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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 KimsunMs. Claire Van der Vaeren |  |
| 17:20 - 19:00 | * Group Photo
* Standing Reception
 | All |  |