**UN-REDD Programme**

**UN-REDD/EB2/1**

**Second Executive Board meeting**

**Rome, Italy**

**18-19 October 2018**

**Provisional Agenda**

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| **Time** | **Session** |
| **THURSDAY, 18 OCTOBER 2018** | |
| 9:00-9:30 | Opening of the meeting and approval of the agenda |
| 9:30-10:30 | Progress since last EB meeting (2017 annual report & 2018 semi-annual update)  UN-REDD Gender marker rating system |
| 10:30-11:00 | Coffee break |
| 11:00-12:30 | Results and lessons from recently closed UN-REDD National Programmes: Colombia, Côte d’Ivoire and Uganda |
| 12:30-13:30 | Lunch break |
| 13:30-14:30 | Approval of TA/2019 Workplan and Budget |
| 14:30-15:00 | Coffee break |
| 15:00-17:00 | Dialogue on knowledge management and upcoming opportunities   * REDD+ and Cooperative Approaches in Support of NDCs * Update on potential European regional workshop on international climate partnerships on forests * Finance facilities and international transactions on REDD+ |
| **FRIDAY, 19 OCTOBER 2018** | |
| 9:00-10:30 | Dialogue on knowledge management and upcoming opportunities*(continued)*   * Technology and innovation for the advancement of MRV and transparency frameworks * Land-use planning tools and approaches for REDD+ * Update on UN Secretary-General Climate Summit 2019 |
| 10:30-11:00 | Coffee break |
| 11:00-11:30 | Next meeting of the Executive Board & Rotation of representatives  Any Other Business |
| 12:00 | Closing |