be intensified. Therefore he suggested inviting USAID as observer in the PEB.

**Mr. Nakata (CAM-REDD):** Commented on the national roadmap and the importance and pressure on how to implement it. Also, suggested that UN REDD, CAM-REDD and other groups supporting the roadmap should have a consolidated workplan that facilitate the overview and the coordination role of the REDD+ taskforce. In addition, the Secretariat should be in a good position to coordinate and consolidate this work.

**Mr. OK MA, Representative from ITTO:** His organization is working to compliment the UN REDD focusing on many aspects in term of the environment issues and community. He looks forward to cooperation and working together.

**Mr. NokVen (IP):** Suggested to have IP capacity building and awareness raising activities in the workplan. These should be aimed at community, local authority and FA authority and especially in the pilot target areas. All the process and steps should follow the FPIC principle for the IP. *eu*

**H.E Chheng Kimsun (Co-Chair):** Thanked for the suggestions and actually for the capacity building at the technical areas activity are planned, however since this programme is very new, not many people are expert in the work and it is the process of learning by doing.

→ **Recommendations and suggested actions were noted (see summary at the beginning).**


Date of Next Meeting: The 3<sup>rd</sup> PEB Meeting will be the 13<sup>th</sup> of December. *eu*

The meeting ended at 17:30

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Minutes seen and approved by: *✓*

  
H.E. Chheng Kimsun  
Co-Chair UN-REDD Programme  
Executive Board  
Director General  
Forestry Administration *✓*

  
Mr. Douglas Broderick  
Co-Chair UN-REDD Programme  
Executive Board  
Resident Coordinator  
United Nations Cambodia *at*



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Minutes seen and approved by: *✓*

*Deany*

H.E. Chheng Kimsun  
Co-Chair UN-REDD Programme  
Executive Board  
Director General  
Forestry Administration *✓*

Mr. Douglas Broderick  
Co-Chair UN-REDD Programme  
Executive Board  
Resident Coordinator  
United Nations Cambodia

**II. Agenda:**

<b>Time</b>	<b>Description</b>	<b>Speaker</b>	<b>Facilitator</b>
14:15-14:30	Registration		Secretariat
14:30-14:40	Welcoming Remarks	Mr. Douglas Broderick	Secretariat
14:40-14:50	Opening Remarks	H.E. Chheng Kimsun	Secretariat
14:50-15:00	Introducing Members		
15:00-15:10	Group Photo		
15:10-15:20	Introduction of the new PEB members representing CS & IP Short summary of the selection of CS & IP representatives	Mr. Bun Racy	Secretariat
15:20-15:50	Changes to the project document (inception report)	Mr. LunKimhy	Secretariat
15:50-16:20	UN-REDD Programme Progress	Ms. Ly Sophorn	Secretariat
16:20-16:50	Review and Approve on workplan (Q4)	Mr. KhunVathana	Secretariat
16:50-17:20	Open discussion	H.E. Chheng Kimsun	Secretariat
17:20- 17:30	Closing Remarks	H.E. Chheng Kimsun	Secretariat
17:30- 19:20	Standing Reception		

**I. The Participants:****Members:**

H.E. Cheng Kimsun	Director General - Forestry Administration (FA)
Mr. Douglas Broderick	Resident Coordinator – United Nations Cambodia
Ms. Elena Tischenko	Country Director – UNDP
H.E. Chea Sam Ang	Deputy Director General – FA
Mr. Kim Nong	Deputy Director General – GDANCP
Mr. Koen Everaert	Natural Resources Management and Climate Change –Delegation of the European Union to Cambodia
Mr. Shinichi Tamamitsu	First Secretary, Embassy of Japan
Mr. Bun Racy	Deputy Director of Fishery Conservation Department (on behalf of Mr. Ouk Vibol, FiA)
Mr. Tim Boyle	UN-REDD Regional Representative - UNDP
Mr. Chuop Paris	Assistant Country Representative (on behalf of Ms. Nina Brandstrup - FAO)
Mr. Chhith Sam Ath	NGO Forum - Civil Society Representative
Mr. Nok Ven	Cambodia Indigenous Youth Association - Indigenous People Representative

