

**Management Group (MG) of the UN-REDD Programme  
Meeting decisions 1 April 2015**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen, Eduardo Zandri

Secretariat: Mario Boccucci, Thais Linhares-Juvenal

Others

Secretariat: Mike Speirs, Mirey Atallah, Sharon McAuslan; UNEP: Keith Alverson.

- 1. Approval of minutes of previous week:** n/a as no calls 18 or 25 March (previous minutes of 11 March were considered approved on no objection basis as of 20 March).
- 2. Readout of GCF 9<sup>th</sup> Board Meeting**
  - a. The MG agreed importance of revisiting engagement with GCF, including potential REDD proposals for submission at GCFB 10, during the MG Q2 planning meeting. UNDP to lead discussion. Secretariat to explore with Norway (as current chair of GCF board).
  - b. UNEP to further explore and inform MG re anticipated accreditation timeline.
- 3. SNA portfolio update: Safeguards and Multiple Benefits**
  - a. MG recommended that future updates include clearer proposed decisions and adaptive management actions for MG feedback/approval.
  - b. Inputs for the quarterly SNA update will be requested by the Secretariat in April for presentation to MG in May. MG requested to provide feedback on whether level of detail in quarterly update is sufficient.
- 4. Preparation for MG Q2 meeting**
  - a. MG to provide short and concise inputs to address PB feedback on draft Strategy by 10 April.
  - b. MG comfortable with Q2 planning meeting preparation; will provide any additional feedback on draft agenda by 10 April for further discussion, if appropriate, at MG call 15 April.
- 5. Annual Report**
  - a. Timeline adjusted: Sec to circulate draft report 10 April for MG review by 21 April.
- 6. Targeted Support**
  - a. MG clarified that in principle, Targeted Support (TS) should be left in reserve for other partner countries that do not have National Programmes (NPs).
  - b. MG to clear updated guidance line circulated by Sec on 1 April by 2 April; Secretariat to include updated line in TS submission form and clarify guidance in all forthcoming staff update (being sent 2 April).
- 7. AOB**
  - a. UNEP outreach with French COP21 Ambassador next week: welcomes any inputs on points to convey. Sec has already sent line on what the ambassador mentioned at the SG Climate Summit; FAO has been in recent discussions – UNEP/FAO to discuss bilaterally as needed.
  - b. Transition issues (Sec): Issue of transition funding options to be considered in April as per draft agenda (with supporting docs/options provided in advance by Thais). In meantime, MG agreed that a solution can be found that will not require reducing the invitation for new NPs; as such the communication on the outcome of the EoI for new NPs will go out by the end of week 3 April. The related issue of whether the existing MoU can be extended or a new one required is to be further discussed in April (with options addressed in the supporting documents).

**8. Next weeks call, 8 April, 2pm Geneva/Rome, 3pm Nairobi (MG confirmed quorum).**