



UN-REDD PROGRAMME



CAMBODIA UN-REDD NATIONAL PROGRAMME

Minutes of the 7th UN-REDD and FCPF Programme Executive Board Meeting

Venue: Raffles Hotel Le Royal -Phnom Penh

Date: 3 April 2014

Time: 13:45-17:15

Summary of Minutes

The seventh Cambodia UN-REDD and FCPF Programme Executive Board (PEB) meeting was organized on the 3rd of April at the Raffles Hotel Le Royal, Phnom Penh.

At the outset of the meeting, Co-chairs, **Ms. Claire Van der Vaeren**, UN Resident Coordinator and **H.E. Dr. Chheng Kimsun**, Director General of Forestry Administration (FA) gave opening speeches.

Ms. Claire Van der Vaeren noted that 2014 is a key year for both the UN-REDD programme and the FCPF REDD+ readiness project. For the UN-REDD National Programme, it is in its final year and it is therefore important that activities are successfully completed and the funds are fully disbursed. For the FCPF project, 2014 is the first year. Therefore the 7th PEB meeting has two main themes. The first is to review the progress and workplan of the UN-REDD Programme for the rest of 2014, and the second is to review arrangements for the FCPF project and approve its first annual workplan. PEB needs to consider whether the proposed workplan for the rest of year is realistic, and how the FCPF project can best deliver intended results of REDD+ readiness in a most effective manner while ensuring synergies with other supporting initiatives such as the UN-REDD Programme, CAM-REDD and LEAF.

H.E. Dr. Chheng Kimsun commented that 2013 had been a successful year for the UN-REDD Programme, with the mid-term evaluation completed, and the Technical Teams having been established. Numerous countries expressed an interest in learning from Cambodia, with Thailand, Malaysia, Vietnam, Sri Lanka and Myanmar (twice) visiting to learn about various aspects of REDD+ readiness. He also noted that the recently-released IPCC report highlighted that urgency to act on climate change is clearer than ever, and that therefore the importance of successful implementation of both the UN-REDD Programme and FCPF project is evident.

Decisions and Actions Required:

- The PEB approved the AWP and budget for the remainder of the year, and agreed to review status of expenditure at the next meeting, looking at delivery rates against each Outcome, and considering the need for re-allocation across Outcomes. A detailed presentation on progress of workplan with budget expenditure and forecast remaining budget would therefore be required.

- Regarding the final UN-REDD evaluation, the PEB noted that initial ear-marking of funds is insufficient and requested FAO to consider supplementing existing allocation.
- Concerning the composition of the PEB for the FCPF project, the PEB decided to revisit this issue during the last quarter of 2014, in light of information on the national coordination mechanism.
- The FCPF project's new ending date is 30th June, 2017.
- The FCPF AWP and budget for 2014 was approved.
- Concerning the composition of the PEB for the FCPF project, the PEB decided to revisit this issue during the last quarter of 2014, in light of information on the coordination mechanism.
- The PEB agreed that the new structure for the RTS and programme/project support proposed under the FCPF project will come into effect on 1st August, 2014.
- The PEB agreed to maintain a Finance and Procurement Officer position under the FCPF project.
- The PEB took note of the comments of the Indigenous Peoples' representative, requested the representative to submit written comments and instructed the RTS to prepare a written response. The PEB also asked the Indigenous Peoples' representative to ensure that the response is provided to the IP working group.
- The PEB instructed the RTS to ensure that the 4th edition of the Newsletter is released by 11th April, 2014.
- The date of **next meeting is 7th August, 2014**, and the Board meeting itself will be in morning, with an open meeting for information sharing in afternoon. In this light efforts will be made to keep the agenda of the PEB tight and focused on decisions, while time for open discussion will be provided in the afternoon session.

I. The Participants

Details on PEB members, PEB alternates and observers who attended the 7th PEB Meeting can be found in [Annex I](#).

II. Agenda

Details on agenda of the 7th PEB Meeting can be found in [Annex II](#).

III. Meeting discussions

1. Follow up from previous PEB meeting [Please find more details in Annex III](#)

Presentations were made on the following topics:

- | | |
|---|----------------------|
| • Presentation on expenditure for the first quarter 2014 | By Ms Pan Thida |
| • Presentation on additional sources of funding to fill the expected budget shortfall | By Ms Pan Thida |
| • Presentation on synergies among strategies development under outcome 2 | By Mr. Peter Iversen |
| • Presentation coordination mechanism | By Mr. Peter Iversen |
| • Progress against indicators | By Mr. Peter Iversen |
| • Progress on technical teams establishment | By Mr. Lun Kimhy |

Comments and discussion

Ms. Claire Van der Vaeren: noted that the report of the development of a ^{national} coordination mechanism is "in progress", commented that this matter needs to be resolved urgently as progress towards a National REDD+ Strategy will require strong coordination.

Mr. Thomas Enters: commented that Cambodia should consider something beyond a mechanism (e.g. a National REDD+ Office, as they have in Viet Nam).

In response, **Mr. Peter Iversen** commented that an options paper has been produced but not yet presented to the Taskforce. One option is to build on existing Development Partner meetings organized by the European Commission (EC), which bring together all support frameworks. Another option is to organize joint meetings with the Taskforce and invite supporting frameworks to present workplans; and the final option is to invite different frameworks one at a time to give a presentation to the Taskforce. However, this final option would have implications for Taskforce agendas, which are already too full.

Regarding the National REDD+ Strategy and the goal to have it ready for COP-21, **Mr. Peter Iversen** commented that it would be a good development to push donors for additional funding. He further commented that the 4 Technical Teams may need a core group to ensure that they stay focused on delivering elements of the Strategy on time.

Decisions:

- The PEB requested the NPD to ensure that options for the national coordination mechanism will be on agenda of the next meeting of the Taskforce in May.

2. Progress update *Please find more details in Annex IV*

Presentations were made on the following topics:

- UN-REDD Programme progress update and achievements *by Mr. Khun Vathana*
- FCPF update *by Ms. Maeko Saito-Jensen*

Comments and discussion

UN-REDD Programme update and achievements

Ms. Nina Brandstrup: noted that the PEB appreciates the preparatory work done by the REDD+ Taskforce Secretariat on gathering all the information

Mr. Thomas Enters: complimented the great and swift works done by the RTS on the Glossary and the compendium of COP decisions by noting that they had been circulated to e.g. the UN-REDD Secretariat in Geneva and Viet Nam. Expressed concern that the Newsletter takes a very long time to produce and requested the RTS to produce the next issue of Newsletter as soon as possible.

In response, **Ms. Thy Heang** commented that the 4th edition will be ready by early this month, but noted that it takes time for editing of the Khmer language.

Mr. Nok Ven: asked about implications of REDD+ implementation at national versus subnational scales.

In response, **Mr. Mathieu van Rijn** noted that it has implications for the design and methodology for REL/RL. The UN-REDD Programme anticipates that national scale with sub-national as demonstrations will be appropriate for Cambodia.

Ms. Chea Lily: Inquired about kinds of drivers of deforestation and forest degradation that have been identified under Outcome 4, and kinds of strategies to be used to address them.

In response, **Mr. Hour Limchhun** explained that a workshop was held on 6th Feb 2014, and the results of the workshop were presented to the Taskforce last week informed that the kinds of drivers vary by geographic areas. Noted that a report will be circulated to all stakeholders by mid-April,

H.E. Dr. Chheng Kimsun: Noted that there is still far to go before the completion of the UN-REDD Programme. He encouraged everyone to keep up the good work, to be realistic, and to report to the RTS if there are any delays so that the 8th PEB meeting can review and make suggestions.

On the FCPF update

Mr. Thomas Enters: commented on the need for a Finance and Procurement Officer.

Ms. Setsuko Yamazaki: supported Thomas' comment and suggested retaining the current position (under the National UN-REDD Programme) under the FCPF project. Highlighted the importance of strengthening finance and procurement functions to maintain integrity and transparency and accountability by noting that audit findings (recently conducted on the UNDP component of the UN-REDD Programme) were not good.

Mr. Nok Ven: inquired about the difference between the UN-REDD Programme and FCPF project regarding fund management.

In response, Ms. **Moeko Saito-Jensen** explained that the two programmes support the same outcomes, but the FCPF project has only Forestry Administration as Implementing Partner, and its funding source is the World Bank.

Ms. Chea Lily: inquired whether FCPF work at sub-national level under Outcome 3 with the comment that FCPF should look at capacity building at sub-national level for all stakeholders. Further questioned whether there is any mechanism to support communities.

In response, **Mr. Peter Iversen** explained that there is significant funding under Outcome 3 to build capacity at sub-national level for example by testing results-based payments, actions that communities might undertake different elements of demarcation, etc. but also noted that this is different from the UN-REDD Programme, which supported voluntary market projects. Remarked that the new initiative, Community-based REDD+ could help support communities.

Ms. Claire Van der Vaeren: Asked when the new institutional structure proposed under the FCPF project would come into effect.

In response, **Ms. Moeko Saito-Jensen** remarked this structure will be effective from 1st August, 2014.

Mr. Sovanny Chhum: noted that if government guidelines are used for recruitment of RTS staff there may be an issue because it is unclear how quickly the government can move.

Ms. Claire Van der Vaeren: the transition should take place as soon as it makes sense – generally agreed on 1st Aug., but taking note of issues raised, the next PEB meeting can reconsider if there are still issues regarding the new RTS.

Decisions:

- The PEB agreed that the FCPF project's new ending date is 30th June, 2017.
- The PEB agreed that the new structure for the RTS and programme/project support will come into effect on 1st, August, 2014.
- The PEB agreed to maintain a Finance and Procurement Officer position under the FCPF project.
- The PEB instructed the RTS to ensure that the 4th edition of the Newsletter is released by 11th April, 2014.

3. Requests for comments/decisions *Please find more details in Annex V*

Requests for Comments/decisions were made for the following topics:

- Budget for UN-REDD beyond the first quarter *by Ms. Pan Thida*
- Approval of AWP 2014 for the FCPF project *by Ms. Moeko Saito-Jensen*
- Composition of the PEB for the FCPF project *by Ms. Moeko Saito-Jensen*

Comments and discussion

On Budget for the UN-REDD Programme beyond the first quarter

Ms. Claire Van der Vaeren: inquired about any plans of the Implementing Partners to spend the budget under Outcome 2 given that its delivery rate is below 60%.

In response, **H.E. Dr. Chea Sam Ang** remarked that the workplan is now more realistic, and that they can now move faster.

In response, **Mr. Kim Nong:** explained that now that recruitment for international consultants is almost completed, they can speed up delivery on Outcome 2.

Ms. Claire Van der Vaeren: noted on the need to conduct a final evaluation of the UN-REDD Programme and asked under which outcome it is budgeted, and which agency would fund the costs.

In response, **Ms. Pan Thida** remarked that USD 15,000 had been budgeted under Output 1.2b, but still in short of USD 25,000.

Ms. Nina Brandstrup: remarked that FAO may be able to shift some funds to cover the shortfall on evaluation costs by noting that FAO currently faces a challenge in delivery.

Mr. Thomas Enters: noted a lot of funding for international travel and suggested that some funds from there can be used to cover the costs.

In response, **Ms. Pan Thida** commented that all the funding for international travel had already been spent.

On Approval of AWP 2014 for the FCPF project

Ms. Setsuko Yamazaki: highlighted the importance of the national-level grievance work under the FCPF project Outcome 1 and noted that UNDP is considering how best to deliver this support. Also noted the importance of gender mainstreaming.

H.E. Dr. Chea Sam Ang: emphasized the need to spend the UN-REDD Programme funds first and requested all stakeholders to speed up the process. Noted that there will be one more chance to review the workplan at the next PEB meeting in case there are activities not expected to be completed.

Mr. Shinichi Tamamitsu: remarked on the need to allocate resources to develop a national strategy if it is to be presented at COP 21 (2015). Also noted that for REL/RL, at least two time points are required - JICA will support one point, but budget is needed to support the 2nd.

In response, Ms. Moeko Saito Jensen explained that the Outcome 2 has allocated specific budget to support the development of a National REDD+ strategy.

Mr. Peter Iversen: further noted that all of Outcome 2 is supporting the development of the National REDD+ Strategy.

Addressing the REL/RL point, **Mr. Mathieu van Rijn** noted that the UN-REDD Programme is working with JICA on this issue, which is a complex process, but will be achieved.

On Composition of the PEB for the FCPF project

Ms. Nina Brandstrup: remarked that the composition of the PEB under the FCPF project needs to be reconsidered – this can happen towards end of the UN-REDD Programme. Also, given that the World Bank is providing the FCPF project funding, questions a World Bank representative should be invited to attend as observers.

In response, **Ms. Claire Van der Vaeren** recalled a discussion on this at a previous PEB which had concluded that in the same way as the management of the UN-REDD MPTF is not a member of the UN-REDD+ PEB, the WB would not be expected to sit on the FCPF Board.

