
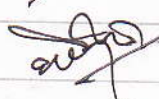
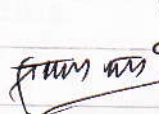


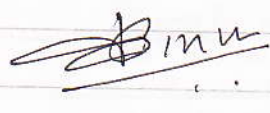
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संरक्षण मन्त्रालयका सचिवज्यूको अध्यक्षतामा REDD Working
Group (RWG) को बैठकमा नेपालका प्रधानमन्त्रीको उपस्थितिमा
निम्न अनुसारका प्रस्तावहरू माथि छलफल गरि निर्णय गरियो।

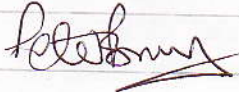
उपस्थिति

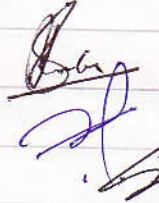
 डा. श्री कृष्ण चन्द्र पौडेल - निर्वाचन वन तथा मृ. सं. (सं. मन्त्रालय)


 श्री हरीहर सिग्देल - वन विभाग

 श्री शम्भू शम्भू शम्भू - आइसुधान तथा वन संरक्षण विभाग


 श्री कृष्ण प्रसाद आचार्य - रा. नि. तथा वन्य जन्तु सं. (सं. विभाग)

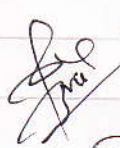
 Peter Brunner LPP Adviser


 Pasang Dharma Shrestha NEFIN EC REDD
Mabadi Daka FECOFON
Santosh Mani Nepal WWF


 Ian Thomas FRA Nepal


 Birula Mr. Shashi FECOFON

 Tumo Kotimara FRA Nepal

 उपस्थित श्री रमिन्द्र महर्जन

 मनिमोहन दीलकुमार खड्का

 श. व. क. शम्भू शम्भू शम्भू

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 आचार्य श्री केदार प्रसाद खनाल

The meeting of REDD Working Group was held on 7 July 2011 at 13:00 – 15:30 in REDD Forestry and Climate Change Cell, Babarmahal, under the chair of the Secretary, Ministry of Forest and Soil Conservation in the presence of following members.

Members

1. Chair: Dr. Krishna Chandra Paudel : Secretary, Ministry of Forest and Soil Conservation
2. Member: Mr. Harihar Sigdel , Department of Forests
3. Member : Mr. Sahas Man Shrestha, Department of Forest Research and Survey
4. Member: Mr. Krishna Prasad Acharya , Department of National Parks and Wildlife Conservation
5. Member: Ms. Pasang Dolma Sherpa, NEFIN
6. Member: Mr. Brikha Bahadur Shahi, FECOFUN
7. Member Mr. Peter Barnney, LFP Advisor

Invitees

1. Mr.Santosh Mani Nepal, WWF
2. Mr. Nabaraj Dahal, FECOFUN
3. Tuomo Kotimaka, FRA Nepal
4. Ian Thomsan, FRA Nepal
5. Mr. Keshav Prasad Khanal, REDD Cell
6. Mr. Rabindra Maharjan, REDD Cell
7. Mr. Ram Asheshwar Mandal, REDD Cell
8. Mr. Rajan Kumar Shrestha, REDD Cell
9. Mr. Dil Kumar Khadka, REDD Cell

Agenda

1. Sharing
 - a. Findings of regional level workshops on REDD strategy formulation
 - b. Recommendations of CA workshop
 - c. Outcomes of FCPF PC 9 Meeting
 - d. Outcomes of REDD plus Partnership meeting
2. Progress update of REDD Cell (Status of ongoing Studies- review process)
3. Update of proposed SESA and REDD plus Social and Environmental Standards joint start up workshop (1-5 August, 2011)
4. Update on advisers and specialists hiring- formation of assessment team
5. Formation of Carbon fund Project Idea Note (C-PIN) preparation team
6. AoB: Proposal on Jaljale-LumbaSumba-Kanchenjunga Landscape Corridor REDD Project

Discussion and decisions:

The agenda wise discussion and decisions are presented below.

1. Sharing on following issues were carried out

- a. Findings of regional level workshops on 'REDD strategy formulation: The findings of the workshop on REDD strategy preparation was shared in meeting. The draft of this will be finalized soon.
- b. Recommendations of CA workshop: The workshop for constitutional assembly recommended that change in present forest legislation, promotion in alternative energy and IGA, massive plantation, conservation of biodiversity including NTFPs, forestry programme focusing in Terai area as well.
- c. Outcomes of FCPF PC 9: Outcomes of FCPF PC 9 meeting was shared in the meeting. These outcomes are development of Reference emission Level, basket fund available for demonstrative activities on REDD plus etc.
- d. Outcomes of REDD plus Partnership meeting: this sharing was focus on support of private sector, fund duplication and gaps as well and discussed in meeting.

2. Progress update of REDD Cell (Status of ongoing Studies- review process): Ongoing studies such as feasibility studies of REDD plus in collaborative forest, role of forest in climate change adaptation and mitigation, status of REDD plus piloting in Nepal were shared in meeting.

3. Update of proposed SESA and REDD plus Social and Environmental Standards joint start up workshop 1-5 August, 2011 and it was informed and discussed in meeting.

4. Sharing of the consultant hiring for REDD Cell was made. The meeting recommended to form the evaluation committee for the selection of the consultants.

5. The sharing of the available fund from FCPF was made. Hence it was decided that Nepal will have to prepare the carbon fund plan idea note for this fund. The responsibility was authorized to Mr. Keshav Khanal and Santosh Mani Nepal.

6. AOB:

- a. Forest Resource Assessment team presented the status of FRA and ongoing activities in National forest inventory. The sharing was also focused on how to tie up the information of FRA for REDD plus programme especially in preparation of reference emission level and MRV.
- b. The meeting was informed about the proposal on Jalhae-Lumba Sumba-Kanchenjunga Landscape Corridor REDD Project for permission of REDD plus piloting, so the meeting decided the proposal should be studied and discussed.

