

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

Participants:

MG members and alternates

FAO: Tiina Vahanen

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Bocucci, Thais Linhares Juvenal

Apologies: Keith Alverson, Mette Loyche Wilkie

Others

Sharon McAuslan, Clea Paz

1. Approval of minutes of previous MG call (24 April)

- a. Approved.

2. Minutes/decision from MG retreat

- a. The draft decisions – currently with Tim Mealey - will be sent to the MG for approval asap.

3. Actions from the retreat requiring immediate follow up

- a. Grievance: In order to nominate suitable focal points and include point in new P5 Tor relating to support to grievance issues, the Agencies & Secretariat will review the revised background document from UNDP and assess the type of participation best suited (*Charles to send revised document; Tiina and Tim C2 to nominate FPs; Mario & Tim C1 to consider options for inclusion in ToR*).
- b. Memo to SG covering roadmap and key strategic issues arising from retreat: Secretariat will share with MG asap.

4. RBM

- a. MG will review a proposal for process for bringing the monitoring framework to PB. In the meantime, the Consultant has been engaged to make necessary improvements. (*Secretariat to review decisions from retreat and propose process before Friday 10 May.*)

5. AOB

- a. Chapeau to intersessional decisions: The revised chapeau to the intersessional decisions was agreed by the MG with minor additional edits (*Secretariat to revise and transmit to the PB*)
- b. The MG agreed that further consideration of the Programme's role regarding social challenges and opportunities of REDD is timely. This should build on work that has been undertaken to date by the Agencies, as well as that included, although currently not prioritized, in the Programme SNA-GP Workplan (*Mario will discuss with Tim C1 and others to scope out a proposal and present to the MG in due course*).
- c. Update on Consolidate Annual Report: As a result of late submissions, the original schedule is heavily delayed. Consequently, the report will be sent to MPTF-O editors and then to the MG for approval next week – this will unavoidably require rapid turnaround by the MG.

6. Next call: Wednesday 15 May (3pm CET)