

**GOVERNORS' CLIMATE AND FORESTS TASK FORCE
MEETING AGENDA
May 18-20, 2010
Banda Aceh, Indonesia**

Monday May 17, 2010 <i>Arrival of Participants to Banda Aceh</i>		
Throughout the day	<p>Arrival of GCF participants</p> <p>Welcome dinner at Poolside Restaurant (organized by Aceh partners)</p>	<p>Hermes Palace Hotel Jl. T. Panglima Nyak Makam Banda Aceh, Nanggroe Aceh Darussalam, Indonesia <i>Phone:</i> +62 651 755 5888 <i>Fax:</i> +62 651 755 6999 <i>E-mail :</i> info@hermespalacehotel.com <i>Website:</i> http://www.hermespalacehotel.com</p>
Tuesday May 18, 2010 GCF Meeting Day 1* Hermes Palace Hotel		
7:30-8:30	Breakfast	Hermes Palace Hotel Café
8:30-10:00	<p>Pembacaan Ayat Suci Al Quran (reading from the Koran)</p> <p>Opening address by Governor Irwandi, welcome and introduction of Governors, general introductions (Host Aceh & GCF Chair Amazonas)</p> <p>Overview of meeting objectives/schedule and Update from Secretariat/Chair (GCF Chair and Secretariat)</p>	Aceh 3
10:00-12:30 (with coffee break)	<p>Updates from each GCF state and province regarding REDD activities (approx. 5-10 minutes each)</p> <p>Brief updates by invited observer states regarding REDD activities (approx. 5 minutes each)</p>	Aceh 3
12:30-14:00	Lunch	Aceh 2
14:00-14:30	Indonesia (Republic of Indonesia representatives), Brazil (Ernesto Roessing, GCF Brazil Country Coordinator), and U.S. (William	Aceh 3

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	Boyd, GCF Secretariat) federal climate change/REDD policy update (approx. 5-10 minutes each) International REDD Update (John O. Niles)	
14:30 – 18:15 (with coffee break)	Working Group 1 (Standards & Criteria) presentation and discussion (GCF Chair (Amazonas) and Tim Kidman (Climate Action Reserve)): <ul style="list-style-type: none"> • Discussion of existing standards and protocols and pathways to a compliance-grade quantification methodology for nested REDD projects • Discussion of environmental & social safeguards, participation, and benefit-sharing for REDD projects <p>GCF Decision regarding WG1 work on development of compliance-grade standards for nested REDD projects</p>	Aceh 3
19:30	Dinner for GCF participants	Aceh 2
Wednesday May 19, 2010 GCF Meeting Day 2*		
7:30-8:30	Breakfast	Hermes Palace Hotel Café
8:30-9:30	Pembacaan Ayat Suci Al Quran (reading from the Koran) California Air Resources Board AB 32 rulemaking update & discussion/Q&A (Barbara Bamberger, California)	Aceh 3
9:30-12:30 (with coffee break)	Working Group 2 (Coordination Mechanisms and Accounting Frameworks) presentation and discussion, including (Tony Brunello (Working Group 2 Lead) and William Boyd (GCF Secretariat)): <ul style="list-style-type: none"> • State-level baselines and targets • Reconciliation/accounting architectures for nested projects • Coordination with national-level efforts • Registries/inventories 	Aceh 3

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	<ul style="list-style-type: none"> • REDD planning • Safeguards and governance • Linkage agreements • Enforceability issues <p>GCF decision regarding WG2 work on elements of model compliance-grade subnational REDD programs</p> <p>GCF decision regarding initiation of private sector working group on nesting/reconciliation architectures</p> <p>GCF decision regarding WG2 work on development of a model linkage agreement during 2010 and first half of 2011</p>	
12:30-14:00	Lunch	Aceh 2
14:00-16:00 (with coffee break)	<p>Working Group 3 (Needs Assessment) presentation and discussion (Luis Meneses (Acre, Working Group 3 Lead) & John O. Niles (Tropical Forest Group)) including:</p> <ul style="list-style-type: none"> • Identification/update of capacity-building and other needs of the GCF members states and provinces • Funding opportunities & strategies for GCF REDD+ activities and outreach <p>GCF decision regarding WG3 strategy and roadmap for identification of needs and how to position GCF states/provinces for public REDD funding</p>	Aceh 3
	<p>Discussion of REDD activities to serve as demonstration projects against which to evaluate WG 1, 2 recommendations</p> <p>GCF decision regarding pilot demonstration activities (scale, scope, process)</p>	
16:00-18:00	Wrap up of WG 1-3 discussion and summary of next steps (GCF Chair and Secretariat)	Aceh 3

