

**Management Group (MG) of the UN-REDD Programme**  
**Decisions of meeting of 8 March 2013**  
**Draft**

**Participants:**

MG members and alternates

FAO: Tiina Vahanen

UNDP: Charles McNeill

UNEP: Tim Christophersen, Keith Alverson

Secretariat: Mario Boccucci

Apologies: Tim Clairs, Mette Loyche Wilkie

Others

Secretariat: Clea Paz, Sharon McAuslan, Avishan Chanani

**1. Approval of minutes of previous MG call (27 Feb).**

- a. To be considered approved, on a no objection basis, by noon 13 March.

**2. COONAPIP:**

- a. The MG endorsed the course of action outlined to respond to the situation in Panama:
  - i. Charles to undertake exploratory mission asap, to demonstrate corporate presence and undertake informal discussions (in lieu of further unhelpful exchange of letters);
  - ii. An independent mediation mission to be organized asap, to reopen and resume dialogue. Mediators being explored – list will include Panama UNHCR contacts;
  - iii. Programme to initiate a mid term review that could lead to redesign of the NP, including the budget, which could involve greater support to IP issues;
  - iv. Official response to be sent to COONAPIP;
- b. The MG noted the importance of continued close engagement with AMAN to ensure they are involved in the response, and to avoid alienating them through the course of action being undertaken. Pending outcome of AMAN meeting taking place today, the letter being sent to COONAPIP will be signed by either the Programme or the Government.
- c. The MG will undertake a strategic analysis of the factors that lead to the situation in Panama in the near future.
- d. It was agreed that there will be no immediate suspension of the NP at present, although this was not ruled out as a subsequent step.
- e. It was also agreed there would be no immediate additional fundraising to meet the request from COONAPIP.

Only item 2 was considered given limited availability of MG quorum members; remaining items postponed until next week.

**3. Next meeting: Wed 13 March, 2:30-4pm CET**

Proposed agenda:

1. **REDD+ Academy:** Brief introduction by Tim C2 and agreement on next steps.
2. **FPIC:** Brief update from Charles regarding approval of the FPIC document.
3. **Plans for UN-REDD high level events:** Mario will introduce a concept note laying out the landscape for a number of key events that will form part of the campaign to celebrate the Programme's 5 Year Anniversary, for initial reactions and agreement on next steps.
4. **PB10 Preparation:** Mario will introduce the revised PB10 agenda for initial review and agreement on next steps.
5. **Joint guidance note on grievance mechanism for REDD+:** Introduction by Charles, for feedback and agreement on next steps, with a view to having this presented at the next FCPF meeting in March
6. **Joint submission to UNFCCC:** Secretariat will introduce a proposed submission outline
7. **National Programme:** brief update from Clea on 3 new countries to be invited to present their NPs.