

आग मिति २०१८। ०९।२० गती वर्ष तथा अ-संरक्षण मञ्चालयका

सचिव ज्युको अद्यतात्मा REDD Working Group को विदेशी
तपासिलका मुहुरुमावहरुका उपर्यात्मा तपारिल अनुसारका
प्रस्तावहरुमाथा दल्लफल गारि निर्णय गरियो ।

उपर्यात्मा

प्रधान युवराज हुसाल, सचिव वित्त अ-लद्धान मञ्चालय
सचिव श्री कुपाल-वन्दु पोडेल, ब्रह्मरुद रेड-कोष्टी तथा जनवानुवारी
श्री कुपाल आचार्य महानिर्देश, राष्ट्रीय वित्त विभाग
श्री दुरुष्मा उपेनी, ल-स-ए) वोलावण नवालपुर

प्रधान नेत्र शर्मा रामदेव युवराज, नेपाल

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अर्थात् (Agenda)

1. Progress update from the last meeting
2. Status of R-PP

- Procurement plan of FCPF funded program
- plan. for other donor supported program

3. REDD Readiness Preparation Phase

- Action plan for the next year
- coordination of Technical Activities

4. SESA and CCBA (REDD Social and Environmental Standards)

5. REDD Expert Group

6. Ongoing activities

- Annual plan of the year 2067/68

7. Any other Business (AOB)

- REDD Strategy development

Discussion and decisions:

The agenda wise discussion and decisions are presented below.

1. The progress update from the last meeting
The REDD cell presented following status on
the decisions of the RWG meeting of March, 03
2021.

Decisions	Implementation Status
Endorsement of Procurement Plan	FCPF supplementary grant agreement signed; TORs for hiring experts prepared, endorsed by the WBG.
REDD cell to discuss with Donors for implementing RPPs as per their commitment	REDD organized donor's meeting; implementation of these activities not started yet.
REDD piloting institutions should get approval for GoN in recommendation of RWG before doing any piloting	Decision posted in the website.
Develop C&L for REDD plus Social and Environmental impact monitoring system involving multistakeholders	will start from late May

Decisions	Implementation Status
Request the WB for capacity building of finance and admin. section's staff of REDD cell	REDD cell staff is participating in finance and procurement clinics
REDD strategy development - initiate refinement of interim strategy by REDD cell	Refinement of the interim strategy is in progress

The RWG is satisfied with the implementation of previous RWG meeting's decisions.

2. Status of R-PP

The REDD cell informed to the RWG about the supplementary grant agreement of US\$3.4 million between the World Bank and MOF/GON signed on March 31st, 2011. The REDD cell shared the procurement plan of FCPF funded program R-PP Implementation, which was also endorsed by the WB. Sharing about the plan for R-PP implementation from other donors support was also made in the meeting.

RWG discussed on various components of R-PP and asked REDD cell to develop detail annual plan with clear indication of support needed from different donors and share it with the RWG members.

RWG also suggested the REDD cell for timely implementation of the approved procurement plan for R-PP funded by the FCPF Readiness fund.

3. REDD+ Readiness Preparation Phase

Dr. Alexander Lotsch from the World Bank, Forest Carbon Partnership Facility (FCPF) presented the action plan for the next year in R-PP implementation and Coordination of the Technical activities. Dr. Lotsch mentioned that the Readiness activities under FCPF Readiness Fund are focused on early planning, strategic and analytical work, system design and divided into two phases: (i) Formulation phase for preparation of R-PIN and R-PP and (ii) preparation of Readiness Package (R-package). He also mentioned about the two types of support fund: the Readiness fund and the carbon fund. He mentioned that based on the Cancun decision, REDD plus can be divided into three phases - development of national strategy, result based demonstration activities and result based actions (fully measured, reported, and verified). He also mentioned that the FCPF component fund in Nepal is proposed for developing Reference emission level and developing MRV system and it requires very technical and innovative works. He suggested REDD cell to develop a work plan with clear Milestones for REDD Readiness in Nepal. He also highlighted the need of coordination among different agencies involving in Nepal like National Forest Resource Assessment (FRA) team, I/NGO activities on REDD plus like Wwf, ICSMID, Winrock etc.

RWG discussed that Nepal will also follow these phases of R-PP implementation. At present Nepal is involving in the first two phases:

:- Strategy development and demonstration.

4. SESA and CCBA (REDD Social and Environmental Standards).

REDD cell informed that Nepal has translated the draft Guidelines for country level Criteria and Indicator development in Nepali. The members were also informed that Nepal has already a work plan for developing Criteria and indicator for REDD plus SES.

RWG discussed on the proposed work plan and asked REDD cell to make appropriate coordination with the SESA and REDD plus SES development process.

5. REDD Expert Group

REDD cell informed the members about the provision of REDD Experts in the RPP document and discussed if it is possible to form a group of expert for developing the detail TORs and reviewing reports from different service providers. The RWG suggested REDD cell to develop a roster of experts and allocate specific tasks (writing TOR or reviewing documents) based on their expertise.

6. On going activities

REDD cell shared the status of on going activities of REDD Cell for the current fiscal year. Most of the activities proposed for the current fiscal year are related to awareness, capacity building and policy development. The RWG satisfied

with the progress of the implementation status.

7. Any Other Business (AOB)

following discussions and decisions were made under this agenda:

- a) Development of REDD strategy: REDD cell in support of experts will elaborate the draft interim strategy and share it to the wider stakeholders.
- b) The RWG recommended the REDD cell to hire consultants as per the approved work plan under FCPF fund.
- c) RWG asked REDD Cell to develop a format for Registration/ documentation of REDD plus piloting activities in Nepal.
- d) The RWG also advised REDD cell to review the size of Apex body and put in the agenda of Apex body meeting if amendment is needed.
- e) RWG advised REDD cell to put an agenda in the Apex body meeting for the addition of WWF's representative as a member in the RWG. The RWG agreed to have a continuous representation of WWF in the RWG as an invitee till further decision is made by the Apex body.