



Meeting of FIP Pilot Countries

Yogyakarta, Indonesia

September 24 - 26, 2013

Provisional Agenda

Tuesday, September 24, 2013

8:30 am – 9:00 am *Registration*

9:00 am – 9:30 am *Opening and Introduction*

Representatives from the government of Yogyakarta province and the CIF Administrative Unit will offer welcome remarks, followed by opening remarks from Mr. Hadi Daryanto, Secretary General of Indonesia's Ministry of Forestry and chairman of Indonesia's FIP steering committee. Following the opening and introductions of participants, the FIP Senior Program Coordinator will provide an update on developments in the FIP portfolio since the last meeting of pilot countries in November 2012, including the private sector competitive set aside.

9:30 am – 5:00 pm *FIP Proposed Approach for Results Measurement and Annual Reporting*

During its last meeting in May 2013, the FIP Sub-Committee reviewed document FIP/SC.10/5, *Approaches to Measuring and Reporting Results in endorsed FIP Investment Plans*, took note of the report's findings and requested the CIF Administrative Unit to organize a virtual meeting of FIP pilot countries and subsequently a working group comprised of representatives from interested FIP pilot countries and contributor countries, the CIF Administrative Unit and the MDBs, to propose a few core indicators to be measured at the level of the investment plan.

The CIF Administrative Unit Senior M&E Specialist will report back to all pilot countries, informing them about the process, content and agreements achieved when the working group met on August 29-30, 2013 in Washington, D.C. In particular she will present the working group's proposed approach for measurement and annual reporting at the level of FIP investment plans. A session with technical questions and answers will be followed by a more general discussion.

Based on this initial discussion, specific issues will be discussed in further detail to develop and fine tune the proposed common themes to be reported on by all FIP pilot countries and other reporting elements. The aim of this session to reach consensus among FIP pilot countries on an approach for results measurement and reporting at the level of FIP investment plans.

6:30 pm *Dinner Hosted by the Government of Indonesia at Prambanan Temple*

Wednesday, September 25, 2013

The second day of the FIP Pilot Country Meeting will be dedicated to learning from Indonesia's REDD+ experience and planned FIP activities, with a view to exchanging knowledge across pilot

countries on the following thematic areas: local governance, jurisdictional approaches, and the involvement of indigenous peoples, civil society, and the private sector.

9:00 am – 9:30 am *Setting the Context: Indonesia’s FIP Investment Plan*

The day will begin with a brief presentation by the Ministry of Forestry, outlining the themes and components of their FIP Investment Plan, and linking the planned investments with the broader national context.

9:30 am – 10:00 am *Improving Local Governance through the KPH System*

One component of Indonesia’s FIP Investment Plan focuses on the introduction of Forest Management Units (KPHs). This is intended to improve and decentralize forest management, increase accountability over forest outcomes, improve local stakeholder involvement, and potentially increase transparency. The Ministry of Forestry will explain the KPH model, including its role in addressing local forest governance challenges, its linkages with REDD+, and the plans and expected impact of its FIP investments. This presentation will help set the context for a field visit to a KPH, organized by the Government of Indonesia, on the third day of the FIP Pilot Country Meeting.

10:00 am – 12:00 pm *Institutional Arrangements for Local Forest Management and Governance*

Countries will then break into smaller groups for an interactive discussion and knowledge exchange on countries’ respective institutional arrangements for local forest management and governance. The following questions will be explored:

- What are the institutional structures in different country contexts, and how well are they working?
- How are local forest governance institutions and operations financed, and what level of economic sustainability has been achieved?
- What are countries’ experiences, challenges, and successful approaches with getting local government buy-in to effectively institute these arrangements?
- How have these institutions been involved, and with what success, in managing social conflicts?

1:00 pm – 2:00 pm *Jurisdictional Approaches to REDD+ in Indonesia*

Several FIP countries, or project proponents therein, are piloting sub-national or jurisdictional approaches to REDD+. In Indonesia, the government has designated several Demonstration Activities as jurisdictional pilots. A representative from the World Bank in Indonesia will introduce this session with a presentation on the jurisdictional approach and how it fits within Indonesia’s National REDD+ Strategy. The Nature Conservancy will then be invited to present an overview of the Berau Forest Carbon Program as an example of how Indonesia’s sub-national implementation approach to REDD+ can be scoped, designed, and demonstrated in partnership with government, local communities, and the private sector.

After these presentations, pilot country and MDB representatives will be invited to pose questions for the presenters and discuss parallels and synergies between the Berau Program and planned FIP investments in their countries.

2:00 pm – 3:30 pm *Private Sector REDD+ Investment through Sustainable Commodity Chains*

The private sector's involvement will be critical to the success of national REDD+ efforts, including the FIP, given their important roles in forestry, agriculture, and other sectors that impact forests. This session will illustrate the role that responsible private sector actors are playing in REDD+ by promoting sustainability in their commodity supply chains and spark discussion on the supporting roles that governments can play in such endeavors.

Unilever, a global consumer products company, will be invited to explain the environmental and market drivers for their involvement in REDD+ efforts and present case material on how their combined use and promotion of sustainability targets, standards, and certifications for commodities are helping improve their environmental and social performance and drive changes in their suppliers' behaviors. Given their position as one of the world's largest buyers of palm oil, case materials will focus primarily on this sector of significant relevance to Indonesia.

After the presentation and a question and answer session, countries will break into smaller groups for countries to discuss their FIP projects with a private sector focus, including any findings of preparatory studies, outcomes of implementation activities, challenges encountered and approaches to address them.

3:30 pm – 5:00 pm *Early Experience with the Dedicated Grant Mechanism in Indonesia*

The FIP Senior Program Coordinator will moderate a panel discussion among representatives from the Ministry of Forestry, the World Bank, and Indonesia's National Forestry Council (DKN) Community Chamber on the early stage work underway to set up the FIP Dedicated Grant Mechanism in Indonesia. The panel will explore, among other aspects, the national context and rationale for indigenous peoples and local community involvement in FIP implementation, and the progress and challenges of setting up the national steering committee in a large and diverse country. The panel will be followed by an interactive discussion amongst countries on how to overcome the following challenges:

- Ensuring inclusiveness and balanced decision-making in national DGM steering committees
- Linking the DGM with the FIP investment plans

5:00 pm – 5:30 pm *Reflections and Wrap Up*

Thursday, September 26, 2013

9:00 am – 5:30 pm *Field visit to the Yogyakarta Forest Management Unit*

Forest Management Units (KPHs) are being introduced in Indonesia with the aim of improving and decentralizing forest management, increasing accountability over forest outcomes, improving local stakeholder involvement, and potentially increasing transparency. The improvements in forest governance that a well-designed KPH system could bring about are critical to the success of REDD+ in Indonesia. Strengthening the institutional capacity of KPH is one of the pillars of Indonesia's FIP investment plan. During the day-long field visit, participants will be exposed to some of the major activities of the Yogyakarta Forest Management Unit, including pine tapping, cajuput plantation and processing and community forests. Further details will be provided by the Government of Indonesia.