

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 3 October 2012

Participants:

MG members and alternates

FAO: Tiina Vahanen

UNDP: Charles McNeill, Tim Clairs

UNEP: Mario Boccucci

Secretariat: Mette Loyche-Wilkie

Apologies: Tim Christophersen

Others

Secretariat: Thais Linhares-Juvenal, Sharon McAuslan

1. Approve minutes of previous MG call (27 Sept)

- a. Approved, subject to minor edits

2. Update on UN-REDD Programme missions to Norway, Denmark and planned SG visit to Brussels, 5 October

- a. The MG welcomed the readout of the mission and recognised the need to address issues raised by Norway (*Mette to circulate BTOR*)
- b. Related to issues raised by Norway on potential UN-REDD involvement in future REDD+ phases, the MG recognised the need to consider reform of the Programme, particularly in terms of results based payments (*Secretariat to add to future MG agenda*)
- c. The MG noted that the discussions with donors underlined the need for the Consultant undertaking the Review of the Policy Board to look forward and consider the evolution of the Programme within the review (*Secretariat to add to future MG agenda to enable MG to discuss input to the consultant, and coordinate with SG in advance of PB9*)
- d. To facilitate briefing of other donors ahead of PB9, the MG undertook to provide additional suggestions of i. Additional contacts to meet during the visit to the EC, and ii. UNRP staff who are well placed to reach out to particular donors (*Secretariat to recirculate matrix*)

3. Tier 2 – proposal from PNG

- a. MG reaffirmed approach to Tier 2 discussed in Geneva (*Secretariat to prepare a paper on options outlining possible outcomes for a Tier 2 decision, as discussed during Geneva meeting, and circulate for MG input*)
- b. In order to progress following the input from PNG
 - MG to review the comments and flag any issues to the Secretariat (*MG*)
 - Secretariat to prepare a message to PNG and share draft with MG for comments (message will refer to need to act transparently, and share input with other PB members, either from PNG directly, or sent on Secretariat on their behalf). The Secretariat will also aim to agree with PNG to decouple the issues raised in their proposal, dealing with the first point now, and postponing the second issue (i. Proposals to be approved by PB, ii. International and regional organisations can also propose Tier 2) (*Secretariat*)
 - Secretariat will consider how to handle with other partners, and propose to MG (*Secretariat*).

4. PB9 preparations

- a. Secretariat will recirculate list of PB9 documentation and powerpoints to MG (*Secretariat – completed*)
- b. Secretariat and UNDP will discuss how to account for staff budgets in the 2013-2014 budget

5. Update on Action Teams

- a. Postponed (*Secretariat to add to future MG agenda*)

6. Accountability framework

a. Postponed (*Secretariat to add to future MG agenda*)

7. Date of next call: 10 October 14:30 CET, TBC