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

**Meeting Decisions of September 2nd 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: Mike Speirs, Jessica Holterhof

1. **Approval of minutes of previous call, August 26th 2015**

Decisions and Actions:

* + The MG will provide written comments on the minutes and decisions from the last MG by Friday, September 4th, if necessary.
  + The Secretariat will amend the minutes and decisions and post on the workspace.

1. **Update on the UN-REDD 2016-2020 Terms of Reference process**

Decisions and Actions:

* After consultation with the MPTF, the Secretariat will provide the UN agencies with a draft MOU by the end of this week.
* The Secretariat will engage with the UNDP liaison office in Brussels, asking for support in the current discussion with the European Commission.
* The MG agreed that concerning donor representation at NSC level, this will be discussed on a case-by-case basis. Therefore, the text should be kept as such in the current governance arrangements.
* The Secretariat will draft a message accompanying the results framework (when it will be shared with the PB), which will need to be agreed by the members of the MG before being sent out. The results framework will be sent as an information document as part of the lessons learnt session at PB15.
* The Secretariat will send the latest version of the Terms of Reference, including a new diagram on the Theory of Change, by the end of the week.