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

**Meeting Decisions of 23 October 2015**

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

**Attendance:**

MG members and alternates

FAO: Maria José Sanz Sanchez, Tiina Vahanen

UNDP: Josep Gari

UNEP: Tim Christophersen

Secretariat: Mario Boccucci

Others

Secretariat: Mike Speirs, Jessica Holterhof

1. **Approval of decisions of previous calls, 7 and 14 October 2015**

Decisions and Actions:

* + Any additional comments on the decisions are to be provided in writing by Wednesday, 28 October.

1. **Update on the finalization of the Fund documents (MOU, SAA and TOR)**

Decisions and Actions:

* The Secretariat will provide the draft Terms of Reference for one UN representative in the EB, which will clarify the responsibilities and roles of such representative.
* The MG agreed that before each meeting of the EB, the three UN agencies will consult and agree on a common position to be presented by the UN agency that is currently a member of the EB. If any UN agency objects to the proposal for a decision at any matter, the member shall express that objection as the agreed position.
* Rather than approving of the 2016-2020 Results Framework, the EB will endorse it and propose changes/revisions to reflect lessons learnt, if deemed necessary. Additionally, a short footnote will be incorporated in the Results Framework that all outcomes are based on the Theory of Change, which has already been approved by the Policy Board.
* The UN agencies will provide a short written justification to the Secretariat on why the UN agencies have to be privy and included in the decision-making process. Based on those comments, the Secretariat will develop a rationale that will be sent to the Norwegian Government.
* The MG agreed on a timeline for the next steps:

|  |  |  |
| --- | --- | --- |
| **ACTION** | **WHO** | **WHEN** |
| **Governance arrangements**   * Revision on governance arrangements based on MG comments | * Secretariat | * Latest COB Tuesday, 27 October |
| **Programming cycle**   * Provision of updated draft Programming Cycle * UN agencies to provide written feedback | * Secretariat * UN agencies | * COB Friday, 23 October * Latest COB Monday, 26 October |
| **Results Framework**   * UN agencies to provide written feedback * Provision of draft RF to MPTF for LPAC revision * Provision of draft RF as an information document for Session 5 to PB members | * UN agencies * Secretariat * Secretariat | * Latest COB Tuesday, 27 October (with potential follow-up discussion during next MG call) * Latest COB Tuesday, 27 October * Latest COB Monday, 2 November |
| **Other sections of TOR**   * Provision of updated draft TOR * UN agencies to provide written feedback | * Secretariat * UN agencies | * COB Friday, 23 October * Latest COB Monday, 26 October |

1. **Update on the request to Norway for the 2016 Budget and the extension of the current SNA by 12 months**

Decisions and Actions:

* + The UN agencies will provide their inputs for the 2016 fund request to Norway with a cost breakdown by UNDG budget categories as well as any written comments on the narrative by Monday, 26 October.
  + The no-cost extension will be signed in the following order: UNEP, FAO and UNDP.

1. **Update on PB15 agenda/Knowledge Management day**

Decisions and Actions:

* + The draft agenda has been circulated to the MG for comment. Any additional comments are to be provided by Monday, 26 October.
  + No internal MG meeting will take place on Wednesday, 11 November.

1. **AOB**

**Next MG call**

Decisions and Actions:

* + The next MG call will be on Friday, 30 October at 9.30h (Geneva time).