

**Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 19 November 2014**

Participants:

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Charles McNeill, Tim Clairs

UNEP: Tim Christophersen, Edoardo Zandri

Secretariat: Mario Boccucci, Thais Linhares Juvenal

Others

Sharon McAuslan, Mike Speirs, Mirey Atallah

1. Approval of minutes of previous week (n/a: minutes of 29 October sent by email for clearance by 7 November)

2. NP Portfolio Update

- a. The MG welcomed the first NP portfolio update provided by the Secretariat; MG feedback will be incorporated, including any further guidance provided (incl. categories).
- b. *Actions: Secretariat to update and bring back to MG call early 2015 for further MG discussion, including final review of the RADAR.*

3. Programme Strategy 2016-2020

- a. The MG were comfortable with the draft timeline and process proposed in relation to the Programme Strategy, subject to a number of minor amendments that would be reflected in a revised draft.
- b. It was agreed that the final product should be fairly concise (approx. 20 pages), with additional annexes if appropriate. Several of the sections in the existing Strategy 2011-2015 were still felt to be relevant and could be drawn on in the 2016-2020 Strategy. It was also noted that the document circulated to the Board at the end of Feb should be presented in final, laid out format if possible.
- c. *Actions: Revised timeline to be circulated by Friday 21 Nov*
- d. *Draft outline table of contents, including agency assignments, to be circulated by 25 Nov for discussion by MG on 26 Nov.*

4. Reflections on REDD+ Academy

- a. The MG congratulated the successful completion of the first REDD+ Academy in Indonesia and reflected on a number of lessons learned. There was general agreement that that REDD+ Academy should become more country-tailored, with careful consideration of which message and learning content is tailored to which audience.
- b. It was agreed that the Academy should be reflected in the Programme Strategy 2016-2020, and more closely linked to the Programme's KM work.
- c. *Actions: UNEP to provide more detailed responses to points raised by email (done).*

5. Management Response to TI anti corruption assessment: postponed to a future MG call.

6. AOB (5mins)

- a. Update on COP20 events:
 - i. FAO to confirm participation in UN-REDD Programme side event so the programme can be finalized;
 - ii. Meeting of Agency principals and Norway in the margins of the side event is still anticipated and Secretariat to follow up with Norway regarding time.
 - iii. A further update will be provided on 26 Nov.

*b. Actions: Agencies to confirm outstanding participation for side event and Norway meeting asap;
Secretariat to send written invitation to UNEP for use in following up with Achim's office.*

7. Next weeks call: 2.30pm CET, 26 November