

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 26 March 2014
Draft

Participants:

MG members and alternates

FAO: Adam Gerrand

UNDP:

UNEP: Edoardo Zandri

Secretariat: Mario Boccucci

Apologies: Charles McNeill, Tim Clairs, Mette Loyche Wilkie, Tim Christophersen, Thais Linhares Juvenal.

Others

Sharon McAuslan, Mike Speirs, Mirey Atallah

As UNDP were unable to participate in the call, it was agreed that the meeting would take place in the absence of quorum, along with a separate discussion with UNDP members following the call.

1. Approval of minutes of previous week (19 March): not discussed – to be confirmed by email.

2. SG call on 17 March

- a. The readout of the SG call focused on the UN ORCID item and the SG's request to explore opportunities for enhanced support/engagement and leveraging the office's capacity through the Programme. The MG agreed to provide inputs on tangible activities that could be undertaken, and would also explore potential opportunities with the Agency teams in the margins of the forthcoming 2014 Forests Asia Summit (5-6 May, Jakarta). The MG also suggested discussing with Norway, given their role in financing the partnership.
- b. *Actions:*
 - i. *MG to think about opportunities to strengthen presence/collaboration with UN ORCID and provide to Secretariat who will consolidate for the SG;*
 - ii. *MG to update workspace calendar to indicate Agency attendance at the Forests Asia Summit;*
 - iii. *Secretariat to consider discussing with Norway.*

3. Update on developing land rights campaign

- a. The MG endorsed the proposed approach for handling the 'NO REDD+' campaign, that has targeted UNEP, UNDP and the World Bank to date; The Secretariat will continue to monitor the situation for now and UNEP is still considering its response, likely to be a short reply to the letter.
- b. Pending further developments, the MG may reconsider additional actions including a press release, a briefing note and the option of inviting RRI to PB12 as part of a discussion on the issues.
- c. *Actions:*
 - i. *Secretariat to provide letters to FAO; UNEP to share draft reply prior to response.*

4. MG Retreat, 1-2 April

- a. The Secretariat indicated that as per the revised draft agenda circulated, the focus of the MG retreat is on development of the +2015 Strategy, and requested members to read the short paper circulated (including the questions raised), in order to come sufficiently prepared to engage.
- b. *Actions:*
 - i. *MG to send any feedback on draft agenda; Secretariat will finalise and send updated draft (including proposal for side discussion on the 2015 workplan and budget);*
 - ii. *MG to prepare for +2015 discussion.*

5. AOB: none raised

6. Next weeks call: no 'call' as MG retreat takes place 1-2 April