

Coordination Group of the UN-REDD Programme

Decisions of meeting of 12-13 January 2012

Participants:

Coordination Group and alternates

FAO: Peter Holmgren and Mette Loyche Wilkie

UNDP: Tim Clairs and Charles Mc Neill

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Others

Secretariat: Thais Linhares-Juvenal and Clea Paz

Decisions:

1. Management Response to Internal Review:

- Send additional feedback on internal review to consultants (CG)
- CG to prepare a draft management response to the review be discussed on 24 January (CG)
- A joint meeting between the CG and SDG to be convened before PB 8 to discuss the draft management response and a joint vision for moving forward (CG)

2. Secretariat:

- Draft secretariat workplan to be elaborated to include milestones. Revised workplan to be basis to compare workload with capacity and potential for “outsourcing” work to the agencies and use as a basis for revising secretariat ToR (Yemi)

3. Coordination Group Structure

The CG proposed changes to its structure to be presented to the SDG for approval. These include:

- Head of Secretariat to be a member of the CG with a designated alternate
- Chairing of CG meetings to rotate quarterly

4. Programme-wide Retreat:

- Retreat to be organized end of April or early May 2012
- Yemi and Charles to produce new version of concept note

5. Viet Nam:

- Wait for the note from Norway on the design of a fund for phase 2 in Viet Nam and then strategize on next steps

6. Date of next meeting: 24 January 2012 at 14:00-16:00 HRS CET