

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 30 July 2014

Participants:

MG members and alternates

FAO: Adam Gerrand, Maria Sanz Sanchez

UNDP: Tim Clairs, Charles McNeill

UNEP: n/a

Secretariat: Mario Boccucci

Apologies: Edoardo Zandri & Tim Christophersen, UNEP

Others

Sharon McAuslan, Mirey Atallah

Given the lack of quorum (no UNEP) the MG decided to proceed with the agenda, deferring the item on tenure to a future call.

1. Approval of minutes of previous week, 16 July

- a. Revised minutes incorporating clarification from FAO were cleared, subject to any additional comments received by 1 August.

2. Planning for PB13

- a. The venue and date for PB13 is still being confirmed, but likely to be Tanzania 5-7 November 2014.
- b. General MG feedback regarding the agenda:
 - It was agreed to maintain existing format of PB with 1 day for info sessions and 2 full days for PB (to allow working groups to meet overnight as necessary), and to look at other options for future PB's.
 - Essential to avoid information overload and to ensure enough space for information exchange and dialogue: requires focus on objectives, and shortlisting to ensure prioritized sessions will meet objectives. Might require integration of some sessions by theme, rather than standalone updates.
 - Need to think about how to increase country engagement – how they can exchange lessons learned etc., particularly in the formal PB but also applies to the KM and info days; should be taken forward and proposals developed by the NP WG.
- c. Initial MG feedback on the initial list of topics for PB13 KM and Info days:
 - Joint knowledge day
 - Important to clarify objective for this day, and assess whether the items proposed will fulfill the intent behind the knowledge day.
 - PB Information day:
 - The need for REDD+ Academy update/info session was queried given recent exposure during PB11 and PB12.
 - Governance and/or REDD+ Strategy were suggested as potential options for Information sessions.
 - Tenure: unlikely to require both information and main PB session. Session during the main meeting with accompanying paper would likely provide sufficient background.
- d. *Actions: Secretariat will circulate PB13 milestones upon confirmation of the PB dates and venue, and reach out to the UNRC in Tanzania asap to bring them into the loop;*
- e. *MG to consult with colleagues and send written inputs on agenda items by 8 Aug;*
- f. *Secretariat to incorporate inputs received and prepare more comprehensive draft agenda, that will include information on the objective of each session, for discussion at the call on 20 August.*

3. UNORCID mid term review

- a. It was agreed that UNDP will continue to coordinate the mid term review as lead agency, and reach out to UNEP and FAO on substantive matters, including development of the ToR. If there is a need for additional financial contributions UNDP will follow up with UNEP and FAO.

- b. The MG also decided that the mid term review doesn't need to be brought back to the MG unless pressing need for an update.
- c. *Actions: UNDP to inform of the cost estimate of the MTR in due course.*

- 4. Follow up to the UN-REDD Programme Evaluation on tenure and carbon rights:** postponed to a future week.

- 5. AOB (10mins)**
N/a

- 6. Next weeks call: 3pm CET 6 August**