

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 19 September 2012**

**Participants:**

MG members and alternates (\* denotes current Chair)

FAO: Tiina Vahanen\*

UNDP: Charles McNeill

UNEP: Tim Christophersen

Secretariat: Mette Loyche-Wilkie

Apologies: Mario Boccucci, Tim Clairs

Others

Secretariat: Thais Linhares-Juvenal, Clea Paz, Sharon McAuslan

**1. Approve minutes of previous MG call (5 Sept)**

- a. Approved

**2. Update on SG call Monday 17 September**

- a. UNEP will prepare a draft newspaper article, to be offered to the Norwegian press ahead of the SG mission in early October (*UNEP*)
- b. The next SG meeting will take place 1 October in margins of the Norway mission
- c. Final edits to the Management Note (received from the SG by close Wed 19) will be incorporated by the Secretariat

**3. Vietnam Phase II – Signature of MoU**

- a. UNDP will follow up regarding signature of the MoU/delegation of authority (*CM to advise MG by close Wed 19 September and Secretariat to keep colleagues in Vietnam updated*)
- b. Secretariat will finalise the Programme Document pending the outcome of discussions with Vietnam on indigenous people/CSO engagement and any possible additional comments from Norway. MG acknowledged that timing for any changes (including on EG structure) is running out fast and that we need to keep on ensuring VN leadership. (*Secretariat to refer to SG if necessary*)

**4. Update on Budget and Work Plan**

- a. Secretariat will compile consolidated budget scenarios based on final agency inputs (*Agencies to submit outstanding files by close Wed 19 September*)
- b. The draft workplan and budget will be shared with Norway before the meeting on 1 October (*Secretariat*)

**5. Multiple Benefits and Safeguards workshop in Cambridge, 13-15 November**

- a. UNEP will recirculate the draft agenda for the workshop to FAO and UNDP, who can provide input on the agenda and participants via the Safeguards Group, which will be the main fora for discussion going forward (*Tim Christophersen to circulate; Thais to add to the Safeguards Group agenda*)

**6. UNEP FI events in Brazzaville and in Doha**

- a. UNEP will recirculate concept notes for both events, and proceed with organisation on the basis of feedback received to date, subject to any final input from the Agencies (*UNDP and FAO to provide final comments by close Thursday 20 September*)

**7. PB Review**

- a. Secretariat to finalise and send response to the message received from PNG (*Charles to send edits to draft message by close Wednesday 19 September*)

**8. AOB**

- a. Draft Semi Annual Report – The Secretariat will review comments received from Agencies on Thursday and finalise, ensuring consistency across the report (*Secretariat, by Friday 21 September*)
- b. Interagency cooperation of the accountability work – Concept note to be recirculated and discussed at next MG meeting in further detail (*Charles to recirculate note and Secretariat to add to MG agenda*)
- c. Draft FCPF-UN-REDD Response to the Country Needs Assessment – Secretariat is compiling comments on note prepared by FCPF. This will circulate a note on the elements input is sought on by the Agencies (*This to circulate note by Thursday 20 September, MG to respond with comments by noon Monday 24 September, so Secretariat can consolidate*)

**9. Date of next call:** 26 September 14:30 CET

- a. Items to conclude before next call:
  - i. Budget and workplan
  - ii. Semi annual report
  
- b. **Items to include on next MG call agenda:**
  - i. WG updates (if time allows)
  - ii. Interagency cooperation of the accountability work