

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

Participants:

MG members and alternates

FAO: Mette Loyche Wilkie

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci

Apologies: Tiina Vahanen, Keith Alverson, Thais Linhares Juvenal

Others

Secretariat: Sharon McAuslan, Reem Ismail, Avishan Chanani, Frances Lim

1. Approval of minutes of previous MG call (13 Mar).

- a. Approved

2. Panama: where are we, what next?

- a. MG members thanked those who supported and participated in the Panama mission, and welcomed the progress achieved, including the action plan that will guide the response.
- b. ToR for the evaluation, which will include the investigation on the issues related to grievance/engagement of IPs, will be finalized asap to enable the evaluation to proceed without delay and the preparation of a management response prior to PB10. *(MG to provide inputs by 28 March on the draft ToR circulated by Charles).*
- c. SG will be invited to review the ToR. UNDP will also coordinate consultation with PB IP representatives, local Programme staff and other stakeholders.
- d. Recruitment will follow agency procurement guidelines – likely to be coordinated by the Panama UNDP country office, supported by HQ and MG staff. UNDP to explore possible involvement of stakeholders in the recruitment/selection. Recruitment process to be included in ToR.
- e. Funds for the evaluation will be allocated from the NP, as discussed with ANAM during the mission.
- f. The MG agreed that the events in Panama underline the need for a Grievance Mechanism and reflection/horizon scanning with regards to other NPs *(To be discussed at MG retreat in April).*
- g. An internal review of events will be prepared, and appropriate summaries made available to the SG and Norway *(Secretariat coordinating with inputs from Panama team and other colleagues).*

3. Update on UNREDD communication strategy.

- a. MG welcomed the brief presentation on communications for 2013, focusing on the Programme 5 Year Anniversary. MG to send written comments on the strategy. *(NB. The deadline was not confirmed in the call, but the Secretariat welcomes comments and feedback on the strategy by 5 April, with a view to allowing preparations to begin on the various events and products envisaged, without further delay).*

4. Update on PB10 preparation and agenda

- a. Secretariat confirmed latest progress related to PB10 preparations, including confirmation of venue (Lombok) and Co-Chairs (UNDP and Nigeria); and intersessional approval by the PB of the process to nominate FPs, which will enable invitations to be sent out in mid April.
- b. The revised agenda will be considered by the MG next week, and subsequently sent to the SG.

5. Update on UNFCCC Submission

- a. The MG agreed the submission should address points raised by PNG and others *(MLW will circulate links to the statements by 28 March; MG to provide input asap and confirm who can submit the submission on behalf of the UN-REDD Programme; Clea to prepare draft based on inputs).*

6. AOB

a. N/A

7. Next call: Wednesday 3 April (2pm CET is TBC given that Daylight Saving Time begins in Europe this weekend)