COMESTO,

DRAFT AGENDA

COMESA - CARBON FINANCE Johannesburg, South Africa June 23 and 24, 2008 Hyatt Regency, Rosebank

DAY ONE Monday June 23

9:00 a.m. Introduction

S. Ngwenya, Acting Secretary General, Common Market for East and Southern Africa (COMESA)

"The COMESA Climate Initiative"

Amos Kimunya, Minister of Finance, Kenya "The COMESA Carbon Finance Facility"

Jonathan Haskett, Senior Advisor, CARE/ICRAF/WWF "Potential of Land-based Carbon in East and Southern Africa"

10:00 a.m. Carbon Finance for AFOLU / REDD Projects

Leslie Durschinger, Terra Global Capital "Carbon Markets and Carbon Finance"

Robert Tippman, Global Mechanism / EcoSecurities "Global Financial Architecture for Climate"

11:00 a.m. Coffee Break

11:30 a.m. Building a Strong Platform for Carbon Finance in Africa

Linda Krueger, Wildlife Conservation Society

"Carbon Readiness"

Owen Cylke, WWF

"Green Carbon Guidelines"

Lindiwe Sibanda. FARNPAN

"Fair Deal for Africa"

12:45 p.m. Next Steps

Eric Bettelheim, Sustainable Forestry Management (SFM)

1:00 p.m. Luncheon

2:00 p.m. Setting the Task

Eric Bettelheim, Sustainable Forestry Management (SFM) (confirmed)

2:15 p.m. Working Groups

Each group to bring back one focused proposal for the 'COMESA Carbon Finance Facility'

3:45 p.m. Coffee Break

4:15 p.m. Reports

- Working Group 1 presents their proposal
- Working Group 2 presents their proposal
- Working Group 3 presents their proposal
- Working Group 4 presents their proposal

5:00 p.m. Roundtable Review of Working Group Proposals (chaired by Eric Bettelheim)

African Development Bank (AFDB)
International Finance Corporation (IFC)

Global Mechanism (IFAD)

World Bank

6:00 p.m. Cocktails

DAY TWO - Tuesday June 23(half day - breakfast)

9:00 a.m. COMESA Proposal

S. Ngwenya, COMESA

Presents proposal based on Day One's outcomes,

Outlines what is needed immediately and

Specific follow-on actions.

12:00 p.m. Closing