

Management Group (MG) of the UN-REDD Programme
Minutes of weekly call of 29 October 2014 14:00 to 15:30 CET

Participants:

MG members and alternates

FAO: Maria SanzSanchez

UNDP: Tim Clairs, Charles McNeill

UNEP: Edoardo Zandri, Tim Christophersen

Secretariat: Mirey Atallah, Thais Linhares Juvenal

Apologies: Mario Boccucci

Others

Secretariat: Sharon McAuslan, Mike Speirs

1. Approval of minutes of previous week, 29 October

- a. Will be sent asap for MG review - to be considered approved on no objection basis by 5 November.

2. Final PB13 check in (30mins):

- a. The MG were generally comfortable with the revised draft PB decisions, reviewed alongside issues and management measures identified in relation to a number of the PB agenda items.
Items highlighted included:
 - b. **CSO self-selection:** BIC have reviewed the claims received relating to the outcomes of the Asia Pacific and LAC processes, and are preparing responses to the two claims.
Actions: UNDP will continue to track over the following days and will collate a record of the necessary facts and process followed. Will be mentioned in the Co-chairs briefing incase raised during the PB.
 - c. **2015 Budget and Workplan revision:** In the absence of a commitment from Norway, the budget will be presented as an anticipatory budget.
Actions: Secretariat to confirm whether Morten attending PB or not (given withdrawal from FCPF meeting). Update: attendance confirmed
 - d. **Programme Strategy:** Secretariat provided an update on the session: day 1 to be a general update (including ToC), with an ICG expected to meet in the evening, and a decision taken during the second part of the session on day 2.
 - e. Intention for the decision is to achieve i. full support for objectives proposed in draft strategic framework (the what), ii. support for operational arrangements signaled in the paper, iii. Approval of the process to finalise the Strategy in 2015. The MG recommended that the decision text should be careful to avoid operational role for PB14 to approve/endorse etc., but to have that as fallback if necessary.
 - f. Incase substantive clarification is sought on the 'How', the MG recommended preparation of language that could be used in the presentation, and possibly inserted in a draft decision, as appropriate. It was acknowledged that it may be necessary to elevate a number of issues connected to the 'How' to the SG, to be addressed at the relevant corporate levels.
 - g. The MG will have the opportunity to finalise the approach for PB13 during the MG meeting on Wednesday 5 Nov (8-930pm).
 - h. *Actions:*
 - i. *Secretariat to request Meridian to circulate note of donor consultations*
 - ii. *MG to provide any suggestions on decision language*
 - iii. *Secretariat to prepare some revised language on Strategy decisions, including text on the 'How'– to be shared in advance with MG and discussed at MG mtg on evening of 5 Nov*
 - iv. *MG to provide any feedback on draft ToC once circulated*
 - v. *MG also to provide any additional feedback on outreach/angels list asap*
 - vi. *Secretariat to circulate draft PB13 PPTs asap, with majority expected by Friday 31 Oct*

3. Statement on GHG emission/deforestation:

- a. In response to queries to the Programme, FAO will prepare some guidance for the MG to consider. Will be brought back to a subsequent MG call.

4. AOB: n/a

5. Next weeks meeting: Wed 5 November, 8-930pm, Arusha