Meeting Minutes
Provincial REDD+ Management Committee Meeting,
Forest, Wildlife and Fisheries Department, Punjab
November 9, 2017

Agenda

- 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
- Discussion and inputs from Management Committee towards National Strategy, NFMS, MRV, Safeguards and SIS etc.

Proceedings

- The meeting was chaired by the Additional Secretary-Forest, Wildlife and Fisheries Department. The Honourable Additional Secretary greeted the participants and after introduction of participants, requested for the review of the minutes of previous meeting.
- Deputy Team Leader of Indufor CTC explained the objectives of their participation in the meeting and provided an update on the studies undertaken by different firms.
- 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.
- 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, vision, objectives as well as Strategy options. The vision statement was discussed and it was suggested by the Additional Secretary to change it due to its non-compliant content. After lengthy discussion, the vision statement was changed 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 and the results of which are in the form of report attached to these minutes.

- Later, the participants were engaged in a group work focusing drivers of deforestation and forest degradation, strategic options, objectives, consequences of options and grievances of stakeholders. The findings of the group/ group discussion are recorded in attached report, which also contains findings of the literature.

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

List of Participants

S.No	Name	Organization	Designation	Ph.No	E.mail
1	Shahid Rashid Awan	FW,F Department	Additional Secretary		
2	M.Tayyab	CTC	G.Manager	0334-4411109	tayyab@ctc.org.pk
3	Engr. Dr. M. Yaseen	Punjab University	Assistant Professor	0333-8925891	yaseen.cima@pu.edu.pk
4	Iqbal Muhammad	WWF-P	Deputy Team leader	0348-5439046	iqbalinfo@yahoo.com
5	Dr.MasoodArshad			0300-6245555	marshad@wwf.org.pk
6	M. Tariq Naseem			0335-6660024	ahkh44@gmail.com
7	Imtiaz Ahmed	Indufor-CTC	Consultant-Forester	0332-5399947	imtiazpare@yahoo.com
8	Raja Tariq Mehmood	CLP-HB	Consultant	0301-5244036	sattitm@yahoo.com
9	Hiddayatullah Niazi	M&M	Director	0300-4467523	niazidd@gmail.com
10	Dr.M.Ajmal			042-99201117	degelddpunjab@gmail.com
11	Ifftikharul Hassan	Forest Department	DFO	0300-5557680	farooqi.fo@gmail.com
12	M.AbdulBasit			0322-4473091	………………..
13	Firozudin Ahmed	Forest Department	DFO	0333-4228447	hamzafurz@yahoo.com
14	Aqeela Mobeen		Research Officer	0322-6051174	amobeen@hotmail.com
15	Mahjabeen Qazsi	CTC	Consultant	0300-5871923	mahjabeenqazi@yahoo.com

16	M.Ahmed Ahmed Aslam Chaudhary	CTC	Consultant	0333-5757274	ahmed@mumtazandbrohi.com
17	Saba Zahid	CTC	Des & Com department	0340-8442596	saba@ctc.org.pk
18	Qazi Mahmood	DPR	Research Officer	0341-7122404	dpr@yahoo.com
19	Dr.Waheed Ch	HBP	Social Expert	0345-8543733	waheedch@qau.edu.pk