

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 15 May 2013**  
**Draft**

**Participants:**

MG members and alternates

FAO: Tiina Vahanen, Mette Loyche Wilkie

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci

Apologies: Keith Alverson, Thais Linhares Juvenal

Others

Sharon McAuslan, Clea Paz, Avishan Chanani, Wahida Patwa-Shah

- 1. Approval of minutes of previous MG call (8 May)**
  - a. Approved.
  
- 2. Programme 5 Year Anniversary**
  - a. The MG undertook to provide detailed comments by 22 May on the revised concept notes on the 2013 report and the High Level Event (*Avishan to follow up with MG members; Secretariat to schedule meeting in Lombok to discuss early draft of report and HLE; Charles to provide recommendation of science editor*).
  
- 3. REDD+ Partnership Update concerning upcoming meeting in Bonn, June 15 and 16 and opportunities for UN-REDD Panelists**
  - a. MG members welcomed the effort to maximize the links between the UN-REDD Programme and the REDD+ Partnership, and agreed to check which agency colleagues would be attending Bonn, with a view to providing an opportunity for contributions to the Partnership meeting (*Wahida to provide further updates to MG on possible opportunities to input*).
  
- 4. GCF Board meetings on 25-28 June and in September**
  - a. MG agreed to share notes and consider how future attendance and presence at GCF meetings will be handled (*Charles to seek update from Veerle; Secretariat to include on future MG meeting*).
  
- 5. Consolidated Annual Report: Quick update from Mario**
  - a. The MG will expect to receive the draft report next week, for quick turnaround, in order to maintain the deadline to send to translation on 28 May (*Secretariat circulated on 17 May*).
  
- 6. PB10 Agenda**
  - a. The draft agenda will be shared with the SG, in line with the ToR for 'review and comments' (*Secretariat*).
  
- 7. Dates for PB11**
  - a. Options for PB11 dates following UNFCCC COP in early December will be explored with the World Bank (*Secretariat*).
  
- 8. AOB**
  - a. Update on Panama evaluators: Following the withdrawal of the lead consultant, UNDP are liaising with alternative candidates, and will send names and likely dates of mission when confirmed. Will also explore options for organizing initial interviews in New York with representatives attending UNFP11 meeting.
  
- 9. Next call: Wednesday 22 May (3pm CET).**