

**Coordination Group of the UN-REDD Programme  
Decisions of meeting of 21 November 2011**

**Participants:**

Coordination Group and alternates

FAO: Peter Holmgren and Mette Wilkie

UNDP: Tim Clairs and Charles Mc Neill

UNEP: Mario Boccucci and Ravi Prabhu

Secretariat: Yemi Katerere

Other

FAO: Tiina Vähänen

Secretariat: Thais Linhares-Juvenal

**Decisions:**

**1. Approval of Minutes and Matters Arising:**

- Minutes from the meeting of November 9 were approved

**2. Draft Letter to UN-REDD Programme countries on Global Programme targeted support:**

- A new version of the letter to be drafted taking into account the need for the Programme to be responsive to country needs while managing expectations and the fact that there will be a country needs assessments (Charles): November 30

**3. Global Programme Reporting:**

- The cover page of the Programme Document “Support to National REDD+ Action – Global Programme Framework 2011-2015” will be amended to reflect the Programme duration of 4,5 years (1<sup>st</sup> July 2011 – 31<sup>st</sup> December 2015). The Secretariat will circulate the amended document to the agencies for information. (Yemi)
- The Secretariat will prepare instructions for the procedure of no-cost extensions of approved budgets of the Global Programme (Secretariat/Yemi): End of December 2011

**4. Date of next Meeting:**

- Secretariat to organize a Coordination Group meeting in Durban – provided that a suitable time can be found (Yemi)