**Observers:**

Mr. Khun Vathana	Chair of REDD+ Taskforce Secretariat - FA
Ms. Ly Sophorn	Vice chair of REDD+ Taskforce Secretariat - GDANCP
Mr. Sokh Heng	Deputy Director IRD – FA
Mr. Heng Nam Yi	Staff – FA
Mr. Takeshi Yamase	TA Team member AAS - JICA
Ms. Keiko Nomura	Programme Officer - UNDP
Mr. Lay Khim	Team Leader E&E Unit - UNDP
Mr. Chhum Sovanny	Programme Analyst - UNDP
Mr. Giacomo Fedele	Programme Analyst - UNDP
Mr. Sun Chanthorn	Programme Associate - UNDP
Mr. Shuichi Ikeda	Deputy Director General of GED - JICA
Mr. Kotaro Taniguchi	Deputy Director Global Environment Department - JICA
Mr. Togio Uchida	Programme Officer JICA
Mr. Siv Cheang	Programme Officer JICA
Mr. Hiroshi Nakata	Advisor to the DG- FA
Ms. Naomi Matsue	Admin Coordinator FA - JICA
Mr. Ma Hwan Ok	Programme Manager - ITTO
Mr. Soy Seung	Programme Assistant - FAO
Mr. Samreth Vanna	National Consultant - FAO
Mr. Uy Kamal	National Consultant - FAO
Mr. Lun Kimhy	Programme Coordinator REDD+ Taskforce Secretariat
Ms. Pan Thida	Finance and Procurement Officer REDD+ Taskforce Secretariat
Ms. Heang Thy	Communication Officer REDD+ Taskforce Secretariat
Mr. Teng Huort	Admin-Finance assistant REDD+ Taskforce Secretariat
Ms. Meas Monika	Finance and Operations REDD+ Taskforce Secretariat - GDANCP
Ms. Kuch Solida	Finance and Operations REDD+ Taskforce Secretariat - FA
Ms. Rin Chenda	Admin assistant – REDD+ Taskforce Secretariat - FA
Mr. Korb Kane	Admin assistant – REDD+ Taskforce Secretariat - GDANCP

# Cambodia UN-REDD Programme Inception Report Overview

Second UN-REDD Programme Executive Board  
meeting

3<sup>rd</sup> October 2012

Sofitel Phnom Penh Hotel



# What is the Inception Report

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- Inception report provides an update to the Programme Document
- It sets a new baseline for programme implementation and development
- Further changes will need to be approved through PEB meetings

# What is Covered

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1. Overview of Programme and activities to date
2. Synergies with existing programmes
3. Updates to the National Programme Document
4. Implementing arrangements and Communication Strategy
5. Consultation and Participation
6. Gender Strategy
7. Capacity Building Strategy
8. Implementation and Financial Management
9. Monitoring and Evaluation
10. Way Forward

# Key Changes to Programme Document

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- a. Changes to the management structure
- b. Additional staff within the Secretariat
- c. Sustainable Forest Management Programme no longer providing co-financing
- d. Components 2.3 Benefit Sharing and 2.4 Fund Mechanisms merged
- e. 3.1 Development of Sub-national approach
- f. Changes to the Results Framework
- g. Changes to Fund management arrangements
- h. Changes to process for Workplan approval

# a. Changes to Management Structure

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- PEB meetings will no longer form a Special Taskforce Meeting
- Deputy Director General of GDANCP will be a new member of PEB
- Proposed that Consultation group will require a Secretary



Coordination  
Operation  
Technical

**NATIONAL CLIMATE CHANGE COMMITTEE**  
- Main Government Coordination mechanism for climate change

**REDD+ ADVISORY GROUP**

**REDD+ CONSULTATION GROUP**

**CAMBODIA REDD+ TASKFORCE**  
- Chair: FA  
- Deputy Chair: GDANCP  
- FA, GDANCP, MLMUPC, FiA, MEF, MoI, MRD, MIME, ELC

**UN-REDD PROGRAMME EXECUTIVE BOARD**  
(= Key Taskforce members + Donors)  
- Chair: Chair of REDD+ Taskforce, or designate  
- Co-Chair: UN Resident Coordinator, or designate  
- Deputy Director General of GDANCP,  
- NPD (FA) and Deputy NPD (GDANCP), FiA  
- FAO, UNDP, UNEP, CS and IP  
- Donor representative(s) (invited to join)

