bGOVERNORS' CLIMATE AND FORESTS TASK FORCE
MEETING AGENDA
September 20-22, 2011
Field Trips to Follow (September 23, 2011)
Luwansa Hotel
Palangka Raya, Central Kalimantan, Indonesia

Monday, September 19, 2011

- Final arrival of GCF delegations and stakeholders
- Registration
- 19:00 – Dinner with Hon. Teras Narang, Governor, Central Kalimantan (GCF Delegates and Speakers Only)
    - Location – Governor's residence (Transportation Provided)

Tuesday September 20, 2011
GCF Meeting Day 1
OPEN TO STAKEHOLDERS

7:00-8:00	Breakfast
8:00-9:30	Opening of Meeting – Grand Ballroom - Opening prayer - Indonesian National Anthem - Report from the Organizing Committee, Central Kalimantan Province Secretary - Welcome Address by GCF Chair, Hon. Irwandi Yusuf, Governor of Aceh, Indonesia (TBC) - Welcome Address by GCF Host, Hon. Teras Narang, Governor of Central Kalimantan, Indonesia - Welcome Address by Minister Kuntoro Mangkusubroto, Head of President's Delivery Unit for Development Monitoring and Oversight, Indonesia (video) - Welcome Address by Minister Agung Laksono, Coordination Minister for People's Welfare, Indonesia
9:30-10:00	Coffee/Tea Break
10:00-11:00	Remarks by participating Governors and high-level officials - Hon. Awang Faroek Ishak, Governor of East Kalimantan, Indonesia - Hugo Yon, US Department of State, Deputy Economic Counselor Chief of Environment, S&T, and Health, US Embassy Jakarta - Hon. Barnabas Suebu, Former Governor of Papua, Indonesia and founding GCF member

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	- Hon. Syamsul Arief Husein, Acting Governor of Papua
11:00-11:15	Meeting Facilitators Introduction & Meeting Overview - Abdi Suryaningati, Senior Fellow and Board Member for Yappika – Civil Society Alliance for Democracy, and Seknas FITRA People's Forum for Budget Transparency, Indonesia - Emil Kleden, Field Officer, Forest Peoples Programme, Indonesia
11:15-12:00	National Updates (U.S., Indonesia, Brazil, Nigeria & Mexico) - William Boyd, GCF Senior Advisor and Project Lead - Mariana Pavan, GCF Coordinator for Brazil - Avi Mahaningtyas, GCF Coordinator for Indonesia - Jorge Mendoza, GCF Delegate & Director, ECOSUR, Campeche, Mexico - Odigha Odigha, GCF Delegate & Head of Forestry Commission, Cross River State, Nigeria
12:00-12:45	GCF State and Province Updates (continued after lunch) Brazil - Acre: Monica de los Rios (Climate Change Institute – IMC/AC), Rodrigo Neves (General Prosecutor – PGE/AC) - Amapa: Sec. Grayton Toledo (Secretary of Environment/AP), Ana Euler (State Forest Institute – IEF/AP) - Amazonas: Juliana Mello (SEPLAN-AM), Joao Talocchi (CECLIMA-AM) - Mato Grosso: Elaine Corsini (SEMA-MT), Mauricio Phillip (SEMA-MT) - Para: Wendell Andrade ((NAEDS – SEMA/PA), Roberta Carvalho (NAEDS – SEMA/PA) Indonesia - Aceh: Secretary of Environment Husaini Syamaun, Fadmi Ridwan (Head, REDD Task Force) - Central Kalimantan: Syahrin Daulay (Head of Bappeda), Humala Pontas (Head of Economic Bureau) - East Kalimantan: Governor Awang Faroek Ishak, Daddy Ruhiyat (Special Advisor to the Governor) - Papua: Augustinus Rumansara (REDD Task Force), Peter Kamarea (Secretariat PLCD-TF) - West Kalimantan (Indonesia): Michael Jeno (Head, OEDAS), Cornelius Kimha (Head of Forestry Department) Mexico - Campeche: Jorge Mendoza (ECOSUR) - Chiapas: Alejandro Callejas (Deputy Secretary of Environment), Lorena Gudino (Director of Environmental Education & Sustainable Development) Nigeria - Cross River State: Odigha Odigha (Chairman, Forestry Commission)

