

**Minutes (Action Points)**  
**Safeguards Group Teleconference**  
**(Support to National REDD+ Action / Global Programme)**  
**18 January 2013, 2.30 pm CET**

**Attendance:**

FAO: Maria SanzSanchez  
UNDP: Kimberly Todd, Jennifer Laughlin  
UNEP: Julie Greenwalt, Lera Milles  
UN-REDD Secretariat: Helena Eriksson

**Agenda:**

1. Approval of agenda
2. Safeguards Group Planning Meeting, 11-12 Feb, Geneva - participation and agenda
3. Finalisation of the Conceptual Framework and related note to MG
4. AOB

**1. Approval of draft agenda**

The draft agenda was approved.

**2. Safeguards Group Coordination Meeting, 11-12 Feb, Geneva – participation and agenda**

- Group agreed to keep the 'Objective 1' discussion and proposed MG participation (call-in) during this session (Day 2).
- Planning related items to be grouped at the end of the agenda (Day 2).
- Any other final comments on the agenda to be sent to Julie by 21 January.
- Group members to send their proposals of agenda sessions which they are volunteering to present/facilitate to the Secretariat. The Secretariat will consolidate and flag gaps/overlaps.

**3. Finalisation of the Conceptual Framework and related note to MG**

- No more comments received on the Conceptual Framework which will be sent to MG members for information and comments before their call on 23 January.
- On behalf of the Group, Kim will present the background note, Conceptual Framework, and draft agenda of the Geneva meeting at the MG call (23 January).

**4. AOB**

FAO mentioned their reply to Costa Rica with regard to the targeted support and also referred to the draft project document shared by Kifah Sasa, UNDP.

**Next conference call:** TBD.