**NATIONAL PROGRAMME DIRECTOR (FA)  
DEPUTY NPD (GDANCP)**

**TASKFORCE SECRETARIAT**  
(= UN REDD Programme Management Unit)  
- Chief: FA  
- Vice-Chief: GDANCP  
- Government Representatives (FA, GDANCP, FiA)  
- Other supporting staff

**Programme Assurance Team**  
-FAO, UNDP, UNEP team responsible for providing support and programmatic oversight

**Consultation and Safeguards Technical Team**  
FA, GDANCP, MRD...

**Benefit-sharing Technical Team**  
FA, GDANCP, MEF, FiA, ...

**REDD+ Demonstration Technical Team**  
FA, GDANCP, FiA, ...

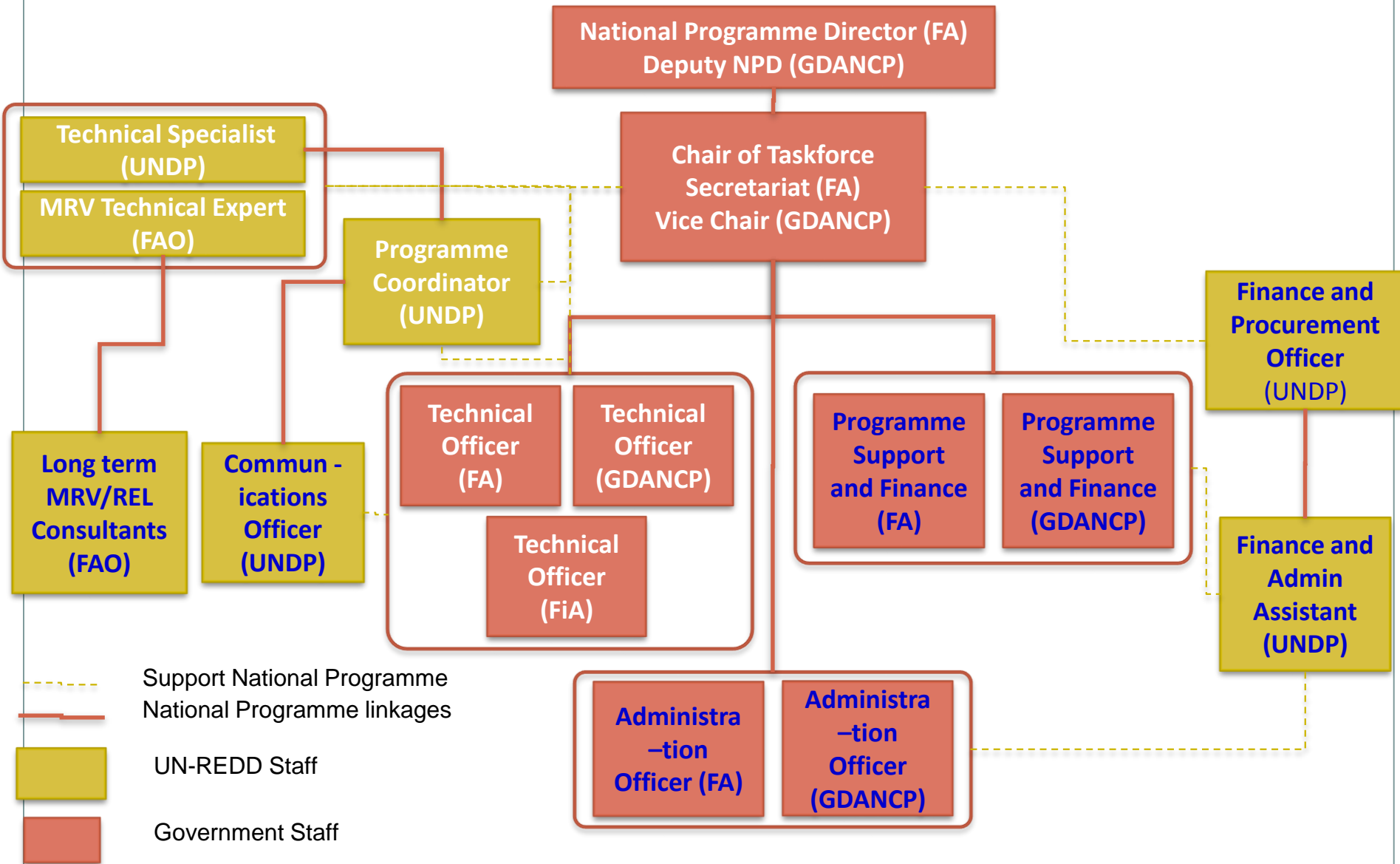
**MRV/REL Technical Team**  
FA, GDANCP, MLMUPC, FiA...

