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**UN-REDD fifth Programme Executive Board Meeting**

**8th August 2013, Raffles Hotel Le Royal, Phnom Penh, Cambodia**

**Tentative Agenda**

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| **Time** | **Description** | **Speaker** | **Facilitator** |
| 13:45 - 14:00 | Registration |  | Secretariat |
| 14:00 - 14:10 | Welcoming Remarks | Ms. Claire Van der Vaeren |  |
| 14:10 - 14:20 | Opening Remarks | H.E. Chheng Kimsun |  |
| 14:20 - 15:00 | Follow up from previous PEB meeting:   * Progress against the 4th PEB decisions (see document 1) * Results of mid-term review (See document 2) * Priority activities for the rest of 2013 (See document 3) * MRV consolidated work plan UN-REDD and JICA Technical team | Mr. Khun Vathana | Secretariat |
| 15:00 - 15:30 | Question and Answer |  |  |
| 15:30 - 16:15 | Request for comment/decision:   * TOR of the 4 Technical teams (See document 4) * Invitation to NCCC secretariat to become full member of PEB * Approval of revised indicators (See document 5) * Approval of SOP (See document 6) | Mr. Uy Kamal | Secretariat |
| 16:15 -16:45 | Open discussion | H.E. Chheng Kimsun |  |
| 16:45 -17:10 | Progress update   * CG formulation process (See document 7) * Concept notes for activities (See document 8) * TOR of International & National Consultants (See document 9) * FCPF REDD+ Readiness project (See document 10) | * Miss. Heang Thy * Mr. Lun Kimhy * Ms. Moeko | Secretariat |
| 17:10 - 17:20 | Closing Remarks | H.E. Chheng Kimsun  Ms. Claire Van der Vaeren |  |
| 17:20 - 19:00 | * Group Photo * Standing Reception | All |  |