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

**Meeting Decisions of 14 October 2015**

**9h30 Geneva/Rome, 10h30 Nairobi**

**Attendance:**

MG members and alternates

FAO: Maria José Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Helena Eriksson, Jose Carlos Fernandez, Jessica Holterhof

1. **Approval of decisions of previous call, 7 October 2015**

Decisions and Actions:

* + The Secretariat will amend the minutes and decisions for of the October 7th meeting for final approval by the MG on 21 October.
	+ Written comments on these minutes are to be provided in writing by October 23rd.
1. **SNA portfolio update – Outcome 2 (theme: governance/legal preparedness)**

Decisions and Actions:

* The Secretariat has received inputs from FAO at a late stage, and background documents could therefore not be finalized before the MG call. Outcome 2 will now be discussed during the MG call on 4 November, which will allow the MG to review the information ahead of the call.
1. **2016-2020 UN-REDD Programming Cycle**

Decisions and Actions:

* + Based on the comments provided by the three UN agencies, the Secretariat will update both the workflows and the narrative. Any potential divergence, especially in regard to the internal appraisal process by the agencies, will be flagged by the Secretariat for further comment by the MG.
	+ The TOR will only include workflows for fund allocation modalities (earmarked and non-earmarked), workflows for each funding mechanism will be developed in the operations note but referred to succinctly in the TOR.
1. **Update on the 2016 Fund request**

Decisions and Actions:

* + The Secretariat will send the official request email to the Government of Norway by COB today, 14 October or latest 15 October. The Secretariat will add an additional 7% support cost to the numbers that have already been provided by all three UN agencies.
1. **AOB**

Decisions and Actions:

* + The Secretariat will provide an updated and cleaned-up version of the governance arrangements document by COB today, 14 October. The MG will then provide further written comments on the latest draft as soon as possible.