Decisions:

- The PEB approved the AWP and budget for the remainder of year, and agreed to review status of expenditure at its next meeting, looking at delivery rates against each Outcome, and considering the need for re-allocation across Outcomes. A detailed presentation on progress with budget expenditures and forecast remaining budget would therefore be required.
- Regarding the final the UN-REDD Programme final evaluation, the PEB noted that currently ear-marked funds are insufficient and requested FAO to look at supplementing funding.
- The FCPF AWP and budget for 2014 were approved.
- Concerning the composition of the PEB for the FCPF project, the PEB decided to revisit this issue during the last quarter of 2014, in light of information on the national coordination mechanism.

4. Open Discussion

Ms. Claire Van der Vaeren: proposed options for the PEB-8 and the open session: to hold 2 meetings back-to-back, or to invite everyone in an open session and have a closed decision making session before or after the session.

Mr. Thomas Enters: commented that they should be completely separate and proposed that the PEB can meet first (in a closed meeting), and can then also report back to other stakeholders on important decisions made during the open session.

H.E. Dr. Chheng Kimsun: proposed that due to time constraints, the morning could be used for the closed meeting, then afternoon for information sharing.

Mr. Nok Ven: provided a number of concerns and proposals made by the Indigenous Peoples (IP)'s working group including:

- Rights of IPs may not be recognized
- The UNDRIP (that mandates free, prior, and informed consent for IPs) might not be respected
- The Benefit Distribution System may not have adequate transparency and accountability
- Their current Non Timber Forest Products collection may be negatively affected
- Awareness raising activity for Indigenous Peoples should be extended from the national to the local level.
- More funding should be provided for forest patrolling done by IPs.
- The UN-REDD programme should support provincial Indigenous Peoples' group to participate in, and organize a conference to consider the scale of implementation of REDD+.
- There should also be measures for exchange of information among indigenous communities to ensure participation in implementation of REDD+.

Mr. Thomas Enters: noted that similar concerns have been raised by the Indigenous Peoples in Sri Lanka in writing, prompting a response in writing – and suggested that this should be done by the next PEB meeting.

Mr. Lun Kimhy: explained that a workshop to bring all communities together is planned.

H.E. Dr. Chheng Kimsun: requested the Indigenous Peoples' representative to provide feedback to the IP working group. Explained that the decision on scale of implementation depends on carbon markets, and on whether there is a compliance market.

Decisions:

- The PEB took note of the comments of the Indigenous Peoples' representative, requested the representative to submit written comments and instructed the RTS to prepare a written response. The PEB also asked the Indigenous Peoples' representative to ensure that the response is provided to the IP working group.
- The date of next meeting is 7th August, 2014, and the Board meeting itself will be in morning, with an open meeting for information sharing in afternoon. In this light efforts will be made to keep the agenda of the PEB tight and focused on decisions, while time for open discussion will be provided in the afternoon session.

Summing up by Ms. Claire Van der Vaeren and H.E. Dr. Chheng Kimsun:

Ms. Claire Van der Vaeren: summarized the decisions reached during the meeting, commended the RTS for the scope and quality of the preparations made for the PEB, and thanked all participants for their contribution.

H.E. Dr. Chheng Kimsun: summarized that we have come to an end of this seventh PEB meeting now acting as both PEB for UN-REDD and FCPF. I would like to thank my Co-Chair **Ms. Claire Van der Vaeren** for co-chairing this meeting with me. I think we have had a productive meeting with some good discussions and decisions which will help bring the program forward.

I am pleased that we managed to move forward on the annual budget for UN-REDD and that the FCPF project can complement UN-REDD to allow the work to move forward and I will encourage the

secretariat to continue to follow all activities closely to make sure that planned activities will be done within the allotted time.

The meeting ended at 17:15

Phnom Penh, 05 May 2014

Minutes seen and approved by: *wa*



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



Ms. Claire Van der Vaeren
Co-Chair UN-REDD Programme Executive Board
Resident Coordinator, United Nations Cambodia



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**UN-REDD Seventh Programme Executive Board Meeting
03rd April 2014, Raffles Hotel Le Royal, Phnom Penh, Cambodia**

Attendant List

PEB Members			
1	H.E. Chheng Kimsun	Director General – the Forestry Administration	Co-Chair
2	Ms. Claire Van der Vaeren	Resident Representative UN Cambodia	Co-Chair
3	Ms. Nina Brandstrup	Country Representative – FAO Cambodia	Member
4	Ms. Setsuko Yamazaki	Country Director – UNDP Cambodia	Member
5	Mr. Thomas Enters	UN-REDD Regional Coordinator – UNEP	Member
6	Mr. Shinichi Tamamitsu	First Secretary of Japanese Embassy	Member
7	H.E. Chea Sam Ang	National Programme Director – UN-REDD	Member
8	Mr. Kim Nong	Deputy National Programme Director – UN-REDD	Member
9	Mr. Nok Ven	Cambodia Indigenous Youth Association – IP Representative	Member
10	Mr. Uy Kamal	Deputy Director of Climate Change Department	Alternate
11	Mr. Bun Racy	Deputy Director of Department of Fishery Conservation – FIA	Alternate
12	Ms. Chea Lily	Staff of NGO Forum – Civil Society Representative – UN-REDD	Alternate
13	Ms. Katya Christina Nordgaard	Representative of Government of Norway	Absent
14	Mr. Koen Everaert	Delegation of the European Union to Cambodia	Apologised

Observers			
1	Mr. Chhaing Phurin	Deputy Director of Department – FA	Observer
2	Mr. Chong Tol	Deputy Director of Department – FA	Observer
3	Mr. Hiroshi Nakata	Advisor to the DG – FA	Observer
4	Mr. Togo Uchida	Programme Officer – JICA	Observer
5	Mr. Hour Limchhun	Cambodia Country Coordinator – LEAF	Observer
6	Mr. Timothy Boyle	UN-REDD Regional Coordinator – UNDP	Observer
7	Mr. Chhum Sovanny	Programme Analyst – UNDP Cambodia	Observer
8	Ms. Moeko Saito-Jensen	Programme Analyst – UNDP Cambodia	Observer

Organizers (RTS)			
1	Mr. Khun Vathana	Head of the Cambodia REDD+ Taskforce Secretariat	Organizer
2	Mr. Chhun Delux	Technical staff of the Cambodia REDD+ Taskforce Secretariat	Organizer
3	Mr. Peter Iversen	Technical Specialist – UNDP Cambodia	Organizer
4	Mr. Mathieu van Rijn	MRV Technical Expert – FAO Cambodia	Organizer
5	Mr. Lun Kimhy	Programme Coordinator – UN-REDD programme	Organizer
6	Ms. Pan Thida	Finance and Procurement Officer – UN-REDD programme	Organizer
7	Ms. Heang Thy	Communication Officer – UN-REDD programme	Organizer
8	Mr. Nguon Pheakkdey	Intern of Cambodia REDD+ Taskforce Secretariat	Organizer
9	Mr. Teng Huort	Admin-Finance assistant – UN-REDD programme	Organizer
10	Ms. Duk Sireivathana	Admin Assistant–REDD+taskforce secretariat	Organizer



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UN-REDD Seventh Programme Executive Board Meeting
03rd April 2014, Raffles Hotel Le Royal, Phnom Penh, Cambodia
Agenda

Time	Description	Speaker
13:45 - 14:00	Registration	▪ Secretariat
14:00 - 14:10	Welcoming Remarks	▪ Ms. Claire Van der Vaeren
14:10 - 14:20	Opening Remarks	▪ H.E. Chheng Kimsun
14:20 - 14:30	Session 1: Follow up from previous PEB meeting: ▪ Progress against the 6 th PEB decisions (document 1) ➤ Presentation on expenditure for the first quarter 2014(document 2) ➤ Presentation on additional sources of funding to fill the expected budget shortfall (document 3)	▪ Ms. Pan Thida ▪ Ms. Pan Thida ▪ Ms. Pan Thida
14:30 - 14:50	➤ Presentation on synergies among strategies development under outcome 2 (document 4) ➤ Presentation coordination mechanism (document 5) ➤ Progress against indicators (document 6)	▪ Mr. Peter Iversen ▪ Mr. Peter Iversen ▪ Mr. Peter Iversen
14:50 - 15:00	➤ Progress on technical teams establishment (document 7)	▪ Mr. Lun Kimhy
15:00- 15:20 15:20- 15:40	Session 2: Progress Update: ▪ Progress programme update and achievements (document 8) ▪ The FCPF update (document 09)	▪ Mr. Khun Vathana ▪ Ms. Moeko Saito-Jensen
15:40- 16:00 16:00- 16:20	Session 3: Request for comment/decision: ▪ Budget for UN-REDD beyond the first quarter (document 10) ▪ Approval of AWP2014 for the FCPF project (document 11) ▪ Composition of the PEB for the FCPF project (document 12)	▪ Ms. Pan Thida ▪ Ms. Moeko Saito-Jensen ▪ Ms. Moeko Saito-Jensen
16:20 -17:00	Open discussion	▪ H.E. Chheng Kimsun
17:00 - 17:20	Closing Remarks	▪ H.E. Chheng Kimsun ▪ Ms. Claire Van der Vaeren
17:20 - 18:00	▪ Group Photo ▪ Standing Reception	▪ Secretariat

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Session 1:
Follow up From Previous PEB Meeting

7th UN-REDD Programme Executive Board meeting
03rd April 2014
Raffles Hotel Le Royal, Phnom Penh, Cambodia

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Document 01

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

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Progress against last PEB decisions

Decision/Action	Status
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.	Done (Regular email on new update to stakeholders)
2. The PEB endorsed the work plan for the first trimester, 2014 and requested to explore additional sources to fill the budget shortfall.	Done (Presentation in "Follow up from Previous PEB Meeting Session")
3. The PEB decided that RTS present spending in the first quarter of 2014 and option to deal with shortfall for the rest of 2014.	


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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 to the taskforce.	In progress (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 8 th PEB meeting)

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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 7 th .	Done (Presentation in “Follow up from Previous PEB Meeting Session”)
9. The 7 th PEB meeting will be held on the 03 rd April, 2014.	Today



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Document 02

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



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Component	2014 Budget for Q1	Expenditure from Jan to March 2014	% Delivery as of March 2014
Outcome 1	\$140,082	\$111,789	80%
Outcome 2	\$181,880	\$97,263	53%
Outcome 3	\$0	\$0	0%
Outcome 4	\$260,500	\$204,457	78%
Total	\$582,462	\$413,509	71%



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Document 03

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



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Component	2014 Budget	FCPF	UN-REDD
Outcome 1	\$372,821	\$110,700	\$262,121
Outcome 2	\$523,409	\$120,100	\$403,309
Outcome 3	\$103,900	\$2,500	\$101,400
Outcome 4	\$859,901	\$0	\$859,901
7%	\$103,091	0	\$103,091
Total	\$1,963,122	\$233,300	\$1,729,822

Note: The total FCPF budget for 2014 is UDS 621,900.

[Document 03](#)

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Qs & As

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Document 04

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

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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.



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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)




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FAO UNDP UNEP

Progress on Substance

- Preliminary review of REDD+ safeguards for Cambodia
- Assessment of benefit sharing experiences and consultation
- Options for REDD+ Fund
- Multiple benefits from REDD+



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FAO UNDP UNEP

Document 05

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




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FAO UNDP UNEP

Progress

- Option [paper](#) has been prepared, not yet presented to the taskforce.





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Document 06

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




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Progress Compared to Indicators

- Only indicators that didn't met previously, and indicators to be completed by 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




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Progress Compared to Indicators (Outcome 1)


- All Technical Teams were established in September 2013. 
- All TF, CG, and TT meetings are organized effectively and efficiently. 

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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 has been produced. 



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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. 



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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. 



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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. 



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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. 



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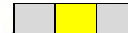
Progress Compared to Indicators (Outcome 4)


- 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. 



UN-REDD PROGRAMME



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. 



UN-REDD PROGRAMME


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, land-use and forest policy and governance have been assessed. 



UN-REDD PROGRAMME

Qs & As



UN-REDD PROGRAMME

Document 07

Presentation on 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



UN-REDD PROGRAMME

Progress on Technical Teams

- The [4 REDD+](#) Technical Teams have started working although Ministry of Rural Development has not yet nominated staff to join the team.
- The 4 teams organized the first meeting in January 2014.
- Each team has reviewed ToRs to clarify their roles and responsibilities and developed their own workplan.



UN-REDD PROGRAMME


Progress on Technical Teams

- Benefit sharing team are conducting 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/REL team has met 6 times in last 2 months since initial technical teams meeting.



