

आज मिति २०६६/१२/१३ गते शुक्रवार दिनको (विहान) ९:०० बजे श्री वन तथा भू-संरक्षण मन्त्रालयको सचिव श्री युवराज भुसाल ज्यूको अध्यक्षतामा बसेको REDD Working Group (RWG) को बैठकमा तपासिलका महानुभावहरुको उपस्थितिमा तपासिल अनुसारको प्रस्तावमाथि छलफल गरि निर्णय गरियो ।

उपस्थिति

१. श्री युवराज भुसाल, सचिव वन तथा भू-संरक्षण मन्त्रालय
२. श्री माधव प्रसाद आचार्य, महानिर्देशक, वन विभाग
३. श्री साहासमान क्षेत्र, महानिर्देशक, वन अनुसन्धान तथा संरक्षण विभाग
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५. डा. श्री नयराज शर्मा, Forest Action

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Ex. Mr. Peter Branney, LFP

Dr. श्री गोला बहादुर, FECOFUN

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Agenda :-

1. Sharing of update on Readiness Preparation Proposal (R-PP) progress
2. Review of Readiness Preparation Proposal Component 1 and 2 and their endorsement
3. Any other business (AOB)

Discussion and Decisions

1) Sharing of update on R-PP progress

i. Readiness Preparation Proposal Update

The progress of different components of Readiness Preparation Proposal (R-PP) was shared. The RWG members were satisfied with the R-PP progress.

ii. Schedule of Finalizing the R-PP

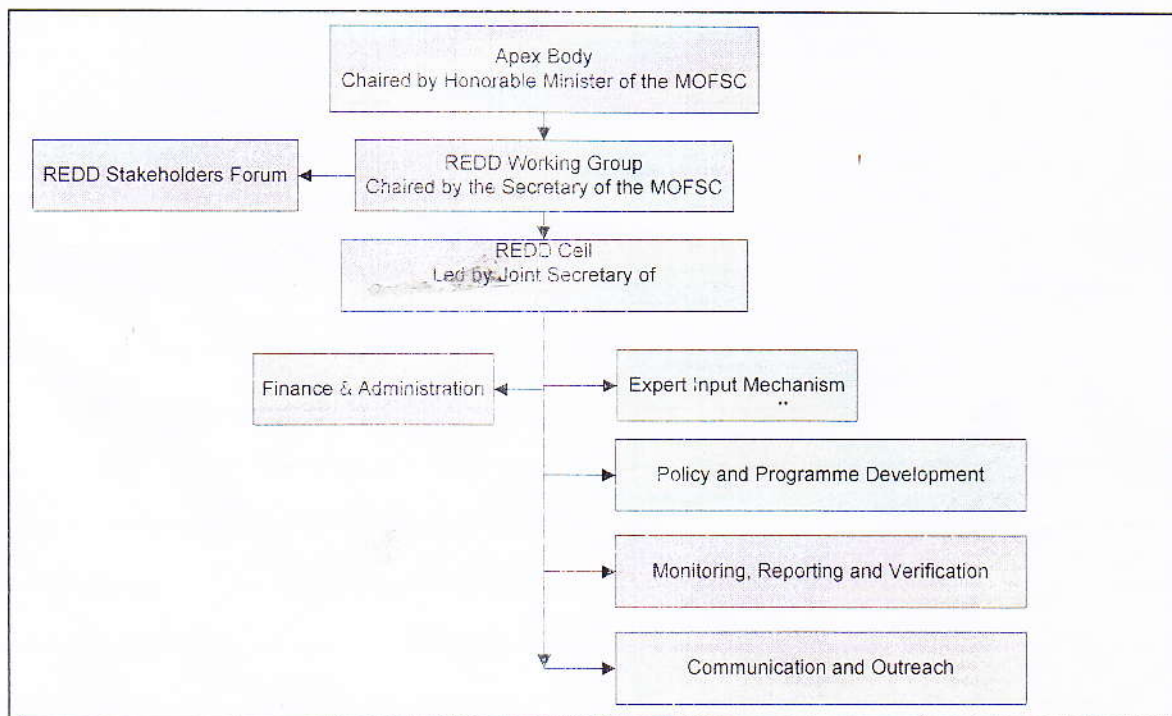
The proposal of schedule of finalization of different components of R-PP was presented. It includes tentative date of draft and finalization of different components. The RWG members agreed to finalize the draft of all the components by 5th April so that it can be shared in next meeting of RWG meeting which will be held in 7th April. Apart from this, the meeting members also instructed to share the draft of R-PP in next apex body meeting.

