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

**DRAFT Meeting decisions of 7 May 2015**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen, Edoardo Zandri

Secretariat: Mario Boccucci

Others

Secretariat: Mirey Atallah, Mike Spiers, Sharon McAuslan

Note: the regular call of 6 May was postponed due to lack of a quorum and the MG call on 7 May was reduced to 60 minutes to accommodate everyone’s schedules

1. **Approval of minutes of previous week**: n/a as no call on 29 April (note of the quarterly MG meeting, 21-22 April, was circulated on 29 April for any written feedback by 6 May; previous minutes of 16 April were sent by email and considered approved on a no objection basis as of 20 April).
2. **2016-2020 Strategy**
3. The MG and Secretariat finalized text on Sections 2 and 5. The document will be revised in accordance with the decisions made and circulated for quick review to the SG and MG, before being posted as a PB document on Thurs 7 May (in line with deadline for making PB14 docs available).
4. **Governance:** not discussed during the call
5. **Update on transition and start up:** not discussed during the call
6. **Update on donor meeting and preparation**:
7. The MG will meet on Monday 11 May in advance of donor/agency meeting on Tues 12. MG meeting will be opportunity to reach further alignment on detail on the Strategy.
8. **AOB**: not discussed during the call; UNEP will send updates on two issues by email.
9. **Next week’s meeting, 11 May:** TBC subject to scheduling of agency/donor meeting.