

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 23 May 2012

Participants:

MG members and alternates

FAO: Mette Loyche Wilkie

UNDP: Charles McNeill, Tim Clairs

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Apologies

FAO: Peter Holmgren

Others

Secretariat: Thais Linhares-Juvenal, Clea Paz, Sharon McAuslan

1. Minutes from 16 May

- a. Approved subject to minor changes

2. Secretariat Budget:

- a. MG approval of draft Secretariat 4 month budget (July-Oct), subject to minor additional explanatory notes.
- b. Agreement to communicate to donors in advance. Budget will subsequently be submitted for inter-sessional approval, and also sent to SG for information. (Secretariat)

3. Viet Nam Phase II proposal:

- a. Following receipt of written clarification from Norway about points raised in Bonn meeting, organize teleconference with local team before mission takes place (Working Group on VN)
- b. Discuss with Norway about what they envisage in the ToR (Yemi, 25 May)
- c. Yemi will participate in mission. Other participation to be determined by results of discussion with Norway on the ToR. Need to think of whether the MPTF and RC have a role. (MG, 30 May)
- d. UNDP to ask Tim Boyle to do first draft of ToR (Tim Clairs, immediately)
- e. ToR will subsequently be shared with the Resident Coordinator and then the Government of VietNam (Yemi)
- f. Prepare response to Resident Coordinator following letter on modalities for communicating on REDD with VN (Yemi, 25 May)

4. Follow-up actions from retreat and SG-MG joint meeting

- a. Summary of staff retreat and recommendations: Awaiting draft summary of retreat from Meridian (anticipated 24 May). Will be circulated to MG for comments (by Monday 28 May). Will subsequently be circulated to staff.
- b. Revised ToR: Draft has been circulated. Tim Mealey has been revising and following up outstanding issues. Deadline for finalizing internally is 24th. TM will then circulate revised draft.
- c. Summary of SG-MG meeting: Will be circulated to MG for comments once TM has reviewed Secretariat draft (Friday 25 May, for MG comments by 30 May).
- d. Executive Summary of Internal Review: Secretariat preparing ES of review findings and response, aiming for 5 pages (Secretariat to circulate by Friday 25 May)
- e. Management Note for Improved Delivery of the UN-REDD Programme, will be informed by all internal processes: still to start working on this.
- f. National Programme principles: Circulate for final comments (TC, comments by close Thursday 24th)
- g. Agency assignments (below) to be completed by end June for consideration by the SG at July call
 - i. FAO to assist in analysing the reasons for low implementation rates in partner countries

- ii. UNDP to do a situation analysis of National Programmes (e.g. Vietnam).
 - iii. UNEP to explore further on green economy/Transformation of forest sector. How to move from rhetoric to practical solutions, notably for phase II countries.
- h. Secretariat will continue to highlight what input is needed from the MG

5. Agenda items for future calls

- a. Circulate matrix of pending issues and suggestion of when they can be timetabled by the MG (Secretariat, 25 May)

6. AOB

Information from Thais:

- a. Country needs assessment: Workshop planned for 26 June (pm) in Colombia, during margins of FCPF meeting
- b. Working Group on the Global Programme: The WG has initiated a review of the monitoring and reporting framework for the Global Programme, and on planning and budget for the GP as they need to be done in order to present to PB9.

7. Date of next call

- a. Wed 30th May 2:30 CET
- b. Proposed agenda:
 - i. PB8 follow up actions
 - ii. Guidance for global programme review
 - iii. Vietnam update
 - iv. Review of products from SG-MG meeting
 - v. Review and prioritise list of pending MG issues