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

**Meeting Minutes of 24 April 2017 DRAFT**

**15h00 Geneva/Rome**

**Attendance:**

MG members and alternates

FAO: Margo BuszkoBriggs

UNDP: Josep Gari

UNEP: Gabriel Labbate

Secretariat: Mario Boccucci

1. **2018 – 2020 Prorgramming update** 
   1. **Country programming update**

Programme planning has begun in all 9 countries, with missions underway this week and next to Colombia, Côte d’Ivoire, Peru, Mexico, Myanmar, Republic of Congo and Viet Nam. The other two countries – Indonesia and Zambia – reply on some communications. Agencies are liaising with local government and Norwegian focal points.

A key issue is the need that TA planning aligns closely with the guidance from Norway, including on RBPs pathway of countries.. MG members will convey this to their Lead Advisors and their teams.

Some challenges related to timeframe available to proper consultation with governments have been identified, in particular in in Peru, Zambia, Myanmar (not a programming challenge per se - simply that the country is still in readiness and therefore the workplan will have more limited connections to RBP) and Colombia but local teams are working on solutions in each case and are confident of the planning exercise’s success. Further updates will be provided in the coming week.

* 1. **Global programme update**

Agencies are working on concept notes for their areas of work, and coordinating where relevant.

* 1. **Survey**

The Secretariat has been in contact with Executive Board members and no issues have been raised. Further discussion with EB members can happen on the sidelines of the SBSTA meeting in Bonn in May. Pending any final comments submitted by the MG today, the survey will be uploaded and circulated on Wednesday, 26 April. It will be important to ensure participation of all 64 partner countries.

Overall Decisions and Actions:

1. Mario to ask Norway to identify the REDD+ focal point/liaison for Cote d’Ivoire
2. Agencies to provide an update on country programming at the next MG call (Wednesday 26 April)
3. FAO and UNEP to organise a call to discuss landscapes approach for global programming
4. Agencies to submit any final comments on the survey tomorrow (Tuesday 25 April)
5. UNDP to review and revise the survey for IPs/CSOs
6. Secretariat will be responsible for compiling and editing the first draft of the 2018 – 2020 programme document (including introductions) on the basis of inputs received from the agencies
7. MG to start discuss budgeting during the next call (Wednesday 26 April).
8. Next MG calls: Wednesday, 26 April; Friday 28 April
9. **AOB**

Decisions and Actions:

The finalization of Lead Advisors will be revisited during the MG call next week.