

Twelfth Session of the Assembly
13-14 May 2025, Ulaanbaatar, Mongolia

Agenda Item 2

Provisional Agenda of the Twelfth 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 the Philippines (Mr. Jonas R. Leones, Undersecretary of Department of Environment and Resources) and the Vice President is Lao PDR (Dr. Oupakone Alounsavath, Deputy Director General, Department of Forestry).

The Parties and Observer Countries are invited to address the Assembly. The Representatives from the potential partners, if any, are also invited to deliver introductory remarks.

Item 2. Adoption of the Agenda

*The Assembly will be invited to adopt its agenda. **[Document A-25-12-1]***

Item 3. Implementation of the AFoCO Climate Action Plan 2025-2034

3.1 Update on Climate Forest Cooperation Framework

- *The Secretariat will update on the progress of the development of the Climate Forest Cooperation Framework. The Secretariat will further share the progress on the development of 2 concept notes.*

[Document A-25-12-2]

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

3.2 Update on the Initiatives under AFoCO Climate Action Plan

- *The Secretariat will update on respective initiatives: (i) AFoCO Living Lab; (ii) Forest Fire Management in Asia (FFMA); (iii) Mangrove Initiative; and (iv) REDD + Readiness Initiative.*
- *AFoCO Living Lab: seek support from the Parties in the establishment of the governance mechanism (working group) and its operation*
- *FFMA: update on implementation of 2025 pilot activities and potential partnership with non-Party countries.*

- Mangrove Initiative: share activities under the initiative and progress in the engagement of mangrove project through other funding opportunities such as BIMP-EAGA
- REDD+ Readiness Initiative: update on the country analysis of the Parties on REDD+ readiness and share plan for feasibility study

[Document A-25-12-3]

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

3.3 Update on the Process and Status of Green Climate Fund (GCF) Accreditation and Adaptation Fund (AF) Accreditation

- The Secretariat will update on the progress and requirements of accreditation procedures and seek cooperation from the Parties in providing necessary support letters for accreditation of AFoCO.

[Document A-25-12-4]

Action: The Assembly will be invited to take note of the information and task the Secretariat to take necessary actions.

3.4 Launching of the Climate Action Match-Making Platform (CAMP)

- The Secretariat will present the Climate Action Match-Making Platform (CAMP) to officially launch the platform. The Secretariat will further seek support and cooperation from the Parties to provide potential target project sites to be included in the platform.

[Document A-25-12-5]

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

Item 4. Approach for the New Project/Program Development under the AFoCO Strategic Plan 2024-2030 and 2026 Call for Project Concept Note

- The Secretariat will present the approach for new project/program development under the AFoCO Strategic Plan 2024-2030. The new project/program development will consider long-term scale-up strategies through private sector engagement. The Assembly will be updated on the progress of the 2026 Call for Project Proposals and follow-up schedule of activities.

[Document A-25-12-6]

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

Item 5. New and Ongoing Forest Carbon Projects with Partner Institutions

5.1 Update on the Progress of Agroforestry Projects; Afforestation and Reforestation (AR); REDD Activities, and Feasibility Studies

- *The Secretariat will update the progress of the Rabobank's ACORN Agroforestry projects in the Parties and afforestation and reforestation (AR) projects in collaboration with the Climate Asset Management (CAM). Information regarding the REDD+ activities and feasibility studies for carbon related projects undertaken in collaboration with partner entities such as Woori Bank and Korea Forestry Promotion Institute (KOFPI) will be shared.*

[Document A-25-12-7]

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

5.2 Information Session with Pollination, Climate Change Investment and Advisory Firm

- *The Pollination, a climate change investment and advisory firm, will be invited to share its project portfolio and potential cooperation modalities with AFoCO.*

[Document A-25-12-8]

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

Item 6. Outlook of Multi-Partner Collaboration including Private Sector Engagement and Multilateral Development Banks

6.1 Potential Role and Activities of Private Sector Engagement through Multi-Partner Collaboration: (i) Artha Network Inc.; (ii) Economics of Mutuality (EOM), (iii) Merry-Year Social Company (MYSC)

- *The Secretariat will share the environment and outlook of impact investment and progress in the collaboration with relevant partners. The potential partners will be invited to share strategies for multi-partner collaboration in impact investment and corporate engagement, and AFoCO's role in such investment partnerships.*

[Document A-25-12-9]

Action: *The Assembly will be invited to take note of the information and task the Secretariat to take necessary actions.*

6.2 Information Session with the Asian Development Bank (ADB)

- *The Asian Development Bank (ADB) will be invited to share its forest-climate related strategies and activities in the Parties. The Assembly will be further informed on the potential direction and synergy through collaboration between AFoCO and ADB.*

