**Management Group (MG) of the UN-REDD Programme**

**Meeting decisions of 27 May 2015**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci

Others

Secretariat: Thais Linhares-Juvenal, Mike Spiers, Avishan Chanani

1. **Approval of minutes of previous week, 7 May**:

Actions:

* 1. Not discussed during call; the minutes of 7 May were sent by email and considered approved on a no objection basis as of 18 May.
1. **PB14 debrief**

Decisions and Actions:

* 1. The Secretariat will send final draft of decisions by COB, 27 May for the MG’s review.
	2. PB report, if first draft received by Mihaela tomorrow, will be sent for review by the MG by Monday, 1 June with deadline for feedback by Friday, 5 June.
	3. Follow-up to the decision on the Strategy – a first draft of full response to the findings of the evaluation will be sent to the MG as soon as possible. A deadline will be communicated shortly.
	4. Conversion of the strategic framework into a strategy for ToR that the MPTF requires. An update will be provided to the MG shortly.
	5. The MG agreed that with the strategic framework agreed at PB14 next focus is to ramp up resource mobilization efforts and to secure larger pool of donors. Forthcoming discussions will focus on further assessing Norway’s position during the PB and exploring options for SG members to speak with colleagues in Oslo – specifically purveying the message that the Programme is multilateral in nature.
1. **MG planning meeting, 29 June – 1 July**

Decisions and Actions:

* 1. MG planning meeting will be held 29 June – 1 July in Rome.
	2. The Secretariat will liaise with FAO to discuss logistics and other arrangements for the meeting.
	3. The Secretariat will prepare an agenda and workplan and send to the MG next week for review and preparatory activities.
	4. The Secretariat will advise of viable dates for the September meeting, with week of 19 September being the option suggested earlier and week of 27 September also being considered given the regional advisors meeting taking place in Nairobi [only UNEP?].
1. **KM/Comms WG**

Decisions and Actions:

* 1. The Secretariat will send revised ToR for the KM/Comms WG to the MG fore view and clearance as soon as possible.
1. **AOB**

UNDP provided an update on the REDD/Congo regional fund initiative being pursued by Norway.