

**Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 11 July 2012**

Participants:

MG members and alternates (* denotes current Chair)

FAO: Tiina Vahanen*, Mette Loyche Wilkie,

UNDP: Charles McNeill,

UNEP: Mario Boccucci, Tim Christophersen

Secretariat: Yemi Katerere

Apologies: Tim Clairs

Others

Secretariat: Thais Linhares-Juvenal, Sharon McAuslan

UNEP: Julie Greenwalt

1. Minutes of July 4 Meeting

- a. Approved subject to minor amends.

2. GP Budget: Review of available funding

- a. Include parallel funding from Spain to FAO and UNEP in fund status table and check if other updates needed (*Secretariat*)
- b. Convene donors meeting prior to PB9 to discuss future plans based on preparatory discussions with donors individually (*Secretariat*). Liaise with Norway regarding the preparation of the donor meeting (*Secretariat to propose date*)
- c. Prepare 2 year budget for the GP, taking into account results of the CNA and any savings made following the first year of the GP, as basis for further discussion (*Secretariat*)
- d. Include Resource Mobilisation issue on SG meeting agenda (*Secretariat to add to SG agenda, 16 July*)
- e. Continue discussion at MG meeting 18 July, informed by outcomes of SG meeting and Secretariat discussions with Norway regarding meeting of donors (*MG*)
- f. COFO in September represents a good opportunity to raise profile/funds for UNRP

3. Arrangements for Viet Nam Tier 2 Proposal

- a. The MoU for Viet Nam Tier 2 should be signed in advance of PB9, if possible. (*Secretariat to continue to liaise with Norway and Viet Nam to identify suitable date*).
- b. UN-REDD Programme signatories to the MoU should be SG members, subject to any administrative requirements (*Agencies to confirm any constraints immediately*).
- c. Pursue suggestion of small consultation proposed by Norway, to discuss Tier 2 in advance of PB9. Could involve PNG and Viet Nam, who raised the issue at PB8 (*Secretariat*).

4. Policy Board

- a. Dates finalised: FCPF pre meeting and Participants Committee, 20, and 21-23 October respectively. Field visit 24 October (plus option for 2 day visit returning 25 October). UN-REDD Programme pre meetings on 25 October, followed by Policy Board 26-27 October (*Secretariat to send note to SG, immediately; MG to confirm with respective SG members*)
- b. Review and send comments on draft plan detailing MG support to PB preparations (*MG, by close Thursday 12 July*).
- c. Circulate draft SG meeting agenda with MG (*Secretariat, Friday 13 July*).

5. PB Review

- a. Call preferred candidate to confirm interest and availability (*Secretariat, immediately*).

6. Presentation of Communications Strategy:

Rescheduled due to lack of time

- a. Provide written comments and endorsement (if possible), to enable brief discussion/conclusion of any outstanding issues at next MG meeting (*MG, by close Monday 16 July*)

7. AOB

- a. Establishment of an Action Team (AT) to look at task assigned by SG on implementation of national programmes, led by Maria Sanz Sanchez, supported by Elisa Marzo Perez and UNEP and UNDP regional focal points (*Mette*)
- b. Meeting of sub group looking at PNG issues will be arranged imminently (*Charles, asap*)

8. Date of next call

- a. Wednesday 18 July, 2:30-4pm CET. Note: CM will be on leave.