

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 10 July 2013
Draft

Participants:

MG members and alternates

FAO: Tiina Vahanen, Mette Loyche Wilkie

UNDP: Tim Clairs, Charles McNeill

UNEP: Keith Alverson

Secretariat: Mario Boccucci, Thais Linhares Juvenal

Apologies: Tim Christophersen

Others

Sharon McAuslan, Clea Paz, Rod Abson, Dave Eastman

1. PB10 debrief

- a. The MG provided reflections on what worked well in the planning and execution of PB10 and where future improvements can be made (*Secretariat to incorporate adjustments to PB11 planning*).
- b. The Secretariat provided updates with regards to PB10 follow up:
 - Secretariat is finalising the PB10 report, which is being cleared by the co-chairs, and will subsequently be disseminated to the PB (*Secretariat to circulate to PB early week beginning 15 July*).
 - An Executive Summary of PB10 has been prepared for the SG, and will be shared in advance with the MG for information (*Secretariat to share with MG by 12 July*).
 - Secretariat is preparing a PB10 decision follow up matrix, as a monitoring tool, which will include anticipated actions as well as proposed leads for each item (*Secretariat to circulate to MG for info and inputs week beginning 15 July*).
 - PB11 is tentatively scheduled week beginning 9 December, in Geneva, Switzerland. (*Secretariat will share initial draft agenda by end of July for MG inputs*).

2. UNODC concept note

- a. The MG agreed to review an updated concept note with a view to responding to Norway by the end of July (*Tiina to revise concept note and circulate by 15 July; MG to provide feedback by 22 July for consideration/clearance at MG meeting on 24 July*)

3. 5 Yr Anniversary: Discussion postponed to a later MG meeting

4. 2013 Semi Annual Report

- a. With a view to improving the reporting process, particularly reducing the burden associated with the preparation of the 2013 Semi Annual Report for presentation to PB11, the MG agreed that the Secretariat will prepare a revised report template for further review (covering both the SNA and NP reports). Initial feedback from the MG was taken on board, including concerns related to the timeline and feasibility of whether the report should cover the first 2 or 3 Quarters of 2013. (*Secretariat to circulate revised template/format by 19 July, along with proposed timeline for report preparation; MG to provide feedback for consideration at MG meeting on 24 July*).

5. Forthcoming MG and SG/MG Retreats: Discussion postponed to a later MG meeting.

6. AOB

- a. Secretariat will participate in European Tropical Forestry Advisors (ETFAG) Group, 16-18 Sept.
- b. UNDP: reminder to submit comments on Policy Brief on Local Govt and Anti Corruption (*FAO will send by 12th July*).

- c. The Secretariat confirmed a process will shortly be initiated to gather input from Agencies regarding additional SNA activities.

7. Next call: Wed 17 July, 3pm CET.