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**UN-REDD sixth Programme Executive Board Meeting**

**12th December 2013, Sofitel Phnom Penh Phokeethra Hotel, Phnom Penh, Cambodia**

**Tentative Agenda**

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| **Time** | **Description** | **Speaker** | **Facilitator** |
| 13:45 - 14:00 | Registration |  | Secretariat |
| 14:00 - 14:10 | Welcoming Remarks | * Ms. Claire Van der Vaeren |  |
| 14:10 - 14:20 | Opening Remarks | * H.E. Chheng Kimsun |  |
| 14:20 - 14:40 | Follow up from previous PEB meeting:   * Progress against the 5th PEB decisions ( document 1) * Report on compliance with the SOP (document 2) * The new indicators for the Results Framework (document 3) * Report on implementation of UN-REDD communication strategy (document 4) | * Mr. Lun Kimhy * Ms. Pan Thida * Mr. Lun Kimhy * Ms. Heang Thy | Secretariat |
| 14:40- 15:00 | Progress update   * Progress and achievements in 2013 (document 5) * Priority activities in 2014 (document 6) | * Mr. Lun Kimhy * Ms. Pan Thida | Secretariat |
| 15:00- 16:00 | Request for comment/decision:   * Approve concept papers on expansion mandate of PEB to oversee all REDD+ readiness initiatives in Cambodia ( document 7) * Approve proposal for technical review (document 8) * Approval of AWP 2014 (document 9) | * Mr. Peter Iversen * Mr. Peter Iversen * Mr. Uy Kamal | Secretariat |
| 16:00 -16:40 | Open discussion | * H.E. Chheng Kimsun |  |
| 16:40 - 17:00 | Closing Remarks | * H.E. Chheng Kimsun * Ms. Claire Van der Vaeren |  |
| 17:00 - 18:00 | * Group Photo * Standing Reception |  | Secretariat |