

## Coordination Group of the UN-REDD Programme

### Decisions of meeting of 23 February 2012

#### **Participants:**

Coordination Group and alternates

FAO: Mette Loyche Wilkie

UNDP: Tim Clairs and Charles Mc Neill

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Apologies

Peter Holmgren

Others

Secretariat: Thais Linhares-Juvenal and Clea Paz

FAO: Alberto Sandoval

#### **Decisions:**

##### **1. SEPC and FPIC**

- Revised SEPC document to be presented to the eighth Policy Board meeting for endorsement pending agency clearance (Secretariat and agencies)

##### **2. Tier 2 ToR:**

- Following the recent SDG approval of Tier 2 ToR, secretariat to prepare a draft message to the PB to be cleared by the SDG on a no objection basis (Yemi)

##### **3. Date of next meeting:** Monday 27 February at 20:00HRS CET