

TENTATIVE AGENDA THE FOURTH PROGRAMME EXECUTIVE BOARD MEETING

Venue: Sofitel Plaza, No 1 Thanh Nien Street, Ha Noi

Time: 14:00-17:00

Time	Description	In charge
14:00 – 14:15	Opening	H.E. Hua Duc Nhi - Vice Minister H.E John Hendra – UN Resident Coordinator H.E Stale Torstein Risa – Ambassador of Norwegian Embassy
	Preparation for NORAD Mission	
14:15 – 14:35	<ul style="list-style-type: none"> Update on strengthening institutional arrangement for the REDD+ implementation of Viet Nam 	Mdm. Pham Minh Thoa – Director, Department of Science, Technology and International Cooperation, VNFOREST, MARD
14:35 – 14:55	<ul style="list-style-type: none"> Highlight the revision of Phase II proposal 	Dr. Pham Manh Cuong – Director of National REDD Office
14:45 – 15:05	<ul style="list-style-type: none"> Visit to Lam Dong (meeting with PPC and go to Lam Ha and Di Linh districts) 	Nguyen Thi Thu Huyen - Programme Manager
15:05 – 15:30	Discussion	All members
15:30 – 15:45	Break	
	Preparation for Policy Board Meeting	
15:45 – 15:50	<ul style="list-style-type: none"> Preparation for the UN-REDD Policy board Viet Nam composition 	Mdm. Pham Minh Thoa – Director, Department of Science, Technology and International Cooperation, VNFOREST, MARD
15 :50 – 16:10	Information/display <ul style="list-style-type: none"> REDD readiness in Viet Nam - after 18 months of UN-REDD programme implementation Fact sheets on BDS, FPIC, and PCM Film on FPIC, PCM Standees ... 	Nguyen Thi Thu Huyen - Programme Manager
16:10 – 16:25	Field visit <ul style="list-style-type: none"> Go into the forest Exchange with local community of Bao Thuan Commune 	Department of Agriculture and Rural Developmet, Lam Dong
16 :25 – 16 :35	PEB participation to field visit	To be discussed facilitated by Dr. Pham Manh Cuong
16 :35 – 17:00	Conclusion and wrap up	H.E. Hua Duc Nhi - Vice Minister H.E John Hendra – UN Resident H.E Stale Torstein Risa – Ambassador of Norwegian Embassy

