

Draft Agenda – 3rd GCF Technical Workshop

Brasilia, 7th-9th November, 2011

Following the working themes that we have been following throughout 2011 and in anticipation of big events in 2012 such as RIO+20, the GCF states will convene for the third time this year during the second week of November, in Brasilia on the 8th-9th.

Another important event that's taking place is a meeting between state representatives and the Ministry of Environment. The objective is for each state to update the Ministry about their REDD+ initiatives and to hear from the Ministry about their progress related to the construction of ENREDD+. The meeting aims to open the dialogue about the ongoing state initiatives and the REDD+ national strategy (ENREDD+), and how to integrate them. This meeting will happen on November 7th, before the GCF members meeting, at the Climate Change and Environmental Quality Secretariat.

Draft agenda

November 08th, Tuesday	
TIME	Theme
08:30 – 09:30	<p><i>Revision of agenda and meeting methodology</i></p> <p><i>Discussion about the meeting with the Ministry and possible outcomes</i></p>
09:30 – 12:30	<p><i>Task 01 Report – Subnational Frameworks for REDD+</i></p> <p><i>Continuation of the technical discussion started in Macapá and finalization of comments and suggestions</i></p>
12:30 – 14:00	<i>Lunch</i>
14:00 – 15:00	<i>(continue) discussion – task 01</i>
15:00 – 16:30	<p><i>Definition of the working group about private financing</i></p> <p><i>During the annual meeting in Palangkaraya, some brazilian state representatives have proposed the creation of a working group to discuss and identify possible sources of funds from private sector to be invested on the GCF themes and states, in a complementary way to the GCF Fund. The idea here is to discuss the objective of this group, work methodology, members, among others.</i></p>
16:30 – 18:30	<p><i>Discussion and proposals for brazilian representation at the GCF Fund</i></p> <p><i>The GCF Fund will have as one of the decision making points a board that will be composed by representatives that should be defined and indicated by the States. In this session, it will be presented possible advances on the discussion on how the Fund will work and we'll discuss proposals for the indication of this representative.</i></p>

November 09th, Wednesday	
Time	Theme
08:30 – 12:30	<p>Strategic Planning for 2012</p> <p><i>Discussion about the GCF work strategy for 2012 in Brazil, defining general work and investments priorities</i></p> <p>COP17</p> <p><i>Discussion and planning of the GCF actions in the COP17/Durban (side events, Forest Day, materials and others)</i></p> <p>RIO +20</p> <p><i>Definition of the action strategy and participation at the RIO+20 (june/2012)</i></p>
12:30 – 14:00	Lunch
14:00 – 16:30	<p>Finalization of the comparative table among national and subnational REDD+ policies</p> <p><i>Continuation of the work started in Macapá that aims to describe and compare elements of the diverse initiatives related to REDD+ at the State and Federal level</i></p>
16:30 – 17:30	<p>Presentation of the database and updating methodology</p> <p><i>Presentation of the preliminary version of the database and definition of the methodology for updating the data and collecting of comments and suggestions about specific content for each state</i></p>
17:30 – 18:00	Closing and next steps