

December 16, 2009

Approval of Composition of FIP Expert Group

Dear FIP Sub-Committee Members,

We are writing with regard to our email of December 16, 2009, in which we circulated to you for review and approval the *proposed composition of the FIP Expert Group*. The CIF Administrative Unit has not received any objections to the decision approving the establishment and composition of the Expert Group proposed by the MDB Committee.

We are, therefore, pleased to inform you that the following decision is approved:

The FIP Sub-Committee reviewed the document entitled, *Proposal for the Composition of the FIP Expert Group*, dated December 16, 2009, and approves the proposed composition of the FIP Expert Group. The Sub-Committee recalls that the terms of reference and selection criteria for the Expert Group were earlier approved (document FIP/SC.1/4/Rev.1, entitled, *Criteria for Selecting Expert Group Members under the Forest Investment Program, Terms of Reference and Working Modalities*), and agrees that the proposed list of eight experts meets the approved selection criteria.

The FIP Sub-Committee requests the CIF Administrative Unit to take the steps necessary to convene the FIP Expert Group and invites the Expert Group to submit its recommendations to the Sub-Committee for consideration at its meeting in March 2010.

Sincerely,

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