2) The meeting endorsed the component 1. Organize and Consult and 2. Prepare the REDD Strategy of R-PP.

Under this seven points were discussed and agreed. They are i. institutional structure for REDD in Nepal; sharing of expansion of Apex body; iii. role and responsibility of structure; iv. sharing of previous important decisions; v. requirements of further study; vi. issues of implementation of proposed REDD consultative activities; vii. REDD Trust Fund and.

i. Institutional Structure for REDD in Nepal

The RWG meeting formally agreed to propose institutional structures as shown below for component 1.a National Readiness Management Arrangements.



ii. Sharing on Expansion Apex body

Meeting members shared about expansion of apex body. The expanded members included from the Ministry of Local Development, Ministry of Science and Technology and Ministry of Physical Planning and Housing. At the same time it was also shared about the three nominees that include ministry official, NGO stakeholder and civil society from each ministry as a member of apex body. The next meeting of apex body will be called by 12th April after the consultation with the honorable Minister and Secretary of Forest and Soil Conservation.

iii. Roles and Responsibility of REDD Institutions

The meeting also decided to define the role and responsibility of different REDD institutions as shown in table below

Institutions	Role and Responsibility
Apex body	Policy Coordination, Monitoring and Policy Directives/ decision
Stakeholders forum	Advise on REDD Policies
REDD Working Group	Technical Advice oversee and monitor the planning process and the implementation
REDD- Forestry and Climate Change Cell	Undertake REDD readiness activities and coordination

iv. Sharing of Decision of Previous Important Meeting

The meeting also shared about the previous important decisions which were carried out by the Ministry of Forest and Soil Conservation, RWG and Apex body to proceed for the preparation of R-PP. The RWG members are satisfied.

v. Requirement of Further Studies

Meeting members agreed the requirements of following studies. So, Component wise ToRs of these required studies should be included.

• Detailed assessment of Forest Policy and Law enforcement in Nepal	• Marketing Study of Timber and the Forest Products
• A Detailed Assessment of Land Use, Tenure and Conflicts	• Assessment of contributions of forestry sector in the national GDPs of Nepal
• Proper study of causes of forest fire	• A detailed study on the squatter problem in Nepal
• Study on Carbon Ownership and Benefit Sharing	• Study for REDD Institutionalization
• Institutional Reform and Capacity building for MRV	• Study on the Operational Modality of Trust Fund
• Social and Environmental Impacts	•

vi. Issues of Implementation of Proposed REDD Consultation Activities

In discussion, it was seriously raised the question about the proposed number of consultation and validation workshop in next three years. Lastly, RWG members agreed "there are several existing organizations like DFC training centers and FECOFUN at sub national level to implement such types of proposed consultations workshop"



vii. REDD Trust Fund

RWG members reached to consensus that REDD projects will be implemented at national and sub-national project based (hybrid). For this, National level Trust Fund will be established. The Trust Fund will be mobilized by the REDD Working Group through the Board of Director. Similarly, the secretariat will be handled by the REDD- Forestry and Climate Change Cell at centre level and District Forest Coordination Committee (DFCC) at Sub National level for fund channeling.

A handwritten signature in black ink, consisting of a stylized 'Z' or 'J' shape with a long diagonal stroke extending from the bottom right.