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

**Meeting Decisions of 26 November 2015**

**10h30 Geneva/Rome, 12h30 Nairobi**

**Attendance:**

MG members and alternates

FAO: Maria José Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen, Edoardo Zandri

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Jessica Holterhof

1. **Approval of minutes from previous MG call, 19 November 2015**

Decisions and Actions:

* The MG will provide written comments on the minutes and decisions of the previous MG calls and meetings, if necessary, within the next 2-3 weeks. The Secretariat will amend the documents, and post them on the workspace.

1. **SNA portfolio update – Outcome 6 (theme: green economy)**

Decisions and Actions:

* Feedback on the SNA update document provided by the Secretariat on SNA Outcome 6 will be sent by the MG via email.

1. **Update on the annex to the Code of Conduct**

Decisions and Actions:

* + The MG will provide input and final comments on the different annexes before Friday, 4 December, for the Code of Conduct to be used as a background document for the SG meeting on 6 December.
  + Prior to the SG meeting, the MG will meet at COP21 to clarify remaining issues and agree on a joint document to be presented to the SG.

1. **Update on 2016 budget**

Decisions and Actions:

* + The Secretariat will update the cost estimations and the narrative based on the comments provided by the MG, and circulate the documents for final feedback. The order of commenting is the following: FAO – UNDP – UNEP. Additional discussions will take place during the MG meeting at COP21, prior to the SG meeting on 6 December.

1. **Update on TOR/SAA/MOU**

Decisions and Actions:

* + The MG has approved the final draft TOR. The Secretariat will circulate the TOR to existing and new donors by latest COB 27 November.
  + The Secretariat will provide a timeline for SAA signature by all three UN agencies.

1. **Agenda for SG meeting on 6 December**

Decisions and Actions:

* The Secretariat will amend the agenda based on the comments made by the MG, and will circulate an updated draft after the call. The order of commenting is the following: FAO – UNDP – UNEP.
* The three UN agencies agreed that all items on the agenda will need to be discussed in advance of the SG meeting, and hence being able to agree on how to best communicate such issues to them. The Secretariat will check the availability of all MG members, and organize a face-to-face meeting, preferably after the 2 December.

1. **Comparative analysis of RBP arrangements under the FCPF Carbon Fund and the UNFCCC**

Decisions and Actions:

* + UNDP will provide feedback for the MG comments on the draft comparative analysis of RBP arrangements via email as soon as possible.