

CG GROUP MEETING
November 9 2011
DRAFT

Participants:

FAO: Mette Loychie Wilkie and Peter Holmgren
UNDP: Tim Clairs; apologies from Charles Mc Neill
UNEP: Mario Boccucci and Ravi Prabhu
Secretariat: Yemi Katerere, Thais Linhares-Juvenal

Summary of decisions:

1. Approval of Minutes and Matters Arising:

- Minutes from the meeting of November 2 were approved
- Future minutes to include only decisions, actions and responsible person (Secretariat)

2. Global Programme Budget:

- First year of the Global Programme will start 1 November 2011 and end 31 October 2012 (Agencies to programme this in their plans)
- Secretariat to inform MPTF Office the agreed dates and circulate note to CG on reporting framework (Secretariat)
- Secretariat to clarify with MPTF Office how unspent funds from the current phase of GP are to be handled (Secretariat)

3. AOB:

- **Draft message from agencies to UN-REDD countries to be considered at next CG meeting. The message would be to proactively engage with countries to get a sense of the type of immediate technical assistance is required, so as to provide a basis for GP work planning (FAO/Peter)**
 - 1.

4. Date of next Meeting:

- 14 November if needed based on the urgency of follow-up actions arising from the seventh Policy Board meeting. If no urgency then meeting will be week of 21 November (Secretariat)