## b. Changes to Taskforce Secretariat

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- Programme document only identifies a Technical and MRV/REL Advisor and Programme Coordinator – additional staff have been added since this time

# REDD+ Taskforce Secretariat Structure



**Technical Support**

**Finance and Administration**

## c. Reduction in SFM Funding to Output 2.1

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- Due to reductions in SFM programme budget – direct co-financing has not been continued
- Additional \$50,000 moved from merger of 2.3 and 2.4 – budget now \$300,000

## d. 2.3 and 2.4 Merged to Cover both benefit sharing and fund management

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- The design of a fund mechanism and benefit sharing system will be critical to the development of the Programme
- There is extensive overlap between the two elements
- Merger of two elements simplifies planning and budget management
- Anticipated will also reduce costs – allowing for funds to be reallocated towards 2.1

## e. Outcome 3 - Improved Capacity to Manage REDD+ at Subnational Levels

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- There is the need to develop REDD+ at sub-national level
- Initial phase of actions were three small grants – totaling \$450,000.
- Currently \$100,000 remaining in budget.
- Proposed to support to activities of identification potential areas for additional pilot REDD+ project and monitoring the existing pilot sites

# f. Results and Monitoring Framework

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- Delivery dates modified to reflect delays in programme implementation
- Modifications made with relation to reflect merger of 2.3 and 2.4 and change in focus on Outcome 3.
- Gender targets also added

# g. Fund Management

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- Due to the HACT assessment results it is not currently possible to transfer funds to GDANCP or FiA
- Bank accounts is opened for fund transfer from UNDP under the management of the Secretariat
- Finance and Procurement Officer will support the process of identifying capacity building needs
- UNDP have committed funds to further support capacity building activities



# h. Workplan Approval

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- Annual workplans will be developed by REDD+ Taskforce Secretariat, review with Taskforce and approved by PEB with signature by the DG of FA and RC of UN
- Quarterly workplans will be developed by REDD+ Taskforce Secretariat, review with Taskforce and signed by NPD and initialed by DNPD

# Way Forward

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- Operational
- Technical

# Operational

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- Development / completion of template formats:
  - Joint quarterly reporting format (FAO / UNDP / UNEP)
  - ToR, Concept Note – Secretariat
- Agreement on operational cost elements
  - Basic running cost elements standardized
  - Finalise procurement
- Further operational support
  - Continued guidance on NIM procedures
  - Finalise procurement linkages between FA and UNDP

# Technical Areas

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1. Effective National REDD+ Readiness Process
2. Development of Strategy and Implementation framework
3. Improved capacity to manage REDD+ at subnational level
4. Design of a Monitoring system and REL framework and capacity for implementation

# 1. Effective National REDD+ Readiness Process

- Establishment of key bodies
  - Establishment of PEB
  - Establishment of Taskforce
  - Initial Taskforce Training
- Stakeholder engagement
  - Focus should be on a process of awareness raising for stakeholders and training for core staff
  - Increasing access to information on the programme through the creation of a programme website

Central Level Programme Consultation and Participation

**Phase 1: Awareness Raising and Development of Programme Structure**

Establishment of key bodies including Consultation group and UN-REDD Programme Executive Board, Awareness raising of all stakeholders

**Phase 2: Consultation and Participation on Programme Development and Implementation**

Further awareness raising, and effective operation of programme governance and operational bodies to ensure consultation and participation in programme planning and implementation

**Phase 3: Consultation and Joint Decision making on key programme outputs**

Broad consultation on significant programme outputs and REDD+ Strategic direction

Awareness raised at programme level supports activity focused consultation. Activity focused consultation helps to inform national consultation approaches

Activity Level Consultation and Participation

**Activity Level Consultation and Participation**

Focused on engagement on specific issues within which there may be a small relevant constituency, or around which more in-depth technical knowledge is required.

