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

**Meeting Decisions of 3 June 2015**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Josep Gari

UNEP: Edoardo Zandri, Tim Christophersen

Secretariat: Mario Boccucci

Others

Secretariat: Thais Linhares-Juvenal, Mike Spiers, Avishan Chanani

1. **Approval of minutes of previous week, 27 May**

Decisions and Actions:

* + [Under the MG planning meeting, decision D should be amended to state that a country workshop was taking place in Nairobi and not a regional advisors meeting.
	+ Change the document titles – one should be minutes from the meeting, the other should be decisions.
	+ The MG will provide additional written comments by Friday, 5 June.
	+ The Secretariat will amend the minutes and decisions and post on the workspace by Monday, 8 June.
1. **PB14 report**

Decisions and Actions:

* + The MG will provide written feedback by Friday, 5th June. The Secretariat will revise the document and send to the PB by COB, Tuesday, 9th June.
1. **Governance paper**

Decisions and Actions:

* + The MG will consult individually their SG members on the Agencies representation in the EB, to check that they are OK about one agency representing the other 2 on a rotational basis.
	+ Secretariat will send a revised draft to the MG by Friday, 5th June for discussion at next MG call on 10th June. Donors will be consulted next week to ensure they feel comfortable with the balance of PB and EB functions and to provide their preferred formula for donors’ representation in the EB.
1. **AOB**
* **UNORCID**

Decisions and Actions:

* + Agencies will continue to discuss in the coming weeks and an update will be provided on 17 June MG call.
* **MG planning meeting in Rome (extension of days and participants)**

Decisions and Actions:

* + The Secretariat will provide a revised agenda which will include the feedback provided on extending the planning meeting to four days and expanding number of participants. The issue will be on next week’s call for discussion.
* **Clear message to staff on how to close SNA**

Decisions and Actions:

* 1. Issue will be discussed at next week’s MG call or on the 17th and Secretariat will start a separate email trail on transition arrangements.
* **UN-REDD logo**

Decisions and Actions:

* 1. The Secretariat will provide options for the revised UN-REDD logo by Thursday, 4 June requesting the MG to provide decision by email. If further discussions are required, the logo will be put on next week’s agenda.