

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 29 May 2013**  
**Draft**

**Participants:**

MG members and alternates

FAO: Tiina Vahanen, Mette Loyche Wilkie

UNDP: Tim Clairs

UNEP: Tim Christophersen, Keith Alverson

Secretariat: Mario Boccucci, Thais Linhares Juvenal

Apologies: Charles McNeill

Others

Sharon McAuslan, Clea Paz, Avishan Chanani, Nina Kantcheva, Gayathri Sriskanthan

**1. Approval of minutes of previous MG call (22 May)**

- a. Approved.

**2. Draft Guidebook on National Legislation for Implementation of REDD+ (Legal preparedness)**

- a. Following the Global Programme Coordination Group call this week, further work will be undertaken on the guidebook, with the MG's approval sought at a later date (*UNEP will coordinate further work on the guidebook, in liaison with UNDP and FAO*).

**3. PB10 Preparations**

- a. The MG were invited to review the agenda and draft decisions submitted to the SG, and provide any additional reactions/feedback, particularly on the draft decisions (*MG*).
- b. The MG will give further consideration to whether a discussion on FPIC should be tabled during PB10 under the stakeholder engagement item, with focus on what the outcome from the PB would be. (*Secretariat to include on agenda of the next MG call, or if necessary, during a separate dedicated call; Charles to introduce and provide update*).
- c. Co-chair: UNDP will provide an update on the co-chairing arrangements (*Charles*).

**4. Update on Panama**

- a. A short analysis of recent tweets, particularly related to the Guardian article, will be provided for the MG's information (*Secretariat to circulate*).
- b. Any further media requests for information/interview will be directed to the Secretariat.
- c. MG will review proposed blog article, along with an information note for the SG (*Secretariat to circulate by Thursday, with a view to sending both out by close Friday 31 May*).
- d. MG to revisit at next MG call, including update on PRISMA (*Charles*)

**5. AOB**

- a. Consolidated 2012 Annual Report: revised proposed text on 2012 expenditure will be circulated – probably in the form of a narrative (*Secretariat to circulate Wed 29 May for immediate review by MG; report will subsequently be finalized and submitted to MPTF-O*)
- b. Satya (UNORCID) will meet with the Secretariat during a visit to Geneva next week. (*Any contributions to this meeting to be sent to Mario by 5 June*).
- c. Revised draft of REDD+ academy concept note has been circulated. (*MG to review and send any feedback to TimC2*).

**9. Next call: Wednesday 5 June (3pm CET).**

- a. Secretariat to confirm call in details, and continue to look for a conference solution that will facilitate Nairobi's full participation.