

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 27 June 2012

Participants:

MG members and alternates

FAO: Mette Loyche Wilkie,

UNDP: Charles McNeill, Tim Clairs

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Apologies: Tiina Vahanen

Others

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

1. Approval of decisions of 6 June call

- a. Approved on no-objection basis

2. Follow up to the Norwegian mission to Viet Nam in June 2012 to discuss the Viet Nam UN-REDD Phase II

- a. Following the mission, which agreed that by the end of June there will be a draft proposal for Norway to consider, several outstanding issues remain related to the governance structure for phase 2.1 for which the UN-REDD Programme will have financial and programmatic accountability. Additionally, the governance structure for 2.1 should be separate from that for 2.2. It was agreed to consolidate comments received from Programme staff, addressing the outstanding accountability issues, and submit to Viet Nam by close of day Wednesday, 27 June, ahead of a Ministerial meeting on Thursday 28th June. (*MLW to try and reach Danilo, YK to submit comments on the basis of inputs from CP and MLW*).

3. Letter regarding funding for IP group (CONAPIP) in Panama

- a. In response to the letter sent to the RC and AMAN, from CONAPIP (Panama's national indigenous peoples' coordinating body), and copied widely, agreement to establish clarity on the issues raised in the letter (commitments made etc) through call to the RC and the head of the UNDP regional team in Panama, continued liaison with the Panama team, and review of components in the original Programme Document (*CM and CP, immediately*)
- b. Contribute to draft prepared by RC (if in preparation), or submit draft response letter. Elements should refer to UNRP full support for IP processes globally and at country level, respond to the resource commitment issue, and detail what activities are underway and planned in Panama. In the event that all of these elements cannot be incorporated today, need to consider sending interim response (*CM, CP, YK, immediately*).

4. Action Teams

- a. Develop ToRs for Action Team (AT) on Knowledge Management, and use them as a model for defining ToRs for Action Teams. ToRs developed for the GP budget WG may provide a good template. In parallel, survey the landscape to review other existing and required Action Teams. Other initial priorities include GP budget and RM. (*Secretariat*)

5. Follow up from retreat/ SG-MG meeting

Discussion postponed

6. Status of EC Funding to the UN-REDD Programme

- a. Discussion postponed, as arrangements put in place to manage the €10million commitment from the EC to the UN-REDD Programme, facilitated by Thais, are progressing well.

7. Status of Spanish Contribution to the UN-REDD Programme

- a. Update received from Mario regarding options for dealing with the additional contribution from Spain in December 2011, channeled through the agencies. The UNEP grant agreement with Spain doesn't contain a provision allowing pass through transfer of funds to the MPTF. This has been pointed out to Spain and would require an amendment of the grant agreement which has not yet been requested by Spain. FAO confirmed this is also the case for them. An alternative option is to keep this contribution within FAO and UNEP and consider them as parallel funding (the funding modality is "Tier 2" and subject to confirmation from MPTF-O that this can be reported as part of their official annual reporting) that will be offset against UNEP and FAO allocations from the MPTF for the 2013 Global Programme budget. *(MB and TV to respond in due course)*

8. AoB

- a. SG have nominated MLW to be interim Head of Secretariat after Yemi's departure, until his replacement is identified
- b. SG meeting in margins of Rio called for the MG to prepare a detailed plan for PB9, to include performance criteria. Deadline will be two weeks from when minutes are disseminated. *(CM to follow up with VV re SG minutes)*
- c. Refer to previous MG minutes to inform proposal for rotation of the Co-Chair beyond June *(Secretariat)*
- d. CP requested the issue of the group on safeguards (and links with other groups) is considered at the next MG call

9. Date of next meeting

Wednesday 4 July, 2:30pm CET