

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

### Decisions of meeting 11 February 2015

#### Participants

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Josep Gari

UNEP: Tim Christophersen

Secretariat: Mario Boccucci

Apologies: Tim Clairs, Tina Vahanen, Edoardo Zandri

#### Others

Thais Linhares-Juvenal, Mirey Atallah, Mike Speirs, Reem Ismail

#### 1. Approval of minutes of previous week, 4 February

a. Summaries of MG decisions will be made available to UN-REDD Programme staff.

b. More detailed attributional minutes will be kept for MG use only.

*Actions: UNDP and UNEP to review comments from FAO on what information should be included in message to all Programme staff. This will help identify what each agency is comfortable with. Summaries of MG decisions to be posted on Workspace.*

#### 2. Programme Strategy

a. By February 13, MG to provide comments on overall draft as well as inputs on:

i) Partnerships.

ii) Governance options.

iii) UNDP to work with Secretariat and provide new text on Outcome 3: Policies and Measures, Safeguards.

b. Secretariat to standardised text on outcomes and outputs, knitting this into a common narrative and with a good balance between outputs.

c. Agreement on number of outputs (12), pending feedback by February 13 from UNDP on capacity building.

d. MG members to brief SG members from their respective agencies on the governance options to be included in draft strategy and reflect feedback in comments submitted by February 13.

*Actions: Call to take place on Thursday 12 February at noon CET between Mike and agencies so as to determine what kind of relationship the Programme wants to have with different partners in future and, based on this, what text should go into the draft strategy. MG to receive revised draft on Tuesday 17 February.*

### **3. Viet Nam Phase II**

a. No decisions to be taken at this meeting; Secretariat to keep MG abreast of any developments;.

### **4. AOB**

Message to all Programme staff: FAO to review and make any further changes seen as being necessary. Message will then be subject to approval from UNEP and UNDP and be sent out signed by 'The UN-REDD Programme Management Group' without spelling out names.

**5. Next weeks' call, review of draft agenda of 25 Feb, 2:30pm Geneva/Rome, 4:30pm Nairobi**