

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 23 Jan 2013**  
**Draft**

**Participants:**

MG members and alternates

FAO: Tiina Vahanen, Mette Løyche Wilkie

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen, Keith Alverson

Secretariat: Mario Boccucci, Thais Linhares-Juvenal

Others

UNDP: Kim Todd

Secretariat: Sharon McAuslan, Reem Ismail, Helena Eriksson

**1. Approve minutes of previous MG call (9 Jan)**

- a. Approved.

**2. PB Review: draft position note on desired outcomes**

- a. The draft paper prepared by Charles should be submitted to the SG ahead of interviews by the Consultant undertaking the PB Review, incorporating some minor updates, including reframing the context to reflect the uncertainty surrounding the future REDD landscape. Addressing the Board function (possibly through a two tier governance structure), along with the lack of robust Rules of Procedure, were acknowledged as priorities. It was agreed further reflection and revision of the position would be necessary in the coming weeks as the review process unfolds, particularly regarding possible models of composition (*Secretariat to update paper and submit to SG – completed*).

**3. PB 10 Preparations**

- a. Key Milestones for PB10 prepared by the Secretariat will be circulated and reviewed at the next call (*Secretariat to circulate – completed*).
- b. There will be a dedicated PB10 planning MG call on 13 Feb, supported by planning documents made available in advance (*Secretariat to circulate documents 8 Feb; MG members to review in advance of call*)
- c. UNDP to confirm Veerle's availability for co-chairing and notify Secretariat asap, in case alternative arrangements are required (*Charles, asap*)

**4. Updates on additional funds to SNA**

- a. Planned message (intersessional decision) to PB put on hold to allow further assessment of technical and political aspects of the proposals for using the additional funds provided by Norway, and best approach for communicating with the PB (possibly via more general message to the PB to inform of funds, with further details in due course) (*Thais to present proposals to MG week beginning 3 Feb*)

**5. Safeguards' group update (Kimberly Todd)**

- a. MG welcomed the update from the Safeguards Group and agreed to discuss further during next call. (*Secretariat to include on MG agenda*)
- b. MG invited to provide written comments on the documents and confirm MG participation in Safeguards Planning Meeting (Geneva, Feb 2013) ASAP to Helena and Kim (*MG*)

**6. AOB**

- a. Reminder that there will be a meeting on 8 Feb (Geneva) to discuss a private engagement strategy.

**7. Next call: 30 Jan, 2:30-3:30pm CET**

Suggested items:

- i. Review of PB10 milestones
- ii. Feedback on safeguards workshop
- iii. TBC - External evaluation (may be postponed to a subsequent call)

The Secretariat also confirmed they are reviewing previous decisions and tasks to ensure outstanding and pending issues can be dealt with asap.