UN-REDD PROGRAMME

Qs & As



Annex III: Follow up from previous PEB meeting

Document 01

Progress against the 6th PEB Decisions

Progress against the 6th PEB decisions

Decision/Action	Status
1. The PEB decided that the Secretariat should consider sending email alert prompting different stakeholders of new materials available on cambodia-redd.org webpage via email.	Done (Regular email on new update to stakeholders)
2. The PEB endorsed the work plan for 2014 provisionally for the first trimester (four months), and requested the NPD to explore additional sources of funding to fill the budget shortfall.	
3. The PEB decided that at the first meeting in 2014 the PEB will be presented with an update on spending in the first quarter of 2014 and on expectations for the rest of year and if there are still expectations of shortfalls then the Secretariat shall present an option paper for how to deal with this.	Done (Presentation in <u>“Follow up from Previous PEB Meeting Session”</u>)
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 <u>“Follow up from Previous PEB Meeting Session”</u>)
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 the Secretariat prepare an options paper for presentation to the Taskforce to reflect and further decide on the format for such coordination mechanism.	In progress (Presentation in <u>“Follow up from Previous PEB Meeting Session”</u>)
6. The PEB agreed that an open Board meeting will be piloted at the 8 th PEB meeting (second PEB in 2014, date to be confirmed). An open Board meeting means that stakeholders working on REDD+ initiatives in Cambodia are invited to share information on their activities during the first part of the PEB meeting.	will be done in the 8 th 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 <u>“Follow up from Previous PEB Meeting Session”</u>)
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 7 th .	Done (Presentation in <u>“Follow up from Previous PEB Meeting Session”</u>)
9. The 7 th PEB meeting will be held on the 03 rd April, 2014.	Today

UN-REDD 2014 Annual Workplan with FCPF Supplement

Document 3

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	FCPF	UN-REDD	RESPONSIBLE PARTIES				
			Q1	Q2	Q3	Q4				IP	UNDP	UNEP	FAO	
Outcome 1: Effective National Management of the REDD+ Readiness process and stakeholder engagement in accordance with the Roadmap principles.														
1.1 National REDD+ Readiness Coordination Mechanism established	1.1a	Regular Taskforce Meetings held	\$4,000	\$6,000	\$4,000	\$4,000	\$18,000	\$8,000	\$10,000	\$10,000	\$0	\$0	\$0	
	1.1b	Taining of Taskforce once/quarter	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	
	1.1c	Taskforce travel	\$12,000	\$0	\$0	\$0	\$12,000		\$12,000	\$12,000	\$0	\$0	\$0	
Total Budget 1.1:			UN-REDD	\$16,000	\$6,000	\$4,000	\$4,000	\$30,000	\$8,000	\$22,000	\$22,000	\$0	\$0	\$0
1.2 Support to National REDD+ Readiness process	1.2a	Establishment of Secretariat	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	
	1.2b	Quarterly running costs of Secretariat	\$2,682	\$2,682	\$5,682	\$5,794	\$16,840	\$7,500	\$9,340	\$9,340	\$0	\$0	\$0	
			\$3,700	\$4,000	\$4,000	\$4,000	\$15,700		\$15,700				\$15,700	
			\$67,500	\$22,500	\$22,500	\$15,632	\$128,132		\$128,132		\$128,132			
	1.2c	Finance and procurement training for secretariat - additional resources to be provided by UNDP	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	
	1.2d	Regular meetings of PEB	\$0	\$2,000	\$2,000	\$2,000	\$6,000	\$2,000	\$4,000	\$4,000	\$0	\$0	\$0	
1.2g	Travel for Secretariat and Technical Teams	\$16,930.00	\$0	\$0	\$22,000	\$38,930	\$22,000	\$16,930	\$4,430	\$12,500	\$0	\$0		
1.2h	Training for Secretariat and technical teams	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0		
Total Budget 1.2:			UN-REDD	\$90,812	\$31,182	\$34,182	\$49,426	\$205,602	\$31,500	\$174,102	\$17,770	\$140,632	\$0	\$15,700
1.3 Stakeholders are engaged in the REDD+ Readiness process	1.3a	Identification of Civil Society and IP representatives for bodies	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	
	1.3b	Support to CF, CPA and CFI networks	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	
	1.3c	Support to civil society groups to engage on specific technical areas	\$4,000	\$38,200	\$10,000	\$9,000	\$61,200	\$61,200	\$0	\$0	\$0	\$0	\$0	
Total Budget 1.3:			UN-REDD	\$4,000	\$38,200	\$10,000	\$9,000	\$61,200	\$61,200	\$0	\$0	\$0	\$0	\$0
1.4 Stakeholders provided with information on REDD+ and the National REDD+ Readiness process	1.4a	Establishment and maintenance of website	\$300	\$300	\$300	\$300	\$1,200		\$1,200	\$1,200	\$0	\$0	\$0	
	1.4b	Development of consultation and participation plan (Done)	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	
	1.4c	Development of awarness raising materials, tools, and outreach	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	
			\$700	\$10,700	\$10,700	\$700	\$22,800	\$10,000	\$12,800	\$12,800	\$0	\$0	\$0	
1.4d	Awareness raising events for key groups within government and outside Development of awarness raising materials, tools, and outreach	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0		
		\$17,339	\$34,680	\$0	\$0	\$52,019		\$52,019	\$52,019	\$52,019	\$0	\$0	\$0	

Annex III: Follow up from previous PEB meeting

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	FCPF	UN-REDD	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4				IP	UNDP	UNEP	FAO
Total Budget 1.4:		UN-REDD	\$18,339	\$45,680	\$11,000	\$1,000	\$76,019	\$10,000	\$66,019	\$66,019	\$0	\$0	\$0
Total Available Budget Outcome 1:			\$129,151	\$121,062	\$59,182	\$63,426	\$372,821	\$110,700	\$262,121	\$105,789	\$140,632	\$0	\$15,700
Outcome 2: Development of the National REDD+ Strategy and Implementation Framework.									0				
Development of individual REDD+ strategies and implementation modalities	2.1a FCPF	REDD+ National Strategy		\$20,000			\$20,000	\$20,000	\$0				
	2.1c	Support to the Implementation of the NFP - Strengthening Forest Law Enforcement and Governance - Investigation of how to integrate REDD+ into community forestry - Strengthening Wildlife Policy and Law Enforcement - Investigation of how to integrate REDD+ into community forestry regulations and protection	\$35,000	\$27,400	\$25,000	\$9,100	\$96,500	\$78,000	\$18,500	\$8,500	\$10,000	\$0	\$0
	2.1d	- Development of National Protected Areas Strategic management Plan - Development of a Protected Areas financing Plan - Development of subsidiary regulations under the PA Law - Investigating how sustainable financing strategies and models (e.g. PES, Conservation concessions, etc.) could work for Protected		\$40,000	\$40,000	\$24,625	\$104,625		\$104,625	\$72,625	\$32,000	\$0	\$0
	2.1e	- Investigation on how the REDD+ can Support management of flooded forests and mangrove Areas managed by Fisheries Administration under the Strategic Planning Framework on Fisheries	\$20,154	\$23,500	\$0	\$0	\$43,654		\$43,654	\$43,654	\$0	\$0	\$0
	Total Budget 2.1:		UN-REDD	\$55,154	\$110,900	\$65,000	\$33,725	\$264,779.00	\$98,000	\$166,779	\$124,779	\$42,000	\$0
2.2 Evaluation of co-benefits	2.2a	- Valuation of the multiple benefits of standing forests under the management strategies (PAs, CFs, etc.)(UNEP)	\$2,400	\$32,838	\$0	\$0	\$35,238		\$35,238	\$0	\$0	\$35,238	\$0
	2.2b	- Scoping and evaluation of REDD+ strategies in relation to costs and benefits considering, inter alia, carbon density, co-benefits, jurisdiction, opportunity costs, resource management	\$0	\$27,500	\$12,138	\$12,138	\$51,775	\$10,000	\$41,775	\$0	\$0	\$41,775	\$0
	2.2c	- Understanding local costs and benefits of REDD+ (UNEP)	\$0	\$12,473	\$12,473	\$0	\$24,946		\$24,946	\$0	\$0	\$24,946	\$0
	2.2d	- Communication of results (UNEP)	\$0	\$0	\$0	\$3,041	\$3,041		\$3,041	\$0	\$0	\$3,041	\$0
Total Budget 2.2:		UNEP	\$2,400	\$72,811	\$24,611	\$15,179	\$115,000	\$10,000	\$105,000	\$0	\$0	\$105,000	\$0
	2.3a	Establishment of a Finance and Benefit sharing technical team	\$0	\$0	\$0	\$1,210	\$1,210	\$1,210	\$0	\$0	\$0	\$0	\$0
	2.3b	Assessment of existing benefit sharing models including initial proposals for benefit sharing approaches	\$19,680	\$500	\$0	\$0	\$20,180		\$20,180	\$6,500	\$13,680	\$0	\$0

Annex III: Follow up from previous PEB meeting

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	FCPF	UN-REDD	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4				IP	UNDP	UNEP	FAO
2.3 Establishing REDD+ Fund mechanisms and Revenue sharing	2.3c	Consultation on results (participation costs)	\$6,400	\$35,400	\$0	\$0	\$41,800	\$0	\$41,800	\$41,800	\$0	\$0	\$0
	2.3d	Development of preferred options - with relevance to NFP and Protected Area planning	\$0	\$3,800	\$7,890	\$0	\$11,690	\$7,890	\$3,800	\$3,800	\$0	\$0	\$0
	2.3e	- Assessment of existing funding mechanisms within Cambodia and potential for use within the framework for REDD+	\$9,250	\$22,000	\$0	\$0	\$31,250	\$500	\$30,750	\$23,950	\$6,800	\$0	\$0
Total Budget 2.3:		UN-REDD	\$35,330	\$61,700	\$7,890	\$1,210	\$106,130.00	\$9,600	\$96,530	\$76,050	\$20,480	\$0	\$0
2.6. Safeguards and monitoring of co-benefits	2.6a	- Establishment of a Safeguards and Consultation Technical Team	\$500	\$500	\$500	\$1,000	\$2,500	\$2,500	\$0	\$0	\$0	\$0	\$0
	2.6b	- Initial assessment of REDD+ safeguards at project and National level compared with existing frameworks for socio-economic and environmental safeguards and monitoring in Cambodia	\$10,000	\$0	\$0	\$0	\$10,000	\$0	\$10,000	\$0	\$0	\$10,000	\$0
	2.6c	- Development of proposed approach to safeguards	\$0	\$10,000	\$5,000	\$0	\$15,000		\$15,000	\$0	\$0	\$15,000	\$0
	2.6d	- Capacity building of key institutions to support initial safeguard development	\$0	\$5,000	\$5,000	\$0	\$10,000		\$10,000	\$0	\$0	\$10,000	\$0
Total Budget 2.6:		UN-REDD & UNEP	\$10,500	\$15,500	\$10,500	\$1,000	\$37,500	\$2,500	\$35,000	\$0	\$0	\$35,000	\$0
Total Available Budget Outcome 2:			\$103,384	\$260,911	\$108,001	\$51,114	\$523,409	\$120,100	\$403,309	\$200,829	\$62,480	\$140,000	\$0
Outcome 3: Improved capacity to manage REDD+ at subnational levels.									\$0				
3.1 Development of National REDD+ project guidelines and approval of funding for demonstration	3.1a	- Establishment of Pilot Projects and Subnational Approach Technical Team	\$0	\$10,400	\$50,000	\$43,500	\$103,900	\$2,500	\$101,400	\$101,400	\$0	\$0	\$0
	3.1b	Development of proposals for subnational approach to REDD+	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 3.1:		TRAC	\$0	\$10,400	\$50,000	\$43,500	\$103,900	\$2,500	\$101,400	\$101,400	\$0	\$0	\$0
3.2 Pilot activities	3.2a	Support to development of subnational pilot through CALM (pararell funding)	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0
	3.2b	Support to development of subnational pilot (small grant)	\$0	\$0	\$0	\$0	\$0		\$0	\$0	\$0	\$0	\$0
Total Budget 3.2:		FCPF	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Available Budget Outcome 3:			\$0	\$10,400	\$50,000	\$43,500	\$103,900	\$2,500	\$101,400	\$101,400	\$0	\$0	\$0
Outcome 4: Design of a Monitoring System and REL framework and capacity for implementation.									\$0				
	4.1.a	- Regular meetings of MRV/REL Technical Team	\$2,000	\$2,000	\$2,000	\$2,000	\$8,000	\$0	\$8,000	\$0	\$0	\$0	\$8,000