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	U.S. - California: Lauren Faber (Assistant Secretary for Climate Change, CalEPA) Peru - Madre de Dios (GCF Observer): Alejandro Bernilla (Natural Resources Manager), Jorge Torres (Bosques Amazonicos)
12:45-14:00	Lunch
14:00-16:15	GCF State and Province Updates, continued GCF Country Coordinator for Brazil (Workshop & GCF Brazil Initiative Summaries) GCF Country Coordinator for Indonesia (Workshop & GCF Indonesia Initiative Summaries)
16:15-16:30	Coffee/Tea Break
16:30-17:45	GCF Secretariat Update: William Boyd, GCF Senior Advisor and Project Lead o GCF REDD+ Knowledge Database demonstration o GCF Fund update o Other GCF developments o Meeting Day 2 & 3 Objectives
19:00-	Dinner for GCF Task Force delegates at the Luwansa Hotel Restaurant

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Wednesday, September 21, 2011
GCF Meeting Day 2
OPEN TO STAKEHOLDERS

7:00-8:00	Breakfast
8:00-9:00	Wrap up of Day 1 – Overview and Objectives of Breakout Sessions (Facilitators & Secretariat) – Grand Ballroom

9:00-12:00
(with coffee break)
	Breakout Sessions
	
	(1a) Alignment of State and National REDD+ Policies – Meeting Room
	
	GCF-member jurisdictions have demonstrated leadership in developing a variety of REDD+ program approaches to harmonize national, sub-national and project-level policies and requirements. Speakers will present the status of current REDD+ regulations and processes, exploring the challenges and opportunities in technical and political arenas for coordinating REDD+ at different levels, as well as multi-stakeholder alignment initiatives.
	
	- Moderators:
	  o Avi Mahaningtyas, GCF Coordinator for Indonesia
	  o Mariana Pavan, GCF Coordinator for Brazil
	
	- Panel presentations
	
	  o Rosa María Vidal, Director, Pronatura Sur & Representative, REDD+ Offsets Working Group
	  o Mariano Cenamo, Deputy Executive Secretary, IDESAM, Brazil
	  o Dr. Mubariq Ahmad, Adviser, Climate Change Policy at the World Bank
	  o Arikpo Arikpo, GCF Delegate & Commissioner, Cross River State Forestry Commission, Nigeria
	
	- Facilitated Discussion
	
	- Recommendations for GCF Action
	
	(1b) New Opportunities for REDD+ Finance, Land Use & REDD+ Institutional Arrangements – Grand Ballroom
	
	Most funding for REDD+ and "low-carbon" development is aimed at national REDD+ programs and pilot projects. Very little is explicitly designed to support state and provincial level programs. If GCF states and

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	provinces are to realize their potential for re-directing rural development to maintain remaining forests and enhance the productive potential of existing agricultural and grazing lands, new sources and forms of financing are needed. This session will explore some of the most promising opportunities for financing jurisdiction-level REDD+ within the GCF, and the institutional innovations that could help to seize these opportunities.
	
	- Moderators
	  o William Boyd, GCF Senior Advisor and Project Lead
	  o Dan Nepstad, International Director, Amazon Environmental Research Institute (IPAM) (15)
	
	- Panel presentations
	  o Dan Nepstad, International Director, Amazon Environmental Research Institute (IPAM)
	  o Dr. Piers Gillespie, Daemeter Consulting/Solidaridad Network
	  o Donna Lee & Moritz von Unger, ClimateFocus
	  o Naomi Swickard, VCS
	  o Mark Lambert, Terra Global Capital
	  o Werner Kornexl, Climate Change Specialist at the World Bank
	  o Audrey Lee, Biodiversity Manager, Roundtable on Sustainable Palm Oil
	
