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

**Meeting Decisions of August 5th 2015**

**14h00 Geneva/Rome, 15h00 Nairobi**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Tim Clairs

UNEP: Edoardo Zandri

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Jessica Holterhof

1. **Approval of minutes of previous call, July 10th 2015 and of MG Q3 planning retreat report**

Decisions and Actions:

* 1. The MG will provide written comments on the minutes and decisions from the last MG call on July 10th by Friday, August 7th, if necessary.
	2. The Secretariat will amend the minutes and decisions and post on the workspace by Monday, August 10th.
	3. The MG will provide written comments on the MG Q3 planning retreat report by Wednesday, August 12th. The Secretariat will then amend the report and post it on the workspace.
1. **Transition package**

Decisions and Actions:

* + The Secretariat will discuss with the MPTF when they are able to provide comments to the transition package documents, especially the new Programme TOR.
	+ The MG agreed to extend the deadline for comments on the first draft for the code of conduct to Tuesday, 11 August. FAO will provide its input by Wednesday, August 12th.
	+ Following the comments provided on the draft code of conduct, the Secretariat will prepare a first draft summary narrative that describes the future operations of the UN-REDD Programme as soon as possible. The MG agreed that this document will act as the center piece to describe the future operations of the UN-REDD Programme; this is intended to be shared with the donors on Friday 14th.
	+ The MG agreed on the three documents that will be sent to the donors – the Programme TOR, the results framework, and the summary narrative on future UN-REDD Programme operations.
	+ The MG agreed that there is no need for further action to address the comments made by the Asia Pacific team on the Lead Advisor.
1. **UN agency estimated savings reporting for 2015**

Decisions and Actions:

* + The Secretariat will communicate the need for an additional budget of 8 Mio US$ to the main donor countries of the Programme.
1. **Governance arrangements following inputs received from Colombia, Mexico and Norway**

Decisions and Actions:

* + The Secretariat will have an informal discussion with Colombia, Mexico and Norway, to see if there is room for a compromise. If necessary, the Secretariat will facilitate a call with the different partner/donor countries to provide a basis for further discussion.
1. **Next MG call, August 12th 2015**

Decisions and Actions:

* The MG has agreed to shift all future MG calls to an earlier time at 9h30 (Geneva time), including the next MG call on August 12th 2015.