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

**Meeting Decisions of 14 January 2016**

**9h30 Geneva/Rome, 11h30 Nairobi**

1. **Approval of decisions of the previous MG call, 7 January 2015 (5 min)**

Decision

Comments on the minutes from the last meeting to be sent by 18 January, if no comments received the decisions are considered approved.

1. **Update on the results framework and methodological guidance (30 min)**

Decisions

1. Agree with the proposal to further develop the document and to identify options to carry out measurement and associated costs, and that they are further developed within the context of RADAR and the scorecards, with a focus on information and evidence of results and achievements, while balancing the complexity (less is more).
2. An advanced draft of the framework will be presented in February to the MG prior to the retreat on 18-19 February.

**iii.** **2016 Corporate Communications and Visibility Plan (20 min)**

Decisions

1. FAO and UNEP will send written comments on the plan by 15 January
2. Plan will be fine-tuned and purpose emphasized for clarity in new draft.
3. MG will send any comments on the draft donor engagement letter to Canada (sent in December), similar letters will be prepared for other main donors and if no comments they will be finalized in the coming days and sent to the SG for review (as the letters are addressed to Ministers), for guidance on how to finalize the letters and whether they should be signed by heads of agencies or the SG
4. Begin to collect stories and experiences to harness results and achievements from the agency teams
5. UNEP will share a communication strategy/plan prepared by DCPI either before the MG retreat or shortly afterwards
6. **AOB (10 min)**

**Coming to closure on first Executive Board meeting (dates and venue)**

Decision

In principle the first EB meeting will be hosted by FAO in Rome, unless there are any objections from UNDP in the coming days.

1. **Next MG call, 20 January 2016**
2. *Approval of minutes of previous call, 14 January 2016 (5 min)*
3. *Update and next steps on programme workplan and budget 2016 (20 min)*
	1. *Reminder that FAO and UNDP to send inputs (NB: Norway will need to approve this)*
4. *Overview and priorities and milestones for 2016 (30 min)*
5. *Update on Q1 MG retreat agenda (20 min)*
	1. *Mario to send this by 15 January for feedback*
6. *AOB*
	1. *Regarding the decision by Norway to halt the start of the 3 new NPs, will that be discussed? Secretariat will send an update on the analysis of the funding situation vis-à-vis the 3 NPs, and if need be we will add this to the agenda*
	2. *Code of Conduct*
		1. *Tim Christophersen to clean up the document (colour coding, formatting, etc.) to ensure clarity of the changes made (with no edits to the original document) by 14 January*
		2. *Tim Clairs and Tiina to provide comments on the version TC2 sends by 21 January and if need be would discuss further on 28 January*
		3. *Will be tabled at the MG retreat*