



Minutes of the 10th Meeting of the Climate Change Policy Committee (CCPC) serving as the 1st Meeting of the Expanded Climate Change Policy Committee (CCPC) to consider matters on "Policy approaches and positive incentives on issues relating to Reducing Emissions from Deforestation and Forest Degradation; and the role of conservation, sustainable management of forests and enhancement of forest carbon stocks in Uganda (The National REDD+ Programme)" in support to the Readiness Preparation Proposal (R-PP) for Uganda

Convened by the Permanent Secretary, Ministry of Water and Environment; and held at Silver Springs Hotel (Bugolobi), Kampala (Uganda) from 1st to 2nd October 2014

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Agenda

The meeting followed the agenda as below:

1. Organisational Matters
 - a. Adoption of the Agenda
 - b. Prayer
 - c. Introductions
 2. Communication from the Chair
 3. Presentation of a Status Report on the Actionable Points of the Previous CCPC meeting related to the National REDD+ Programme
 4. Presentation of the National REDD+ Programme Process and Progress To :
 - a. International REDD+ Context (Part I): Background and Processes
 - b. International REDD+ Context (Part 2): Financing and the joint approach of the FCPF's R-PP and the IIN-REDD's National Programme
 - c. Uganda's VISION for REDD+
 - d. National Circumstances Vs Uganda's Vision for REDD+
 - e. What is Already Underway (R-PP Component by R-PP Component)
 - f. Summary of R-PP Components showing Status of what was planned in the R-PP and how it was to be financed
 5. Presentation of Uganda's National Programme Document (NPD) to UN-REDD
 6. Discussions on the Draft Uganda's National Programme Document (NPD) to UN-REDD
 - a. Analysis and joint discussions on draft UN-REDD National Programme document
 - b. Summary of additional elements proposed for inclusion in the draft UN-REDD National Programme document
 - c. Next Steps: explanation on timeline and process
 7. Endorsement of the Draft Uganda's National Programme Document (NPD) to UN-REDD
 8. AOB
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Agenda Item 1: Organisational Matters (a) Adoption of the Agenda; (b) Prayer and (c) Introductions

The 10th Meeting of the CCPC serving as the 1st Meeting of the Expanded CCPC was opened by the Chair (Mr. Micheal Nkalubo: Ag. Executive Director: Uganda National Meteorological Authority (UNMA)) on Wednesday 1st October 2014. The Provisional agenda, prepared by the REDD+ Secretariat in collaboration with the Climate Change Department, and in consultation with the Chair, was presented for adoption. The Chair called for a prayer and self-introductions. On the second day, the meeting was chaired by Mr. Paul Mafabi: Director, Directorate of Environmental Affairs, Ministry of Water and Environment (MWE) and lasted for two days until 2nd October 2014.

Action Adopted: The Expanded CCPC adopted the agenda.

Agenda Item 2: Communication from the Chair

The Chair informed members that this was the 10th Meeting of the CCPC but it was also serving as the 1st Meeting of the Expanded CCPC. The Expansion of CCPC was considered necessary to support the implementation of the National REDD+ Programme. Previously, the process of formulating the REDD+ Readiness Preparation Proposal (R-PP) was overseen by a REDD+ National Steering Committee that was formed in June 2010.

The National REDD+ Programme will contribute to mitigation and adaptation actions in the forestry sector and is intended to deliver on the following actions: (a) Reducing emissions from deforestation; (b) Reducing emissions from forest degradation; (c) Conservation of forest carbon stocks; (d) Sustainable management of forests; and (e) enhancement of forest carbon stocks. It derives its mandate from the United Nations Framework Convention on Climate Change (UNFCCC) which Uganda ratified in 1993. At the national level, REDD+ is already part of the National Climate Change Policy (NCCP: 2013).

This meeting allowed to: (a) inform the CCPC members of the activities, and the progress so far made in the implementation of the National REDD+ Programme (which is currently being supported by, among others, the Government of Uganda, the World Bank, the Austrian Development Cooperation, the UN-REDD1 Programme, the Norwegian Government); (b) present Uganda's National Programme Document (NPD) to UN-REDD for the CCPC's consideration with the aim of validating and endorsing it.

