

**Coordination Group of the UN-REDD Programme  
Decisions of meeting of 25 April 2012**

**Participants:**

Coordination Group and alternates

FAO: Mette Loyche Wilkie

UNDP: Tim Clairs and Charles McNeill

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Apologies

FAO: Peter Holmgren

Others

Secretariat: Thais Linhares Juvenal, Clea Paz, Sharon McAuslan

**Decisions:**

**1. Agenda of 18 April**

- a) Approved on no objection basis

**2. Rio+20**

- a) Agreed to pursue UN-REDD 'Delivering as One' side event, possibly from a safeguards perspective. Can also explore link to Sustainable Development Goals or highlight links between REDD and the Green Economy. A Working Group (MB, PH, CM, RI) will discuss and report back to next CG call (WG, 2 May).

**3. Tier 2**

- a) Agreement to circulate ToR as currently drafted
- b) Approval of note summarising process followed for developing and operationalising Tier 2 ToR, subject to minor revisions (to be re-titled 'Process Followed', include reference to the fact the note is responding to PB8 request, and fine tune text on page 5, para 3, clarifying 'the endorsement of the strategy **includes arrangements for** the Tier 2 mechanism and the role of the agencies').
- c) ToR and note to be circulated with cover note, that will clearly state that the first approach for Tier 2 is from Country/Donor rather than Agency. To be approved on no objection basis (Yemi, 27/04)
- d) Circulate email regarding Tier 2 (Norway to PNG) for information (sent in relation to discussions on the PB Review ToR) (Yemi, 27/04)
- e) Face to face discussion to be held in margins of Retreat on (3) options for proceeding with Tier 2 in relation to the Policy Board (CG, May)

**4. SDG-CG meeting agenda**

- a) Revise order of Strategic items in line with suggestion from TC (B, D, E first, then A and C) (Yemi, 26 April)
- b) Discuss with Meridian optimal sequence for agenda (i.e where presence of facilitator can add most value) (Yemi, 26 April)
- c) Build in opportunity in Agenda for SDG to react to retreat outcomes and share their vision (Yemi, 26 April)
- d) Circulate draft agenda to CG (Yemi, 26 April)
- e) Send draft agenda to SDG (Yemi, 30 April or before)

- f) Propose draft decisions for strategic items as part of the paper each CG member is drafting (CG, 30 April)
- g) CG to review action points they drafted within the management note before submission to the SDG on 1<sup>st</sup> May (CG, 27 April)

**5. Viet Nam**

- a) Written comments to be sent on text Mette/Danilo circulated (CG, 28 April)

**6. PB8 follow up**

- a) Postponed until subsequent meeting

**7. AOB**

- a) MRV discussion postponed until subsequent meeting

**8. Next meeting: May 2<sup>nd</sup> 2:30pm.**

- a) Review emerging presentations for Retreat
- b) Discuss strategic papers and draft decisions and SDG meeting
- c) Short discussion on
  - i. Vietnam
  - ii. MRV (creation of WG)
- d) Report from Working Group on Rio+20 side event