

From: CIF Admin Unit/Service/World Bank
To: a-steer@dfid.gov.uk, bjorn.brede.hansen@mfa.no, brigitte.cuendet@seco.admin.ch, christiana@figueresonline.com, mkkanagi@treasury.go.ke, masri@centrin.net.id, philaslaky@thaiembdc.org, riphats@yahoo.com, robin.davies@ausaid.gov.au, zeniryoucef@yahoo.fr, mejbah_uddin@yahoo.com, iuk@mail.elcat.kg
Cc: amnuf@yahoo.com, Ahmed El-Hamri/Person/World Bank EDs@WorldBank, anwar.noaman@gmail.com, bente.weiss@dfid.gov.uk, G-Briffa@dfid.gov.uk, hannah.ryder@decc.gsi.gov.uk, JAN.SHELTINGA@acdi-cida.gc.ca, katherine.vaughn@ausaid.gov.au, ytakamura@worldbank.org, mejbah_uddin@yahoo.com, melissa.tipping@ausaid.gov.au, nlwahyudi@yahoo.com, qhafeez@worldbank.org, zoe.springs@decc.gsi.gov.uk, katherine.vaughn@ausaid.gov.au, mkakihara@worldbank.org, shoko.ikarashi@mof.go.jp, fecofun@yahoo.com, susanne.breitkopf@greenpeace.org, teresaflaresb@yahoo.es, yvetogo@hotmail.com, ischnelle@worldbank.org, CIF-RDB Core List, Mina Setra <minasetra@aman.or.id>, abdon.nababan@aman.or.id, kipuri3000@yahoo.com, Benoit.Verhulst/Person/World Bank@WorldBank, robin.davies@ausaid.gov.au, esaboia@worldbank.org, ssawadogo1@worldbank.org, seymour@dfid.gov.uk, Katie.Berg@do.treas.gov, a.lamrani@tresor.finances.gov.ma, Per-Fredrik-Ilsaas.Pharo@md.dfi.no, Bank@WorldBank, Lesley Wilson/Person/World Bank@WorldBank, CIF AU Team
Date: 10/20/2009 05:20 PM
Subject: Decision-by Mail to SCF Committee Member on the Establishment of the FIP Sub-Committee
Sent by: Lesley Wilson

Dear Trust Fund Committee Members,

We are writing with regard to our email of October 6, 2009, in which we circulated to you for review and approval, a proposed decision to establish the Forest Investment Program (FIP) Sub-Committee.

As of October 16, 2009, the CIF Administrative Unit received no objections to the proposed decision.

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

"Further to its decision establishing the Forest Investment Program (FIP) as a targeted program under the Strategic Climate Fund, the SCF Trust Fund Committee:

- a) *welcomes the pledges that have been made to the FIP and notes that the pledges exceed the minimum level established for initiating the operationalization of the program;*
- b) *agrees to the establishment of the FIP Sub-Committee with the following membership:*

Australia, Brazil, Democratic Republic of the Congo, Denmark, Indonesia, Morocco, Nepal, Norway, Romania, United Kingdom and the United States.

- c) *takes note that there is an open seat for a contributor country which should be filled as soon as an additional contributor pledges resources to the FIP;*
- d) *agrees that the term for the initial members of the FIP Sub-Committee should run from the first meeting of the Sub-Committee until the last day of the Partnership Forum in 2011;*
- e) *requests the CIF Administrative Unit to organize the first meeting of the Sub-Committee at the end of October, in conjunction with the SCF Trust Fund Committee; and*
- f) *requests the Sub-Committee and the CIF Administrative Unit to report regularly to the SCF Trust Fund Committee on the work undertaken by the Sub-Committee."*

Sincerely,

Patricia Bliss-Guest
Program Manager
CIF Admin Unit
1818 H Street NW
Washington, D.C. 20433
www.worldbank.org/cif