**UN-REDD Programme**

**UN-REDD/EB2/5**

**Second Executive Board meeting**

**Rome, Italy**

**18-19 October 2018**

**Annotated Provisional Agenda**

**Agenda item 1: Introduction and welcome**

1.1 Opening of the meeting and approval of the agenda

The Chair will open the meeting with introductory remarks and welcome participants, followed by opening remarks. This will be followed by a roundtable of introductions by participants. The Chair will then review the agenda ([Provisional Agenda](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/decision-documents-1/16936-un-redd-eb2-meeting-provisional-agenda.html)).

The Executive Board is invited to review and approve the agenda of the meeting.

**Agenda item 2: Progress review**

2.1 Progress since the last Executive Board meeting

The objective of this session is to discuss the [2017 Annual Report](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16948-un-redd-2017-annual-report-final.html) and the [2018 semi-annual progress update](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16903-2018-semi-annual-progress-update.html). The 2017 Report was shared with the Board on 27 April, discussed at its informal meeting on 4th May and approved intersessionally on a no-objection basis on 3rd July 2018.

This session will moreover provide updates on the new UN-REDD Gender Marker Rating System and the progress in developing its baseline for each of the 55 outputs of the UN-REDD TA 2018-2020 programme. It will also share next steps on operationalizing the System, including raising awareness and building capacity on it within the Programme and among its country-level stakeholders. ([Background Note on the UN-REDD Gender Marker Rating System](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16940-background-note-on-un-redd-gender-marker-rating-system.html)).

The Executive Board is invited provide feedback and guidance on future reporting, as well as on the UN-REDD Gender Marker Rating System, including on its use as a monitoring and reporting tool.

2.2 Results and lessons from recently closed UN-REDD National Programmes (NPs)

The objective of this session is to debrief on the three recently closed National Programmes: Colombia, Côte d'Ivoire and Uganda, and to discuss achievements, lessons learned and planned next steps.

The Executive Board is invited to provide feedback and any guidance.

**Agenda item 3: Workplan and Budget**

3.1 Approval of the 2019 Funding allocations for the Technical Assistance for REDD+ Implementation & Direct cost for Secretariat services

The objective of this session is to review and approve the workplan and budget for the UN-REDD Progamme Technical Assistance 2019, as well as the 2019 allocation of direct costs for the Secretariat.

The documents [Technical Assistance for REDD+ Implementation (TA) Workplan and Budget 2019](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/decision-documents-1/16937-un-redd-ta-workplan-and-budget-2019.html) and [Additional information on TA Workplan and Budget 2019](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/decision-documents-1/16938-additional-information-on-ta-workplan-and-budget-2019.html) provide details of country and global level components, including outputs and indicative activities of the 2019 workplan and budget.

The document [Allocation of Direct Cost for Secretariat Services 2019](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/decision-documents-1/16939-allocation-of-direct-cost-for-secretariat-services-2019.html) outlines the main roles and responsibilities of the Secretariat as well as the budget for 2019.

The Executive Board is invited to review and approve the 2019 Workplan and Budget and the 2019 allocation of direct costs for the Secretariat.

**Agenda item 4: Dialogue on knowledge management and upcoming opportunities**

The purpose of this session is to promote a dialogue on specific UN-REDD knowledge management thematic areas as well as emerging opportunities, hear views from Board representatives and receive any guidance.

4.1 REDD+ and Cooperative Approaches in Support of NDCs

This session will present an overview of forests and REDD+ in the NDCs, with a focus on the current state of play of negotiations on Article 6 of the Paris Agreement, which offers new opportunities to enhance ambition. While it is not yet clear if or how REDD+ may be included in future cooperative approaches and the mechanism established under Article 6, the session will stimulate a discussion on potential implications for REDD+, including complementarities between results-based finance and cooperative approaches. ([Background note on REDD+ and Cooperative Approaches in Support of NDCs](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16941-background-note-on-redd-and-cooperative-approaches-in-support-of-ndcs.html))

4.2 Update on potential European regional workshop on international climate partnerships on forests

This session will present an update on an emerging opportunity to facilitate discussion of how countries could scale-up their support for REDD+ in the context of the cooperative approaches described in Article 6 of the Paris Agreement.

([Information note: Update on potential European regional workshop on international climate partnerships on forests](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16942-update-on-potential-european-regional-workshop-on-international-climate-partnerships-on-forests.html))

4.3 Finance facilities and international transactions on REDD+

This session will present the latest developments and opportunities on public-private partnerships for forest protection and sustainable land use, including the establishment of finance facilities, the forthcoming carbon market for aviation and, closely linked to the latter, the development of platforms to facilitate the participation of private and public actors in REDD+ transactions.

([Background note on Finance facilities and international transactions on REDD+](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16943-background-note-on-finance-facilities-and-international-transactions-on-redd.html))

4.4 Technology and innovation for the advancement of MRV and transparency frameworks

The effort to combat climate change through forestry has inspired innovation in monitoring forest resources around the World. One example of this is FAO’s powerful, cloud-based, satellite image processing platform called the System for Earth Observation Data Access, Processing and Analysis for Land Monitoring or SEPAL, which supports MRV efforts in UN-REDD countries. SEPAL combines a user-friendly interface with modern geospatial data infrastructures (like Google Earth Engine) and other, existing open-source tools to help technicians in countries around the world monitor and report on forests and land-use more easily and efficiently than ever before. It is currently in use in over 85 countries and 200 different institutions and has been instrumental in national efforts to generate reliable statistics on land cover and land-use change. This session will feature these innovative tools and explain how UNREDD countries can advance their work on MRV using those technologies.

([Background note on Technology and innovation for the advancement of MRV and transparency frameworks](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16944-background-note-on-technology-and-innovation-for-advancement-of-mrv-a-transparency-framewor.html))

4.5 Land-use planning tools and approaches for REDD+

Integrated land-use planning is increasingly recognized as a central part of the formulation of REDD+ strategies and REDD+ investments. The session will present an update on the existing tools and their successful application. It will also feature work on triggers and drivers of transformational change across the landscape to inform REDD+ approaches and strategies.

(Background note on [Land-use planning tools and approaches for REDD+](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16945-background-note-on-land-use-planning-tools-and-approaches-for-redd.html))

4.6 Update on the UN Secretary-General Climate Summit 2019

This session will present an update on the emerging opportunity of the UN Secretary-General 2019 Climate Summit, which provides the occasion to raise forest ambition and scale up forest and REDD+ action. ([Information Note: Update on the UN Secretary-General Climate Summit 2019](https://www.unredd.net/documents/executive-board/2nd-executive-board-meeting-rome-18-19-october-2018/information-documents/16955-update-on-un-secretary-general-climate-summit-2019.html))

**Agenda Item 5: Next meeting, Rotation of Board representatives, AOB, Closing**

The objective of this session is to ensure all decisions taken during the course of the meeting have been captured well and review forthcoming milestones. One of such milestones will be the next meeting of the Board in 2019, and for that year to proceed with the planned rotation of Board representatives.

The Executive Board is invited to provide feedback and any guidance.

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