

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 16 April 2014**  
**Draft**

**Participants:**

MG members and alternates

FAO: Mette Loyche Wilkie, Adam Gerrand

UNDP: Charles McNeil (present for items 1-3)

UNEP: Tim Christophersen, Edoardo Zandri

Secretariat: Mario Bocucci, Thais Linhares Juvenal

Apologies: Tim Clairs

Others

Sharon McAuslan, Mirey Atallah

1. **Approval of minutes of previous week** (N/a: Minutes of previous call on 26 March cleared 2 April on no objection basis; MG retreat minutes to be circulated by email)
2. **PB12 Agenda**
  - a. The MG provided initial feedback on the revised PB12 draft agenda, and agreed to send any written feedback by 28 April, in order that a revised version can be prepared for the next MG call on 30 April.
  - b. Summary of MG feedback:
    - i. To further explore inviting the following to PB:
      - GEF (likely in Information session panel) given forthcoming GEF-6 replenishment period (July 2014 to June 2018)
      - RRI to deliver seminar on recent technical report on [Status of Forest Carbon Rights and Implications for Communities, the Carbon Trade, and REDD+ Investments](#) (likely at end of PB day 1, subject to undertaking due diligence)
    - ii. REDD+ Academy: To consider revising order of session (moving ahead of 2015 workplan and budget presentation)
    - iii. Programme Strategy: To carefully consider how the sessions are framed (will also depend on feedback to Strategy discussion paper).
  - c. *Actions: Secretariat to recirculate agenda on fresh email trail; MG to send comments by 28 April and Secretariat to revise for consideration at MG on 30 April; Secretariat to subsequently send draft agenda to SG on 1 May and the PB on 9 May (with light annotations).*
  - d. *Charles to organize call with RRI (including Adam & Thais) to discuss possible participation at PB12.*
3. **PB rotation and planned regional capacity building workshops**
  - a. It was agreed to proceed with sending announcements to the PB regarding i. Capacity Building Workshops (including the workshop agenda as circulated to the MG), and ii. reminding the PB about the deadlines for informing the Secretariat about nomination of sponsored participants.
  - b. The MG agreed to revisit the preparation for regional capacity building workshops, along with the issue of PB rotation, at the MG call on 30 April.
4. **Mario's handover for paternity leave 22 April – 26 May: Postponed**
5. **Whole Programme Retreat: Postponed**
6. **UNORCID: Postponed**
7. **AOB**

- a. **Possible meeting of Agency Principals during Abu Dhabi Ascent:** The MG agreed not to pursue a meeting of Agency principals (and possibly World Bank VP) on the UN-REDD Programme in the margins of the ABA, in the absence of clear, meaningful (added value) objectives. If any of the principals want to meet the other agencies regarding the UN-REDD Programme opportunistically, Mario and Charles will do their best to support.
- b. **Update on possible bilateral projects with the 'Coalition for Rainforest Nations':** It was agreed that the Secretariat (TLJ) will follow up with UNDP (CM) and FAO (MS-S) and, if needed, bring back to the MG (mid May).

8. **Next weeks call:** 23 April, 3pm CET.