

**Coordination Group of the UN-REDD Programme
Decisions of meeting of 24 March 2012, Asuncion, Paraguay**

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, Clea Paz, Sharon McAuslan

FAO: Tiina Vahanen, Eduardo Mansur and Alberto Sandoval

UNEP: Julie Greenwalt

Decisions:

- 1. Approve decisions of March 6:** Adopted as amended (Viet Nam point)
- 2. Policy Board Matters:**
 - a. **Secretariat Budget:** Agreed to request 4 month budget based on the current 6 month budget. NB. It was subsequently agreed to request the PB to consider an intersessional budget.
 - b. **Internal review:** Agreed approach for responding to Internal Review -The Management note (summary of conclusions and management response) in response to the Review will be shared with the PB when complete (anticipated end May 2012).
 - c. **Green Climate Fund:** If this is raised, is for the donors to address how they provide funding.
- 3. Viet Nam:** CG WG established to agree, with SDG guidance, how to take forward. Members will be Tim, Mette, Mario and Clea. Will include consideration of how the Viet Nam fund will be structured.
- 4. UN-REDD Programme MOU:** Postponed
- 5. Next Chair of the CG:** Charles as of April 1 2012
- 6. AOB:** N/a
- 7. Date of next meeting :** TBC