

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 27 September 2012

Participants:

MG members and alternates (* denotes current Chair)

FAO: Tiina Vahanen*

UNDP: Charles McNeill, Tim Clairs

UNEP: Mario Boccucci, Tim Christophersen

Secretariat: Mette Loyche-Wilkie

Others

Secretariat: Thais Linhares-Juvenal, Clea Paz, Sharon McAuslan

1. Approve minutes of previous MG call (26 Sept)

- a. Approved, pending any comments received by close 27 Sept

2. Progress with outreach plan to inform and consult in advance of PB9 on, principally Tier 2

- a. Secretariat to prepare paper on options outlining possible outcomes for Tier 2 decision as discussed during Geneva meeting and circulate for MG input. Will be shared with SG prior to Norway meetings (*Secretariat to circulate by 28 Sept, Agencies to input*).
- b. MG to brief respective SG members on options (*MG, ahead of Oslo mission*)
- c. Secretariat to recirculate relevant communications on Tier 2 sent to PB from the Secretariat (1 March & 15 May) (*Secretariat, 28 September*).
- d. Outreach matrix to be updated and recirculated to the MG (*Secretariat*)

3. Preparation for the SG / Norway mission 1 Oct in Oslo, including strategic prioritization of the SNA-GP budget

- a. The Secretariat will prepare a written response to the issues previously raised by Norway, to submit during or following the mission to Oslo. (*Secretariat, by 1 Oct*)
- b. The Secretariat will prepare some bullets on the process the agencies have jointly gone through in preparing the integrated and consolidated budget proposal and on potential additional priorities should there be more funding available, and brief the SG in advance of the meeting with Norway. The pie charts previously prepared by the Secretariat will be updated and included in the briefing. (*Secretariat, in advance of Oslo mission*)

Additional priorities:

- i. [4] National Programmes
- ii. Supporting several countries to move to Phase II, including relevant work on results based payments
- iii. Targeted support
- iv. Transition strategy

4. DRC Audit

- a. The MG agreed it is important to be able to report the work that has been done to date on the audit (*Secretariat to talk Resident Coordinator and prepare a status reportn*). [Nb. Subsequently the Secretariat confirmed they had spoken to UNDP who will prepare a status report by 15 October, which will also be included in the PB9 co chair briefing]

5. Note on accountability mechanism (note re-circulated by Charles)

- a. Postponed to the next MG call given insufficient time (*Secretariat to put on subsequent MG agenda*)

6. AOB

- a. PB Review: MG agreed it is important to respond to the assertions of a conflict of interest regarding

- a potential candidate, raised by a member of the WG (*UNEP to circulate a draft response by 27/8 Sept*)
- b. Finalisation of the SNA-GP Budget: Secretariat will circulate the budget (*Agencies to review and check all inputs are correct*)
 - c. The MG welcomed the article prepared by the UNEP communications director for placing in Norwegian media to coincide with the SG mission (*FAO undertook to provide sign off imminently*).
- Information only:
- d. The UNEP FI Info Session at PB9 is now confirmed

7. Date of next call: 3 October 14:30 CET, TBC