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

**Meeting Decisions of 10 July 2015**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen, Edoardo Zandri

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Jessica Holterhof

1. **Feedback on the governance arrangements paper**

Decisions and Actions:

* + FAO will provide a first draft on the UN-REDD Programme country team conduct and working arrangements based on the guidance and existing template of the UNDG by Wednesday, 22 July. UNDP will then provide a first round of comments, followed by comments from UNEP by Monday, 3 August.
	+ The MG agreed that the first draft document will include a generic description of the different areas of agency support rather than going into detail in terms of key roles and mandates for each UN agency, and allows for the Programme to define the code of conduct through which it can harness the potential of delivering as an inter-agency programme.
	+ The MG agreed that the issue of comparative advantages of the UN agencies will require proper discussion. The Secretariat will prepare for a session at the next MG planning retreat in September in Nairobi.
1. **AOB**

*Preparation of documents for the extension of the Programme Fund*

Decisions and Actions:

* The full package of documents will be sent to the MPTF by the Secretariat on Friday, 10 July. MPTF will return the reviewed documents by Tuesday, 14 July. The revised documents will then be circulated to the MG by Wednesday, 15 July, for further comment.

*Terms of Reference for the Knowledge Management Group*

Decisions and Actions:

* The Secretariat will finalize the TOR based on inputs received and circulate to MG for final clearance.

*Next MG and SG calls*

Decisions and Actions:

* The Secretariat will confirm the date for the next MG call once MG has confirmed holiday schedule for the summer.