Annex III: Follow up from previous PEB meeting

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	FCPF	UN-REDD	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4				IP	UNDP	UNEP	FAO
4.1 Establishment National MRV/REL Technical Team and build appropriate national capacity	4.1.b	- Provision of Technical support and advice (including international MRV/REL expert for two years)	\$37,500	\$37,500	\$37,500	\$37,500	\$150,000	\$0	\$150,000	\$0	\$0	\$0	\$150,000
	4.1.c	- Determine appropriate institutions and their roles in the MRV system	\$10,000	\$0	\$0	\$0	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$10,000
	4.1.d	- Training and capacity needs assessments	\$5,000	\$2,000	\$401	\$0	\$7,401	\$0	\$7,401	\$0	\$0	\$0	\$7,401
	4.1.e	- Trainings on MRV and IPCC guidelines, National Forest Inventories, Remote sensing and satellite monitoring systems	\$10,000	\$5,000	\$25,000	\$0	\$40,000	\$0	\$40,000	\$0	\$0	\$0	\$40,000
Total Budget 4.1:		FAO-UNREDD and FAO-TCP	\$64,500	\$46,500	\$64,901	\$39,500	\$215,401	\$0	\$215,401	\$0	\$0	\$0	\$215,401
4.2 Develop Cambodia Monitoring system plan	4.2.a	- Review monitoring system needs and programs in other countries	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.2.b	- Review national forest definitions in the NFP and for the CDM and provide recommendations for revisions as appropriate.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.2.c	- Determine national forest definitions, land-use classes, carbon pools and reference period to be used	\$0	\$4,000	\$3,500	\$3,500	\$11,000	\$0	\$11,000	\$0	\$0	\$0	\$11,000
	4.2.d	- Determine the appropriate forest monitoring system to be used	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.2.e	- The development of the zero forest map is initiated	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 4.2:		FAO-UNREDD	\$0	\$4,000	\$3,500	\$3,500	\$11,000	\$0	\$11,000	\$0	\$0	\$0	\$11,000
4.3 Review of the forest cover assessments to provide REDD+ activity data and design the satellite forest monitoring system	4.3.a	- Analysis on the accessibility of satellite and aerial imageries for detection of past, present and future forest cover change	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.3.b	- Training on satellite monitoring system	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.3.c	- Training on image interpretation.	\$0	\$14,500	\$14,500	\$0	\$29,000	\$0	\$29,000	\$0	\$0	\$0	\$29,000
	4.3.d	- Develop the platform for monitoring natural resources and particularly REDD+ activity	\$15,000	\$20,000	\$20,000	\$15,000	\$70,000	\$0	\$70,000	\$0	\$0	\$0	\$70,000
	4.3.e	- Design the forest monitoring system for REDD+ activities and participatory forest monitoring	\$7,000	\$7,000	\$7,000	\$7,000	\$28,000	\$0	\$28,000	\$0	\$0	\$0	\$28,000
	4.3.g	- Analysis of past and current forest cover change	\$30,000	\$30,000	\$30,000	\$29,000	\$119,000	\$0	\$119,000	\$0	\$0	\$0	\$119,000
Total Budget 4.3:		FAO-UNREDD	\$52,000	\$71,500	\$71,500	\$51,000	\$246,000	\$0	\$246,000	\$0	\$0	\$0	\$246,000

Annex III: Follow up from previous PEB meeting

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	FCPF	UN-REDD	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4				IP	UNDP	UNEP	FAO
4.4. Design of a National Forest Inventory to develop emission and removal factors for REDD+ related activities	4.4.a	- Design multi-purpose National Forest Inventory and assess costs of implementation	\$30,000	\$0	\$0	\$0	\$30,000	\$0	\$30,000	\$0	\$0	\$0	\$30,000
	4.4.b	- Collect and harmonise existing forest inventory data	\$0	\$2,000	\$2,000	\$0	\$4,000	\$0	\$4,000	\$0	\$0	\$0	\$4,000
	4.4.c	Inventory of the existing allometric equations to estimate biomass and carbon stocks from tree measurements	\$0	\$10,000	\$8,000	\$0	\$18,000	\$0	\$18,000	\$0	\$0	\$0	\$18,000
	4.4.d	- Collect available models (including soil organic carbon models) in order to identify missing information	\$0	\$10,000	\$0	\$0	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$10,000
	4.4.e	- Emission factor assessment based on existing data	\$0	\$4,500	\$4,500	\$0	\$9,000	\$0	\$9,000	\$0	\$0	\$0	\$9,000
	4.4.f	- Assessment of how to estimate emissions factors due to forest degradation	\$0	\$10,000	\$10,000	\$0	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$20,000
	4.4.g	- Create central database of all information on forest carbon stocks	\$10,000	\$0	\$0	\$0	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$10,000
	4.4.h	- Web GIS platform is developed	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 4.4:		FAO - UN-REDD	\$40,000	\$36,500	\$24,500	\$0	\$101,000	\$0	\$101,000	\$0	\$0	\$0	\$101,000
4.5 Support the development of a REDD+ related GHG Reporting System	4.5.a	- Combine activity and forest carbon stock data	\$0	\$0	\$20,000	\$10,000	\$30,000	\$0	\$30,000	\$0	\$0	\$0	\$30,000
	4.5.b	- Assess uncertainty of the data interpreted	\$0	\$0	\$16,000	\$0	\$16,000	\$0	\$16,000	\$0	\$0	\$0	\$16,000
	4.5.c	- Central database of all information on forest monitoring, and MRV (including database for tree species identification)	\$2,000	\$5,500	\$5,500	\$5,500	\$18,500	\$0	\$18,500	\$0	\$0	\$0	\$18,500
	4.5.d	- Web platform	\$0	\$10,000	\$10,000	\$0	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$20,000
	4.5.e	- QA & QC, archiving system and maintenance	\$5,500	\$5,500	\$5,500	\$5,500	\$22,000	\$0	\$22,000	\$0	\$0	\$0	\$22,000
Total Budget 4.5:		FAO-UNREDD	\$7,500	\$21,000	\$57,000	\$21,000	\$106,500	\$0	\$106,500	\$0	\$0	\$0	\$106,500
4.6 Support the development of Cambodia RL/REL framework	4.6.a	- Assessing the sources of and contribution of woodfuel use to current and projected future emissions	\$0	\$10,000	\$10,000	\$0	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$20,000
	4.6.b	- Quantitative assessment of drivers of forest degradation	\$0	\$25,000	\$20,000	\$0	\$45,000	\$0	\$45,000	\$0	\$0	\$0	\$45,000
	4.6.c	- Revision and finalization of the land-use, forest policy and governance report	\$0	\$10,000	\$0	\$0	\$10,000	\$0	\$10,000	\$0	\$0	\$0	\$10,000
	4.6.d	- Collate data on drivers of deforestation	\$10,000	\$10,000	\$0	\$0	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$20,000
	4.6.e	- Opportunity cost assessment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	FCPF	UN-REDD	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4				IP	UNDP	UNEP	FAO
framework	4.6.f	- Assessment of national circumstances	\$0	\$15,000	\$0	\$0	\$15,000	\$0	\$15,000	\$0	\$0	\$0	\$15,000
	4.6.g	- Assessment of intra-national displacement risks and measures	\$0	\$0	\$15,000	\$10,000	\$25,000	\$0	\$25,000	\$0	\$0	\$0	\$25,000
	4.6.h	Undertake modeling analyses of future trends	\$0	\$0	\$10,000	\$10,000	\$20,000	\$0	\$20,000	\$0	\$0	\$0	\$20,000
	4.6.i	- Preliminary design of the national REL framework	\$0	\$0	\$10,000	\$15,000	\$25,000	\$0	\$25,000	\$0	\$0	\$0	\$25,000
Total Budget 4.6:		FAO-UNREDD	\$10,000	\$70,000	\$65,000	\$35,000	\$180,000	\$0	\$180,000	\$0	\$0	\$0	\$180,000
Total Available Budget Outcome 4:			\$174,000	\$249,500	\$286,401	\$150,000	\$859,901	\$0	\$859,901	\$0	\$0	\$0	\$859,901
TOTAL AWP 2014			\$406,535	\$641,873	\$503,584	\$308,040	\$1,860,031	\$233,300	\$1,626,731	\$408,018	\$203,112	\$140,000	\$875,601
Indirect costs (7%)							\$ 103,091				\$31,999	\$9,800	\$ 61,292
GRAND TOTAL							\$1,963,122	\$233,300	\$1,729,822	\$408,018	\$235,111	\$149,800	\$ 936,893

* Note: Indirect Costs= Remaining UN-REDD through UNDP = \$31,999.14

Components	TOTAL Budget	Total expenses up to 2013	Remaining budget By 2013	Planned expenditure For 2014	Remaining Budget By 2014	FCPF Budget 2014
Outcome 1	\$935,000	\$769,917	\$165,083	\$246,421	(\$81,338)	\$110,700
Outcome 2	\$655,000	\$169,353	\$485,647	\$403,309	\$82,339	\$120,100
Outcome 3	\$500,000	\$399,600	\$100,400	\$101,400	(\$1,000)	\$2,500
Outcome 4	\$1,515,000	\$639,399	\$875,601	\$875,601	\$0	\$0
TOTAL	\$3,605,000	\$1,978,269	\$1,626,731	\$1,626,731	\$1	\$233,300
UNDP 7%	\$101,500	\$69,500.86	\$31,999.14	\$31,999.14	\$0	
FAO 7%	\$85,050	\$23,758	\$61,292	\$61,292	\$0	
UNEP 7%	\$9,800	-	\$9,800	\$9,800	\$0	
TOTAL	\$3,801,350	\$2,071,528	\$1,729,822	\$1,729,822	\$1	\$233,300

Approved by:

Prepared by:

H.E. Dr. Chheng Kimsun
Co-Chair UN-REDD Programme Executive Board
Director General of the Forestry Administration

Ms. Claire Van der Vaeren
Co-Chair UN-REDD Programme Executive Board
Resident Coordinator, UN Cambodia

Khun Vathana
Head of REDD+ Secretariat

Date: _____

Date: _____

Date: _____

Option paper for a REDD+ coordination mechanisms

Background

Cambodia have been involved in REDD since REDD+ came on the international agenda as a promising way to reduce emissions from deforestation and forest degradation and establishment of new forests and are today participating in a number of REDD+ programmes and host to a number of REDD+ pilot projects.

This has increased the need for looking for more efficient ways to coordinate and govern activities. The Policy Executive Board for the UN-REDD Programme recommended at the sixth PEB meeting that the Secretariat prepare an option paper on a REDD+ coordination mechanism for presentation to the Taskforce.

Proposals

1. Coordination among supporting framework and report to the Taskforce

The Secretariat will reach out to frameworks supporting REDD+ in Cambodia and organize regular meetings e.g. two meetings per year. The meeting will provide the representatives from each supporting framework and opportunity to present update, work plans etc. The Secretariat will report to the Taskforce for their information and possible decision. These meetings could possibly be part of the Development Partners Meeting organized by the EU Commission.

2. Presentations by supporting frameworks to the Taskforce

The Secretariat will maintain contact with the supporting frameworks and facilitate possible presentations by the different stakeholders for the Taskforce as appropriate.

3. Joint meeting with the Taskforce and supporting frameworks

The Secretariat will organize regular meetings with Taskforce and supporting frameworks where activities, work plans and work on a REDD+ Strategy can be shared.

Action

This proposal will be presented for the Taskforce at the next meeting expected to take place in May 2014.

Annex III: Follow up from previous PEB meeting

List of REDD+ Technical team in Cambodia				
Benefit Sharing				
No.	Name	Organization	Phnone Number	Email
1	Mr. Long Rathanak koma	FA	077 680 838	dfc.koma@gmail.com
2	Mr. Neab Keng	FA	017 959 413	neabkeng@gmail.com
3	Mr. Lim Bunna	FA	012 963 666	limbunna@gmail.com
4	Mr. Heng Hong	GDANCP/MoE	012 705 060	henghong73@yahoo.com
5	Mr. Chann Sopheap	FiA	012 929 220	chann_sopheap@yahoo.com
6	Ms. Sang Sokunthy	MME		sokunthysang@gmail.com ;
7	Mr. Van Samnang	MEF	097 976 477 7	vansamnang@gmail.com ;
8	Mr. Yang Meng Seang	Mol	012 939 904	mengseanya@yahoo.com
9	Mr. Kim Narong	CG/WCS	012 418 883	narong.kim@gmail.com
10	Mr. Vong Dara	CG/CFi	012 450 338	
11	Mr. Sao Theang	CG/CFi	097 358 681 3	
Safeguards				
No.	Name	Organization	Phnone Number	Email
1	Mr. Lao Sethaphal	FA	077 827 063	laosethaphal@gmail.com
2	Mr. Chhun Delux	FA	077 805 610	chhundelux@yahoo.com
3	Mr. Sum Cheat	GDANCP/MoE	012 850 164	sumsocheat@yahoo.com
4	Mr. Kim Sokha	FiA	012 784 687	kim.sokha@yahoo.com
5	Mr. Phan Bunthoeun	MME		
6	Mr. Hong Hei	MLMUC	092 627 676	honghei_kh@yahoo.com
7	Mr. Chut Savuth	Mol	012 869 647	chutsavuth@yahoo.com
8	Mr. Sar Thlay		097 781 419 9	sathlay@yahoo.com
9	Mr. Smoeun Boreyroth	CDA	012 637 686	boreyroth@gmail.com
Demonstration				
No.	Name	Organization	Phnone Number	Email
1	Mr. So Thea	FA	097 620 792 5	sotheafa@gmail.com
2	Mr. Seng Rattanak	GDANCP/MoE	011 410 357	rattanak.moe@gmail.com
3	Mr. You Chanpraseth	FiA	012 377 453	chanpraseth7@gmail.com
4	Mr. In Vithurith	MME		
5	Mr. Man Buntharith	Mol	078 575 775	tharith@ncdd.gov.kh
6	Ms. Soun Pinkanika	MEF		
7	Ms. Hou Kalyan	CG/RECOFTC	012 839 955	kalyan@recoftc.org ;
8	Mr. Rith Bunroeun	AFD	012 928 553	rithbunroeun_afd@yahoo.com
9	Mr. Sum Sokun	CG/PS		
MRV/REL				
No.	Name	Organization	Phnone Number	Email
1	Mr. Khorn Saret	FA	092 954 626	dfc200007@hotmail.com
2	Mr. Leng Chivin	FA	012 392 120	lengchivin@yahoo.com
3	Mr. Sokha Sophorn	GDANCP/MoE	012 226 232	sophorn_pa@yahoo.com
4	Mr. Seng Leang	FiA	093 300 600	leangsng@gmail.com
5	Mr. Heang Bora	MME		
6	Mr. Pen Vuthdavann	MLMUC	089 500 025	yuthdavann@yahoo.com
7	Mr. Kim Soben	CG/RUA	012 724 686	kimsoben@yahoo.com
8	Mr. Nok Ven	CG/CIYA	098 756 168	nokven_ipunciya@gmail.com
9	Mr. Seak Sophat	CG/RUPP	016 506 888	seak.sophat@rupp.edu.kh

Note: Will be included once MRD staff are nominated

UN-REDD PROGRAMME

FAO UNDP UNEP

Session 2: Progress Update

7th UN-REDD Programme Executive Board meeting
03rd April 2014
Raffles Hotel Le Royal, Phnom Penh, Cambodia



UN-REDD PROGRAMME

FAO UNDP UNEP

Document 08

Presentation on 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



UN-REDD PROGRAMME

FAO UNDP UNEP

Outcome 1

- The Taskforce has held the third and fourth meetings 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.

