

Coordination Group of the UN-REDD Programme

Decisions of meeting of 14 December 2011

Participants:

Coordination Group and alternates

FAO: Peter Holmgren

UNDP: Charles Mc Neill

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Other

Secretariat: Thais Linhares-Juvenal, Clea Paz

Apologies

Mette Loyche Wilkie

Tim Clairs

Ravi Prabhu

Decisions:

1. Approval of Minutes and Matters Arising:

- Minutes from the meeting of 6 December were approved.

2. Tier 2 ToR:

- FAO to provide to the next CG meeting a new version of the ToR that will have been consulted on (Peter)
- Each agency to immediately undertake an initial stock-taking of Tier 2 activities and send the results to the Secretariat by 22 December (All agencies)
- Secretariat to start designing a registry of Tier 2 activities and to use this as a basis to prepare a report of the initial set of Tier 2 activities for Policy Board 8 (Yemi)
- Include on the CG mini retreat agenda (12-13 January) a discussion on a strategy to communicate the positive attributes of the Tier 2 approach to donors and partner countries

3. Country Needs Assessment:

- Secretariat to immediately request countries to provide existing information on needs assessment's that they carried out (Thais)
- Follow-up with FAO on possible technical support to the Secretariat to collate data submitted by countries (Yemi)
- Finalise draft ToR for consultant (Friday 16 December) and send to Policy Board working group to provide comments within two weeks (Thais)

4. Viet Nam Phase 2:

- Secretariat to prepare first draft of preferred option for Viet Nam fund structure for CG approval and submission to Norway (22 December: Yemi)

5. AOB:

- CG will not comment on CG ToR prepared by the SDG (agencies)
6. Next meeting by teleconference Tuesday 20 December at 14:30 CET.