**Participatory Governance Assessment (PGA) for REDD+ Committee Meeting -** Channel Views Hotel, Calabar, 19-20 February 2014

**Agenda**

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| ***Day 1: Wednesday 19th of February 2014*** |
| **Time** | **Session** | **Facilitator****/Presenter** |
| 8.30 – 9.00 | Registration |  |
| **PART I: OPENING & INTRODUCTION** |
| 9.00 – 9.109.10 – 9.209.20 - 10.0010.00 – 10.30 | Opening remarks: the PGA in the broader REDD+ process in Nigeria Introduction of meeting objectives.Presentation on the PGA approach and status of PGA pilots in other countries - *presentation followed by discussion*Summary of history of PGA process in Nigeria and current status - *presentation* *followed by discussion* | Odigha OdighaRose OboDanae IssaOdigha Odigha |
| *10.30 – 11.00* | *Coffee Break* |
| **PART II: TAKING STOCK TO MOVE FORWARD: REVIEW & UPDATE OF PGA PRODUCTS** |
| 11.00 - 11.30 | Review of existing PGA products/documents:- Preliminary PGA research- Workshop report from January 2013- Draft indicator set elaborated in 2013  | Tony Atah/ Danae Issa |
| 11.30 - 12.30 | *Group Work to revise draft indicator set* | Rose Obo |
| 12.30 – 1.00 | - PGA Roadmap: Review and update PGA roadmap | Ochuko Odibo |
| *1.00 – 2.00* | *Lunch* |
| 2:00 - 2:30 | Recap of achievements from the morning sessions: revised indicator set and revised PGA roadmap | Ochuko Odibo / Danae Issa |
| **PART III: IDENTIFYING ROLES AND PARTICIPATION MODALITIES** |
| 2.30 – 3.30 | Review/define PGA management structure and roles:- management structure defined in previous workshop- role of PGA Committee, PGA Coordinator and composition of PGA "working group" (against roadmap)- discussion on who will collect and analyze the data | Salisu Dahiru |
| 3.30 – 4.30 | Discussion on participation in the different steps of the PGA, and actions required to engage stakeholders in PGA activities | Tony Atah |
| 4:30 – 5.00 | Wrap Up Session: results of Day 1 and plans for Day 2 | Ochuko Odibo / Danae Issa |

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| ***Day 2: Thursday 20th of February 2014*** |
| **Time** | **Session** | **Facilitator/ Presenter** |
| 8.30 – 9.15 | Recap on conclusions from Day 1 | Rose Obo |
| **PART IV: INTEGRATION OF PGA WITH OTHER REDD+ WORK AREAS** |
| 9.15 – 10.00 | Presentation on current status of safeguards work in Nigeria (incl. Nov.13 workshop, Safeguards Taskforce ToRs etc.) and discussion on coordination with PGA  | Tijani Ahmed  |
| 10.00 – 10.30 | Discuss integration of PGA with other components of Nigeria REDD+ work as relevant (MRV, other...) | Odigha Odigha / Bridget Nkor |
| *10.30 – 11.00* | *Coffee Break* |  |
| **PART V: WORK PLANNING** |
| 11.00 – 1.00 | Work planning session, based on previous discussions from day 1 & 2:- Generate a list of activities for the work plan (including follow-up activities after PGA).- Define timelines and responsibilities- Define needs for technical support from UN agencies (incl. review of FAO's proposal) | Arikpo ArikpoOchuko Odibo |
| *1.00 - 2.00*  | *Lunch* |  |
| 2.00 - 3.30 | Recap from workplanning session and continuous work planning session by PGA Committee | Arikpo ArikpoOchuko Odibo |
| 3.30 - 4.00 | Define communication modalities among PGA Committee members, PGA Coordinator, UN agencies and other actors involved. | Odigha Odigha and Salisu Dahiru |
| 4.00 - 4.30 | Define performance monitoring method to ensure progress in PGA implementation | Tony Atah |
| 4.30 – 5.00 | Wrap up and closing remarks | Odigha Odigha |