

Minutes
Support to National REDD+ Action
(Global Programme) Coordination Teleconference
14 August 2012, 14.30 CET

Attendance:

FAO: Elisa MarzoPerez
UNDP: Estelle Fach, Dina Hajj
UNEP: Tim Christophersen, Julie Greenwalt
UN-REDD Programme Secretariat: Helena Eriksson

Agenda:

1. Approval of draft minutes from the concall on 7 August.
2. Dates for workplan and budget meeting (FtoF) in Geneva.
3. Process of workplan and budget review – MG requests a note on process.
4. Report back by SNA working group on planning and budget
5. Status update on the draft concept note by the Safeguards Group.
6. Update on timeline for completion of CNA report.
7. Targeted support - guidance on who from the government's side is responsible for submissions.
8. AOB.

1. Approval of draft minutes from the concall on 7 August.

Minutes approved.

2. Dates for workplan and budget meeting (FtoF) in Geneva.

Support to National REDD+ Action Planning Meeting with strategic discussions will take place 12 -14 Sept in Geneva. The more strategic discussion will take place on 14 Sept with full MG participation (Charles McNeill is only available on 14 Sept). FMT still to confirm their agreement with a half day on 13 Sept for the joint UN-REDD - FCPF CNA discussion.

3. Process of workplan and budget review – MG requests a note on process.

- Agreed that the Secretariat sends a 1 page draft note on the process for agencies' inputs. To be shared with MG in the week of 20 Aug.

4. Report back by SNA working group on planning and budget

- A guidance note on the categories of support to be sent by Secretariat. Agencies to provide examples of categories from implementation by Wednesday, 15 Aug 2012. The guidance will help the exercises related to both the semi-annual report and the workplan & budget review.
- Secretariat to send out a proposed template to the group for the narrative (thematic areas); a draft outline for the structure of the supporting document to the workplan and budget review; a draft agenda for the Support to National REDD+ Action Planning Meeting in Geneva.
- Following UNEP's suggestion of arranging two video-conferences for interagency review of workplan & budget and for preparing for the Geneva meeting, UNEP to send a proposal of dates.

5. Status update on the draft concept note by the Safeguards Group/SEPC.

UNEP provided an update from the Safeguards Group on the work on the note, which will outline the proposed structuring of UN-REDD work on REDD+ Safeguards. The aim is to describe the approach of the UN-REDD Programme to REDD+ safeguards. It is not intended for PB as such but to seek MG's guidance (to be shared with MG in the week of 20 Aug¹). The note is primarily for internal use in order to present a proposal that can guide decisions on how work should be structured. It is also envisioned that the note may form the basis of external communications with stakeholders interested.

6. Update on timeline for completion of CNA report.

➤ Agreed that sufficient time needs to be given to the agencies for review of the updated version which should address the comments already shared. The consultants need to finalise the work well in time for the review by the PB Working Group of CNA and for guiding the workplan and budget Planning Group.

7. Targeted support - guidance on who from the government's side is responsible for submissions.

The item to be addressed by email. See email from Tim Clairs.

➤ Agreed to describe the situation when additional funding is provided (during implementation) to the targeted support amount that has been officially approved. How to capture it in the targeted support table and how to define this support across the categories of support. UNEP to provide an example.

8. AOB.

➤ Agreed to use the term Support to National REDD+ Action in all internal and external communication.

The Secretariat informed that Yemi's last official day as the Head of the Secretariat is 14 August.

The next Support to National REDD+ Action (Global Programme) Coordination concall will be held on Tuesday, 21 August, 14.30 CET.

¹ With regard to the date of presentation, UNEP mentioned at the following weekly concall (21 August) that it was preferred to review the latest version and have it presented to MG in the week of 27 August.