

**Minutes**  
**National Programmes and**  
**Support to National REDD+ Action (Global Programme) Coordination**  
**Combined Teleconference**  
**NPWG - GPCG**  
**22 January 2013 14.30 CET**

**Attendance:**

FAO: Maria SanzSanchez, Elisa Marzo

UNDP: Charles McNeill Tim Clairs, Estelle Fach

UNEP: Tim Christophersen

UN-REDD Programme Secretariat: Thais Linhares-Juvenal, Clea Paz

**Agenda, GPCG**

1. Approval of draft agenda
2. SNA budget revision
3. Next steps on the monitoring and reporting framework
4. Preparation of the Policy Board: additional costs involved in reporting at activity level
5. AOB

**1. Approval of draft agenda**

Agenda approved.

**2. SNA budget revision**

A SNA budget revision is needed to accommodate the additional funds to be allocated to outcome 4, especially to the outputs related to civil society, Indigenous Peoples and local communities. Regarding the allocation of funds to the small grants mechanism the Group should agree on whether it will be part of a delivery modality of the UN-REDD Programme or a part of the SNA.

➤ Action: i) small grants mechanism will be part of the SNA and considered within a SNA budget revision to be proposed to the Policy Board for approval; ii) MG to discuss the scope of the small grants mechanism and to assess the political implications of launching this mechanism. MG also to define the strategy of communication with the PB on this topic.

**3. Next steps on the monitoring and reporting framework**

Consultant Mr Keith Lindsay selected and administrative measures to sign the contract are in progress. Expectation is to have the consultant in place within 10 working days.

**4. Preparation of the Policy Board: additional costs involved in reporting at activity level**

➤ Action: Representatives of the agencies to engage with the respective financial departments to assess how we can demonstrate the additional costs in reporting at activity level. Inputs should be provided in the next call.

**5. AOB**

No other business reported.

## **Agenda, NPWG**

Continuation from last call, 15 January 2013 with regard to items;

2. Selection of new countries for NPs
3. Missions to Colombia and Bolivia (info)
4. AOB

(Item 1 Bottlenecks for NP delivery addressed in previous call)

### **2. Selection of new countries for NPs**

With regard to New National Programmes in 2013 and 2014, the Secretariat explained that due to lack of time this agenda item was not finished last week. To recap, the Secretariat is proposing the following programming of new National Programmes:

- 2013
    - PB 10: Colombia (it has already been invited)
    - PB 11: Three new National Programmes (one per region/around 2 million each)
  - 2014
    - PB 12: Three new National Programmes (one per region/around 2 million each)
- The Secretariat also mentioned that procedurally, until the Programme's Strategy is revised, the timeline of new NPs should not go beyond 2015
  - The agencies recommended to take in account the competing demands of targeted support, and also to be cautious on implying that the Programme is coming to an end of 2015
  - During the revision of the Programme's Strategy, the support to phase 1 National Programmes shall be analyzed and the possibility to provide additional support to countries that complete their NPs

### **3. Missions to Colombia and Bolivia (info)**

Regional colleagues are in Colombia this week in the scoping mission. Colombia has to prepare an updated RPP (using version 6), an NPD and carry out the validation meeting. Deadline for submission is April 20. (Bolivia mission was not discussed).

### **4. AOB**

#### **NP reports (info)**

- Individual messages requesting 2012 annual reports to 12 countries went out last week. Indonesia has to present a final report, and the message contains different elements (financial closure, evaluation), so it will only be send out this week
- It was requested that the financial officers are copied in these messages to follow up