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

**Meeting Decisions of 4 February 2016**

**9h30 Geneva/Rome, 11h30 Nairobi**

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen

UNDP: Tim Clairs

UNEP: Edoardo Zandri

Secretariat: Mario Boccucci

1. **Approval of decisions of the previous MG call, 28 January 2016 (5 min)**

Decisions and Actions:

* Minutes/decisions have been cleared pending any final comments received by Friday 5 Feb.
1. **Preparation for MG mission to Oslo** **on 16 Feb and MG meeting in Geneva on 15 and 17**

Decisions and Actions:

* The MG decided it is necessary to undertake a mission to Norway on 16 February to discuss directly with representatives of NICFI and NORAD about the future of the UN-REDD Programme.
* Preparation for Oslo mission: MG agreed preparation as set out in MG note (being updated to reflect discussion).
* Mario will prepare an update to send to the SG, will send draft Friday 5 Feb am, and to SG cob.
* Preparation for MG retreat: The MG will review the scenario analysis circulated, followed by 1:1 calls with Mario on Fri 5 Feb and dedicated MG call on scenario analysis (Tuesday 9 Feb, 9:30am Rome/Geneva), after which point the MG retreat agenda can be finalized. This will be followed by regular weekly MG call next Thurs to continue Oslo planning.
1. **Discussion on 2016-20 scenarios (included under item #2)**

Decisions and Actions:

* n/a
1. **Decision on 2016 WP (included under item #2)**

Decisions and Actions:

* n/a