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Tenth Session of the Assembly 17-18 April 2024, Bishkek, Kyrgyz Republic

Agenda Item 2

Agenda of the Tenth Session of the Assembly

Item 1. Opening of the Session by the President of the Assembly

In accordance with Rule 7.2 of the Rules of Procedure of the Assembly, the President will preside over the session of the Assembly. The incumbent President is Brunei (Ms. Noralinda Haji Ibrahim) and the Vice President is the Philippines (Mr. Arleigh J. Adorable).

The Parties and Observer Country are invited to address the Assembly. The Representatives from potential partners are invited to deliver introductory remarks as a collaborating private sector entity.

Item 2. Adoption of the Agenda

The Assembly will be invited to adopt its agenda. [Document A-24-10-1]

Item 3. Proposal on the plan for development of human resources management and development guidelines under the Staff Regulations

The Secretariat will propose the outline and schedule to develop detailed guidelines on human resources management and development guidelines of the Secretariat.

[Document A-24-10-2]

Action: The Assembly will take note of the information and provide guidance as appropriate.

Item 4. Proposal on the plan for the Amendment of the AFoCO Project Manual

The Secretariat will report procedures and schedule for the amendment of the AFoCO Project Manual.

[Document A-24-10-3]

<u>Action</u>: The Assembly will be invited to take note of the information and provide further guidance and recommendations, as appropriate.

Item 5. Promotion and enhancement of partnership

Item 5.1 Updates on promotion of private sector engagement (for Decision)

In accordance with the Work Plan in 2024, the 'Friends of Asia and Asian Forests (FAAF)' Forum was launched on 6 February 2024 as part of promoting and enhancing private sector engagement. FAAF is initially formed among Korean companies and business leaders to support works of AFoCO. The next Forum will be organized tentatively in September 2024, with plans to invite global business leaders and AFoCO ministers.

[Document A-24-10-4]

<u>Action:</u> The Assembly will be invited to provide inputs on the plan for the 2nd FAAF Forum. The Assembly will be invited to consider the proposal and to adopt a Decision, as appropriate.

Item 5.2 Updates on engagement with UN and UN Conventions

AFoCO is promoting partnerships and engagement in global processes, in order to increase organizational visibility and presence in the international community. The Secretariat is mutually discussing opportunities with UNFF for joint activities in UNFCCC COP.

[Document A-24-10-5]

<u>Action:</u> The Assembly will be invited to consider and provide inputs on the plan for partnership with UNFF and engagement in UNFCCC COP.

Item 6. Opportunities for diversifying resource through carbon financing

Item 6.1 Updates on the AFoCO-Rabobank agroforestry carbon project

The information on the new AFoCO-Rabobank agroforestry carbon project in Lao PDR will be presented.

[Document A-24-10-6]

<u>Action</u>: The Assembly will be invited to take note of the information and provide further guidance and recommendations, as appropriate.

Item 6.2 Introduction of Investment Strategies of Climate Asset Management

The Secretariat has been exploring opportunities to diversify partnerships through carbon financing. Potential areas of collaborations under the Climate Asset Management's investment strategy were identified. The Secretariat will introduce the backgrounds and further invite Climate Asset Management virtually to present on the Investment Strategies of Climate Asset Management (Oliver Crouch, Investment Manager, Climate Asset Management).

[Document A-24-10-7]

<u>Action</u>: The Assembly will be invited to take note of the information. The Assembly may ask clarification on the strategy and provide further guidance and recommendations, as appropriate.

Item 7. Date and venue of the next Sessions of the Assembly

In 2024, two sessions of the Assembly is proposed – one as a regular session and the other one as a special session, subject to the decision of the Assembly. The regular session of the Assembly is convened in the Republic of Korea in the last week of October, unless otherwise decided.

<u>Action</u>: The Assembly will be invited to decide on the indicative dates and venue of the sessions.

Item 8. Other matters

Item 8.1 Indonesia's Initiative on World Mangrove Center

Indonesia will share information on World Mangrove Center and seek consideration to engage in collaboration.

<u>Action</u>: The Assembly will be invited to take note of the information and provide further guidance and recommendations, as appropriate.

Item 9. Summary Record of the Session

A draft report of the session will be prepared for adoption.

Item 10. Closing of the Session

The President will close the Session.