

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 27 February 2013
Draft

Participants:

MG members and alternates

FAO: Mette Loyche Wilkie

UNDP: Charles McNeill

UNEP: Tim Christophersen, Keith Alverson

Secretariat: Mario Boccucci

Apologies: Tim Clairs, Tiina Vahanen

Others

Secretariat: Reem Ismail, Sharon McAuslan

1. Approval of minutes of previous MG call (20 Feb).

- a. Approved

2. Private Sector concept note

- a. The MG agreed in principle the outline presented by UNEP. The timeline will accommodate two rounds of consultation in order to allow MG sufficient opportunity for feedback (*FAO and UNDP to provide any final comments by Monday COB; Tim Ch to incorporate*).

3. Policy Board 10 draft agenda

- a. MG welcomed the outline agenda developed by the Secretariat, which provides a good basis for PB10.
- b. The Secretariat will address the points raised by the MG and prepare a revised draft for consideration at the next meeting (*Secretariat to circulate revised draft in advance of next MG call, which will include time slots to enable consideration of capacity; MG invited to provide any additional inputs*).

4. Nomination of Policy Board focal points

- a. MG approved the proposed note and accompanying intersessional decision for the PB on an enhanced process for nomination of PB focal points, developed in response to a PB9 request. Subject to checking extent of overlap with the PB Review, the line on attendance at PB meetings will be included (*Secretariat to make minor edits raised by MG and issue to the PB*).

5. PB10 Co-chair

- a. MG approved the proposal to invite Nigeria to assume the role of Country Co-Chair for 2013 (*Secretariat will approach Nigeria, also liaising with Zambia and DRC to facilitate smooth appointment*).

6. AOB

- a. N/a

6. Next meeting

- a. Mario will be at the Economist Forest Summit next Wednesday so next MG call Thu 7 March, 2:30-4pm CET. Draft agenda and initial documents to be circulated Friday 1 March.

Proposed items:

- i. REDD+ Academy: Intro + agreement on next steps
- ii. HLE Trilogy: Intro + agreement on next steps
- iii. PB10 Preparation: Review of the revised agenda