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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
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| 14:10 - 14:20 | Opening Remarks | * H.E. Chheng Kimsun
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| 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
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| 16:40 - 17:00 | Closing Remarks | * H.E. Chheng Kimsun
* Ms. Claire Van der Vaeren
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| 17:00 - 18:00 | * Group Photo
* Standing Reception
 |  | Secretariat |