

Meeting Minutes
REDD+ Management Committee Meeting,
Gilgit Baltistan
November 18, 2017

Agenda

- Tilawat
- Introduction of Participants
- Overview of the REDD+ and different studies under National REDD+ Office
- Presentation by Arbonaut-WWF on NFMS, MRV and FRELs
- Presentation and group work facilitated by Indufor-CTC for National REDD+ Strategy
- Presentation and Group work by CLP-HB on Safeguards, FGRM and SIS
- Group work, Discussion and inputs from Management Committee towards National /provincial Strategy, NFMS, MRV, Safeguards and SIS etc.

Proceedings

- The Secretary-Forest chaired the meeting. Secretary-Forest greeted the participants and after introduction of participants, Deputy Team Leader of Indufor-CTC explained the objectives of the meeting and of the studies undertaken by different firms with the Management committee.
- Iqbal Muhammad, Deputy Team Leader of Arbonaut-WWF provided an overall presentation regarding REDD+ context, explaining the REDD+, its different aspects and later, also the work done by the firm on establishing NFMS, MRV and FRL/ FRELs with the participants and members of the committee.
- Deputy Team Leader from Indufor-CTC presented the Development of National REDD+ Strategy and Implementation Framework for validating the existing work done by the team regarding drivers of deforestation and forest governance assessment as well as Strategy options. Vision statement was shared for inputs by the committee and after discussion and review, it was agreed and finalized.
- The focal person of CLP-HB presented their work on safeguard systems, SIS and FGRM to the forum.
- Brief discussion was held on the Benefit sharing mechanisms, Institutional capacity assessment, Barrier analysis, risks and other dimensions of the REDD+, which were recorded. The results are in the form of report attached to these minutes.
- Later, with the permission of honourable Secretary-Forests, group work was undertaken with the participants. This included discussion in groups regarding

drivers, strategic options, consequences of these options and possible grievances. The findings of the group work and from literature review are used in the attached report.

The meeting ended with a note of thanks and with the commitment to contribute towards conserving and promoting provincial green assets.