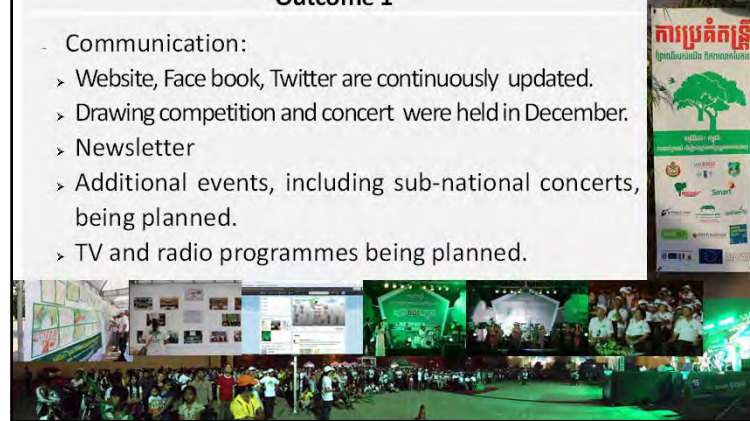


UN-REDD PROGRAMME

FAO UNDP UNEP

Outcome 1

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




UN-REDD PROGRAMME

FAO UNDP UNEP

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 learned in study tours.





UN-REDD PROGRAMME

FAO UNDP UNEP

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 Siem 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.





UN-REDD PROGRAMME

FAO UNDP UNEP

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).




UN-REDD PROGRAMME

FAO UNDP UNEP

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.



UN-REDD PROGRAMME




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.




UN-REDD PROGRAMME



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 (Feb, 2014),
 - Class-room session on data analysis (Feb, 2014)
 - NFI field manual test in Koh Kong (Rear-mangrove, mangrove, evergreen forest) upon request from participants (March, 2014)
 - Compilation of feedback from FA, FAO, and participants to the NFI field manual training and testing; final draft completed


UN-REDD PROGRAMME



Outcome 4

- **MRV/REL technical team meetings:**
 - Initial technical Team meeting (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

UN-REDD PROGRAMME




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 (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

UN-REDD PROGRAMME

Document 08

Qs & As



UN-REDD PROGRAMME

Document 09

Presentation on the FCPF



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

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.
 - The implementing partner is the Forestry Administration (FA).
 - Responsible parties are GDANCP and Fishery Administration.
- In December, 2013, FCPF project document was signed by FA and UNDP.
- On 14 March 2014, an inception workshop was held to launch the project.

UN-REDD PROGRAMME

Objective of the project

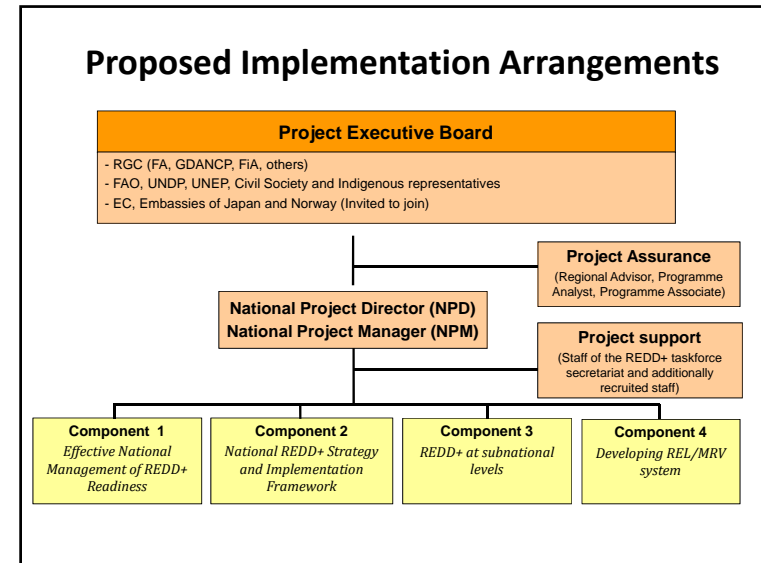
- To develop and enhance the Cambodian government's capacities for:
 1. Establishment of effective National Management of the REDD+ Readiness process and stakeholder engagement in accordance with the consultation principles
 2. Development of the National REDD+ Strategy and Implementation Framework
 3. Improved capacity to manage REDD+ at subnational levels
 4. Designing monitoring system for REDD+ with capacity for implementation



UN-REDD PROGRAMME

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	W	V	√√			
Outcome 2: Strategies/policies	W	V	√√			
Outcome 3: Projects/Sub-national Development	V	W	√		W	W
Outcome 4: MRV/RELS/Reporting to GHG inventory	W	W	√	W	V	W



UN-REDD PROGRAMME

Update on the Project Document

- Revision to project duration: from 3 to 3.5 years
- Revision to Annual Workplan
 - Revised budget from 2013 to 2017

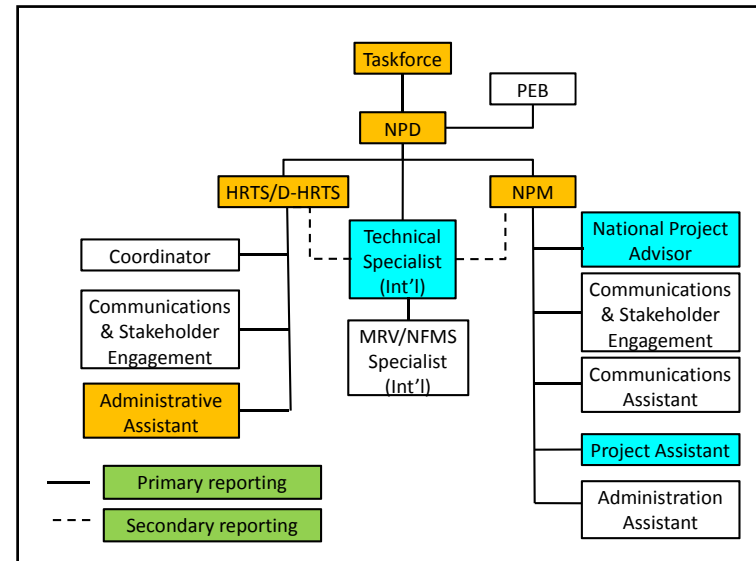
Year	Before revision (prodoc)	After revision
2013	0	0
2014	328,000	671,900
2015	1,759,500	1,523,500
2016	1,712,500	1,403,200
2017	0	201,400
Total	3,800,000	3,800,000

- 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 (about...activities)
- 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



Summary Progress and achievements in 2013 in blue progress and achievements since PEB6

This summary provides a brief overview of the achievements and progress by the UN-REDD Programme in 2013.

Outcome 1:

Output 1.1: The Taskforce has been formally established on 26 February 2013, eight months later than the original target. ToRs of Taskforce has been included in the Prakas (decision). The first and second Taskforce meetings were held and ToRs of four Technical Teams were approved in the first meeting. MoI, MIME and FiA have nominated technical staff to join the Technical Teams and nomination technical staff from FA, GDANCP, MRD, MEF and MLUMC is in process.

[Two Taskforce meetings \(21 February and 28 March\) have taken place. Taskforce study tour to Vietnam took place on 13-17 January.](#)

Output 1.2: The Taskforce Secretariat was established in July 2012, one month behind target. It has organised 15 RTS meetings and the fourth, fifth and sixth PEB meeting. New revised indicators for result framework have developed and approved. Technical government officers were supported to attend regional workshops and key officers were supported to attend Policy Board meeting, SBSTA38th and COP19th. To tackle problems on decision and management arrangement, a mid-term review took place in May. Following on this MoE formed Protected Areas – REDD team (PA-REDD) in order to re-position REDD+ team from MoE and, a UN-REDD SOP was approved and applied with record keeping the compliance.

[Secretariat meeting has happened three times.](#)

Outputs 1.3: Self-selection processes to form the Cambodia REDD+ Consultation Group (CG) was conducted. The CG was formed in a national workshop with eighteen members from nine stakeholder groups. Following forming CG organised 3 meetings to develop ToR/Internal Rules and nominate third-teen members to join the four REDD+ Technical Teams. A study tour on Stakeholder Engagement and Communication was organised for three days from 30 Oct to 1 Nov for delegations from Myanmar, Vietnam, Sri Lanka, Nepal, Pakistan PNG and UN-REDD regional.

[The Consultation Group met two times \(22 January and 17 March 2014\). Training for Consultation Group took place 16-19 December 2013.](#)

Outputs 1.4: The Cambodia REDD+ Website was launched in May and REDD+ information is being access. Communication team meetings were organised to collect and review REDD+ information materials and REDD+ glossaries have been drafted. The 1st and 2nd Cambodia REDD+ newsletters were published and circulated to target audiences. REDD+ Photo Contest and Concert will be held on 14 December. Curriculum and materials for REDD+ Awareness Raising training were developed and the first awareness training at national level will be held from 16 to 19 December.

[Concert and drawing contest on REDD+ were held 14 December 2013. Booklet on COP decisions with summaries has been prepared and shared with Taskforce. Website, Facebook updated regularly. Two Newsletters was produced. Three sub-national training on REDD+ have taken place in March in three provinces.](#)

Outcome 2:

Output 2.1: As part of capacity building and training to ministries (Act: 2.1a) a full day seminar on international negotiations under the UNFCCC was organized for key government officials and NGOs

Annex IV: Progress Update

involved in REDD+ took place in Phnom Penh on 23 May and a second full day seminar is being planned for 19th December. The Cambodia R-PP (FCPF REDD+ Readiness project) was finalized and waiting for signature (Act: 2.1b). In order to support implementing agencies to development of individual REDD+ strategies and implementation modalities (Act: 2.1c, 2.1d, 2.1e) funding agreements were made with FA, GDANCP and FiA as reference to the approved concepts notes. Advances have been released to FiA and FA for launching project and implementing their project activities. Procurement process for national and international consultants for FA are finalized while GDANCP are in process.

[Baseline survey on awareness raising among communities in Siam Reap completed.](#)

[Concept note and ToR for support to the development of Protected Areas Strategic Management Plan finalized and recruitments announced.](#)

Output 2.2: UNEP's Small Scale Funding Agreement (SSFA) was signed on 20 July. The concepts note for activity 2.2a (1: Workshop on valuation of standing forests in Cambodia and 2: Valuation of multiple benefits of standing forests under the management strategies) and ToRs for consultant were developed and approved. Procurement process for national consultant to organize the workshop (first activity) is in process. Concept notes and Tor for activity 2.2b (Scoping and evaluation of REDD+ activities) has been developed and Concept notes and Tor for activity 2.2c (Economic assessment of the potential local costs and benefits of implementing REDD+ activities in Cambodia) has also been developed.

[National Planning meeting on the valuation of standing forest and costs and benefits of REDD+ 1 April 2014.](#)

Outputs 2.3 and 2.4: The two outputs were combined during the Inception Workshop and approved by PEB2. The concepts note and ToRs of consultants for the activity 2.3b (Assessment of existing benefit sharing models used in Cambodia and other parts of the world relevant for REDD+ in Cambodia) 2.3c (Consultation on results from the assessment) and 2.3d (Development of preferred options for benefit sharing) has been developed and approved and international and national consultants have been hired and workplan for the assignment has been submitted. Concept note and ToR for an assessment of existing fund mechanisms under Cambodian Law (Act: 2.3e) has developed and approved and international consultant has been hired and the work plan have been submitted for approval.

