

**Management Group (MG) of the UN-REDD Programme
Meeting decision 8 April 2015**

Participants:

MG members and alternates

FAO: n/a

UNDP: Tim Clairs

UNEP: Tim Christophersen, Edo Zandri

Secretariat: Mirey Atallah

Others

Secretariat: Sharon McAuslan

As FAO did not participate in the call, a short discussion took place on #3 (audit), with the rest of the call cancelled.

1. Approval of minutes of previous week, 1 April

- a. Not discussed during call – any MG feedback to be sent by email by close Fri 10 April, after which minutes will be considered approved on a no objection basis.

2. Quarterly country coordination portfolio review

- a. Not discussed during call – MG to provide any initial MG feedback on the format and content of the portfolio update, including any gaps. Item will be rescheduled in coming weeks.

3. Programme Audit draft MR

- a. Secretariat to resend draft response with items for MG feedback highlighted; MG to provide any inputs by 13 April on both draft audit report, as well as draft response to recommendations, in order for Secretariat to prepare consolidated response for submission to SG on 15 April, in line with the agreed timeline.

4. AOB: n/a

5. Next weeks call: 15 April, 2pm Geneva/Rome, 3pm Nairobi.