

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 30 May 2012

Participants:

MG members and alternates

FAO: Mette Loyche Wilkie

UNDP: Charles McNeill

UNEP: Mario Boccucci

Secretariat: Yemi Katerere

Apologies

FAO: Peter Holmgren

UNDP: Tim Clairs

Others

Secretariat: Thais Linhares-Juvenal, Sharon McAuslan

1. Minutes from 23 May

- a. Circulate draft decisions of 23 May for approval on non objection basis (Secretariat)

2. PB8 follow up actions:

- a. Identify which tasks need additional support and indicate if particular staff within agencies can help (Secretariat)
- b. Finalise workplan/workflow analysis to inform discussion on whether additional actions can be absorbed within existing capacity and what prioritization needs to take place (Secretariat)

3. Global Programme Review

- a. Circulate questions raised in initial discussion on the review of the Global Programme for MG input (Secretariat, immediately)
- b. Agreement that the Global Programme WG should develop a draft workplan, which would then inform discussion of budget issues (overall budget amount requested to the Policy Board, distribution among the work areas, distribution among the agencies). The workplan will be at two levels – one internal, with detail at the level of activities, and a 2nd summary version (GP WG).
- c. Agreement to organize a planning meeting to review budgetary issues and targeted support (Secretariat)

4. Viet Nam Phase II proposal – Update:

- a. Pursue written response from Norway on fund management (MLW, Secretariat?)
- b. Finalise ToR, elaborating deliverables to provide participants with clear mandate (Secretariat)
- c. Mission participation to be finalised (in addition to Yemi, Clea, Tim Boyle, Aki, Thomas Enters & country office colleagues). Agreement to review FAO participation (in particular capacity on legal/accountability issues) and pending receipt of written comments from Norway and finalisation of the ToR, whether additional participants are needed, including MPTF (MLW, MG)
- d. Pending outcome of mission, consider some sort of signing ceremony, perhaps in September in Vietnam, during meeting on Climate Smart Agriculture. Will require pre meeting in late August to finalise arrangements (Secretariat)

5. Review of products from SG-MG meeting:

- a. Circulate draft summaries of retreat and joint SG-MG meeting (Secretariat, asap)
- b. Submit comments on draft summary of IR after which Secretariat will update (length, pitch, any comments on issues highlighted) (MG, 6 June)

6. Review and prioritise list of pending MG issues

- a. Make minor formatting changes and keep updated as living document (Secretariat)

7. AOB

- a. Agreement to amend response to DRC regarding Tier 2 proposal. Circulate revised draft for MG approval/input on non objection basis (Secretariat, immediately)

8. Date of next call

Wed 6th June, 2:30pm CET

Proposed items for next agenda

- i. Viet Nam Phase II proposal – Update
- ii. Global Programme review
- iii. Products from retreat/ SG-MG meeting
- iv. [Action Teams – tbc]