

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 11 June 2014**

**Participants:**

MG members and alternates

FAO: Adam Gerrand

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen, Edoardo Zandri

Secretariat: Mario Boccucci

Apologies: Thais Linhares Juvenal Maria Sanz Sanchez

Others

Sharon McAuslan, Mike Speirs, Mirey Atallah

**1. Approval of minutes of previous week**

- a. Approved.

**2. Programme Evaluation Management Response**

- a. The updated timeline/process for preparation of the Management Response and handling at PB12 was agreed by the MG, with the aim of completing the MR at PB12, and avoiding any subsequent intersessional process:
  - i. Management Response
    - Draft management response sent to MG on Tuesday 17 June (subject to delivery of the final report by 13 June);
    - Discussion of response during MG meeting, Wednesday 18 June;
    - Completion of management response and submission to SG by Friday 20 June
    - Draft management response posted on website as an information document for the Policy Board by 30 June.
  - ii. PB12
    - Presentation of the report by the Evaluation Team, and the draft internal MR by the Programme (info session not for PB decision).
    - WG established to prepare response to the three recommendations aimed directly at the PB during day 1 and 2, and report back to the PB on day 2 for PB decision.
    - Presentation by the WG of the response to the 3 recommendations (for PB decision).
- b. *Actions:*
  - i. *Secretariat to confirm with EMG whether the internal MR presented to the PB should include response to all 12 recommendations or only the 9 aimed at the Agencies (with remaining 3 kept back).*
  - ii. *Secretariat to circulate template for the MR to the MG (11 June), the report once received from the EMG (with response matrix if possible), and draft MR (17 June).*
  - iii. *Agencies to provide any feedback on template, and to confirm corporate requirements for internal clearance of MR (if anything required in addition to SG clearance at end June).*

**3. NP performance dashboard**

- a. The MG will review the background document on the NP portfolio management tool, developed in response to PB request for better understanding of implementation of NPs, along with the draft ppt.
- b. *Actions: Secretariat to send documents and ppt to MG on Fri 13 June, for MG review and feedback.*

**4. 2015 budget addendum**

- a. The MG agreed to provide inputs to enable the Secretariat to provide an approximate additional 2015 budget request to Norway by Fri 13 June. The MG recommended that activities be presented

in 4 main areas, in line with a strategic approach that responds to PB needs, and permits increased delivery:

- i. Countries (NPs, top up for countries to move beyond initial readiness, and TS).
  - ii. Key/core initiatives e.g. Private Sector engagement and support on reference levels
  - iii. Capacity support, knowledge sharing/S-S exchange, REDD+ Academy
  - iv. To support implementation of Evaluation MR not covered in the areas above.
- b. Further discussions will take place with Norway in Lima.
  - c. *Actions: Secretariat to follow up with MG in order to submit figures to Norway by Friday 13 June.*
  - d. *Mirey and TC1 to discuss issue of top up to existing NPs.*

#### **5. Readout of SG call on 6 June**

- a. The Secretariat provided a brief readout of the SG call for MG information. Draft minutes will be shared in due course.

#### **6. Update on rotation issue**

- a. The MG welcomed the update from the Secretariat confirming the conclusion of the Asia-Pacific rotation (Sri Lanka and Bangladesh).
- b. The MG agreed that a formal response to the intervention by PNG during the Ministerial Roundtable in Bonn would be delivered on behalf of the three Agencies of UN-REDD Programme during the ADP Plenary on Fri 13 June. The Secretariat will liaise with Thais and Maria to determine the most appropriate delivery.
- c. Further to informal discussions between the FAO lawyer and the PNG Mission in NY, it was also noted that the Secretariat will explore other options for informal liaison with the PNG Ambassador (e.g. UNDP to verbally alert). The MG agreed that a formal complaint would follow.
- d. *Actions: Secretariat to circulate draft statement to MG for quick review Thurs 12 June, and draft of formal complaint letter during the week of 16 June.*

#### **7. Update from Bonn: postponed**

#### **8. AOB**

- a. PB12 agenda: Secretariat to include dedicated info session on SG Climate Summit update, and reincorporate an info session on carbon rights (RRI).

#### **9. Next weeks call: Wed 18 June, 3pm CET.**

- a. UNEP requested a short update on the REDD+ Academy be included on a future MG call.