

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 26 Feb 2014
Draft

Participants:

MG members and alternates

FAO: Mette Loyche Wilkie

UNDP: -

UNEP: Tim Christophersen, Edoardo Zandri,

Secretariat: Mario Bocucci Thais Linhares Juvenal

Apologies: Charles McNeill, Tim Clairs, Adam Gerrand

Others

Sharon McAuslan

UNDP were unable to participate in the call whilst on mission in Viet Nam. It was agreed that the meeting would take place in the absence of quorum in order to get time-sensitive inputs on items 4 and 5, with items 1, 2 & 3 postponed to a later date.

1. Approval of minutes of previous week (19 Feb): Postponed

2. Multiple Benefits draft website: Postponed – to be dealt with at next call (or by email if possible).

3. REDD+ Academy: Postponed – to be dealt with at next call.

4. Update on Programme evaluation

- a. The MG agreed that the Secretariat should provide additional feedback to the Evaluators to clarify the status of the MG and SG (an internal arrangement to operationalize the CG), and the situation regarding financial and human resources management currently mischaracterized in the draft preliminary findings.
- b. The Secretariat confirmed that the EMG would subsequently finalize the preliminary findings so they can be shared for Policy Board review and feedback before the end of the week.
- c. *Actions: Secretariat to liaise with EMG and Evaluation Team and provide update to MG (26 Feb).*

5. Preparation for Meeting in Oslo 3 March

- a. In addition to the core objectives outlined in the ToR for Mario's mission to Oslo, the MG provided a number of points to be raised during the meetings with Norway:
 - i. To acknowledge we are taking stock of a number of issues emerging from the evaluation, both immediate and longer term issues
 - ii. To introduce emerging proposal to streamline/reorganize work areas in order to focus more on supporting some countries towards fulfilling National REDD+ Strategies
 - iii. To invite Norwegian views on Post 2015 Strategy including how to keep countries engaged (given that unable to take all through to Phase II)
- b. *Actions: Secretariat to incorporate issues raised, and report back from Norway mission next week.*

6. AOB

- a. UNEP have posted a number of vacancies and requested MG members circulate amongst their respective networks.
- b. MG Retreat: Mette is no longer able to participate in the MG retreat part II due to a conflicting meeting related to her new position being held the same week in Nairobi. Secretariat will explore options and confirm dates and venue asap.