To support these two intentions, the invitations to this meeting included: (a) Existing CCPC Membership & its Secretariat; (b) Persons who were nominated to join the CCPC for purposes of supporting REDD+; and (c) Special Invitation to members from civil society representing local and forest dependent

UN Collaborative Programme on Reducing Emissions From Deforestation And Forest Degradation in Developing Countries

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communities; as well as the UN-REDD Team currently in the country to support Uganda's efforts to prepare and present a National Programme Document to the UN-REDD Policy Board for consideration with the aim to allocate funding for the Programme.

Decision Adopted: The Expanded CCPC took note of the Communication from the Chair

Agenda Item 3: Presentation of the Status Report on the Actionable Points of the Previous CCPC meeting related to the National REDD+ Programme

Description:

Pursuant to the decision of the 9th Meeting of the Climate Change Policy Committee (CCPC) held on June 25, 2014 (Minute 07/CCPC/2014), the Forestry Sector Support Department (FSSD) in collaboration with the Climate Change Department (CCD) organized inaugural meeting of the expanded CCPC to consider matters on "Policy approaches and positive incentives on issues relating to Reducing Emissions from Deforestation and Forest Degradation; and the role of conservation, sustainable management of forests and enhancement of forest carbon stocks in Uganda (The National REDD+ Programme)"

Decision Adopted: The expanded CCPC took note of the fulfillment of the actionable point resulting from the 9th Meeting of the Climate Change Policy Committee (CCPC) held on June 25, 2014 (Minute 07/CCPC/2014)

Agenda Item 4: Presentation of the National REDD+ Programme Process and Progress To date : (a) Recap on the International REDD+ Context (Part I): Background and Processes; (b) Recap on the International REDD+ Context (Part II): Financing and the joint approach of the FCPF's R-PP and the UN-REDD's National Programme; (c) Uganda's VISION for REDD+; (d) National Circumstances Vs Uganda's Vision for REDD+; (e) What is Already Underway (R-PP Component by R-PP Component); and (f) Summary of R-PP Components showing Status of what was planned in the R-PP and how it was to be financed

Description:

The process for Uganda's National REDD+ Programme started in 2008 when the country joined the Forest Carbon Partnership (FCPF) of the World Bank. The World Bank's FCPF supported the preparation of REDD+ Readiness Preparation Proposal (R-PP) in March 2010 with a "Readiness Preparation Grant of US\$200,000. The undertaking involved an analysis and description of the actions necessary to get Uganda ready for REDD+. The final REDD+ Readiness Preparation Proposal (R-PP) was approved during the ninth Participants' Committee meeting in Oslo on June 22, 2011 with comments. Uganda submitted

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an acceptable and updated R-PP in May 2012. The over-all budget for implementing the R-PP amounts to US\$ 10.7 million.

The implementation of this Readiness Preparation Proposal (R-PP) is partly supported by a second World Bank's FCPF Grant. This Grant Agreement was signed on July 10, 2013 between the Government of Uganda represented by the Minister of Finance, Planning and Economic Development and the International Bank for Reconstruction and Development (acting as a trustee of the Readiness Fund of the Forest Carbon Partnership Facility). So far, approximately US\$ 5.068 million has been committed from World Bank's FCPF (US\$3.634 million); the Austria Government/Austria Development Cooperation - ADC (Euros 650,160 (US\$887,208) for a three year period; UN-REDD Targeted Support of US\$75,000. In addition, Government committed cash contribution equivalent to UGX0.443 billion (US\$172,000) for the 2013/2014 financial Year (FY) and 0.8 billion (US\$300,000) for the 2014/2015 financial Year (FY). The funding gap amounting (approximately US\$5.63 million) is expected to be filled through donor and additional GoU support during the 2014/15-2015/16 period.

It was against the identified financial, technical and capacity gaps that Uganda submitted a request to join the United Nations Collaborative Programme on Reducing Emissions from Deforestation and Forest Degradation in Developing Countries (UN-REDD) as partner country. This request to join the UN-REDD Programme was accepted by the UN-REDD Policy Board in 2012. In April, 2014 Uganda was invited to prepare and present a National Programme to the 12th or 13th UN-REDD Policy Board for its consideration. The National Programme (and associated backstopping support to bridge the kick-off gap) will compliment and catalyze the implementation of Uganda's REDD+ Readiness Proposal (R-PP).

