



# **UN-REDD Programme**

## **Governance Structure & Rules of Procedure**

### **UN-REDD Policy Board (2009-2015)**



# Stakeholders of the UN-REDD Programme



- **Developing countries (60 | 21 national programmes)**
- **Donors (6)**
- **Indigenous peoples**
- **Civil society organisations**
- **UN agencies: FAO, UNDP, UNEP**
- **Secretariat**
- **International partners (FCPF, FIP, GEF, GCF, WB et al.)**

# Governance of the UN-REDD Programme

## UN-REDD is governed by a Policy Board

- 20 members (representing the key actors and stakeholders)
- 2 meetings per year
- A Secretariat supports the functioning of the Policy Board

Finance: The MPTF Office administers the UN-REDD Fund

Implementation: Majority of activities financed by UN-REDD are implemented by the UN-REDD agencies (FAO, UNDP & UNEP) with implementing agencies in the beneficiary countries



# Roles and functions of the Policy Board

[ToR, 2009-2015]

## Key roles:

- To provide overall leadership and strategic direction of the UN-REDD Programme
- To decide on financial allocations to ensure overall Programme success

## Key functions:

- approve Joint Programme budget allocations
- coordination and collaboration with relevant initiatives
- appropriate consultation with key stakeholders (incl. IPs, CSOs and other forest dependent organisations)
- review and approve periodic progress reports (programmatic and financial)
- review and approve reports on lessons learnt
- identify critical issues
- oversee implementation of recommendations



# Rules of Procedure

Rules of Procedure and Operational Guidance (2009, rev. 2014)

- Provides guidance, together with the ToR, on the functioning of the PB

Includes sections on

- PB meetings
- Membership (members, observers & ex-officio members)
- Nomination of focal points
- Co-Chairs
- Agenda and meeting documentation
- Quorum
- Decisions
- Progress reports and updates
- Conflict of interest (“Disclosure of Interests” form)
- Operational guidance on National Programmes and International Support



# Policy Board: Current membership

## Policy Board: 20 members in total

REDD countries (9)	Donors (6)	IPs (1)	CSOs (1)	Agencies (3)	Observers and ex-officio
3 per region (rotating)	Up to 9 seats available (rotate when >9)	1 member + 3 observers	1 member (rotates) + 3 observers	3 members	1 ex-officio; Permanent observers
Current members					
A-P (3): LAC (3) Africa (3)	Norway, Denmark, EC, Japan, Luxembourg, Spain	UNPFII	At PB11 it was NGOCE (Africa region)	FAO, UNDP, UNEP	MPTF-O is ex-officio member. Observers: other partner countries (60); UNFCCC, GEF, FCPF.



# Joint UN-REDD/FCPF CSO Self-Selection Process 2014



- Carried out by Bank Information Center (BIC)
- Online voting based on regional registers (BIC Asia)
- Criteria and process developed by CSO representatives to UN-REDD/FCPF
- Asia-Pacific had issues with unethical behaviour by 3 candidates – disqualified
- Finally selected CSO had the second most number of votes and good regional representation of votes
- Independent review by CSO representatives from other regions confirmed result and supported decision to disqualify unethical CSOs

# Challenges and Issues



- Evolving process to select regional representatives in very diverse regions
- Different regions may need different approaches (e.g., Africa)
- CSO Reps from UN-REDD/FCPF will discuss during May 2015 Policy Board meetings
- Asia-Pacific CSOs should contribute to discussions
- Will define new process in time for next self-selection process in 2016