



REDD+ FOR THE GUIANA SHIELD

RECORD OF DECISIONS

5th Steering Committee

22-23 June 2015 – Paramaribo, Suriname

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RECORD OF DECISIONS

The REDD+ for the Guiana Shield project's Fifth Steering Committee Meeting (SCM) was held in Paramaribo on 22nd and 23rd of June 2015. This SCM has been followed by two days dedicated to the 1st Regional Dialogue Meeting. Specific reports will be made available for both Steering Committee Meeting 5 and Regional Dialogue Meeting 1. All presentations, background documents and reports can be downloaded on the project website:

- Steering Committee Meeting 5 - <http://reddguianashield.com/steering-committee/fifth-steering-committee-meeting-22-23-june-2015-2/>
- Regional Dialogue Meeting 1 - <http://reddguianashield.com/regional-dialogue-meetings/>

This Record of Decisions only aims at quickly providing a list of decisions that have been made during SCM5. To support the decision making process, a budget tool was shared in an updated version with participants and is summarized in Table 1.

Decisions have been listed per activity channel in the table below. For each decision, a project team member has been identified as the focal point and should be contacted by SC members to share suggestions and ideas or to get more information.

BUDGET INFORMATION

Most of the decisions have an impact on the project budget. Considering all decisions that have been made during SCM5, about 110,000€ will remain available for further activities, minus 40,500€ if Steering Committee Meeting 6 and Regional Dialogue Meeting 2 are organized in Paris, outside of a COP21 side-event.

Updated budget details are available on the "Budget Decision Making Tool" sent with this Record of Decisions document. A summary of this budget is shown in Table 2, below.

JUNE-DECEMBER AGENDA

Several events and activities are ongoing or scheduled between June and December 2015, as shown in Figure 1 below. Any decision to be made in terms of organizing a new event should take into consideration this calendar.

Table 1 - SCMS Record of Decisions

Activity Channel & Activity	Decision	Decision impact on Budget	Project Team Contact Person
1 - À la carte Support to countries			
Translation of outputs	Outputs developed through ALC Support to Suriname, Guyana, French Guiana and Amapa will be translated into English in order to be shared with all project partners. Further validation will be needed if the budget is beyond 10,000€.	10,000€	Marie CALMEL
2 - Technical Working Group			
Working Group Meeting 6	WGM6 will be dedicated to Community-based MRV (C-MRV) and will be organized in partnership with WWF and Global Canopy Programme (GCP). Validated budget is 25k€ for logistics and 6.8k€ for supporting expertise. Additional budget will require further validation (see above).	25,000€ (logistics)	Christelle NDAGIJIMANA
	Detailed ToRs (agenda, targeted audience, etc.) will be developed by the project team in partnership with WWF and GCP, and shared with SC members. Without any comments or objection received within 2 weeks, ToRs will be considered validated.	6,824€ (expertise)	
3 - Training and Technology Transfer			
Technology transfer remaining budget	Decision has been postponed on how to use this budget in order to give more time to countries for reflection. Suggested ideas so far: purchase RADAR images, buy tablets, etc.	Available budget depends on other decisions.	Mathieu RAHM
	Countries have to get in touch with Mathieu Rahm in order to share ideas and suggestions. Mathieu Rahm has been identified as the focal point to collect and facilitate exchanges with countries in order to reach decisions on ways to use this money end of July the latest. NB: available technology transfer budget might be reduced by other decisions, from 87k€ to 65k€.		
Regional Support on Allometric Equations	In addition to the 2 days of meeting for results presentation, SC members approved a 25k€ additional budget for 3 days in Paracou station (1 day for decision makers + 2 days of training for technical staff), to be organised back-to-back with the results presentation meeting.	25,000€	Mathieu RAHM

	Further details of the training will be provided later. NB: feasibility of those 3 days training in Paracou depends on CIRAD availability.		
4.1 - Regional Tools and Dialogue			
Gold Mining Impact on Forest and Waterways Regional Collaborative Study	A meeting will be organized in order to present and discuss the Study results. Approved budget for this regional meeting is 25k€. A concept note will be prepared by the project team to further detail what could be the format, content and targeted audience of such a meeting.	25,000€	Mathieu RAHM
	A Data Sharing Policy Note will be prepared by the project team in order to define the type of data that can be shared with who, following which process.		
	Budget has been validated to prepare, edit and print some communication material on the Regional Collaborative Study (posters, publication, etc.). This material has to be produced in all languages in order for all partners to present it in their country.	5,000€	
	It has been validated that a joint publication will be produced on that Study, based on active participation by countries. Potential journals or dissemination channels will be identified by the project team for a publication/dissemination by the end of the project or close beyond that date.		
Regional Study on Historical Deforestation Analysis	It has been validated that a joint publication will be produced on that Study, based on active participation by countries.		Marie CALMEL
	Maxence Rageade will produce synthetized ToRs for nominating a focal point per country and detail what will be requested by those focal points in order to reach the joint publication.		
Regional Study on Deforestation Interactions between countries	Work will be performed by Maxence Rageade. Mid-term draft of the study will be shared with countries for comments.		Marie CALMEL
Regional GIS Database	Several options will be studied for the database (from the database as it is today to a published, dynamic online database) and shared with partners for decision, within a dedicated note to be prepared by the project team.		Mathieu RAHM
4.2 - Regional communication tools			
COP21 Side-Event	Decision has been made after Regional Dialogue Meeting 1. It has been decided that everything will be prepared to organize a technical side-event (see RDM1 report). Based on UNFCCC reply, on budget needs and opportunities and depending on other possible options for the project to be represented during	40,500€	Sara SVENSSON