## 2. Development of Strategy and Implementation framework

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- 2.1 – Agencies need to engage in process of developing approaches to their own strategies
- 2.2 – Development of estimates of potential costs and benefits from REDD+ critical to decision making moving forward
- 2.3 – Remaining areas focused on capacity building and consultation on key areas

### 3. Improved capacity to manage REDD+ at subnational level

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- Focus on completion of existing pilot projects
- Need to identify priority areas at the subnational level



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- Questions

# Selection of Civil Society and Indigenous People Representatives for PEB

Second UN-REDD Programme Executive Board  
meeting

3<sup>rd</sup> October 2012

Sofitel Phnom Penh Hotel



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- **Process initiated in workshop held on 2<sup>nd</sup> February 2012**

Three step process identified:

- ✓ Request nominations from key networks for representatives
  - ✓ Workshop to raise further awareness on REDD+ and select representatives
  - ✓ Review work of representatives (6months)
- **Number of preparatory meetings held to agree,**
    - ✓ Criteria for representatives,
    - ✓ Workshop agenda,
    - ✓ Process for representative selection

- Pre-workshop held on 10<sup>th</sup> September 2012
  - ✓ Inform election process
  - ✓ Review profile of potential candidates (10 CS & 11 IP candidates)
  - ✓ Elected candidates (4 CS & 6 IP candidates)
  
- Three day workshop held 25-27<sup>th</sup> September – joint funded by Four different organisations
  - ✓ REDD+ Awareness Raising
  - ✓ Discussion and comment Consultation plan and TOR Consultation Group
  - ✓ Elected CS & IP representatives for PEB

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# Thank You

# Overview of National REDD+ Programme and Update on Progress

Second UN-REDD Programme Executive Board meeting

3<sup>rd</sup> October 2012

Sofitel Phnom Penh Hotel



# Programme Progress Since Last PEB Meeting

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Programme has made progress in a number of key areas:

- **Cambodia REDD+ Taskforce established:**
  - procurement of equipment
  - Induction of national staff
  - Finalising international experts
- **Civil Society and IP engagement**
  - CS and IP representatives selected through a participatory process
- **Technical support**
  - Number of ToR finalised
  - Procurement process being finalised

# Programme Progress Since Last PEB Meeting

Programme has made progress in Forest Monitoring

- ✓ Technical training on satellite forest monitoring in INPE Brazil undergoing
- ✓ Database on tree allometric equations developed
- ✓ Inception workshop for the design of the national forest inventory achieved
- ✓ Regular meetings on a weekly basis have been organized
- ✓ Assessment of the capacities is undergoing
- ✓ Review of the forest definition and forest classification is undergoing
- ✓ Data collection for forest inventory and land cover and land use data is undergoing
- ✓ Central database under development



# Programme Progress Since Last PEB Meeting

## Civil Society engagement:

- Process initiated in February based on REDD+ Roadmap
- Three step process identified:
  - Request nominations from key networks for representatives
  - Workshop to raise further awareness on REDD+ and select representatives
  - Review work of representatives
- A multi-stakeholder group was established to work on process
- Number of preparatory meetings held to agree, criteria for representatives, workshop agenda, process for representative selection
- Pre-workshop held August 2012
- Three day workshop held 25-27<sup>th</sup> September – joint funded by three different organisations

# Challenges during Q3

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Expenditure however remains low due to number of elements:

- Number of new staff required time to be inducted and gain understanding of REDD+ and the programme
- Lack of ongoing technical support and limited handover time with Startup Advisor
- Need to finalise operational procedures between different UN agencies and Government agencies
- Confusion over programme identity leading to confusion on how to engage with programme
- Delay in the implementation of the activities because of slow procurement and preparation of the office space

# Programme for coming Quarter

- Complete contracting on:
  - Website development
  - Awareness raising
  - National Protected Areas Strategic management plan
  - Recommendations for development of the forest monitoring system
  - Satellite image datasets
  - Analysis on the multi-benefits and costs of REDD+
- Develop programme identity
- Undergo training and planning process in preparation for 2013
  - Taskforce meeting
  - Taskforce Training
  - Joint awareness raising and planning session
- Preparation for and attendance at COP18
- It however remains unlikely that expenditure will match predictions

# Programme for coming Quarter

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## Developing a Programme Identity:

- Number of different REDD+ Programmes in place – confusion over role of different programmes

## Clarification of UN-REDD's role:

- UN-REDD Programme is part of the national programme and is there to support the development of Cambodia's strategies. The governance and management structures are intended to serve the Cambodia REDD+ Programme with the Secretariat supporting the work of the Cambodia REDD+ Taskforce
- Further clarification is proposed to occur through a number of operational and practical steps.