[Document A-25-12-10]

Action: *The Assembly will be invited to take note of the information and task the Secretariat to take necessary actions.*

Item 7. Promotion and Enhancement of Membership Relations and Partner

7.1 Promotion of Membership Relations

- *The Parties will be invited to share updates on: (i) government organizational structure of AFoCO's focal agency, (ii) change of relevant laws and policies, and (iii) government strategies in the forest sector.*

[Document A-25-12-11]

Action: *The Assembly will be invited to take note of the information. The Assembly Representative, in case any, are invited to share updates on respective changes in the (i) government organizational structure of AFoCO's focal agency, (ii) change of relevant laws and policies, and (iii) government strategies in the forest sector.*

7.2 Engagement of AFoCO in Global Cooperation

- *The Secretariat will update AFoCO's engagement in relevant global fora such as the UNFF, UNFCCC, and UNCCD. The Secretariat will update on opportunities to tap on the Global Forest Financing Facilitation Network (GFFFN) and related support needed from the Parties.*

[Document A-25-12-12]

Action: *The Assembly will be invited to take note of the information.*

Item 8. Reallocation of Budget from the Working Capital Reserve

- *The Secretariat will share the plan and propose budget reallocation from the Working Capital Reserve regarding: (1) project development and relevant feasibility study needed for the Adaptation Fund, and (2) collaboration with Seoul Metropolitan City as the host city of the organization's headquarters and further share the plan for its engagement at the 2025 Seoul International Garden Show.*

[Document A-25-12-13]

Action: *The Assembly will be invited to take note of the information. The Assembly, after consideration, may approve the request for reallocation of funds from the Working Capital Reserve for (1) project development and relevant feasibility study needed for the Adaptation Fund, and (2) participation at the 2025 Seoul International Garden Show.*

Item 9. Date and Venue of the Next Sessions of the Assembly

In 2025, two sessions of the Assembly are proposed – one as a regular session and the other as a special session, subject to the decision of the Assembly. The regular sessions of the Assembly is convened in the Republic of Korea in the last week of October unless otherwise decided.

The Thirteenth Session of the Assembly is tentatively scheduled for 28-30 October 2025, the venue will be in Seoul, Korea.

Action: *The Assembly will be invited to decide on the indicative dates and venue of the sessions.*

Item 10. Other matters

Information on the hosting of UNCCD COP 17 by Mongolia

Mongolia will update the Assembly regarding the hosting UNCCD COP 17 in 2026.

Item 11. Summary Record of the Session

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

Item 12. Closing of the Session

The President will close the Session

Tentative Program of the Twelfth Session of the Assembly

13-14 May 2025, Holiday Inn Hotel, Ulaanbaatar, Mongolia

Monday, 12 May

Arrival of Delegates

Tuesday, 13 May

- 09:00 – 10:00 **2025 Annual Thematic Dialogue: “Catalyzing AFoCO’s Potential through Impact Investment and Multi-Partner Collaboration”**
- 10:00 – 10:30 Break
- 10:30 – 12:15 **2025 Annual Thematic Dialogue**
- 12:15 – 14:00 Lunch Break
- 14:00 - 16:00 Opening and Discussion of the **Twelfth Session of the Assembly**
- 16:00 - 16:30 Break
- 16:30 - 18:30 Discussion of the **Twelfth Session of the Assembly**
- 18:30 -19:00 Break
- 19:00 – 20:30 Welcome Dinner

Wednesday, 14 May

- 09:00 – 10:50 Discussion of the **Twelfth Session of the Assembly**
Adoption of Decision and Closing of the **Twelfth Session of the Assembly**
- 10:50 – 11:00 Break
- 11:00 – 13:00 Move to field trip venue Glory resort (*Terelj*)
- 13:00 – 14:00 Lunch (*Mongolian traditional food and other*)
- 14:00 – 14:15 Move to tree planting site (*total 2.1 km from Glory resort*)
- 14:15 – 15:15 Ceremonial tree planting at Greenbelt project’s site
- 15:15 – 15:30 Move to Glory resort
- 15:30 – 16:30 Explore Turtle Rock (*Rare natural stone formation*)/ *horse trekking (optional)*
- 16:30 – 17:30 Explore Chinggis Khaan Statue Complex
- 17:30 – 19:30 Move back to Ulaanbaatar

Thursday, 15 May

Departure of delegates

** National Forest Agency of Mongolia will make local transportation arrangements for all delegates including transportation to and from the Chinggis Khaan International airport.*