

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 17 April 2013
Draft

Participants:

MG members and alternates

FAO: Tiina Vahanen, Mette Loyche Wilkie

UNDP: Charles McNeill, Tim Clairs

UNEP: Keith Alverson

Secretariat: Mario Boccucci

Apologies: Tim Christophersen

Others

Sharon McAuslan, Clea Paz, Julie Greenwalt

1. Approval of minutes of previous MG call (11 April)

- a. Approved

2. Programme Evaluation ToR

- a. The MG cleared the draft Programme Evaluation ToR, subject to a final editorial review by the Secretariat.
- b. It was agreed that the draft ToR will be sent to the SG for information, and subsequently to the PB for inter sessional decision.

3. Safeguards update

- a. MG members welcomed the ongoing work of the Safeguards Coordination Group, along with the update provided. Several minor amendments to clarify the role of the group with reference to SEPC Objective 1, and regarding the postponement of the PB safeguards information session, will be incorporated into the note. (*Safeguards Group to update*).

4. Update on new countries invited to present NPs

- a. Further consultations and preparation of a draft intersessional decision relating to new countries being invited to present NPs will be undertaken in advance of the next MG call, to allow reflection of the issue, including implications for the Colombia NP (*TC1 to send a note to the WG seeking an extension – completed; CP to consult and circulate draft decision and/or options, as appropriate*).

5. UNFCCC submission

- a. The MG agreed that it is sufficient to provide a short submission, acknowledging that the UN-REDD Programme exists and does relevant work. This will provide a placeholder for future contributions. (*Secretariat to prepare draft and circulate to MG*).

6. MG Retreat

- a. Feedback from the MG will be incorporated into the draft agenda, and a new version circulated, for further review (*MG to send any feedback by Friday 19 April*).

7. PB10 Preparation

- a. A revised draft annotated agenda is being prepared and will be shared with the MG in the next few days (*Secretariat to circulate asap*).
- b. Secretariat will continue to liaise with Africa region members to finalize discussions on the co-chairing arrangements.

8. AOB

- a. The MG approved the draft SG update (*Secretariat to send to the SG, and include further discussion on the role of the SG during the MG retreat*)

- b. Response to the draft PB Review report: MG will review the draft message to be sent on behalf of the Agencies (*Charles and Tiina to finalise and send by 18 April*)
- c. Annual report: MG to urgently chase colleagues for outstanding inputs to enable Secretariat to consolidate and finalise the report.
- d. MG members agreed to fix the normal start time of the MG meeting to 9am, 3pm, 4pm (NY, Europe and Nairobi respectively), with timing to be reviewed at the end of US and European summer time.

9. Next call: Wednesday 24 April (3pm CET)