# Programme for coming Quarter

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Steps towards clarification of programme identity:

- Practical

- Website
- E-mail addresses and signatures
- Single logo

- Strategic

- Development of shared workplan
- Development of a shared calendar
- Joint planning processes with key groups
- Create institutional linkages – potential to link UN-REDD PEB with CAM-REDD oversight

# Programme for coming Quarter

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## Training and Planning Process:

- Hold first Taskforce meeting
- Conduct taskforce Training
- Develop a joint workplan (already in Draft) for use with Taskforce
- Hold joint planning process for 2013

# Summary

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- Programme has started to make consolidated progress
- Establishment of core team presents a key step which will allow for future implementation
- Progress however will remain slow due to how new the team is and the need to finalise contracting of key contracts
- Efforts to harmonize activities will present options for future synergies and ways to speed operation
- Arrival of full time international advisors will also facilitate progress.

# Financial Status and Utilization





# Contribution Overview

Donor Name	<u>Contributions</u>			Balance (D=A-C)	Delivery (%)
	Committed (A)	Received (B)	Cumulated Expenditure (C)		
UNDP (TRAC)	500,000	275,000	176,396	323,604	35%
UN-REDD (through UNDP)	1,551,500	1,551,500	205,331	1,346,169	13%
FAO (TPC)	305,000	305,000	18,626	286,374	6%
UN-REDD (through FAO)	1,300,112	1,300,112	29,412	1,270,700	2%
UN-REDD (through UNEP)	149,800	149,800	-	149,800	0%
<b>Total</b>	<b>3,806,412</b>	<b>3,581,412</b>	<b>429,765</b>	<b>3,376,647</b>	<b>11%</b>

# Annual 2012 Cumulative Expenditures(up to 30 Sept)

Activities - Description	Budget [2012]	2012 Cumulative Expenditures			Balance	Delivery (%)
		Govt/IPs (Disbursed)	UNDP/FAO/UNEP (Disbursed)	Total		
<b>Component 1:</b> Effective National Management of the REDD+ Readiness Process and Stakeholder Engagement in Accordance with the Roadmap Principles.	372,480	54,546.17	19,537.71	74,083.88	298,396.12	20%
<b>Component 2:</b> Development of the National REDD+ Strategy and Implementation Framework.	72,052	-	42,549.87	42,549.87	29,502.13	59%
<b>Component 3:</b> Improved Capacity to Manage REDD+ at Subnational Levels.	195,400	-	102,485.80	102,485.80	92,914.20	52%
<b>Component 4:</b> Design of Monitoring System and REL and capacity for implementation.	385,200	-	29,412	29,412	355,788.00	8%
Indirect cost	68,319	-	-	-	68,319.00	0%
<b>Total</b>	<b>1,093,451</b>	<b>54,546</b>	<b>195,567</b>	<b>248,532</b>	<b>844,919</b>	<b>23%</b>

# Cumulative Expenditure for UN-REDD funds only [from 2011 - 2013]

Activities - Description	Budget [2011-2013]	Cumulative Expenditure			Balance	Delivery (%)
		Govt/IPs (Disbursed)	UNDP/FAO/UNEP (Disbursed)	Total		
<b>Component 1:</b> Effective National Management of the REDD+ Readiness Process and Stakeholder Engagement in Accordance with the Roadmap Principles.	950,000	54,546.17	46,406.35	100,952.52	849,047.48	11%
<b>Component 2:</b> Development of the National REDD+ Strategy and Implementation Framework.	595,000	-	74,928.50	74,928.50	520,071.50	13%
<b>Component 3:</b> Improved Capacity to Manage REDD+ at Subnational Levels.	100,000	-	4,273.60	4,273.60	95,726.40	4%
<b>Component 4:</b> Design of Monitoring System and REL and capacity for implementation.	1,160,000	-	29,412	29,412	1,130,588	3%
Indirect cost	196,350	-	-	-	196,350	0%
<b>Total</b>	<b>3,001,350</b>	<b>54,546</b>	<b>155,020</b>	<b>209,567</b>	<b>2,791,783</b>	<b>7%</b>