	<p>COP21, decision will be made on whether or not the project should be at COP21.</p> <p>If so, the 6th Steering Committee Meeting and the Regional Dialogue Meeting 2 will be organized in Paris, outside of the side-event. Estimated budget for such event is 80,000€ (vs. 40,000€ for similar event to be organized in the region).</p>		
Promotional Video	<p>A 4 to 5 minutes promotional video will be prepared based on key messages (shared in May without objection from SC members), including interviews of partners. Shooting will take place during the Regional Dialogue Meeting 1 and final video will be validated by FFEM.</p>	2,745€	Marie CALMEL
Carbon Compensation	<p>The project commits to use 25,000€ for carbon compensation. Decision has been made to use small part of this budget (about 5k€) for consultancy contract including a carbon assessment of the project (focusing on transportation), a suggested strategy to compensate emissions and capacity building sessions (i.e. 1 or 2 conference calls to present the methodology in detail and build capacities of partners on this topic).</p> <p>Based on this decision, an updated and detailed proposal will be asked to ONF Andina and submitted to SC members for non-objection.</p>		Marie CALMEL

Table 2 - Budget situation and provisional expenses (excluding COP21 side-event)

Activities		TOTAL AVAILABLE BUDGET	Spent budget TOTAL	For 2015 (jun-dec)		
				TOTAL Remaining	Scheduled	To be allocated
Activity 1 - "À la carte" Country Support		75,947	56,737	19,210	18,680	530
1.a	Supporting expertise	69,102	51,305	17,797	18,680	- 883
1.b	International mission	6,845	5,432	1,413	-	1,413
Activity 2 - Technical Working Groups		229,922	175,508	54,414	55,562	-
2.a	Supporting expertise	36,120	29,767	6,353	6,824	- 471
2.b	Meetings logistics	194,950	145,741	49,209	48,738	471
Activity 3 - Training and Technology Transfer		413,810	239,736	174,074	108,558	65,516
3.a	Supporting expertise	8,000	5,600	2,400	2,400	-
3.b	Technology transfer	180,000	86,060	93,940	31,262	62,678
3.c	Training	225,810	148,076	77,734	74,896	2,838
Activity 4 - Development of a regional dialogue platform		384,773	197,241	187,532	177,364	10,168
4.a	Supporting expertise	16,000	8,800	7,200	7,200	-
4.b	Regional studies	101,076	67,753	33,323	49,888	- 16,565
4.c	Deforestation models	95,060	42,721	52,339	40,590	11,749
4.d	Regional GIS database	46,068	45,447	621	621	-
4.e	Tools for internet platform	36,585	32,520	4,065	4,065	-
4.f	Regional dialogue meetings	64,984	-	64,984	50,000	14,984
4.g	Carbone compensation	25,000	-	25,000	25,000	-
Activity 5 - Project Management		1,486,543	1,145,583	340,960	312,046	28,914
5.a	Steering Committee Meetings	209,711	149,762	59,949	57,890	2,059
5.b	Project team	813,275	668,119	145,156	145,230	- 74
5.c	Transportation for the project team	66,160	47,006	19,154	14,630	4,524
5.d	Project team functioning	261,125	194,808	66,317	69,296	- 2,979
5.e	Project preparation and launching	78,192	78,057	135	-	135
5.f	Publication and translation of documents	58,080	7,831	50,249	25,000	25,249
Activity 6 - Monitoring and evaluation		98,000	42,096	66,223	60,467	5,756
6.a	Technical and financial monitoring	50,000	40,278	9,722	9,722	-
6.b	Ex-post evaluation	48,000	-	48,000	48,000	-
6.c	<i>Unforeseen</i>	10,319	1,818	8,501	2,745	5,756
TOTAL		2,699,314	1,856,901	842,413	732,678	110,883
		Budget consumption	69%		27%	4%

Figure 1 - June-December 2015 Agenda

Activity	June	July	August	Sept	Oct	Nov	Dec
Working Group meetings							
WGM6							
Training and Technology Transfer							
Allometric equations							
Tree species identification							X
Gold mining Study			X				
Cindyrella scholarship							
Tools for regional dialogue							
Modelling Study 1				X			
Modelling Study 2						X	
Modelling (PhD)							
Regional dialogue meeting							
Project management							
Steering committee meeting							
End of the project							X
COP21							