

**Management Group (MG) of the UN-REDD Programme  
Decisions 4 March 2015**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci, Thais Linhares-Juvenal

Others

Secretariat: Mike Speirs, Mirey Atallah, Sharon McAuslan;

**1. Approval of minutes of previous week, 25 Feb**

- a. Any final comments to be sent by email by 6 March, otherwise to be considered approved.

**2. Viet Nam**

- a. Secretariat to disseminate the draft mission ToR prepared by the country office (expected on Thurs 5 March: completed).
- b. UNEP to undertake review and make recommendation regarding which Agency the funds allocated to UNEP led activities should be channeled through.

**3. Lead advisor concept note**

- a. Secretariat to send revised document to MG by COB Thurs 5 March, addressing:
  - i. initial feedback received during MG call (enhanced intro section outlining approach and focus on country support, updates to terminology etc)
  - ii. issues that have been identified requiring further clarification (thresholds, main distinctions between LAs (readiness & PAM) etc.).
- b. MG to provide written feedback by Wed 11 March.
- c. Document will then be updated and sent to the regional teams to comment on the TORs and inputs on assignment of lead advisors for all countries (per Annex 2)

**4. AOB: n/a**

**5. Next weeks call: 11 March, 2:30pm Geneva/Rome, 4:30pm Nairobi**