

**Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 3 September 2014**

Participants:

MG members and alternates

FAO: Maria SanzSanchez

UNDP: Charles McNeill, Tim Clairs

UNEP: Edoardo Zandri, Tim Christophersen

Secretariat: Mario Boccucci,

Apologies: Adam Gerrand, Thais Linhares Juvenal Secretariat. Mirey Atallah

Others

Secretariat: Sharon McAuslan, Mike Speirs

Jen Laughlin, UNDP (for item #5, safeguards)

Meridian Institute: Tim Mealey, Gary Decker (for item #2)

1. Approval of minutes of previous week, 27 August

- a. Approved.

2. Preparation for the MG retreat

- a. The MG were comfortable with the draft MG retreat agenda that would be updated to include strategic questions to guide the outcomes needed by the MG from each session. It was agreed that Agencies would make an opening intervention on Monday morning.
- b. *Actions: Secretariat to circulate revised documents in advance of the retreat: i. draft agenda, ii. internal discussion paper, combining previous discussion paper and UNDP paper.*

3. KM update

- a. The MG welcomed the significantly scaled up progress achieved on KM work, including updates on staffing arrangements. Agency teams were encouraged to draw on the new regional based KM colleagues as Programme wide resources.
- b. The MG reaffirmed the need for a global Programme retreat in early 2015, with the links to the KM work of the Programme acknowledged.
- c. *Actions: MG to reflect more on interagency staffing arrangements, to be discussed more at the MG retreat; Secretariat to bring the global retreat back to the MG on a future call.*

4. SG Climate Summit (nb. Update shortened due to lack of time).

- a. The MG were informed that the latest version of the forest declaration and action agenda had been circulated. At present there was no plan for any specific UN/UNRP or WB statement, although it was possible that countries could mention the initiatives during their interventions.

5. Update on Safeguards engagement

- a. The MG welcomed the updated provided by the Safeguards coordination group and agreed that subject to World Bank agreement, joint work to develop a harmonised framework to enhance coordination on safeguards should be taken forward with the FCPF.
- b. *Action: As first step, Mario to raise with Elly at call [on 10 September] and report back to safeguards group.*

6. Preparation for SG call: Not dealt with due to time constraints – to be followed up by email (sent on 5 September)

7. PB13 milestones: Not dealt with due to time constraints – any feedback to draft milestones to be sent to Secretariat.

8. AOB

- a. UNEP announced i. a partnership cooperation agreement with IUCN on forest landscape restoration has been concluded; ii. UNITAR will produce a Resource Guide on REDD+ as part of a series of CC learning guides on key UNFCCC topics – should be delegated to the KM WG. Will send an update by email to MG on both items for information.

9. Next weeks call: n/a as no call on 10 Sept due to MG retreat