

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 8 August 2012**

**Participants:**

MG members and alternates (\* denotes current Chair)

FAO: Mette Loyche Wilkie

UNDP: Charles McNeill, Tim Clairs

UNEP: Mario Boccucci, Tim Christophersen

Secretariat: Yemi Katerere

Apologies: Tiina Vahanen\*

Others

Secretariat: Thais Linhares-Juvenal, Helena Eriksson

**1. Approval of minutes of previous MG call (2 August)**

- a. Approved.

**2. Support to National REDD+ Action-GP framework workplan and budget**

- a. Budget to be aligned with the calendar year. Secretariat to look into balance that can be carried over to cover the Secretariat's costs Nov-Dec 2012. Each agency will contribute a third to cover any funding gap during the two months. At PB9 present the budget cycle adjustment as information. No official request for PB's approval is considered needed. *(Secretariat to inform of needed funds by October. Agencies to look into funding that can be temporary used)*
- b. The planned Face-to-Face meeting in Geneva should not be limited to workplan and budget review and agreement by the agencies, but include strategic discussions by the MG.
- c. Proposed dates of 12-14 Sept (12 Sept full day; 13 and 14 Sept mornings) with a technical meeting (CNA video-conference with FMT) in the afternoons of 13-14 Sept to be reviewed. Week of 17 Sept is an option. Consider having the CNA technical meeting only on one afternoon to allow MG to hold strategic discussions. *(Secretariat to send two proposals of dates and an outline of the workplan and budget review process)*
- d. Discussions with donors and countries (incl. Tier 2, see below) could possibly be held in relation to the Geneva meeting, COFO or UNFCC/REDD+ Partnership meetings in Bangkok. *(TBD)*

**3. PB 9 Preparations**

- a. The following amendments of the revised draft PB9 agenda were agreed on;
  - Gender presentation to be a stand-alone item, part of pre-meetings or held in the evening of 26 Oct (about 1 hour).
  - Information session on Targeted Support to be included with examples of the mechanism from benefitting countries (before session V or in the beginning of session V).
  - Safeguards presentation needs to capture the on-going discussion within GP.
  - Sufficient time for NP implementation presentations (Session III). (If limited to three country presentations, the time is adequate).  
*(Secretariat circulates revised draft by next MG call)*
- b. Mario agreed to draft a concept note on Tier 2 preparations for PB9 (informal and information sessions) including addressing the internal differences on what Tier 2 is and how it is to be operationalised. Secretariat to share with Mario previous communications and documents on Tier 2. *(Mario to send first draft before next MG call; Secretariat to send background information to Mario)*
- c. To clearly agree on time for the official welcome and key note by H.E Minister. *(Secretariat)*

**4. PB Review**

Item not discussed.

**5. AOB**

- a. Reminder of agencies' nominations to the knowledge management action team.
- b. ***Yemi's work as the Head of the Secretariat was warmly and highly acknowledged by all participants and on behalf of other colleagues.***

**6. Date of next meeting**

- a. 16 Aug, 2:30 pm (CET)