

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 2 August 2012

Participants:

MG members and alternates (* denotes current Chair)

FAO: Mette Loyche Wilkie

UNDP: Charles McNeill

UNEP: Mario Boccucci, Tim Christophersen

Secretariat: Yemi Katerere

Apologies: Tiina Vahanen*, Tim Clairs

Others

Secretariat: Thais Linhares-Juvenal, Sharon McAuslan

1. Approval of minutes of previous MG call (18 July)

- a. Approved, subject to minor amends (*CM to submit to Secretariat, 2 August*)

2. Preparation for SG call (7 August)

- a. Submit comments on the draft management note and summary of the internal review, so the Secretariat can revise and share with the SG (*MG, 2 August*)
- b. Include item on HoS recruitment on draft SG agenda (*Secretariat, 2 August*)
- c. Agreed to discuss which items MG seek SG input on, as a regular MG agenda item (*Secretariat to add to agenda*)
- d. To avoid overlap with the work of the SG, MG should be proactive in proposing strategic items for the SG to address such as diversifying the donor base, highlighting the visibility and impact of the Programme and positioning UN-REDD vis a vis the Green Climate Fund.

3. PB9 preparations

- a. Prepare revised draft of PB9 agenda, incorporating comments raised during the MG meeting and by email. Outstanding issues remain regarding scheduling of potential key note speech by Minister Djombo, time allocated for NPs and whether to have specific session on safeguards (*MG to submit comments by 3 Aug, Secretariat circulate revised draft ahead of SG meeting*)
- b. MG to send written comments on agenda
- c. The MG will lead the session on Tier 2 at PB9, including the information session and the report back to Plenary. The MG will also coordinate various other PB9 sessions, including liaising with panellists as necessary. FAO offered to coordinate land tenure. (*MG*)
- d. Discuss MG preparation for Tier 2 session at next MG call (*Secretariat to add to agenda*)

4. COP 18 side events:

- a. Agreement that concept could build on success stories. Discuss at next or subsequent MG meeting, further to Mette's consultations with Maria and Tiina (*MLW to report back by 6 Aug, Secretariat to add to agenda*)

5. ToR for KM action team:

- a. The MG endorsed the ToR, taking note of input made during the discussion that will be reflected in an updated draft. Agencies to each nominate a member of the AT. (*Secretariat to circulate revised draft 3 August, MG to provide nominations by 8 Aug*)

6. AOB

- a. Report back from Thais on Working Group discussions on the roadmap for reviewing the GP. Agreement to discuss at next MG meeting.
- b. Report back from Secretariat on recruitment for the PB review (*Secretariat to conclude assessment of candidates and send report to WG by 15 Aug*)

7. Date of next meeting

- a. 8 Aug, 2:30pm