The REDD+ Secretariat was invited to make a Presentation of the National REDD+ Programme Process and Progress to date. The Secretariat highlighted the following:

- (a) Recap on the International REDD+ Context (Part I): Background and Processes;
- (b) Recap on the International REDD+ Context (Part II): Financing and the joint approach of the FCPF's R-PP and the UN-REDD's National Programme;
- (c) Uganda's VISION for REDD+;
- (d) National Circumstances Vs Uganda's Vision for REDD+;
- (e) What is Already Underway (R-PP Component by R-PP Component);
- and
- (f) Summary of R-PP Components showing Status of what was planned in the R-PP and how it was to be financed

Decision Adopted: The expanded CCPC took note of the progress of REDD+ Programme Process so far.

Members of expanded CCPC had the following comments:

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- An inquiry was made about whether there are alternative livelihoods and alternative incomes generating activities that REDD+ has planned out for the forest dependents.
- An inquiry on how REDD+ would translate to the local community (land owners) in its bid to address deforestation.
- Which officers at local government level are going to interface with REDD+?
- What are the ToRs of the expanded CCPC? The committee was requested to develop documents under which the expanded CCPC will operate.
- How does the local peasant interface with REDD+?
- Are there strategies REDD+ has in place to restore almost extinct tree species e.g. Muvule & Mahogany.

Agenda Item 5: Presentation of Uganda’s National Programme Document (NPD) to UN-REDD

Description:

As it was reported in the Agenda Item 4: (Presentation of the National REDD+ Programme Process and Progress to date), the over-all budget for implementing the R-PP (May 2012 version) amounts to US\$ 10.67 million. And whereas the country has mobilized at least US\$ 5.068 million from various sources (World Bank’s FCPF (US\$3.634 million); the funding gap amounting (approximately US\$5.63 million) still remains. It is our continued expectation, that the gap could be narrowed through donor and additional GoU support during the 2014/15-2015/16 period.

It was against the identified financial, technical and capacity gaps that Uganda submitted a request to join the United Nations Collaborative Programme on Reducing Emissions from Deforestation and Forest Degradation in Developing Countries (UN-REDD) a partner country. This request to join the UN-REDD Programme was accepted by the UN-REDD Policy Board in 2012. In April, 2014 Uganda was invited to prepare and present a National Programme to the 12th or 13th UN-REDD Policy Board for its consideration. The National Programme (including Targeted Support) will compliment and catalyze the implementation of Uganda’s REDD+ Readiness Proposal (R-PP).

Uganda was then honored to present its commitment and road map for the preparation of the National Programme to the 12th UN-REDD Policy Board Meeting in July 2014 in Lima (Peru). The Policy Board then guided and encouraged Uganda to submit its National Programme by the 13th Policy Board Meeting. Accordingly, and taking into account, the Consultation and Participation Plan for the R-PP, a series of consultative workshops have been arranged as part of the stakeholder engagement as follows: (1) A three days Workshop to consult Non-Government (mainly CSOs) Stakeholders on first draft of the combined National Programme Document (NPD) was held, (with the magnanimous support of UN-REDD, UNDP Uganda and FAO Uganda) to ensure CSO support and

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acceptability of the NPD by the UN-REDD Policy Board was held between 16-18 September 2014 in Entebbe; and (2) A one day Consultation Meeting with members of the REDD+ Working Group representing the National Technical Committee (NTC)) was held to consider the first draft of the National Programme Document (NPD) on September 26, 2013;

The REDD+ Secretariat was invited to present Uganda's National Programme Document (NPD) to UN-REDD to the CCPC for its consideration.

Decision Adopted: The Expanded CCPC considered Uganda's National Programme Document (NPD) to UN-REDD. The details of the discussion are recorded under Agenda Item 6.

Agenda Item 6: Discussions on the Draft Uganda's National Programme Document (NPD) to UN-REDD: (a) Analysis and joint discussions on draft UN-REDD National Programme document; (b) Summary of additional elements proposed for inclusion in the draft UN-REDD National Programme document; and (d) Next Steps: explanation on timeline and process

Description:

The Chair invited the members of the expanded CCPC to provide their thoughts and comments on the presented NPD.

