

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 20 February 2013
Draft

Participants:

MG members and alternates

FAO: Tiina Vahanen

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen, Keith Alverson

Secretariat: Mario Boccucci

Others

Secretariat: Reem Ismail, Clea Paz-Rivera, Avishan Chanani

1. Approval of minutes of previous MG calls.

- a. Minutes for 30 January and 13 February were approved.

2. Planning MG priorities for 2013.

- a. Mario will discuss individually with each MG member the issues addressed in the document in coming week. MG members will have the opportunity to provide feedback and address any concerns.

3. Update on Revised Concept Note on Community-Based REDD.

- a. MG to send Charles comments on the revised concept note by COB 25 February. Substantive comments are requested as soon as possible to allow for further revisions, if necessary, in line with the proposed timeline (below).
- b. Charles will finalize the concept note for MG approval by 27 February.
- c. The concept note will be sent to the SG on 28 February for information and any feedback by 6 March.
- d. Concept note will be sent to the PB members and observers on 8 March for feedback (deadline within a month).
- e. Charles will revisit the concept note and include in the background section references to existing work carried out by the three agencies in community-based initiatives.
- f. MG members to outreach with respective SG members so they are aware of the timeline and content of concept note.
- g. Charles will discuss and deploy with the SNA WG the "networking plan" to alert key stakeholders before message is sent to PB on 8 March.

4. Update on the private sector policy brief.

- a. MG requested to provide detailed written comments on the outline by 27 February.
- b. An update will be provided during next week's call on 27 February.
- c. It was proposed that future drafts of the document be circulated for two peer review rounds prior to any decision being made as to whether it should be developed into a policy brief.

5. AOB

- a. Mario Boccucci's post at UNEP will be advertised on Inspira – MG members were requested to circulate job vacancy among their respective networks.

6. Next call: Wednesday, 27 Feb 2:30-4pm CET

Issues to consider in the future:

- Follow-up discussions on private sector policy brief.
- Discussion and approval of revised Concept Note on Community-Based REDD.
- Draft agenda for PB10 (the document will be sent out by 25 February).