

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 25 June 2014

Participants:

MG members and alternates

FAO: Adam Gerrand, Maria Sanz Sanchez

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen, Edoardo Zandr

Secretariat: Mario Bocucci, Thais Linhares Juvenal

Apologies: n/a

Others

Sharon McAuslan, Mike Speirs, Mirey Atallah

1. Approval of minutes of previous week (18 June)

- a. Approved subject to any comments sent by Fri 27 June.

2. Programme Evaluation

- a. UNEP and UNDP confirmed they would submit comments on the draft response asap so a revised version could be prepared for MG clearance. It was agreed that the draft should focus on the planned action.
- b. The Secretariat confirmed that the agencies along with all other constituencies will participate in the planned Policy Board Working Group that will prepare the draft response to the 3 recommendations directed to the Policy Board. FAO indicated they would be willing to participate.
- c. *Actions: UNEP and UNDP to send comments by Thursday 26 June am at latest; Secretariat to compile and recirculate for MG approval, before sending to the SG.*

3. Update on PB Preparation

- a. The MG noted the written update sent by the Secretariat and request for feedback on decisions, outline of presentations, and Co-chair briefing.
- b. The MG welcomed the update on outreach underway, and agreed to review and contribute to the draft outreach plan once sent by the Secretariat.
- c. **Actions**
 - i. *Secretariat to send draft outreach plan and co-chair briefing by Friday 27 June; MG to send any comments on decisions, presentation outline, co-chair briefing and outreach by Monday 30 June, in order to determine what needs to be brought to the MG call on 2 July.*
 - ii. *Secretariat and FAO to discuss where to accommodate video prepared by Panama during the PB;*
 - iii. *Secretariat to finalise letter from Co-chairs to PNG (in response to request for intersessional decision on membership), and to send message from Secretariat to PB regarding the agenda (finalized in consultation with the Co-chairs).*
 - iv. *Secretariat and MG to keep MG updated regarding any further information received related to any proposals to amend the PB membership.*
 - v. *UNEP and FAO to confirm whether the Agency representatives in NY will participate in joint demarche with UNDP to the PNG Ambassador.*

4. AOB: n/a

5. Next weeks call 3pm CET, 2 July.