

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 9 Jan 2013**

**Participants:**

MG members and alternates

UNDP: Charles McNeill, Tim Clairs

UNEP: Mario Boccucci

Secretariat: Mette Løyche Wilkie, Thais Linhares-Juvenal

Apologies: Tiina Vahanen, Tim Christophersen

Others

Secretariat: Sharon McAuslan,

**1. Approve minutes of previous MG call (19 Dec)**

- a. Approved.

**2. PB Review**

- a. Charles will replace Mario on the Working Group for the Review of the Policy Board
- b. The PB review paper, requested by the SG, will be circulated for input and discussed at the next MG call (*Charles to circulate by 11 Jan*).

**3. Budget and funding updates**

- a. MG members will provide details of budgets to enable monitoring and planning (*MG to provide to the Secretariat asap; Thais to continue to liaise with Spain regarding their funding contribution*)

**4. Agenda items for next call**

- a. The next MG call will review previous actions/decisions along with planning for PB10 and the PB review (*Secretariat to circulate action tracker status update in advance of next call*).

**5. AOB**

- a. MG members agreed to reclassify the Comms P3 VA post to P4 level, taking into account the current needs of the Programme based on the revised Secretariat ToR, including the increased focus on KM (*Mario to circulate draft ToR, with MG to provide feedback urgently*)

**6. Date of next call: 16 Jan 2013, 2:30pm CET**