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

**Meeting Minutes of 17 October 2017 DRAFT**

**15h00 Geneva/Rome**

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen, Margo Buszko-Briggs

UNDP: Jyoti Mathur-Filipp

UN Environment: Gabriel Labbate

Secretariat: Mario Boccucci

1. **COP23 Update**

Decisions and Actions

* 1. UNEP to provide an updated concept note with additional detail on messaging
  2. UNEP to confirm the participation of Maria Helena Somedo by Thursday 19/10
  3. This agenda item will be revisited at the next MG call on 1 November

1. **Interfaith Initiative**

Decisions and Actions:

1. All agencies to review the materials shared by UNEP and to provide written feedback by Thursday 19 October
2. UNEP and FAO to coordinate an additional conversation to discuss
3. **Green Climate Fund Update**

Decisions and Actions:

1. *GCF Webinars:* UNEP to review panellists suggested by MG and report back after discussion with Florian regarding timeline on GCF webinars (timing, post COP23)
2. *GCF Board Meeting*: Agencies to review and consider the implications of decisions and opportunities for UN-REDD Programme – to be discussed at MG call in four weeks’ time
3. *Supporting countries to access GCF readiness window*: FAO to review the documents and discussion from Executive Board discussion and report back to the MG in four weeks’ time
4. **2017 Programme Portfolio Management**

Decisions and Actions:

1. Secretariat to recap by email on inputs received by the MG and bring this agenda item back to the next MG call on 1 November
2. **Any Other Business**

Decisions and Actions:

* 1. *CBR+ Funding Update*: Secretariat understands that there is no pledge forthcoming from Japan on CBR or any other activity
  2. *SG call:* a short SG call will be held on 30 Oct focused on a) taking stock on progress since EB (SG has been receiving updates from Sec but good to discuss); b) taking stock on RM (again, they’ve been updated but taking advantage of opportunity for discussion); c) opportunity to recognise Nik Sekhran’s work before he moves to WWF at end of 2017

1. **Next MG call**

Decisions and Actions:

Date to be confirmed as 1 November; proposed agenda:

* 1. COP23
  2. Portfolio Management
  3. In country consultations with Embassy of Norway & EC
  4. Heads up on 2017 Annual Report