






**Minutes of virtual discussion of  
Local Programme Advisory Committee (LPAC) for:**

**“Forest Carbon Partnership Facility’s (FCPF) REDD+ Readiness  
Project Phase II in PNG”**

28 November 2017

**Participants:**

- Chairman** Tracy Vienings,   
Deputy Resident Representative, UNDP Papua New Guinea
- Members**
1. Ms. Gwen Sissiou, General Manager, REDD+ and Mitigation, Climate Change and Development Authority; 
  2. Ms. Gwen Maru, Programme Analyst, UNDP CO 
  3. Mr. Mirzohaydar Isoev, FCPF PNG REDD+ Technical Specialist 
- Secretary** Mr. Peter Katapa, FCPF PNG REDD+ National Project Manager 

**Agenda**

- Presentation of the project “Forest Carbon Partnership Facility’s (FCPF) REDD+ Readiness Project Phase II in PNG” was made via e-mail to LPAC members for their review and consideration;
- Comments and discussions via e-mail;
- Summary of the virtual LPAC meeting

**Minutes**

The electronic version of the project document “Forest Carbon Partnership Facility’s (FCPF) REDD+ Readiness Project Phase II in PNG” was submitted to LPAC members for review, comments and approval. No major comments were provided by the set deadline.

The LPAC made the following recommendations:

- Agree that the process of proposal development was transparent and conducted with the involvement of the main government stakeholders (CCDA and PNGFA);
- Approve the project document “Forest Carbon Partnership Facility’s (FCPF) REDD+ Readiness Project Phase II in PNG”;
- The Climate Change and Development Authority is recommended as an implementing partner and PNG Forest Authority as responsible partner for the project;
- Once the LPAC minutes are approved, the project document will be signed between the Climate Change and Development Authority and Deputy Resident Representative, UNDP Country Office in PNG.