	- Facilitated Discussion
	
	- Recommendations for GCF Action

12:00-12:45	Special Briefing – Grand Ballroom - California-Chiapas-Acre REDD+ Offsets Working Group (ROW) o Anthony Brunello, ROW Lead; former Deputy Secretary for Climate Change at the California Natural Resource Agency & GCF Chair
12:45-14:00	Lunch
14:00-17:00 (with coffee break)	Breakout Sessions, cont'd **(2a) Safeguards and REDD+: Lessons and Opportunities for Jurisdictional Programs – Meeting Room** This session will discuss processes and norms that have informed the development of safeguards globally and specifically address REDD+ safeguards initiatives of the UNFCCC and governments of Indonesia, Brazil, and California. The session will also highlight ways to effectively engage

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stakeholders in the development of REDD+ safeguards, REDD+ safeguards rule-writing approaches, and the implementation of Free Prior and Informed Consent (FPIC). Speakers will highlight special challenges that subnational governments face in creating safeguard systems.

- Moderator: Peter Riggs, Program Officer, Ford Foundation

- Panel presentations
    - Phil Franks, Coordinator in Poverty, Environment, and Climate Change Network, CARE International
    - Bernadinus Steni, HuMa
    - Monica Julissa De Los Rios de Leal, GCF Delegate & Coordinator of Global Change Department, Acre, Brazil
    - Ir. Yusurum Jagau, Dean of Agriculture Faculty, University of Palangkaraya, Indonesia

- Facilitated Discussion

- Recommendations for GCF Action

(2b) Legal Frameworks & Institutional Arrangements for Subnational REDD+ – Grand Ballroom

Effective REDD+ legal frameworks are essential to creating a safe and predictable environment for governments, landowners, companies and investors engaging in the low carbon forest based economy at the national and sub-national level. Through discussion of best practices and successful instruments, this session will help GCF member states and provinces identify common challenges and tailor solutions to their own REDD+ policies, laws, and regulations.

- Moderators:
    - Ludovino Lopes, Partner, Ludovino Lopes Advogados
    - William Boyd, GCF Senior Advisor and Project Lead

- Panel presentations
    - Daju Pradnja Resosudarmo, CIFOR, Scientist, Forests and Governance Programme
    - Myrna Safitri, HUMA-NGO & Legal Expert, Indonesia
    - Ludovino Lopes, Partner, Ludovino Lopes Advogados
    - Alejandro Callejas Linares, Deputy Environment Secretary, Chiapas, Mexico
    - Jorge Torres, GCF Delegate & Bosques Amazonicos, Madre de Dios Regional Government, Peru

- Facilitated Discussion

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	- Recommendations for GCF Action
17:00-17:45	Special Briefing – Grand Ballroom - Google Earth - Rebecca Moore
19:00-	Dinner for GCF Task Force delegates at the Luwansa Hotel Restaurant

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Thursday, September 22, 2011
GCF Meeting Day 3
MORNING OPEN TO STAKEHOLDERS
AFTERNOON GCF STATE/PROVINCE BUSINESS MEETING and STAKEHOLDER SIDE EVENT

7:00-8:00	Breakfast
8:00-10:00	Moderators' reports from Breakout Sessions 1a, 1b, 2a, and 2b, including Proposed Recommendations for GCF – Grand Ballroom
10:00-10:15	Coffee/Tea Break
10:15-11:45	Open discussion with stakeholders on priority issues
11:45-12:00	Closing of GCF Stakeholder Meeting – Hon. Teras Narang, Governor of Central Kalimantan
12:00-18:00 (includes working lunch)	CLOSED BUSINESS MEETING for GCF States, Provinces, Secretariat – Grand Ballroom - 2012 Chair - New members - Task 1 (subnational REDD+ Framework) and 2 (Database) next steps - GCF Fund Governance Structure & Procedures - COP-17 Durban - 2012 Funding and Vision - Other Action Items and next steps
12:00-14:00	Stakeholder lunch
14:00-17:30	STAKEHOLDER SIDE EVENT – REDD+ Preparedness in Central Kalimantan – Ulin Meeting Room
19:00	Closing Dinner for Delegates and Stakeholders hosted by the Head of Kapuas District Ir. H. M. Mawardi M.M – Ceremonial Activities • Location: Rungan Sari (transportation provided)

Friday, September 23, 2011

- **Field Trips and departures**

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