**Management Group (MG) of the UN-REDD Programme**

**Meeting Minutes of 12 April 2017 DRAFT**

**16h30 Geneva/Rome**

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen, Margo BuszkoBriggs

UNDP: Josep Gari

UNEP: Gabriel Labbate

Secretariat: Mario Boccucci

1. **Closure on country programming**

Decisions and Actions:

1. All three agencies agreed on the final list of countries (Colombia, Côte d’Ivoire, Indonesia, Mexico, Myanmar, Peru, Republic of Congo, Viet Nam, Zambia), although noting some misalignment with the selection criteria. Norway has indicated that they will defend the country selection.
2. Agencies to begin country-level programming and budget exercise for the full three years (2018 – 2020).
3. **Email to the Executive Board**

Decisions and Actions:

1. UNDP to make some quick edits to the email text, with UN
2. Secretariat to send a communication to the Executive Board on 13 April, updating them on the 2018 – 2020 programming process (including country selection).
3. Secretariat to communicate individually with board members to get verbal feedback
4. **Email to Lead Advisors**

Decisions and Actions:

1. MG to make any final edits to the email by tomorrow.
2. Secretariat will send the LA communication from the MG mailbox April 13, advising them of next steps, communication channels (i.e. work to be submitted through the MG member of the Lead Advisor’s agency) and template (see below).
3. **Global survey**

Decisions and Actions:

1. Agencies will make any final comments on the survey before the Executive Board communication is sent tomorrow.
2. **2018 – 2020 template**

Decisions and Actions:

1. Secretariat to revise the template based on discussion to ensure essential elements are captured, including results framework, risk management, alignment with results-based payments mechanisms, baselines, and estimated staff time/inputs.
2. **Next MG Call**

Decisions and Actions:

1. The Secretariat has scheduled a series of upcoming MG calls as discussed (refer to emails and calendar invites circulated).