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

**Meeting Decisions of 10 June 2015**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Josep Gari, Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci

Others

Secretariat: Thais Linhares-Juvenal, Mike Spiers, Mirey Atallah, Jessica Holterhof

1. **Approval of minutes of previous week, 3 June**

Decisions and Actions:

* + The MG will provide written comments by Friday, 12 June, if necessary.
  + The Secretariat will amend the minutes and decisions and post on the workspace by Monday, 15 June.

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

Decisions and Actions:

* + The MG will provide additional written feedback on the latest version of the governance arrangements (provided by UNDP on Tuesday, 9 June) by Friday, 12 June. If necessary, the MG will reconvene on Monday, 15 June to discuss further comments. The Secretariat will revise the final draft and send to the PB by COB, Monday, 15 June.
  + For the paper to be circulated to PB on Monday, 15 June, UN membership of the Executive Board (EB) should be referred to as UN agencies and not one representing all three participating UN organizations.

1. **MG retreat planning**

Decisions and Actions:

* + The Secretariat will send a revised draft of the MG retreat agenda by Friday, 12 June for further discussion with the MG. MG written feedback should be provided by Tuesday, 16 June.
  + The Secretariat will extend the discussion on the UN-REDD Programme results framework, resulting in a two-day session carried out in parallel breakout-groups. Specific emphasis should be placed on the discussion regarding Outcome 3.
  + The Secretariat will further amend the agenda by rescheduling the sessions on strategic staffing and cost estimate to an earlier timeslot, and resource mobilization to a later one.
  + The Secretariat will extend an invitation to Mr Pierre Bardoux-Chesneau from the MPTF Office to participate at the MG retreat, especially in regard to sessions on transition and the results framework.
  + The MG will provide additional comments and inputs on the agenda by email by Tuesday, 16 June.

1. **MG response to the audit**

Decisions and Actions:

* + The Secretariat will combine all responses – detailed review and table of recommendations and management actions – in one document to facilitate the review by the UN agencies. Deadline for comments is Friday, 19 June.

1. **UN-REDD logo**

Decisions and Actions:

* + FAO and UNDP cleared the proposed treatments of the revised log. UNEP will provide final approval by Friday, 12 June.
  + For the letterhead of the joint message to Norway by the heads of the UN agencies, the Secretariat will use the proposed UN-REDD Programme logo (with logos of the UN agencies arranged in alphabetical order).

1. **AOB**

* **Go-REDD article**

Decisions and Actions:

* + A short response to the CSO request will be sent from Steven Swan.
  + The MG affirmed that the use of a UN-REDD branded communication channel to express personal view is a serious breach of proper professional behavior and concurred UNDP to internally follow-up, and reassess whether additional steps should be taken.
* **Green Climate Fund**

Decisions and Actions:

* + UNDP will share the latest draft of the concept note it has submitted to the GCF on REDD in Ecuador. The document will be kept confidential.
  + UNDP will prepare the MG retreat session on the GCF.