

ANNEX II

AGENDA
THE SIXTH PROGRAMME EXECUTIVE BOARD MEETING

Venue: MARD, Room 101, B6, 2 Ngoc Ha, Ha Noi

Time: 3 Nov 2011, 8:15 – 10:45

Time	Description	In charge
8:00 – 8:15	Registration	PMU
8:15 - 8:30	Opening Remarks	H.E Vice Minister Hua Duc Nhi H.E FAO Representative Mrs Yuriko Shoji
8:30 – 8:40	Update of programme implementation Q3-Q4	Ms. Nguyen Thi Thu Huyen, Programme Manager
8:40 – 8:55	Presentation of proposal to extend Phase I	Dr. Pham Manh Cuong – National REDD Team Leader
8:55 – 9:30	Discussion	PEB Members
9:30 – 09:45	<i>Tea break</i>	
09 :45 – 10:00	Update of NRP and UN-REDD VN Phase II consultation process and finalization	Mme. Pham Minh Thoa – National Programme Director
10:00 - 10:30	Discussion	PEB members
10 :30 – 10 :45	Closing Remarks	H.E Vice Minister Hua Duc Nhi H.E FAO Representative Mrs Yuriko Shoji

