

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 24 April 2013**  
**Draft**

**Participants:**

MG members and alternates

FAO: Mette Loyche Wilkie, Tiina Vahanen

UNDP: Charles McNeill

UNEP: Keith Alverson, Tim Christophersen

Secretariat: Mario Boccutti

Apologies: Tim Clairs

Others

Sharon McAuslan, Clea Paz, Julie Greenwalt

**1. Approval of minutes of previous MG call (17 April)**

- a. Approved.

**2. NP Intersessional decisions**

**New countries invited to present NPs**

- a. The decision on NPs will be reformulated, taking into account inputs provided by the MG  
(*Secretariat to revise and subsequently send to the WG for clearance before transmission to the PB*)

**Bolivia**

- b. The MG endorsed the draft decision on Bolivia (*Secretariat to transmit to the PB*)

**3. MG retreat**

- a. MG to consult on the draft retreat agenda with colleagues and provide any feedback by Friday 26 April (*Secretariat to send revised version – completed*)
- b. Secretariat will discuss with Tim Mealey on Thursday, and subsequently update and send the draft agenda to the SG for their information and any input.

**4. Update on comms related to the 2012 YIR**

- a. The MG endorsed the recommendation of the Communications and Events Working Group to forgo the 2012 Year in Review, and to focus on preparing a 5<sup>th</sup> Year Anniversary publication, highlighting achievements, and looking forward, building on the foundation established by the first 5 years. A complimentary series of publications emphasizing the case for REDD+ linked to other issues, e.g. food security, energy etc., was also welcomed in principle (*Secretariat to develop outline and keep MG informed*).

**5. AOB**

- a. Panama: Received applications are being shortlisted, so interviews can take place on Friday 26 April – Charles McNeill to represent the MG on the selection panel.

**6. Next call: TBC - Wednesday 8 May (3pm CET)**