[National consultation meeting on REDD+ Fund took place 10 January 2014 and final report on assessment of options in Cambodian Law for establishment of REDD+ Fund completed.](#)

[National consultation meeting on assessment of existing experiences with benefit sharing relevant for REDD+ in Cambodia took place 20 February 2014. Draft report completed and now consultation at provincial level on-going.](#)

[Benefit Sharing Technical Team has met three times.](#)

Output 2.5: This output was dropped as a result of a decision at PEB 4, but one significant result was achieved before it was dropped, namely an assessment of options for establishment of a REDD+ grievance mechanism.

Output 2.6: Technical assistance for this output has been supported by the experiences UNDP programme analyst and Cam-REDD officer. The concepts notes for activity 2.6b (Initial assessment of REDD+ safeguards at project and national level compared with existing frameworks for socio-economic and environmental safeguards and monitoring in Cambodia) and activity 2.6d (Development of a proposed approach to safeguards) were developed and approved. Development of safeguard technical paper has been progressed on UNFCCC safeguards principles and comparison of global safeguards (UN-REDD, WB, CCBA and CI). For next part of this paper like is in progress. The target delivery of this paper is 28 February 2014.

[Draft preliminary review of safeguards for REDD+ in Cambodia has been completed and a Technical meeting on safeguards and other REDD+ topics took place 20 December 2013.](#)

Annex IV: Progress Update

Safeguards Technical Team has meet two times.

Outcome 3:

Output 3.1: Although the REDD+ projects and subnational approach Technical Team has not yet been formed due the delay in establishment of the TF, priority areas have been identified and processes for scaling up from project to sub-national approach initiated.

Demonstration Technical Team has met one time.

Output 3.2: Support to REDD+ pilot projects was achieved. Sales of carbon credits have not yet occurred for a variety of reasons.

Contract with WCS has been signed. One information brief on benefit sharing has been completed – under review by Technical Teams.

Study tours from Myanmar and Thailand organized.

Outcome 4

Output 4.1: The ToR for the MRV Technical team has been approved in the first taskforce meeting. Mol, MIME and FiA have nominated technical staff to join the MRV Technical Team and nomination of technical staff from FA, GDANCP, MRD, MEF and MLUMC is in process. Development of a joint training programme with JICA has been prepared; and design of national forest inventory will be ready by End of December.

An initial Technical Team meeting for the four technical teams was organized in January 2014 (Sihanoukville 20 Jan 2014). Since this initial MRV-REL technical team has met 6 times; discussion topics 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. The DG of FA has heralded the good work of the MRV/REL technical team.

Output 4.2: Progress has been made to develop Cambodia Monitoring system. A report on the existing national and subnational classification is available. A consultant has been hired to harmonize current legends for comparison and advice. Discussions were initiated but national forest definition, land classification system and carbon pools to be considered are not defined yet due to the delay in operationalizing the technical team.

The national forest definition has been discussed in MRV/REL Technical team meeting discussion 4 and 5, and will be discussed at the taskforce meeting 28 March 2014.

Output 4.3: Substantial progress has been made to design the satellite forest monitoring system. Training on forest monitoring system by INPE, Brazil has been completed, and a national consultation has been undertaken. The report on inventory of existing satellite and aerial imageries is under final revision. Available Remote sensing and GIS data has been compiled, and a test version of satellite forest monitoring system web platform has been developed.

Existing map data (FA 2010, FAO 2005, GDANCP 2007) has been re-interpreted using LCCS 3; national legend proposal; report in final draft stage and to be completed by end of March. Ongoing discussions with Jica and FA on the production of consistent map series. Further data has been compiled and a web platform has been developed to the stage that is ready for transfer to Cambodia for further development and completion.

Output 4.4: Substantial progress has been made to design the National Forest Inventory (NFI) to develop emission and removal factors for REDD+ related activities. Report and database existing

Annex IV: Progress Update

allometric equations are available. Accessible forest inventory data have been stored in the REDD+ secretariat, analysis is ongoing.

NFI Design proposal has been presented 13 December 2013. Follow-up meetings with FA, GDANCP, FiA to discuss variables to be included in the NFI were held; Draft NFI Field manual has been shared for proof-reading. A First NFI field manual training (Deciduous, Semi-evergreen, Inundated forest) was held in Siem Reap (Siem Reap 10-13 Feb, 2014), followed by class-room session on data analysis (Phnom Penh, Feb 17-20, 2014). Upon request of the participant a NFI field manual test was organized in Koh Kong (Rear-mangrove, mangrove, evergreen forest) in March (Koh Kong, 11-14 March, 2014). Compilation of feedback from FA, FAO, and participant to the NFI field manual training and testing has been incorporated in the final draft.

Output 4.5: There has been moderate progress towards indicators in the results framework; a training workshop on GHG Inventory was conducted. Recommendations are provided to establish adequate institutional arrangements and data sharing agreements required for implementation of the GHG reporting system.

In tangent with the operation of the MRV/REL Technical team a capacity needs assessment survey has been prepared and a proposal for institutional arrangements drafted in order to develop the system to complete GHG inventories for the forestry sector (LULUCF/AFOLU).

Output 4.6: There has been little progress towards indicators in the results framework, although key drivers of deforestation have been indicated, TORs have been developed and data of existing REDD+ initiatives has been collected to develop the National RL/REL framework.

In 2014 an assessment study (literature review and interviews with key stakeholders) on current data available on drivers of deforestation and forest degradation has been initiated. In March a joint workshop (UN-REDD, USAid and Jica) was organized on assessment of drivers of deforestation and forest degradation (Phnom Penh, 06 March 2014).

UN-REDD PROGRAMME

**Session 3:
Request for Comment/Decision**

7th UN-REDD Programme Executive Board meeting
03rd April 2014
Raffles Hotel Le Royal, Phnom Penh, Cambodia




UN-REDD PROGRAMME

Document 10

**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




UN-REDD PROGRAMME



Component	BUDGET 2014	EXPENDITURE Jan-Mar 2014	REMAINING Apr – Dec 2014
Outcome 1	\$262,121	\$111,789	\$150,332
Outcome 2	\$403,309	\$97,262	\$306,047
Outcome 3	\$101,400	\$0	\$101,400
Outcome 4	\$859,901	\$203,188	\$656,713
7%	\$103,091	\$1,269	\$101,823
Total	\$1,729,822	\$413,508	\$1,316,314

[Document 10](#)

UN-REDD PROGRAMME

Qs & As



Document 11


Presentation on Approval of AWP 2014 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




Outcome 1: Effective National Management of the REDD+ Readiness process and stakeholder engagement	2014
1.1 National REDD+ Readiness Coordination Mechanism institutionalized	8,000
1.2 Support to National REDD+ Readiness process	79,100
1.3 Stakeholders are engaged in the REDD+ Readiness process	61,200
1.4 Stakeholders provided with information on REDD+ and the National REDD+ Readiness process	10,000
1.5. Grievance mechanism established	62,000
Total Available Budget Outcome 1:	220,300
Outcome 2: Development of the National REDD+ Strategy and Implementation Framework	2014
2.1 Development of national strategy and individual REDD+ strategies and implementation modalities	265,000
2.2 Valuation and management of co-benefits	10,000
2.3 Developing benefit sharing mechanism(s)	9,600
2.4. Establishment of REDD+ Fund mechanism	12,000
2.5. Policy and legal development for REDD+	0
2.6. Establishment of a nationally appropriate system of safeguards	2,500
Total Available Budget Outcome 2:	299,100

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



Qs & As




UN-REDD
PROGRAMME

Document 12

**Presentation on 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



UN-REDD
PROGRAMME

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 for the UN-REDD Programme.
- During the fourth quarter, revisit the question of composition of PEB, if needed.



UN-REDD
PROGRAMME

Qs & As



UN-REDD
PROGRAMME

Thank You!

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



2014 UN-REDD ANNUAL WORKPLAN AND BUDGET

Document 10

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4		IP	UNDP	UNEP	FAO
Outcome 1: Effective National Management of the REDD+ Readiness process and stakeholder engagement in accordance with the Roadmap principles.											
1.1 National REDD+ Readiness Coordination Mechanism established	1.1a	Regular Taskforce Meetings held	\$4,000	\$2,000	\$2,000	\$2,000	\$10,000	\$10,000	\$0	\$0	\$0
	1.1b	Taining of Taskforce once/quarter	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	1.1c	Taskforce travel	\$12,000	\$0	\$0	\$0	\$12,000	\$12,000	\$0	\$0	\$0
Total Budget 1.1:		UN-REDD	\$16,000	\$2,000	\$2,000	\$2,000	\$22,000	\$22,000	\$0	\$0	\$0
1.2 Support to National REDD+ Readiness process	1.2a	Establishment of Secretariat	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	1.2b	Quarterly running costs of Secretariat	\$2,682	\$2,682	\$2,682	\$1,294	\$9,340	\$9,340	\$0	\$0	\$0
			\$3,700	\$4,000	\$4,000	\$4,000	\$15,700				\$15,700
	1.2c	Finance and procurement training for secretarit - additional resources to be provided by UNDP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	1.2d	Regular meetings of PEB	\$0	\$2,000	\$2,000	\$0	\$4,000	\$4,000	\$0	\$0	\$0
	1.2g	Travel for Secretariat and Technical Teams	\$ 13,930.00	\$3,000	\$0	\$0	\$16,930	\$4,430	\$12,500	\$0	\$0
1.2h	Training for Secretariat and technical teams	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Total Budget 1.2:		UN-REDD	\$87,812	\$34,182	\$31,182	\$20,926	\$174,102	\$17,770	\$140,632	\$0	\$15,700
1.3 Stakeholders are engaged in the REDD+ Readiness process	1.3a	Identification of Civil Society and IP representatives for bodies	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	1.3b	Support to CF, CPA and CFI networks	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	1.3c	Support to civil society groups to engage on specific technical areas	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 1.3:		UN-REDD	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
1.4 Stakeholders provided with information on REDD+ and the National REDD+ Readiness process	1.4a	Establishment and maintenance of website	\$300	\$300	\$300	\$300	\$1,200	\$1,200	\$0	\$0	\$0
	1.4b	Development of consultation and participation plan (Done)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	1.4c	Development of awarness raising materials, tools, and outreach	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
			\$700	\$10,700	\$700	\$700	\$12,800	\$12,800	\$0	\$0	\$0
1.4d	Awareness raising events for key groups within government and outside Development of awarness raising materials, tools, and outreach	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		\$17,339	\$17,340	\$17,340	\$0	\$52,019	\$52,019	\$0	\$0	\$0	
Total Budget 1.4:		UN-REDD	\$18,339	\$28,340	\$18,340	\$1,000	\$66,019	\$66,019	\$0	\$0	\$0
Total Available Budget Outcome 1:			\$122,151	\$64,522	\$51,522	\$23,926	\$262,121	\$105,789	\$140,632	\$0	\$15,700
Outcome 2: Development of the National REDD+ Strategy and Implementation Framework.											

Annex V: Requests for comments/decisions

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4		IP	UNDP	UNEP	FAO
Development of individual REDD+ strategies and implementation modalities	2.1c	Support to the Implementation of the NFP - Strengthening Forest Law Enforcement and Governance - Investigation of how to integrate REDD+ into community forestry - Strengthening Wildlife Policy and Law Enforcement - Investigation of how to integrate REDD+ into community forestry regulations and protection forests - Investigation of Conservation Concession models	\$18,500				\$18,500	\$8,500	\$10,000	\$0	\$0
	2.1d	- Development of National Protected Areas Strategic management Plan - Development of a Protected Areas financing Plan - Development of subsidiary regulations under the PA Law - Investigating how sustainable financing strategies and models (e.g. PES, Conservation concessions, etc.) could work for Protected Areas - Strengthening Law Enforcement for PAs		\$40,000	\$40,000	\$24,625	\$104,625	\$72,625	\$32,000	\$0	\$0
	2.1e	- Investigation on how the REDD+ can Support management of flooded forests and mangrove Areas managed by Fisheries Administration under the Strategic Planning Framework on Fisheries	\$20,154	\$23,500	\$0	\$0	\$43,654	\$43,654	\$0	\$0	\$0
Total Budget 2.1:		UN-REDD	\$38,654	\$63,500	\$40,000	\$24,625	\$166,779.00	\$124,779	\$42,000	\$0	\$0
2.2 Evaluation of co-benefits	2.2a	- Valuation of the multiple benefits of standing forests under the management strategies (PAs, CFs, etc.)(UNEP)	\$2,400	\$32,838	\$0	\$0	\$35,238	\$0	\$0	\$35,238	\$0
	2.2b	- Scoping and evaluation of REDD+ strategies in relation to costs and benefits considering, inter alia, carbon density, co-benefits, jurisdiction, opportunity costs, resource management issues, etc.(UNEP)	\$0	\$17,500	\$12,138	\$12,138	\$41,775	\$0	\$0	\$41,775	\$0
	2.2c	- Understanding local costs and benefits of REDD+ (UNEP)	\$0	\$12,473	\$12,473	\$0	\$24,946	\$0	\$0	\$24,946	\$0
	2.2d	- Communication of results (UNEP)	\$0	\$0	\$0	\$3,041	\$3,041	\$0	\$0	\$3,041	\$0
Total Budget 2.2:		UNEP	\$2,400	\$62,811	\$24,611	\$15,179	\$105,000	\$0	\$0	\$105,000	\$0
2.3 Establishing REDD+ Fund mechanisms and Revenue sharing	2.3a	Establishment of a Finance and Benefit sharing technical team	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	2.3b	Assessment of existing benefit sharing models including initial proposals for benefit sharing approaches	\$19,680	\$500	\$0	\$0	\$20,180	\$6,500	\$13,680	\$0	\$0
	2.3c	Consultation on results (participation costs)	\$6,400	\$35,400	\$0	\$0	\$41,800	\$41,800	\$0	\$0	\$0
	2.3d	Development of preferred options - with relevance to NFP and Protected Area planning	\$0	\$3,800	\$0	\$0	\$3,800	\$3,800	\$0	\$0	\$0
	2.3e	- Assessment of existing funding mechanisms within Cambodia and potential for use within the framework for REDD+	\$9,250	\$21,500	\$0	\$0	\$30,750	\$23,950	\$6,800	\$0	\$0
	2.4f	- Development of framework for implementation of fund mechanisms	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 2.3:		UN-REDD	\$35,330	\$61,200	\$0	\$0	\$96,530.00	\$76,050	\$20,480	\$0	\$0
2.6. Safeguards and monitoring of co-benefits	2.6a	- Establishment of a Safeguards and Consultation Technical Team	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	2.6b	- Initial assessment of REDD+ safeguards at project and National level compared with existing frameworks for socio-economic and environmental safeguards and monitoring in Cambodia	\$10,000	\$0	\$0	\$0	\$10,000	\$0	\$0	\$10,000	\$0
	2.6c	- Development of proposed approach to safeguards	\$0	\$15,000	\$10,000	\$0	\$25,000	\$0	\$0	\$25,000	\$0
	2.6d	- Capacity building of key institutions to support initial safeguard development	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Annex V: Requests for comments/decisions

