

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 5 September 2012

Participants:

MG members and alternates (* denotes current Chair)

FAO/Secretariat: Mette Loyche-Wilkie

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen

Apologies: Tiina Vahanen*, Mario Boccucci, Thais Linhares-Juvenal, Clea Paz

Others

Secretariat: Sharon McAuslan

1. Approve minutes of previous MG call (29th Aug)

- a. Approved

2. PB 9 Preparation

- a. Final edits to the agenda will be incorporated and the draft sent out with PB invitations next week (*Secretariat to send invitations week beginning 10 Sept*)
 - i. Info sessions will be scheduled in the afternoon of 25 Oct, with interagency SG-MG meetings in the morning
 - ii. The Tier 2 and Targeted Support sessions will be organised as two separate (1.5hr) sessions rather than combined.
 - iii. The Gender info session (1hr) will be complemented by segment on Gender under PB9 Session IV
 - iv. Feedback will be incorporated to sharpen the concept for the Forest sector investment strategies session and emphasise the link to the GP, and will be discussed again during Geneva meeting (*MG to send comments by 7 September*)

3. Review of MG Pending Actions

- a. The Secretariat will incorporate updates (below) into the tracker. Secretariat to subsequently review priorities with Tiina, as current MG chair, and make a proposal on which items can be dealt with during 2012 (*Mette and Tiina to prepare proposal, some items to be further discussed during Geneva meeting*):
 - i. PNG representation (*Secretariat to collate background info and send to members of the sub MG group – Charles, Mette, Thais*)
 - ii. Targeted support (*Mette to seek update from GP working group re progress*)
 - iii. FAO analysis on implementation rates (*Mette to seek update from Maria*)
 - iv. UNDP situational analysis underway by means of RC survey (*UNDP to prepare analysis based on results of survey by end of September*)
 - v. UNEP green economy concept note (*UNEP will update concept note once comments have been received from UNDP and FAO, and then circulate to MG and SG*)
 - vi. Tier 2 issues (*To be discussed during Geneva meeting 12-14 September*)

4. SNA Planning Meeting Geneva 12-14 September

- a. To support good understanding during the SNA meeting, Agencies to provide as much information as possible on the individual activities proposed in when submitting their drafts (*MG, by close 7 September*)
- b. Agencies to provide feedback on the draft agenda, along with the note and timeline sent to the Secretariat (*MG to send by 7 September, Secretariat will revise and circulate updated version asap*)
- c. Secretariat to send current version of the consolidated workplan/budget to the SG, to solicit initial input. The updated consolidated version can also be provided next week. (*Secretariat, Wednesday 5 September*)

5. SG call 17 September

- a. Secretariat will provide draft agenda to SG, incorporating items proposed by MG
 - i. Reaction to draft consolidated workplan and budget
 - ii. Missions to Norway and the EC
- b. UNEP will prepare draft outline of an op-ed piece highlighting value of Norwegian support to REDD, to possibly be placed in leading Norwegian paper prior to the SG mission, co-signed by Executive Directors of the Agencies (*UNEP to circulate draft, to be discussed during Geneva meeting*)

6. Updates (for information only)

- a. Budget preparations – dealt with under items 4 & 5
- b. Resource mobilization. See note sent on 4 September.
- c. COFO and COP18: MLW will send update from the CEWG once they have concluded their call, taking place at same time as MG call.
- d. Management Note – Secretariat doing final edits before it is sent for layout.

7. AOB

- a. The MG gave thanks for the excellent work Mette is doing in the role of interim HoS and recognised the additional work involved.

8. Date of next call: 19 September 14:30 CET (as MG will meet in person 12-14 September in Geneva for the SNA meeting).