Decision Adopted: The Expanded CCPC members considered the UN-REDD National Programme, and provided the following comments and guidance:

- Need for clarification on how the integrated landscape management will be incorporated in the program.
- Inquiry as to whether there will be a capacity building program for CCPC members so as to understand the concepts of REDD+.
- Concern was raised on whether the time frame for implementation of the program is too short in terms of implementation and reporting.
- A clarification was requested on implementation modalities, especially for Agencies with no presence in the Country (JNEP).
- Inquiry as to the involvement of the local communities and special interest groups, as there is need to have them on board in the initial stages of decision making and implementation.
- Clarification how REDD+ will balance the interests of investors and the local communities especially when it comes to land ownership and use, mineral development.
- Inquiry on the role of Civil Society Organizations (CSOs), what would be their direct entry point in the REDD+ process and implementation.

On the invitation of the Chair, REDD+ Secretariat provided the following responses:

- REDD+ is yet to form a strategy and welcomes ideas in relation landscape management to be included in the strategy.

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- REDD+ envisages the government investing into REDD+ and will create incentives to encourage people to participate voluntary
- UN- REDD can be represented by any of the three component organizations. UNEP however will be fully present to undertake its tasks as stipulated in the National Program Document when it is approved.
- The members were also informed that capacity building for the CCPC was in the plan however it is delayed due to logistical challenges. The secretariat also informed members that awareness meeting with various key ministries has already been conducted. It was also brought to the members notice that a series of trainings on the National Forest Monitoring System (NFMS) are being organized for CSOs as well as for NFA staff.
- The NPD is being modified to include the role of CSOs, however they are viewed as actors as they represent constituencies and their involvement is highly regarded.

Agenda Item 7: Endorsement of the Draft Uganda's National Programme Document (NPD) to UN-REDD

Description:

It is a procedural requirement that the Uganda's National Programme Document (NPD) to UN-REDD be formally endorsed.

Decision Adopted: The Expanded CCPC unanimously endorsed the National UN-REDD Programme Document, taking into consideration the comments, guidance and inputs received. The expanded-CCPC members agreed that the Chair/Director of Environmental Affairs signs the UN-REDD National Programme document on behalf of the Committee.

Agenda Item 8: AOB

Description: There was no AOB


Closure

Closing remarks were made by a delegate of the UN Resident Coordinator. The meeting was closed by the chair at 1300 hours.

Chairman

Signature: 

Secretary

Signature: 

Name & Designation of Chair:

PAUL MAFABI
DIRECTOR ENVIRONMENTAL AFFAIRS

Date: 3 October 2014

Name & Designation of Secretary:

MARGARET ATIENO MWEBESA
ASSISTANT COMMISSIONER FORESTRY
REDD+ NATIONAL FOCAL POINT

Date: 3rd OCTOBER 2014

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Pictures:-



10th Meeting of the CCPC serving as the 1st Meeting of the Expanded CCPC (October 2, 2014) convened especially, to consider, among other items, Uganda's National Programme Document (NPD) to UN-REDD



The REDD+ National Focal Point (Ms Margaret Athieno Mwebesa) making a presentation during the 10th Meeting of the CCPC serving as the 1st Meeting of the Expanded CCPC (October 2, 2014)

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INAGUAL MEETING OF THE CLIMATE CHANGE POLICY COMMITTEE TO CONSIDER
MATTERS ON "POLICY APPROACHES AND POSITIVE INCENTIVES ON ISSUES
RELATING TO REDD+

1ST OCTOBER 2014 SILVER SPRINGS HOTEL BUGOLOBI

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INAGUAL MEETING OF THE CLIMATE CHANGE POLICY COMMITTEE TO CONSIDER
MATTERS ON "POLICY APPROACHES AND POSITIVE INCENTIVES ON ISSUES
RELATING TO REDD+








2ND OCTOBER 2014 SILVER SPRINGS HOTEL BUGOLOBI

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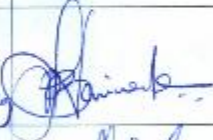




DEBRIEFING MEETING ON UGANDA'S NATIONAL PROGRAMME DOCUMENT TO
THE UN REDD

3ND OCTOBER 2014 MINISTRY OF WATER & ENVIRONMENT BOARD ROOM - LUZIRA

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