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4		IP	UNDP	UNEP	FAO
Total Budget 2.6:		UN-REDD & UNEP	\$10,000	\$15,000	\$10,000	\$0	\$35,000	\$0	\$0	\$35,000	\$0
Total Available Budget Outcome 2:			\$86,384	\$202,511	\$74,611	\$39,804	\$403,309	\$200,829	\$62,480	\$140,000	\$0
Outcome 3: Improved capacity to manage REDD+ at subnational levels.											
3.1 Development of National REDD+ project guidelines and approval of funding for demonstration sites	3.1a	- Establishment of Pilot Projects and Subnational Approach Technical Team	\$0	\$10,400	\$50,000	\$41,000	\$101,400	\$101,400	\$0	\$0	\$0
	3.1b	Development of proposals for subnational approach to REDD+	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 3.1:		TRAC	\$0	\$10,400	\$50,000	\$41,000	\$101,400	\$101,400	\$0	\$0	\$0
3.2 Pilot activities	3.2a	Support to development of subnational pilot through CALM (pararell funding)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	3.2b	Support to development of subnational pilot (small grant)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 3.2:		TRAC	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Available Budget Outcome 3:			\$0	\$10,400	\$50,000	\$41,000	\$101,400	\$101,400	\$0	\$0	\$0
Outcome 4: Design of a Monitoring System and REL framework and capacity for implementation.											
4.1 Establishment National MRV/REL Technical Team and build appropriate national capacity	4.1.a	- Regular meetings of MRV/REL Technical Team	\$2,000	\$2,000	\$2,000	\$2,000	\$8,000	\$0	\$0	\$0	\$8,000
	4.1.b	- Provision of Technical support and advice (including international MRV/REL expert for two years)	\$37,500	\$37,500	\$37,500	\$37,500	\$150,000	\$0	\$0	\$0	\$150,000
	4.1.c	- Determine appropriate institutions and their roles in the MRV system	\$10,000	\$0	\$0	\$0	\$10,000	\$0	\$0	\$0	\$10,000
	4.1.d	- Training and capacity needs assessments	\$5,000	\$2,000	\$401	\$0	\$7,401	\$0	\$0	\$0	\$7,401
	4.1.e	- Trainings on MRV and IPCC guidelines, National Forest Inventories, Remote sensing and satellite monitoring systems	\$10,000	\$5,000	\$25,000	\$0	\$40,000	\$0	\$0	\$0	\$40,000
Total Budget 4.1:		FAO-UNREDD and FAO-TCP	\$64,500	\$46,500	\$64,901	\$39,500	\$215,401	\$0	\$0	\$0	\$215,401
4.2 Develop Cambodia Monitoring system plan	4.2.a	- Review monitoring system needs and programs in other countries	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.2.b	- Review national forest definitions in the NFP and for the CDM and provide recommendations for revisions as appropriate.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.2.c	- Determine national forest definitions, land-use classes, carbon pools and reference period to be used	\$0	\$4,000	\$3,500	\$3,500	\$11,000	\$0	\$0	\$0	\$11,000
	4.2.d	- Determine the appropriate forest monitoring system to be used	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.2.e	- The development of the zero forest map is initiated	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 4.2:		FAO-UNREDD	\$0	\$4,000	\$3,500	\$3,500	\$11,000	\$0	\$0	\$0	\$11,000

Annex V: Requests for comments/decisions

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4		IP	UNDP	UNEP	FAO
4.3 Review of the forest cover assessments to provide REDD+ activity data and design the satellite forest monitoring system	4.3.a	- Analysis on the accessibility of satellite and aerial imageries for detection of past, present and future forest cover change	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.3.b	- Training on satellite monitoring system	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.3.c	- Training on image interpretation.	\$0	\$14,500	\$14,500	\$0	\$29,000	\$0	\$0	\$0	\$29,000
	4.3.d	- Develop the platform for monitoring natural resources and participatory REDD+ activity	\$15,000	\$20,000	\$20,000	\$15,000	\$70,000	\$0	\$0	\$0	\$70,000
	4.3.e	- Design the forest monitoring system for REDD+ activities and participatory forest monitoring	\$7,000	\$7,000	\$7,000	\$7,000	\$28,000	\$0	\$0	\$0	\$28,000
	4.3.g	- Analysis of past and current forest cover change	\$30,000	\$30,000	\$30,000	\$29,000	\$119,000	\$0	\$0	\$0	\$119,000
Total Budget 4.3:		FAO-UNREDD	\$52,000	\$71,500	\$71,500	\$51,000	\$246,000	\$0	\$0	\$0	\$246,000
4.4. Design of a National Forest Inventory to develop emission and removal factors for REDD+ related activities	4.4.a	- Design multi-purpose National Forest Inventory and assess costs of implementation	\$30,000	\$0	\$0	\$0	\$30,000	\$0	\$0	\$0	\$30,000
	4.4.b	- Collect and harmonise existing forest inventory data	\$0	\$2,000	\$2,000	\$0	\$4,000	\$0	\$0	\$0	\$4,000
	4.4.c	Inventory of the existing allometric equations to estimate biomass and carbon stocks from tree measurements	\$0	\$10,000	\$8,000	\$0	\$18,000	\$0	\$0	\$0	\$18,000
	4.4.d	- Collect available models (including soil organic carbon models) in order to identify missing information	\$0	\$10,000	\$0	\$0	\$10,000	\$0	\$0	\$0	\$10,000
	4.4.e	- Emission factor assessment based on existing data	\$0	\$4,500	\$4,500	\$0	\$9,000	\$0	\$0	\$0	\$9,000
	4.4.f	- Assessment of how to estimate emissions factors due to forest degradation	\$0	\$10,000	\$10,000	\$0	\$20,000	\$0	\$0	\$0	\$20,000
	4.4.g	- Create central database of all information on forest carbon stocks	\$10,000	\$0	\$0	\$0	\$10,000	\$0	\$0	\$0	\$10,000
	4.4.h	- Web GIS platform is developed	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Budget 4.4:		FAO - UN-REDD	\$40,000	\$36,500	\$24,500	\$0	\$101,000	\$0	\$0	\$0	\$101,000
4.5 Support the development of a REDD+ related GHG Reporting System	4.5.a	- Combine activity and forest carbon stock data	\$0	\$0	\$20,000	\$10,000	\$30,000	\$0	\$0	\$0	\$30,000
	4.5.b	- Assess uncertainty of the data interpreted	\$0	\$0	\$16,000	\$0	\$16,000	\$0	\$0	\$0	\$16,000
	4.5.c	- Central database of all information on forest monitoring, and MRV (including database for tree species identification)	\$2,000	\$5,500	\$5,500	\$5,500	\$18,500	\$0	\$0	\$0	\$18,500
	4.5.d	- Web platform	\$0	\$10,000	\$10,000	\$0	\$20,000	\$0	\$0	\$0	\$20,000
	4.5.e	- QA & QC, archiving system and maintenance	\$5,500	\$5,500	\$5,500	\$5,500	\$22,000	\$0	\$0	\$0	\$22,000
Total Budget 4.5:		FAO-UNREDD	\$7,500	\$21,000	\$57,000	\$21,000	\$106,500	\$0	\$0	\$0	\$106,500
	4.6.a	- Assessing the sources of and contribution of woodfuel use to current and projected future emissions	\$0	\$10,000	\$10,000	\$0	\$20,000	\$0	\$0	\$0	\$20,000

Components	Activity Number	Activities for Programme 2014	Plan for 2014				Plan 2014	RESPONSIBLE PARTIES			
			Q1	Q2	Q3	Q4		IP	UNDP	UNEP	FAO
4.6 Support the development of Cambodia RL/REL framework	4.6.b	- Quantitative assessment of drivers of forest degradation	\$0	\$25,000	\$20,000	\$0	\$45,000	\$0	\$0	\$0	\$45,000
	4.6.c	- Revision and finalization of the land-use, forest policy and governance report	\$0	\$10,000	\$0	\$0	\$10,000	\$0	\$0	\$0	\$10,000
	4.6.d	- Collate data on drivers of deforestation	\$10,000	\$10,000	\$0	\$0	\$20,000	\$0	\$0	\$0	\$20,000
	4.6.e	- Opportunity cost assessment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4.6.f	- Assessment of national circumstances	\$0	\$15,000	\$0	\$0	\$15,000	\$0	\$0	\$0	\$15,000
	4.6.g	- Assessment of intra-national displacement risks and measures	\$0	\$0	\$15,000	\$10,000	\$25,000	\$0	\$0	\$0	\$25,000
	4.6.h	Undertake modeling analyses of future trends	\$0	\$0	\$10,000	\$10,000	\$20,000	\$0	\$0	\$0	\$20,000
	4.6.i	- Preliminary design of the national REL framework	\$0	\$0	\$10,000	\$15,000	\$25,000	\$0	\$0	\$0	\$25,000
Total Budget 4.6:		FAO-UNREDD	\$10,000	\$70,000	\$65,000	\$35,000	\$180,000	\$0	\$0	\$0	\$180,000
Total Available Budget Outcome 4:			\$174,000	\$249,500	\$286,401	\$150,000	\$859,901	\$0	\$0	\$0	\$859,901
TOTAL AWP 2014			\$382,535	\$526,933	\$462,534	\$254,730	\$1,626,731	\$408,018	\$203,112	\$140,000	\$875,601
Indirect costs (7%)							\$ 103,091		\$31,999	\$9,800	\$ 61,292
GRAND TOTAL							\$1,729,822	\$408,018	\$235,111	\$149,800	\$ 936,893

* Note: Indirect Costs= Remaining UN-REDD through UNDP = \$331,999.14

Components	TOTAL Budget	Total expenses up to 2013	Remaining budget By 2013	Planned expenditure For 2014	Remaining Budget By 2014
Outcome 1	\$935,000	\$769,917	\$165,083	\$246,421	(\$81,338)
Outcome 2	\$655,000	\$169,353	\$485,647	\$403,309	\$82,339
Outcome 3	\$500,000	\$399,600	\$100,400	\$101,400	(\$1,000)
Outcome 4	\$1,515,000	\$639,399	\$875,601	\$875,601	\$0
TOTAL	\$3,605,000	\$1,978,269	\$1,626,731	\$1,626,731	\$1
UNDP 7%	\$101,500	\$69,500.86	\$31,999.14	\$31,999.14	\$0.00
FAO 7%	\$85,050	\$23,758	\$61,292	\$61,292	\$0
UNEP 7%	\$9,800	-	\$9,800	\$9,800	\$0
TOTAL	\$3,801,350	\$2,071,528	\$1,729,822	\$1,729,822	\$1

Approved by:

H.E. Dr. Chheng Kimsun
Co-Chair UN-REDD Programme Executive Board
Director General of the Forestry Administration

Ms. Claire Van der Vaeren
Co-Chair UN-REDD Programme Executive Board
Resident Coordinator, UN Cambodia
Date: _____

Prepared by:

Khun Vathana
Head of REDD+ Secretariat

Date: _____

Annex VI: Record Comments on Minutes

Annex VI: Comments and correction on Minutes of the 7th Programme Executive Board Meeting (April 3rd 2014)

Comment	Agency	Response
General correction		
<ul style="list-style-type: none"> - Correction on Attendant List 	Mr. Koen EVERAERT, Delegation of the European Union to Cambodia	Accepted – text modified
Summary of Minutes		
<ul style="list-style-type: none"> - The seventh Cambodia UN-REDD and FCPF Programme Executive Board (PEB) meeting was organized on the 3rd of April at the Raffles Hotel Le Royal, Phnom Penh. - At the outset of the meeting, Co-chairs, Ms. Claire Van der Vaeren, UN Resident Coordinator and H.E. Dr. Chheng Kimsun, Director General of Forestry Administration (FA) gave opening speeches. - Ms. Clare Van der Vaeren noted that 2014 is a key year for both the UN-REDD programme and the FCPF REDD+ readiness project. For the UN-REDD National Programme, it is in its final year and it is therefore important that activities are successfully completed and the funds are fully disbursed. For the FCPF project, 2014 is the first year. Therefore the 7th PEB meeting has two main themes. The first is to review the progress and workplan of the UN-REDD Programme for the rest of 2014, and the second is to review arrangements for the FCPF project and approve its first annual workplan. PEB needs to consider whether the proposed workplan for the rest of year is realistic, and how the FCPF project can best deliver intended results of REDD+ readiness in a most effective manner while ensuring synergies with other supporting initiatives such as the UN-REDD Programme, CAM-REDD and LEAF. - H.E. Dr. Chheng Kimsun commented that 2013 had been a successful year for the UN-REDD Programme, with the mid-term evaluation completed, and the Technical Teams having been established. Numerous countries expressed an interest in learning from Cambodia, with Thailand, Malaysia, Vietnam, Sri Lanka and Myanmar (twice) visiting to learn about various aspects of REDD+ readiness. He also noted that the recently-released IPCC report highlighted that urgency to act on climate change is clearer than ever, and that therefore the importance of successful implementation of both the UN-REDD Programme and FCPF project is evident. 	Mr. Thomas Enters, UN- REDD Regional Coordinator, UNEP	Accepted – text modified

<u>Decisions and Actions Required</u>			
- Concerning the composition of the PEB for the FCPF project, the PEB decided to revisit this issue during the last quarter of 2014, in light of information on the national coordination mechanism.		Ms. Claire Van der Vaeren, Resident Representative UN Cambodia	Accepted – text modified
- The PEB agreed to maintain a Finance and Procurement Officer position under the FCPF project. - The PEB took note of the comments of the Indigenous Peoples’ representative, requested the representative to submit written comments and instructed the RTS to prepare a written response. The PEB also asked the Indigenous Peoples’ representative to ensure that the response is provided to the IP working group.		Mr. Thomas Enters, UN- REDD Regional Coordinator, UNEP	Accepted – text modified
- The date of next meeting is 7th August, 2014, and the Board meeting itself will be in morning, with an open meeting for information sharing in afternoon. In this light efforts will be made to keep the agenda of the PEB tight and focused on decisions, while time for open discussion will be provided in the afternoon session.		Ms. Claire Van der Vaeren, Resident Representative UN Cambodia	Accepted – text modified
Follow up from previous PEB meeting			
<u>Comments and discussion</u>			
- Mr. Thomas Enters: commented that Cambodia should consider something beyond a mechanism (e.g. a National REDD+ Office, as they have in Viet Nam). - In response, Mr. Peter Iversen commented that an options paper has been produced but not yet presented to the Taskforce. One option is to build on existing Development Partner meetings organized by the European Commission (EC), which bring together all support frameworks.		Mr. Thomas Enters, UN- REDD Regional Coordinator, UNEP	Accepted – text modified
Progress Update			
- UN-REDD Programme progress update and achievements	by Mr. Khun Vathana	Mr. Thomas Enters, UN- REDD Regional Coordinator, UNEP	Accepted – text modified
- FCPF update	by Ms. Moeko Saito-Jensen		
<u>UN-REDD Programme update and achievements</u>			
- Ms. Nina Brandstrup: noted that the PEB appreciates the preparatory work done by the REDD+ Taskforce Secretariat on gathering all the information - Mr. Thomas Enters: complimented the great and swift works done by the RTS on the Glossary and the compendium of COP decisions by noting that they had been circulated to e.g. the UN-REDD Secretariat in Geneva and Viet Nam. Expressed concern that the Newsletter takes a very long time to produce and		Mr. Thomas Enters, UN- REDD Regional Coordinator, UNEP	Accepted – text modified

<p>requested the RTS to produce the next issue of Newsletter as soon as possible.</p> <ul style="list-style-type: none"> - In response, Mr. Mathieu van Rijn noted that it has implications for the design and methodology for REL/RL. The UN-REDD Programme anticipates that national scale with sub-national as demonstrations will be appropriate for Cambodia. - H.E. Dr. Chheng Kimsun: Noted that there is still far to go before the completion of the UN-REDD Programme. He encouraged everyone to keep up the good work, to be realistic, and to report to the RTS if there are any delays so that the 8th PEB meeting can review and make suggestions. 		
<p><u>On the FCPF update</u></p> <ul style="list-style-type: none"> - Mr. Thomas Enters commented on the need for a Finance and Procurement Officer. - Ms. Setsuko Yamazaki: supported Thomas' comment and suggested retaining the current position (under the National UN-REDD Programme) under the FCPF project. Highlighted the importance of strengthening finance and procurement functions to maintain integrity and transparency and accountability by noting that audit findings (recently conducted on the UNDP component of the UN-REDD Programme) were not good. - Mr. Nok Ven: inquired about the difference between the UN-REDD Programme and FCPF project regarding fund management. - In response, Ms. Moeko Saito-Jensen explained that the two programmes support the same outcomes, but the FCPF project has only Forestry Administration as Implementing Partner, and its funding source is the World Bank. - Ms. Chea Lily: inquired whether FCPF work at sub-national level under Outcome 3 with the comment that FCPF should look at capacity building at sub-national level for all stakeholders. Further questioned whether there is any mechanism to support communities. - In response, Mr. Peter Iversen explained that there is significant funding under Outcome 3 to build capacity at sub-national level for example by testing results-based payments, actions that communities might undertake different elements of demarcation, etc. but also noted that this is different from the UN-REDD Programme, which supported voluntary market projects. Remarked that the new initiative, Community-based REDD+ could help support communities. - In response, Ms. Moeko Saito-Jensen remarked this structure will be effective from 1st August, 2014. - Mr. Sovanny Chhum: noted that if government guidelines are used for recruitment of RTS staff there may be 	<p>Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP</p>	<p>Accepted – text modified</p>

<p>an issue because it is unclear how quickly the government can move.</p> <ul style="list-style-type: none"> - Ms. Claire Van der Vaeren: the transition should take place as soon as it makes sense – generally agreed on 1st Aug., but taking note of issues raised, the next PEB meeting can reconsider if there are still issues regarding the new RTS. - The PEB agreed to maintain a Finance and Procurement Officer position under the FCPF project. 		
Request for comments/decisions		
<p><u>On Budget for the UN-REDD Programme beyond the first quarter</u></p> <ul style="list-style-type: none"> - Ms. Claire Van der Vaeren: inquired about any plans of the Implementing Partners to spend the budget under Outcome 2 given that its delivery rate is below 60%. 	Ms. Claire Van der Vaeren, Resident Representative UN Cambodia	Accepted – text modified
<ul style="list-style-type: none"> - Ms. Claire Van der Vaeren: noted on the need to conduct a final evaluation of the UN-REDD Programme and asked under which outcome it is budgeted, and which agency would fund the costs. - Ms. Nina Brandstrup: remarked that FAO may be able to shift some funds to cover the shortfall on evaluation costs by noting that FAO currently faces a challenge in delivery. 	Mr. Thomas Enters, UN- REDD Regional Coordinator, UNEP	Accepted – text modified
<p><u>On Approval of AWP 2014 for the FCPF project</u></p> <ul style="list-style-type: none"> - Ms. Setsuko Yamazaki: highlighted the importance of the national-level grievance work under the FCPF project Outcome 1 and noted that UNDP is considering how best to deliver this support. Also noted the importance of gender mainstreaming. - H.E. Dr. Chea Sam Ang: emphasized the need to spend the UN-REDD Programme funds first and requested all stakeholders to speed up the process. Noted that there will be one more chance to review the workplan at the next PEB meeting in case there are activities not expected to be completed. - Mr. Shinichi Tamamitsu: remarked on the need to allocate resources to develop a national strategy if it is to be presented at COP 21 (2015). Also noted that for REL/RL, at least two time points are required - JICA will support one point, but budget is needed to support the 2nd. - Addressing the REL/RL point, Mr. Mathieu van Rijn noted that the UN-REDD Programme is working with JICA on this issue, which is a complex process, but will be achieved 	Mr. Thomas Enters, UN- REDD Regional Coordinator, UNEP	Accepted – text modified

<p><u>On Composition of the PEB for the FCPF project</u></p> <ul style="list-style-type: none"> - Ms. Nina Brandstrup: remarked that the composition of the PEB under the FCPF project needs to be reconsidered – this can happen towards end of the UN-REDD Programme. Also, given that the World Bank is providing the FCPF project funding, questions a World Bank representative should be invited to attend as observers. 	Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP	Accepted – text modified
<ul style="list-style-type: none"> - In response, Ms. Claire Van der Vaeren recalled a discussion on this at a previous PEB which had concluded that in the same way as the management of the UN-REDD MPTF is not a member of the UN-REDD+ PEB, the WB would not be expected to sit on the FCPF Board. 	Ms. Claire Van der Vaeren, Resident Representative UN Cambodia	Accepted – text modified
<p><u>Decisions</u></p> <ul style="list-style-type: none"> - The PEB approved the AWP and budget for the remainder of year, and agreed to review status of expenditure at its next meeting, looking at delivery rates against each Outcomes, and considering the need for re-allocation across Outcomes. A detailed presentation on progress with budget expenditures and forecast remaining budget would therefore be required. - Regarding the final the UN-REDD Programme final evaluation, the PEB noted that currently ear-marked funds are insufficient and requested FAO to look at supplementing funding. - The FCPF AWP and budget for 2014 were approved. 	Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP	Accepted – text modified
<ul style="list-style-type: none"> - Concerning the composition of the PEB for the FCPF project, the PEB decided to revisit this issue during the last quarter of 2014, in light of information on the national coordination mechanism. 	Ms. Claire Van der Vaeren, Resident Representative UN Cambodia	Accepted – text modified
Open Discussion		
<ul style="list-style-type: none"> - Ms. Claire Van der Vaeren: proposed options for the PEB-8 and the open session: to hold 2 meetings back-to-back, or to invite everyone in an open session and have a closed decision making session before or after the session. 	Ms. Claire Van der Vaeren, Resident Representative UN Cambodia	Accepted – text modified
<ul style="list-style-type: none"> - Mr. Thomas Enters: commented that they should be completely separate and proposed that the PEB can meet first (in a closed meeting), and can then also report back to other stakeholders on important decisions made during the open session. 	Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP	Accepted – text modified
<p><u>Decisions</u></p> <ul style="list-style-type: none"> - The PEB took note of the comments of the Indigenous Peoples’ representative, requested the representative 	Mr. Thomas Enters, UN-	Accepted –

<p>to submit written comments and instructed the RTS to prepare a written response. The PEB also asked the Indigenous Peoples' representative to ensure that the response is provided to the IP working group.</p>	<p>REDD Regional Coordinator, UNEP</p>	<p>text modified</p>
<ul style="list-style-type: none"> - The date of next meeting is 7th August, 2014, and the Board meeting itself will be in morning, with an open meeting for information sharing in afternoon. In this light efforts will be made to keep the agenda of the PEB tight and focused on decisions, while time for open discussion will be provided in the afternoon session. 	<p>Ms. Claire Van der Vaeren, Resident Representative UN Cambodia</p>	<p>Accepted – text modified</p>
<p><u>Summing up by Ms. Claire Van der Vaeren and H.E. Dr. Chheng Kimsun</u></p> <ul style="list-style-type: none"> - Ms. Claire Van der Vaeren summarized the decisions reached during the meeting, commended the RTS for the scope and quality of the preparations made for the PEB, and thanked all participants for their contribution. - H.E. Dr. Chheng Kimsun: summarized that we have come to an end of this seventh PEB meeting now acting as both PEB for UN-REDD and FCPF. I would like to thanks my Co-Chair Ms. Claire Van der Vaeren for co-chairing this meeting with me. I think we have had a productive meeting with some good discussions and decisions which will help bring the program forward. - I am pleased that we managed to move forward on the annual budget for UN-REDD and that the FCPF project can complement UN-REDD to allow the work to move forward and I will encourage the secretariat to continue to follow all activities closely to make sure that planned activities will be done within the allotted time. 	<p>Ms. Claire Van der Vaeren, Resident Representative UN Cambodia</p>	<p>Accepted – text modified</p>