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

**Meeting Decisions of 7 October 2015**

**9h30 Geneva/Rome, 10h30 Nairobi**

**Attendance:**

MG members and alternates

FAO: Maria José Sanz Sanchez

UNDP: Tim Clairs

UNEP: Edoardo Zandri

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Jessica Holterhof

1. **Approval of minutes of previous call, 30 September 2015**

Decisions and Actions:

* + The MG will provide written comments on the minutes and decisions from the last MG by Friday, 9 October if necessary.
	+ The Secretariat will amend the minutes and decisions and post on the workspace.
1. **Launch of the Central African Forest Initiative (CAFI)**

Decisions and Actions:

* UNDP will circulate the main CAFI documents to the MG, including TOR, results framework, etc.
* The MG will discuss the lessons learned from the process of establishing CAFI at the next face-to-face meeting prior to PB15, with a preceding intermediate discussion in one of the upcoming MG calls.
1. **UNORCID**

Decisions and Actions:

* + The MG agreed that further discussion is needed on how the UN-REDD Programme can best support the Government of Indonesia in its transition phase and beyond. As a basis for that discussion, UNDP will share the transition phase programme documents with the MG.
	+ All three UN agencies will identify a focal point to support the country team in Indonesia. UNDP has identified Joel Scriven, whereas FAO has identified Julian Fox and UNEP’s nomination is pending.
	+ The MG took note that a six months extension for UNORCID has been approved.
1. **Audit report**

Decisions and Actions:

* + All three UN agencies will provide information to the Secretariat of relevance for the joint management response to the recommendations from the audit report where they overlap with their agency-internal responses as soon as possible. The Secretariat will provide a first draft joint response, which will then be circulated to the MG for comment.
1. **Update on the programming cycle for the 2016-2020 Programme phase**

Decisions and Actions:

* + The MG agreed that all three UN agencies will provide written comments on the first draft of the proposed programming cycle for the next Programme phase by Monday, 12 October. The Secretariat will incorporate such comments, and present an updated draft for further discussion.
1. **Update on the UN-REDD 2016-2020 Governance arrangements**

Decisions and Actions:

* + The MG agreed that all three UN agencies will provide further written comments on the latest draft of the governance arrangements by Monday, 12 October.