

**GOVERNORS' CLIMATE AND FORESTS TASK FORCE
MEETING AGENDA
September 13-17, 2010
Barrudada Tropical Hotel
Santarém, Brazil**

Sunday, September 12, 2010

- **Arrival of Chair, Task Group 1-4 Leads and Members, and Secretariat**

Monday, September 13, 2010

- **Arrival of all GCF delegates throughout the day**
- **Meetings of Task Group 1-4 Leads and Members**

8:30-9:30	Breakfast
9:30-12:30	<p>NOTE: Task Group Meetings will take place concurrently in the hotel meeting space and be informal. The Task Leads will facilitate the meetings. The Task Groups will (1) discuss status of task group deliverables and progress; (2) finalize their short presentations for Wednesday (update/achievements); (3) identify 2-5 key issues for focused discussion of the group on Wednesday; (4) identify proposed next steps for the Task Group; and (5) finalize a short proposal/decision document for GCF review and approval, incorporating suggested next steps.</p> <p>Task Group 1 (Subnational REDD Frameworks) meeting Room TBD</p> <ol style="list-style-type: none"> 1. Barb Bamberger (California) [to be replaced by Andrew Altevogt and/or Lauren Faber (CalEPA)] 2. <i>Ernesto Roessing (Country Coordinator) [will be leading Task 4]</i> 3. Fadmi Ridwan (Aceh) 4. <i>Luis Meneses (Acre) [will be leading Task 3]</i> 5. <i>Marinah Embiricos [not attending]</i> 6. Natalie Unterstell (Amazonas) 7. Paul de Long (Wisconsin) 8. Rodolfo Pereira or Claudio Flores (Pará) 9. Toby Garritt (Papua) 10. William Boyd and Julie Teel (Secretariat) (LEAD) <p>Task Group 2 (Financing for REDD Activities) meeting Room TBD</p>

	<ol style="list-style-type: none"> 1. Agus Rumunsara (Papua) 2. Rodolfo Pereira or Claudio Flores (Pará) 3. John O. Niles (Tropical Forest Group) (LEAD) 4. Luis Meneses (Acre) <i>[will be leading Task 3]</i> 5. Natalie Unterstell (Amazonas) 6. Odigha Odigha (Cross River State) [to be replaced by Arikpo Arikpo or Edu Efiom] <p>Task Group 3 (GCF Database) meeting Room TBD</p> <ol style="list-style-type: none"> 1. Ilarius Wibisono (Aceh) 2. <i>John O. Niles (Tropical Forest Group) [will be leading Task 2]</i> 3. Luís Meneses (Acre) (LEAD) 4. Maurício Philipp (Mato Grosso) 5. Natalie Unterstell (Amazonas) 6. Noak Kapisa (Papua) <p>Task Group 4 (Communications & Outreach) meeting Room TBD</p> <ol style="list-style-type: none"> 1. [Tony Brunello to be replaced by Andrew Altevogt and/or Lauren Faber (CalEPA)] (California) 2. Juliane Mello (Amazonas) 3. Elaine Corsini (Mato Grosso) 4. Dan Schooff (Wisconsin) 5. Ernesto Roessing (GCF Country Coordinator for Brazil) (INTERIM LEAD) 6. Indonesian Secretariat (Ilarius Wibisono or Yakob Ishadamy unless otherwise indicated) 7. Monica Julissa de los Rios (Acre) 8. Rodolfo Pereira or Claudio Flores (Pará)
12:30-14:30	Lunch
14:30-17:00	Continuation of Task Group 1-4 meetings
19:30	Dinner for GCF participants (location TBA)

Tuesday September 14

GCF Meeting Day 1

CLOSED Meeting (GCF & observer states and provinces only)

8:00-9:00	Breakfast
9:00-9:30	Welcome by Chair & Introductions

9:30-10:30	<p>Summary Reports</p> <ul style="list-style-type: none"> - Secretariat - Country Coordinators about state, province and national developments since Aceh
10:30-12:30	<p>GCF Governance</p> <ul style="list-style-type: none"> - GCF Objectives/Purpose - Aspects of the GCF that are working - Aspects of the GCF that need improvement to achieve GCF objectives
12:30-14:00	Lunch
14:00-16:00	<p>Breakout Groups to discuss:</p> <ul style="list-style-type: none"> - GCF Structure, Roles & Responsibilities <p>Discussion of and decisions on overlapping and divergent positions</p>
16:00-16:20	Coffee break
16:20 - 17:30	Revise GCF policies/rules
17:30-18:00	GCF Plan for 2011 related to Governance
19:30	Reception for GCF participants and Stakeholders (location TBA)

Wednesday, September 15, 2010

GCF Meeting Day 2

OPEN meeting (GCF member states/provinces & Stakeholders)

8:00-9:00	Breakfast
9:00-10:30	<p>Welcome by Chair Pará and Introductions</p> <p>Presentation by Pará</p>
10:30-12:30	<ul style="list-style-type: none"> - Task Group 3 (GCF database) <ul style="list-style-type: none"> (1) Short presentation of key achievements & suggested next steps (2) In depth discussion of <u>2-5 key unresolved issues identified by Task Group</u> (3) Identification of next steps (4) Review and adoption of decision document for Task 3

12:30-14:00	Lunch
14:00-14:45	- California ARB rulemaking update & discussion
14:45-16:15	- Task Group 1 (Subnational REDD Frameworks) (1) Short presentation of key achievements & suggested next steps (30 minutes) (2) In depth discussion of <u>2-5 key unresolved issues identified by Task Group</u> (1 hour)
16:15-16:45	Coffee break
16:45-18:00	(3) Presentation by the Voluntary Carbon Standard on Subnational REDD strategy (Naomi Swickard) (30 minutes) (4) Presentation on registries by Markit (15 minutes) (5) Identification of next steps for Task 1 (15 min) (6) Review and adoption of decision document for Task 1 (15 min)
19:30	Dinner (location TBA)

Thursday, September 16, 2010

GCF Meeting Day 3

OPEN meeting (GCF member states/provinces & Stakeholders)

8:00-9:00	Breakfast
9:00-11:30	- Task Group 4 (Communication Strategy & Stakeholder Involvement Process) (1) Short presentation of key achievements & suggested next steps (2) In depth discussion of proposed Stakeholder Involvement Process (3) In depth discussion of <u>2-5 key unresolved issues identified by Task Group</u> re Communication Strategy (4) Identification of next steps (with an emphasis on COP-16) (5) Review and adoption of decision document for Task 4
11:30-12:30	- Task Group 2 (Funding/Support) (1) Short presentation of key achievements & suggested next steps

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	<p>(2) In depth discussion of <u>2-5 key unresolved issues identified by Task Group</u></p> <p>(3) Identification of next steps</p> <p>(4) Review and adoption of decision document for Task 2</p>
12:30-14:00	Lunch
14:00-15:00	- Task Group 2 (Funding/Support) (cont'd)
15:00-16:00	Open discussion with stakeholders on Task 1-4 sessions (any remaining input) and importance of stakeholder and local community involvement in REDD
16:00-16:15	Coffee break
16:15-17:15	<p>Wrap up</p> <ul style="list-style-type: none"> • next steps and decisions for the remainder of 2010 • next steps and decisions for 2011- • COP-16 plan
17:15-17:30	Closing Remarks
19:30	Closing Dinner hosted by Pará (GCF and Stakeholders) (location TBA) Boat Side Trip (overnight on board; details to follow from Pará)

Friday, September 17, 2010

- **Delegates depart throughout the day**
- **Field Trip (SEMA/TNC Project CAR in Santarém - details to follow from Pará)**