

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 11 April 2013
Draft

Participants:

MG members and alternates

FAO: Tiina Vahanen, Mette Loyche Wilkie

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen, Keith Alverson

Secretariat: Mario Boccucci, Thais Linhares Juvenal

Others

Secretariat: Sharon McAuslan, Clea Paz, Avishan Chanani, Frances Lim

1. Approval of minutes of previous MG call (3 April).

- a. Approved with minor revisions

2. Update on DRC audit

- a. The MG welcomed the update on the DRC audit provided by UNEP and agreed that FAO and UNDP will provide updates asap, with all Agencies sharing reports in due course. The MG will return to this item at a future call prior to PB10, to review whether any measures are required. *(Agencies to circulate updates & reports; Secretariat to include on future MG agenda)*

3. Update on Panama

- a. The MG endorsed next steps:
 - i. The ToRs will be finalized and posted by Friday 12 April to enable the recruitment process to begin.
 - ii. Costs of the evaluation to be covered by the NP, with the country team to advise on how costs should be allocated
 - iii. The selection of the investigator and the evaluators will be done by the UNDP Social and Environmental Compliance Review Unit and one MG representative.
 - iv. The Secretariat will send an update to the SG informing them of progress *(Secretariat – completed)*

4. PB10 agenda and prep: discuss revised agenda based on comments received by MG

- a. Agreement reached on information sessions (Panama, Community Based REDD+, Gender, PB Review), with the remaining sessions postponed.
- a. A revised agenda will be issued, incorporating any additional feedback from the MG, and with more detailed annotations of each agenda item *(MG invited to send comments; Secretariat to revise and send week beginning 15 April).*

5. PB Review: introduced by Mario, for initial feedback

- a. MG members agreed to review the draft report to confirm Baastel have addressed the objectives of the ToR *(MG to provide feedback by close 15 April).*
- b. The meeting on 30 April will provide the opportunity to consider the implications of the review, as well as how to approach the choreography of this item at PB10 and PB11.

6. Update on MG retreat:

- a. The draft agenda being prepared in collaboration with Tim Mealey will be circulated for feedback asap. The retreat will extend from late morning on Monday until close Thursday, with a small amount of time allocated for other meetings and commitments *(Secretariat to circulate draft agenda week beginning 15 April).*

7. AOB

- a. UNEP: Based on an introductory presentations at UNFF, the Landscape Forum taking place at UNFCCC COP19 (16-17 Nov) has the makings of a significant event (*Agencies and the Secretariat to take into account in terms of comms and events planning*).
- b. UNEP requested MG members to encourage qualified candidates to apply for the two open VA's.
- c. The Secretariat reminded Agencies of the absolute deadline of 15 April for final submissions of National Programme 2012 Annual Reports. This consolidated report will subsequently be finalized with MPTF-O and sent for MG approval on 19 April, for clearance by 23 April.

8. Next call: Wednesday 17 April (3pm CET)

Proposed items for MG call next week

- i. Programme Evaluation ToR
- ii. Safeguards group update
- iii. SNA GP Budget
- iv. Update on new countries invited to present NPs
- v. UNFCCC submission