**24 February**

**National Programmes Working Group call-Action points**

**1.       Countries invited to present at the next PB meeting**

* Everything on track, waiting to receive the summarized budget for the submission form for Sri Lanka
* Clea to send M. Herold corrections in relation to UN-REDD having provided guidance for the independent technical review, and that the process is different that the FCPF

**2.       Future submissions for National Programmes**

* Include in the decision language that will allow the working group to analyze the results of the first prioritization and make adjustments to the criteria if needed
* Agree that we should not task this working group with issues related to implementation of NPs, and that implementation challenges can be raised by a country or donor during the progress update presentation

**3.       NPWG work-plan –Priority issues**

* Clea to receive written inputs to the matrix if any, to start implementing the work-plan

**4.   Response to the R-package**

* Clea to wait if any additional inputs are received and will forward to the FCPF

**6.       AOB**

* NP evaluations: Secretariat will keep working with the evaluation departments of the 3 agencies, to coordinate the evaluations for NPs approaching closure
* For this year, evaluations are budgeted in the Secretariat budget, the group will analyze if is best to recommend to include in NP budgets in the future.