# **Coordination Group of the UN-REDD Programme**

# Decisions of meeting of 27 February 2012

### Participants:

<u>Coordination Group and alternates</u> FAO: Mette Loyche Wilkie UNDP: Tim Clairs and Charles Mc Neill UNEP: Mario Boccucci Secretariat: Yemi Katerere and Thais Linhares-Juvenal <u>Apologies</u> Peter Holmgren <u>Others</u> FAO: Alberto Sandoval

#### **Decisions:**

### 1. Targeted support

- CG members to provide additional inputs on the definition of targeted support and whether criteria are needed. CG, 2 March
- Secretariat to revise concept note based on inputs from the CG and circulate for final comments and clearance

### 2. Secretariat Budget (July 1 to December 31 2012):

- Inform PB 8:
  - i. There is a process underway to integrate the Secretariat budget into an overall GP budget and that this should be complete by 2013. Yemi, PB 8
  - ii. Given the evolution of the UN-REDD Programme, an analysis of funding needs of the Secretariat, including options to pay for these needs is to be carried out
  - iii. Based on the results of the analysis, the Secretariat will present an inter-sessional funding request to the PB by June 2012
- 3. Date of next meeting: To be determined