

**Coordination Group of the UN-REDD Programme  
Decisions of meeting of 18 April 2012**

**Participants:**

Coordination Group and alternates

FAO: Peter Holmgren and Mette Loyche Wilkie

UNDP: Tim Clairs and Charles McNeill

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Others

Secretariat: Thais Linhares Juvenal, Sharon McAuslan

FAO: Alberto

UNEP: Wahida Patwa-Shah, Julie Greenwalt

Meridian Institute (Agenda Item 2): Tim Mealey and Makkah Ali

**Decisions:**

**1. Decisions of April 11:** Not discussed

**2. UN-REDD Programme Retreat:**

- a. Objectives will be fine-tuned: Objective 2 to be refocused if possible and minor edit to Objective 3 to manage level of expectation (Meridian Institute).
- b. Agreed to reframe Agency presentations 2 and 3 to focus more on looking forward (lessons learned and opportunities/challenges) rather than current status (Meridian Institute).
- c. CG to have opportunity to input into one further iteration, and retreat working group to finalise the agenda. (CG, Working Group)

**3. SDG-CG Joint Meeting:**

- a. Fine tune objectives (possibly merge 1 and 3 or mirror wording in retreat objectives) and outcomes (CG Chair & Secretariat).
- b. Retain structure and sequence of agenda but bundle decision points to (i) Confirm management note, (ii) Agree strategic discussion issues (CG Chair & Secretariat)
- c. Work with Meridian to input on agenda
- d. CG members to each coordinate 1 pager with proposed action/recommendations on each of the strategic areas as nominated by the Secretariat ( )  
*[GCF: Mario, Tier 2: Mette, Performance Based Payments: Peter, Quality Assurance: Charles, Role of UNRP in wider programmes of agencies: Tim]*
- e. CG to convene in afternoon of 10 May, following Retreat

**4. Viet Nam Phase II:**

- a. Contact group to reconvene – Clea, Mette, Tim, Mario (Clea, 20 April)

**5. AOB:**

- a. Tier 2 to be dealt with by email correspondence (Tier 2 CG contact group members)
- b. Following items to be discussed at a subsequent CG meeting
  - i. Rio side event
  - ii. Follow up to PB9

**6. Date of next meeting:** Wed, 25 April, 2:30pm Geneva/Rome time. FAO will provide alternate conference call facility.