

**FIRST EXECUTIVE BOARD MEETING
ROME, ITALY
15-16 JUNE 2017**

ANNOTATED PROVISIONAL AGENDA

Agenda Item 1. Introduction and welcome

1.1 Approval of agenda and organizational matters

The Chair will open the meeting with introductory remarks and welcome participants, followed by opening remarks by Ms Maria Helena Semedo, FAO Deputy Director General for Climate and Natural Resources. The Chair will then review the agenda (Provisional Agenda [UN-REDD/EB1/1](#)) and organizational matters.

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

Agenda Item 2. Progress review

2.1 Progress to date and 2016 annual report approval

The objective of this session is to present the results of the UN-REDD Programme 2016 Annual Report (8th Consolidated Annual Progress Report of the UN-REDD Programme Fund [UN-REDD/EB1/2](#)) as well as progress during the first six months of 2017.

The Executive Board is invited to review and approve the 2016 Annual Report and provide feedback and guidance on future reporting.

Agenda Item 3. Workplan and budget

3.1 Technical Assistance 2018-2020

The objective of this session is to review and approve the workplan and budget for the UN-REDD Programme Technical Assistance 2018 – 2020. The document (2018 - 2020 Workplan and Budget: Technical Assistance for REDD+ Implementation [UN-REDD/EB1/3](#)) provides further details of country and global level components, including activities and expected outcomes of the multi-year programme.

The Executive Board is invited to review and approve the 2018 - 2020 Workplan and Budget.

3.2 Secretariat 2018

The objective of this session is to review and approve the allocation of direct costs for the Secretariat in 2018. The document (Allocation of direct cost for Secretariat services 2018 [UN-REDD/EB1/4](#)) outlines the main roles and responsibilities of the Secretariat as well as the budget for 2018.

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

Agenda Item 4. Future strategic opportunities

4.1 Social Inclusion

The Executive Board is invited to reflect on the background paper and its questions as well as provide feedback and any guidance as appropriate.

This informative session will present some recent developments and update on ongoing work by UN-REDD on the interface between national REDD+ processes and social inclusion, with a focus on gender mainstreaming and the community-based REDD+ initiative (CBR+). It will also serve for the Executive Board to provide further directions to the UN-REDD Team on how to enhance and expand social inclusion approaches in REDD+, as well as to discuss interest and options for a phase-2 of the CBR+ initiative (which ends in the current year, 2017). (Background note on social inclusion [UN-REDD/EB1/Inf.8](#))

4.2 UN-REDD Programme and the Green Climate Fund

The objective of this session is to scope a potential partnership between UN-REDD and the GCF in relation to the GCF Readiness and Preparatory Support Programme – enabling the UN-REDD Programme to support partner countries to access GCF support for REDD+ readiness through such GCF window (as a number of partner countries have already requested). The session is expected to be joined by members of the Secretariat and the Board of the GCF, to aid the deliberations of the Executive Board. The information note (Background note on Green Climate Fund [UN-REDD/EB1/Inf.5](#)) provides more details on a proposed approach by UN-REDD, including options for co-financing, synergies and networking to make such potential partnership work efficiently and serve countries optimally.

The Executive Board is invited to reflect on the background paper and its questions as well as provide feedback and any guidance as appropriate.

4.3 Results framework and monitoring approach

The objective of this session is to update and receive feedback from the Executive Board on the status of the current UN-REDD results framework and theory of change. This session also provides the opportunity to explore the development an over-arching “umbrella” results framework that encompasses other REDD+ relevant initiatives. The information note (Background note on results framework and monitoring approach [UN-REDD/EB1/Inf.7](#)) provides an overview of the Programme’s theory of change and results framework, summarises progress to date, gaps, options moving forward and conclude with few organizing questions for discussion by the Executive Board.

The Executive Board is invited to reflect on the background paper and its questions as well as provide feedback and any guidance as appropriate.

4.4 Resource mobilisation

The objective of this session is to review funding opportunities and challenges for the UN-REDD Programme and discuss ways to optimise future resource mobilisation efforts. The information note (Background note on resource mobilisation [UN-REDD/EB1/Inf. 6](#)) describes the main elements of a resource mobilization strategy, avenues to obtain adequate funding to, and conclude with few organizing questions for discussion by the Executive Board.

The Executive Board is invited to reflect on the background paper and its questions as well as provide feedback and guidance as appropriate.

Agenda Item 5. Next meeting, AOB, Closing

The objective of this session is to ensure all decisions taken during the course of the meeting have been captured well, address any outstanding feedback and review forthcoming milestones.

The Executive Board is invited to review and approve the decisions of the first board meeting.