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	<p>Remaining GCF Decision Items</p> <ul style="list-style-type: none"> • Statement/declaration by Host and Chair to be adopted formally by the entire GCF and used in various for a (including Paris-Oslo process) • Date/location for September/October meeting • Cancun COP-16 GCF events • Addition of new members to GCF • Stakeholder involvement in GCF Working Groups • GCF outreach and public relations strategy 	
19:30	Dinner for GCF representatives	Banda Seafood Restaurant Jl Panglima Polem 125
<p>Thursday May 20, 2010 Joint GCF/NGO Meeting</p>		
7:30-8:30	Breakfast	Hermes Palace Hotel Café
8:30-9:00	Pembacaan Ayat Suci Al Quran (reading from the Koran)	Aceh 3
9:00-9:45	Opening by Prof DR Gusti Muhammad Hatta (Minister of Environment, Republic of Indonesia), Introductions & overview of meeting (GCF Chair Amazonas and Host Aceh)	
9:00-9:45	Summary of GCF Day 1 and 2 outcomes and Working Group activities/stakeholder involvement to date/moving forward (GCF Chair, Host, and Secretariat)	
9:45-12:00 (with coffee break)	<p>Panel sessions:</p> <p>A. Pilot Projects in Nested Framework (5 minutes each)</p> <ul style="list-style-type: none"> • Ulu Masen (TBD) • Leuser (TBD) • TNC Berau project 	Aceh 3

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	<ul style="list-style-type: none"> • Borneo Orangutan Survival (BOS) Foundation project • Deutsche Bank/New Forests/Emerald Planet REDD Project & Creating an Enabling Framework for Private Sector REDD finance • Q&A <p>B. Governance and Communities (5-10 minutes each)</p> <ul style="list-style-type: none"> • Summary of Side Event Day 1 and 2 outcomes (CIFOR, Partnership and FFI hosted sessions; presenter(s) TBD) • Instituto Centro da Vida (ICV) (Governance of Forests Initiative) • Q&A <p>C. Opportunities for Subnational REDD Activities (5-10 minutes each)</p> <ul style="list-style-type: none"> • Woods Hole Research Center/IPAM • Tropical Forest Group • Q&A 	
12:30-13:45	Lunch	Aceh 2
13:45-18:00 (with coffee break)	<p>Discussion of GCF Working Group 1 (Standards & Criteria) objectives, key activities, and stakeholder involvement (facilitated by Working Group Lead Amazonas):</p> <ul style="list-style-type: none"> • Discussion of existing standards and protocols and pathways to a compliance-grade quantification methodology for nested REDD projects • Discussion of environmental & social safeguards, participation, and benefit-sharing for REDD projects 	Aceh 3
	<p>Discussion of GCF Working Group 2 (Coordination & Accounting Frameworks) objectives, key activities, and process for stakeholder input (facilitated by Working Group Lead California and GCF Secretariat):</p> <ul style="list-style-type: none"> • State-level baselines and targets 	Aceh 3

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	<ul style="list-style-type: none"> • Reconciliation/accounting architectures for nested projects • Coordination with national-level efforts • Registries/inventories • REDD planning • Safeguards and governance • Linkage agreements • Enforceability issues 	
	<p>Discussion of GCF Working Group 3 (Needs Assessment) objectives, key activities, and stakeholder involvement (facilitated by Working Group 3 Lead Acre):</p> <ul style="list-style-type: none"> • Discussion regarding strategies to secure interim public financing for REDD activities in GCF states and provinces • Discussion regarding identification and evaluation of REDD pilot activities in GCF states and provinces • Discussion regarding needs assessment process for 2010/2011 in GCF states and provinces <p>General discussion of next steps for involving stakeholders in GCF Working Group activities and implementation activities (2010-2011) (facilitated by GCF Chair and Secretariat)</p> <p>Upcoming Events</p> <ul style="list-style-type: none"> • GCF 4 – Santarem, Pará (Sept. 2010) • Katoomba Vietnam (June 23-25, 2010) • COP-16 Cancun (Dec. 2010) 	Aceh 3
19:30-	Reception for GCF Delegates and Stakeholders	Meuligoe (Governor's Residence)
May 21-23, 2010 Aceh Province Field Trips		
May 21: Ulu Masen Field Trip for GCF State/Province Delegates May 22-23: Leuser Field Trip for GCF State/Province Delegates		

****09:00-17:00 on Day 1 and 2, there will be concurrent panels for stakeholders.***

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