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| REDD+ SES International Standards Committee |
| Agenda  |
| Venue | Oxford Spires 4 Pillars Hotel, Oxford UK |
| Date | 6-8 November 2013 |

# Objectives

* Review aims and strategy for REDD+ SES initiative for the next 5 years
* Understand the range of uses and impacts of REDD+ SES initiative, particularly supporting countries to develop safeguards information systems
* Review options and identify priorities for the future role and activities of REDD+ SES initiative
* Review progress and plans for development and piloting of REDD+ SES International Review Mechanism
* Review options and timetable for future institutional arrangements, including role and evolution of the International Steering Committee

# Day 1 – Wednesday 6th November: Taking stock

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| Time | Topic |
| --- | --- |
| 09.00-09.30 | Welcome introductions |
| 09.30-10.00 | Role of International Steering Committee and review of agenda  |
| 10.00-10.30 | Overview of REDD+ SES initiative and progress across countries |
| 10.30-11.00 | Break |
| 11.00-12.15 | Update from ISC members |
| 12.15-12.45 | Impacts of REDD+ SES |
| 12.45-13.45 | Lunch |
| 13.45-14.15 | Diversity of uses of REDD+ SES  |
| 14.15-14.45 | Ecuador’s use of REDD+ SES |
| 14.45-15.15 | Context for REDD+ SES - UNFCCC and other safeguards initiatives |
| 15.15-16.15 | Group work: Role and opportunities for REDD+ SES in REDD+ and beyond |
| 16.15-16.45 | Break |
| 16.45-17.30 | What should be the focus for REDD+ SES moving forward |
| 18.00 | Drinks reception at the hotel |
| 19.00 | Group dinner at the hotel |

# Day 2 – Thursday 7th November: Technical developments

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| Time | Topic |
| --- | --- |
| 09.00-09.15 | Review of first day and overview of Day 2 agenda |
| 09.15-09.45 | Aims for safeguards information systems and early country experience of their design and implementation |
| 09.45-10.15 | Options for monitoring, review and reporting on safeguards/social and environmental performance |
| 10.15-11.15 | Ways that REDD+ SES can and should support countries in development of SIS |
| 11.15-11.45 | Break |
| 11.45-12.30 | International review mechanism for REDD+ SES |
| 1230-1330 | Lunch |
| 13.30-14.15 | Acre’s use of REDD+ SES  |
| 14.15-15.30 | Group work: Role of an international review mechanism |
| 15.30-16.00 | Break |
| 16.00-17.00 | Next steps for the International Review Mechanism |
| 17.00-17.30 | Other uses of REDD+ SES – need for further technical developments? |
| 19.00 | Group dinner at the hotel |

# Day 3 – Friday 8th November: Institutional and governance arrangements

*If you are remotely joining the meeting via Gotomeeting, please use the following link:* <https://www1.gotomeeting.com/join/650360761> *and follow the instructions at the end of this agenda.*

| Time | Topic |
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| 09.00-09.15 | Review of second day |
| 09.15-09.30  | Overview of current institutional and governance arrangements  |
| 09.30-11.00 | Group work: Review the options and potential timetable for future institutional arrangements |
| 11.00-11.30 | Break |
| 11.30-12.30 | Review terms of reference of ISC and evolution of ISC membership |
| 12.30-13.30 | Lunch |
| 13.30-14.30 | Review work plan and fund raising for 2014 |
| 14.30-15.00 | Working together in next Phase |
| 15.00-15.30 | Wrap up and close |
| 15.30-16.00 | Coffee |

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If you encounter any technical difficulties joining the meeting, please contact Aurelie Lhumeau at alhumeau@redd-standards.org