

Management Group (MG) of the UN-REDD Programme
Decisions of meeting of 22 August 2012

Participants:

MG members and alternates (* denotes current Chair)

FAO: Tiina Vahanen*

UNDP: Charles McNeill

UNEP: Mario Boccucci, Tim Christophersen

Secretariat: Mette Loyche-Wilkie

Apologies: Tim Clairs, Thais Linhares-Juvenal

Others

Secretariat: Clea Paz, Reem Ismail, Sharon McAuslan

1. Approval of minutes of previous MG call (16th Aug)

- a. Approved

2. Management Note for Improved Delivery of the UN-REDD Programme

- a. Note is almost ready. Final comments to be sent to the Secretariat by COB Thursday, 23 August. Secretariat to finalise and to re-submit to SG.

3. Preparations for PB9

- a. Minor fine tuning to draft agenda and side meetings agreed (*Agencies to submit any additional written comments by 23 August, to allow Secretariat to update and provide revised iteration to SG*)
 - Pre meetings, 23 October: MG agreed that the workshop on Forest Governance during the FCPF PA should be a joint event and that the Programme will collaborate with FCPF on the preparations
 - The aim is to include land tenure within the Forest Governance workshop (led by FAO), highlighting the voluntary guidelines, replacing both the proposed information and PB session on tenure (although a reference to the guidelines will be included in the overview presentation)
 - Pre-meetings, 25 October: Forest sector investment strategy session – UNEP will send concept note by 29 August
 - The potential session on Congo Basin will be retained at this stage
 - Will use the Targeted Support information session to provide information to the PB on procedures to access TS, and remove substantive session on TS from the PB9 agenda (but can refer to examples of TS during the other sessions demonstrating Global Programme support to national REDD+ actions)
 - PB9, 26-27 October: Session II – Potential repetition of presentations to be addressed by moving NP and GP presentations to the relevant sessions
 - Session IV - Presentations on support to national REDD+ actions will be consolidated – one on MRV and multiple benefits and a second on gender.
- b. Secretariat to allocate agency responsibilities for sessions/presentations in line with revised agenda, and circulate along with draft PB9 decisions and updated outreach matrix (*Secretariat to circulate before next MG call, 29 Aug*)
- c. Agencies committed to circulating PB presentations 2 weeks in advance of PB to allow input and clearance (*MG, week beginning 8 October*)

4. Update on events proposed/planned for COFO and Doha

- a. Comments on the proposed COFO side events (UN-REDD Programme side event, UN-REDD/FAO event on Paraguay and UN-REDD/FAO Legal expert Consultation) to be sent to Reem, who will liaise with the CEWG to revise and take forward (*MG to submit comments by cob Friday 24 August*)
- b. MG discussed the involvement of UN-REDD in a potential COFO side event on 'Green Carbon, Black Trade' (*UNEP to circulate draft report and advice from Julie/Estelle on options for UN-REDD*)

association with the report and potential side event (COMPLETED), and Secretariat to put on next MG agenda for discussion)

- c. MG to send comments on the concept note on the potential Forest Day 6 event 'Closing the Financing Gap' with UNEP FI (*MG to submit comments to Tim Christophersen by cob Friday 24 August*)
- d. Tina will liaise with CEB regarding a potential UNRP event (*Tina to liaise, Secretariat to subsequently submit side event request*)
- e. FAO should share its concept note for the Forest Day 6 Discussion Forum on National Forest Monitoring Systems for REDD+ Phase 2 when available.

5. Items for information

- a. Interviews for PB review: Secretariat is finalising the evaluation of candidates and the communication to the WG (*Secretariat to circulate to WG asap*)
- b. The response to COONAPIP has been sent (*Clea is checking whether it has been copied to the original cc list, and will rectify if not*)

6. AOB

- a. Geneva Planning Meeting 12-14 September : The Secretariat invited written comments on the agenda and noted that it will be necessary to share a draft of the budget and workplan with the SG before their next meeting tentatively scheduled 4 September. Deadline for inputs to be finalised by email (*MG to provide comments on agenda and workplan/budget, Secretariat to communicate deadlines*)

7. Date of next meeting (29 August 14:30 CET)