

UN-REDD Programme
Second Executive Board Meeting (EB2)
4-5 September 2018 - FAO Headquarters, Rome
Concept Note

1. Background

The purpose of this concept note is to outline the preparation process for the Second Executive Board Meeting in September 2018. The role of the Executive Board is to provide overall oversight and operational guidance for the Programme. The UN-REDD Programme held its first Executive Board meeting at the FAO headquarters in Rome on 15 – 16 June 2017, marking the end of a transition period and an opportunity for re-engagement between the Programme and Board representatives. The Board met its first meeting objectives in approving the 2016 Annual Report as well as the workplan and budget for 2018-2020 Technical Assistance for REDD+ Implementation, among other decisions. The full text of decisions and a summary of discussions is available on the UN-REDD Programme [workspace](#).

2. Proposed objectives

The Second Executive Board Meeting proposed objectives are:

- I. Programme and budget
 - a. Approve the 2019 workplan and budget
 - b. Approve the Secretariat services budget for 2019

- II. Monitoring and reporting
 - a. Approve the 2017 Annual Report [though this could be done intersessionally]
 - b. Review progress of the UN-REDD Programme (2018 semi-annual update)
 - c. Review the status of the collaborative result framework
 - d. Review progress on cross-cutting issues

- III. External relations
 - a. Follow-up discussion on resource mobilisation
 - b. Follow-up discussion on engagement with Green Climate Fund
 - c. Discuss and provide guidance on UN-REDD links with SDGs and NDCs

- IV. Learning from evaluation
 - a. Discuss options for mid-term programme evaluation
 - b. Discuss national programme final evaluations
 - c. Discuss findings of audits related to the Programme

- V. Executive Board arrangements
 - a. Next meeting
 - b. Membership rotation process

3. Indicative timeline

- Initial feedback: May
- Draft agenda: 30 May
- Draft 2019 workplan and budget: 30 June
- Other decision/information documents for all agenda items: by 20 August

4. Executive Board composition

Region/ Constituency	Member	Alternate
Africa	Kenya	Madagascar
Asia-Pacific	Malaysia	Nepal
LAC	Mexico	Colombia
Programme Donors	EC	Denmark
	Norway	Luxembourg
	Switzerland	Japan
		Spain
Agencies	FAO (Chair)	FAO, UNDP, UN Environment
	Permanent Observer	Alternate
IP	IP Asia-Pacific: Tebtebba Foundation	IP-LAC: RMIB-LAC
CSO	Northern CSO: Environmental Defense Fund	LAC: Red MOCAF
	Ex-Officio	
	MPTF Office	
	UN-REDD Programme Secretariat	