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# Thank You

# 2012 Quarter 4 Workplan

Second UN-REDD Programme Executive Board meeting

3<sup>rd</sup> October 2012

Sofitel Phnom Penh Hotel



# Focus Areas

- Focus areas of the Q4 work plan:
  - Establishing operational and management structure
  - Raising awareness and capacity amongst stakeholder groups  
Establishing costs and benefits of REDD+
  - Supporting existing forest management strategies
  - Developing capacity to conduct MRV and REL work

Components	Approved Budget	Revised Budget
1. Effective Management of REDD+ Readiness Process	\$153,517	\$197,437
2. Development of National Strategy Implementation Framework	\$46,852	\$70,600
3. Improve Capacity to Manage Sub-national Approaches	\$17,700	\$170,400
4. Design Monitoring System and REL framework	\$201,400	\$245,200
<b>Total:</b>	<b>\$419,469</b>	<b>\$683,637</b>

# 1. Effective National Management of the REDD+ Readiness Process and Stakeholder Engagement

Outputs	Approved Budget	Revised Budget
1.1 National REDD+ Readiness Coordination Mechanism established	\$8,980	\$11,500
1.2 Support to National REDD+ Readiness process	\$87,537	\$132,937
1.3 Stakeholders are engaged in the REDD+ Readiness process	\$35,000	\$35,000
1.4 Stakeholders provided with information on REDD+ and the National REDD+ Readiness process	\$22,000	\$18,000
<b>Total:</b>	<b>\$153,517</b>	<b>\$197,437</b>

## 2. Development of National REDD+ Strategy and Implementation Framework

Outputs	Approved Budget	Revised Budget
2.1 Development of Individual REDD+ Strategies and Implementation Modalities	\$15,000	\$22,500
2.2 Evaluation of Multiple Benefits	\$0	\$15,000
2.3 REDD+ Benefit Sharing and Fund Management	\$7,700	\$7,700
2.4 Policy and legal development for the National REDD+ implementation framework	\$10,000	\$10,000
2.5. Safeguards and monitoring of multiple-benefits	\$14,152	\$15,400
<b>Total:</b>	<b>\$46,852</b>	<b>\$70,600</b>



### 3. Improved Capacity to Manage REDD+ at Subnational Level

Outputs	Approved Budget	Revised Budget
3.1 Development of National Subnational Approach to REDD+	\$17,700	\$20,400
3.2 Pilot project activities	\$0	\$150,000
<b>Total:</b>	<b>\$17,700</b>	<b>\$170,400</b>

# 4. Design Monitoring System and REL and Capacity for Implementation

Outputs	Approved Budget	Revised Budget
4.1 Establishment National MRV/REL Technical Team and build appropriate national capacity	\$52,400	\$64,200
4.2 Develop Cambodia Monitoring system plan	\$26,000	\$37,000
4.3 Review of the forest cover assessments to provide REDD+ activity data and design the satellite forest monitoring system	\$47,000	\$66,000
4.4. Design of a National Forest Inventory to develop emission and removal factors for REDD+ related activities	\$45,000	\$45,000
4.5 Support the development of a REDD+ related GHG Reporting System	\$16,000	\$18,000
4.6 Support the development of Cambodia RL/REL framework	\$15,000	\$15,000
<b>Total:</b>	<b>\$201,400</b>	<b>\$245,200</b>

# Key Activities Need Technical Support

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- Analysis of how REDD+ can be integrated into the NFP (2.1b)
- Development of National Protected Areas Strategic management Plan (2.1c)
- Investigation on how the REDD+ can Support management of flooded forests and mangrove areas (2.1d)
- Review of existing work on valuation of multiple benefits and local costs and benefits of REDD+ in Cambodia and a review of local organizations (2.2a)
- Assessment of existing benefit sharing and fund management models in Cambodia and international best practice (2.3b)

