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

**Meeting Decisions of 30 September 2015**

**13h00 Geneva/Rome, 14h00 Nairobi**

**Attendance:**

MG members and alternates

FAO: Maria José Sanz Sanchez

UNDP: Tim Clairs

UNEP: Edoardo Zandri

Secretariat: Mario Boccucci

Others

Secretariat: Jose Carlos Fernandez, Helena Eriksson, Jessica Holterhof

1. **Approval of minutes of previous call, 2 September 2015**

Decisions and Actions:

* + The MG will provide written comments on the minutes and decisions from the last MG by Friday, 2 October if necessary.
  + The Secretariat will amend the minutes and decisions and post on the workspace.

1. **SNA portfolio update – SNA transition**

Decisions and Actions:

* The Secretariat will provide an information document on the key findings and lessons learnt from the CNA process, which will serve as a background note for the MG call on 2 December.
* Agencies agreed to review the information and come back to the Secretariat next week (by 7 October).
* The UN agencies will provide more detailed updates on potential incoming requests during the next MG call.
* The MG agreed that those five countries that potentially will submit TS requests/complete their requests (Indonesia, Madagascar, Malaysia, Mexico and Zambia) should be allowed to do so after the deadline of 30 September.
* The MG agreed on the proposed timeline for portfolio updates as seen below for discussing SNA activities per outcome in the upcoming weeks, starting on 14 October. A short background note will be provided well in advance of each call.

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| **Date of MG meeting/call** | **Theme** | **Scope** | **Involvement of agencies in preparation of update** |
| 14 Oct | Gov/Legal preparedness | Outcome 2 | Secretariat together with FAO & UNDP |
| 21 Oct | Comms/KM | Outcome 7 | Secretariat with inputs from Comms/KM WG. |
| 28 Oct | Private sector/ Green economy | Outcome 6 | Secretariat together with UNEP |
| 18 Nov | MRV&M | Outcome 1 | Secretariat together with FAO |
| 25 Nov | SE | Outcome 4 | Secretariat together with UNDP |
| 2 Dec | Secretariat/CNA/TS | Outcome 8 | Secretariat |

1. **AOB**

***Memorandum of Understanding for UNORCID***

Decisions and Actions:

* UNDP will provide a short written update on the current situation of UNORCID to the MG within this week.