

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

**Participants:**

MG members and alternates

FAO: Mette Loyche Wilkie, Adam Gerrand

UNDP: Tim Clairs

UNEP: Keith Alverson, Tim Christophersen

Secretariat: Mario Boccucci, Thais Linhares Juvenal

Apologies: Charles McNeill

Others

Sharon McAuslan, Clea Paz, Dave Eastman

**1. Minutes from previous call (17 July)**

- a. Approved

**2. Updated UNODC concept note**

- a. In order to submit a simplified outline to Norway by 5 August, the MG undertook to provide edits to the draft [concept note](#) via the Workspace Sharedocs. *(Agencies to insert edits by 29 July, Secretariat to prepare simplified outline and send to Morten by 5 Aug).*
- b. MG members agreed that whilst the work should be a Tier 2 project, further thought would be required on the detailed funding modality, as well as necessary communication with the Policy Board *(Secretariat will provide written proposal by ...).*

**3. 2013 Semi Annual Report**

- a. Initial feedback provided by the MG generally welcomed the revised concept and templates, which will be further updated on the basis of all comments received by 30 July. *(The Secretariat will incorporate feedback and circulate revised templates, including for the annexes not previously circulated to date. Appropriate guidance/criteria will also be prepared, for instance in relation to the traffic light system for indicating performance).*

**4. CODE REDD/UNGA Event**

- a. The MG agreed that the *REDD+ Talks New York City* event organized in collaboration with CODE REDD should proceed. *(Secretariat to liaise and keep MG updated; Charles to provide inputs as event develops).*
- b. MG members also underscored the importance of continuing to explore other opportunities for events to mark the 5 Year Anniversary of the Programme, including a potential CEB side event during COP19, opportunities during the Oslo REDD Exchange, and possibilities for collaboration with Indonesia on a UNGA side event.

**5. Update on UNFCCC COP19 CEB Side Event (TBC): Mario to give quick update**

- a. Initial plans for a REDD CEB side event are being prepared in line with the overarching themes identified by the CEB Secretariat. *(Secretariat to circulate initial draft to MG on Wed 24 July for any rapid reaction so it can be submitted by the new, earlier deadline of Friday 26 July).*

**6. AOB**

- a. An update on the Oslo REDD Exchange will be included on next week's call.
- b. Forthcoming MG calls: Next weeks call will be held on Tuesday 30 July, and there will be no call 14 Aug, otherwise calls are planned as usual over the summer.
- c. SG retreat: meeting may be possible after all on Monday 18<sup>th</sup> Nov without imposing on HLE preparations *(Secretariat to liaise again with SG offices and confirm asap).*

7. Next call: TUES 30 July, 3pm CET.