# Key Activities Need Technical Support

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- Assessment of options for linking subnational and national implementation (2.4a)
- Development of National REDD + Registry options assessment (2.4b)
- Assessment of International Safeguards when compared to national safeguards (2.5b)
- Support to development of subnational activities (3.1b):
  - Feasibility Study for potential REDD+ Demonstration
  - Consultation with Provincial governors

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# Thank You

## Annex VII: Comments on Minutes of the 2<sup>nd</sup> Programme Executive Board Meeting (October 3<sup>rd</sup>, 2012)

<b>Comment</b>	<b>Agency</b>	<b>Response</b>
<b>Summary of Minutes</b>		
<p>Small style changes to summary:</p> <ul style="list-style-type: none"> <li>- Efforts will be made to have technical advisors on board as soon as possible, the option of having an ad-interim advisor should be considered.</li> <li>- Recommended to establish a Consultation Group soon, as well as the Technical Teams under the REDD+ Taskforce</li> <li>- A USAID representative will be invited as observer from the next PEB meeting (in order to coordinate with SFB project supporting REDD+)</li> <li>- The 3rd PEB meeting will be held on the 13th December 2012</li> </ul>	UNDP	Accepted – text modified
<b>Participant</b>		
<p>Change in the title:</p> <ul style="list-style-type: none"> <li>- Mr. Koen Everaert Natural Resources Management and Climate Change –Delegation of the European Union to Cambodia</li> </ul>	EU	Accepted – text modified
<p>Change in the title:</p> <ul style="list-style-type: none"> <li>- Mr. Tim Boyle UN-REDD Regional Representative - UNDP</li> <li>- List of participant should be in an annex.</li> </ul>	UNEP	Accepted – text modified
<b>Agenda</b>		
<ul style="list-style-type: none"> <li>- Agenda should be in an annex.</li> </ul>	UNEP	Accepted – text modified
<b>Change to Project Document (Inception report)</b>		
<p>Completed the paragraph with Secretariat location an number of people:</p> <ul style="list-style-type: none"> <li>- Mr. Koen Everaert (EU): asked for a clarification of the UN-REDD secretariat’s structure as it appeared a rather complex set up. He specifically asked how many people the UN-REDD Secretariat is hosting and its physical location.</li> </ul>	EU	Accepted – text modified

<ul style="list-style-type: none"> <li>- The Secretariat is located in the Forestry Administration and hosts approximately 14 persons.</li> </ul>		
<p>Correction to the activity description:</p> <ul style="list-style-type: none"> <li>- Mr. Tim Boyle (UNDP on behalf of UNEP): For UNEP activities a draft Small-scale Funding Agreement (SSFA) was sent to the Secretariat. No answer yet. As soon as it is approved the activity can start.</li> </ul>	UNEP	Accepted – text modified
<b>UN-REDD Programme Progress</b>		
<p>Style corrections:</p> <ul style="list-style-type: none"> <li>- Mr. Koen (EU): Firstly he agreed on the UNDP point to formalize the REDD+ consultation group including CS and IP representatives and he was happy to notice progress in this respect. Secondly he commented on the need to start MRV activities at an early stage. He pointed out the importance to start thinking on what needs to be reported, data to be collected, inventories to be made, land cover/land use data including forest definition., and forest classification. Coordination among partner organizations sector especially in the forestry sector is essential; for example, through technical working on forestry and environment (TWG F&amp;E). He requested a clarification on with the role of CS and IP PEB representatives versus the planned support to civil society groups as mentioned in the UN-REDD AWP 2012.</li> </ul>	EU	Accepted – text modified
<b>Review and Approve on Workplan</b>		
<p>Style corrections:</p> <ul style="list-style-type: none"> <li>- Mr. Koen (EU): he suggested focusing on the delivery of the 4th component because to demonstrate performance a well-functioning MRV system is essential. Therefore, we should start and work on that from now on. Perhaps this could be a non-regret option to speed up delivery of the UN-REDD programme. He was also happy to hear that the programme is supporting the development of a national protected areas strategic and management plan which is very important. He suggested coordinating this work with MoE and Development Partners through the TWG F&amp;E.</li> <li>- Mr. Koen (EU): There should be a progress of integration of REDD and FLEGT activities. The MRV component might be useful for both processes.</li> </ul>	EU	Accepted – text modified