

**Coordination Group of the UN-REDD Programme  
Decisions of meeting of 4 April 2012**

**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: Clea Paz

FAO: Tiina Vahanen

UNEP: Julie Greenwalt

**Decisions:**

- 1. Decisions of March 24:** Adopted as amended (Starting date for Charles as chair is 1 April)
- 2. Tier 2 Issues raised at Policy Board 8:**
  - a. Prepare a short note for CG on process followed in developing Tier 2 ToR (Yemi: 10 April)
  - b. Propose language on Policy Board decision on Tier 2 that allows discussion to take place at PB 9 but to consult Norway before communicating (Yemi and CG: week of 16 April)
  - c. Three options to be considered on next steps for Tier 2 include:
    1. PB to decide on activities to be associated as Tier 2
    2. Request PB to approve the Tier 2 mechanism or alternatively to endorse it
    3. Create a separate "brand" for Tier 2 that does not involve the PB
- 3. Working Group on Review of PB:**
  - a. Charles and Yemi to approach Meridian Institute for names of possible consultants (Week of 10 April)
- 4. SDG-CG joint meeting agenda:**
  - a. Retreat to focus on strategic and management issues as well as the future of the Programme (Secretariat and working group)
  - b. Agenda to include key issues for discussion (to be derived from Management Note and elsewhere). (Yemi)
- 5. Management Note to Internal Review:**
  - a. Prepare a one page 'guiding note' for the SDG highlighting areas where the SDG needs to act (Yemi: May 1)
  - b. CG to discuss the Management Note and the draft 'guiding note' during next CG call on 11 April (Charles)

**Vietnam Tier 2 Arrangements:**

This topic was raised but discussion was not conclusive. Item to be put on agenda for subsequent meeting on 11 or 18 April 2012. (Charles)

- 6. Next Steps for UN-REDD retreat:** Postponed
- 7. Date of next meeting :** Wed, 11 April, 2:30pm Geneva/Rome time