

Coordination Group of the UN-REDD Programme
Decisions of meeting of 02 May 2012

Participants:

Coordination Group and alternates

FAO: Tiina Vahanen, Alberto Sandoval

UNDP: Tim Clairs and Charles McNeill

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Apologies

FAO: Peter Holmgren, Mette Loyche Wilkie

Others

Secretariat: Thais Linhares Juvenal, Clea Paz, Sharon McAuslan

Decisions:

1. Approval of decisions of 25 April meeting

- a. Considered approved, subject to any changes received by CG members immediately after the call.

2. Review emerging presentations for Retreat:

- a. Draft presentations will be further developed this week. UNDP coordinating current status presentation. UNEP to input to FAO regarding emerging challenges presentation. (Revised versions to circulate by Friday 4th and all to comment)
- b. Agreed to meet on Monday afternoon at the hotel, to finalize preparations for the retreat (from 14:30, Ninfeo room tbc)
- c. Discuss shortening the welcoming remarks and look for opportunities for other voices to contribute during the proceedings (WG call, 3 May)

3. Discuss strategic papers and draft decisions and SDG meeting:

- a. Initiate thinking on strategic issues to enable a discussion on Monday. Should aim to go into the retreat with short notes already drafted (CG, 7 May)
- b. Meet on Thursday afternoon to finalise strategic issue papers in light of retreat outcomes, and send compilation of the issues/proposed decision points along with short readout of retreat to SDG on Friday 11 May (CG, 10 May)
- c. Compile draft introductory presentation on strategic issues with input from Tim Mealy, to discuss on Thursday (Yemi, 10 May)

4. Vietnam:

- a. Send comments to Mette and Danilo urgently – deadline is this Friday (WG members, 4 May)
- b. Put on next CG meeting agenda (Yemi, Charles).

5. MRV

- a. Agreed to discuss the establishment of a WG and its membership at a subsequent call, as important for Mette to participate in the discussion (Yemi, Charles).

6. Report from Working Group on Rio+20 side event:

- a. WG meeting taking place Thursday 3 May, will report back at next meeting, and possibly meet in margins of retreat.

7. Secretariat budget

- a. Secretariat budget to be discussed at subsequent CG meeting, in margins of retreat if time allows. CG to prepare information on GP delivery to inform discussions on how best to deal with Secretariat budget (CG, 8 May).

8. AOB

- a. EC contribution now agreed, 10million Euro
- b. Additional outstanding issues for subsequent meetings:
 - i. Follow up to PB
 - ii. Proposal for transferring workspace responsibilities to Secretariat (UNDP)
 - iii. Discussion of Spain's contributions to FAO/UNEP and how they are being managed

9. Date of next call/meeting

Proposed meetings in margin of retreat

- Monday 7th 14:30-17:30: Retreat preparations, Ninfeo room tbc
- Tuesday 8th 17:30-18:30: Weekly CG meeting
- Thursday 10th 14:30-16:30: SDG-CG retreat preparations