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

**Meeting Decisions of 9 February 2016**

**9h30 Geneva/Rome, 11h30 Nairobi**

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen

UNDP: Tim Clairs

UNEP: Tim Christophersen, Edoardo Zandri

Secretariat: Mario Boccucci, Mirey Atallah

1. **Approval of decisions of the previous MG call, 4 February 2016**

Decisions and Actions:

* Based on comments provided during the call, the Secretariat will amend the minutes, stating the necessity for an MG mission to Norway on February 16. Once approved, the decisions will be uploaded on the workspace.

1. **Discussion on 2016 – 2020 scenarios, and 2016 workplan and budget**

Decisions and Actions:

* As introduced in the call, the Secretariat will provide a full set of framing and operational questions regarding the future of the Programme by COB 9 February. The MG members will then articulate specific questions underlying the different issues addressed, as soon as possible.
* Based on concerns raised by the MG members, the Secretariat will adjust the scenarios that are to be presented to Norway, including amending the low case scenario where focus is to be set on technical assistance in the countries, and include decreased costs for a Programme secretariat.
* Given the current status of funding in 2016, the MG members decided to put the approval for the three new National Programmes on hold.
* As requested by Norway, the UN-REDD Programme will provide them with a full list of staff for the upcoming year 2016. UNEP will circulate a first draft by COB 9 February, and UNDP and FAO will add their information by COB 10 February.

1. **Agenda for next MG call on 11 February 2016**

Decisions and Actions:

* Based on the information on 2016 staffing as provided by the agencies, the MG will make a decision on the final documents to be sent to Norway, also including the final budget numbers for 2016.