

**Request for Policy Board Inter-Sessional Decision**  
**June 11, 2010**

*Recalling*, decision 1.8.4 taken by the Policy Board at the fourth Policy Board meeting<sup>1</sup>:

The Board welcomed the pledges by Norway (NOK175 million, approximately US\$30 million for 2010, with a portion earmarked) and Spain (€15 million, approximately US\$20 million between 2010-2012). It thereby accepted the earmarking of funds to the Global Programme, and the MDTF Office responded that they would accept the contribution as noted.

Also recalling, decision 1.7 taken by the Policy Board at the fourth Policy Board meeting<sup>2</sup>:

Encouraged by the progress, Norway announced a new contribution of approximately US\$30 million for 2010. Emphasizing the importance of the international support functions delivered through the technical work and coordination by the agencies, Norway expressed their intention to earmark approximately one third of their contribution to Global Programme activities.

*Noting* section 1.1 of the UN-REDD Programme Rules of Procedure allowing for decisions of the Policy Board to be made between meetings (referred to as “Inter-Sessional” decision-making) *Responding* to a request by the UN-REDD Programme’s agencies that a decision be taken by the Policy Board by 25 June 2010.

*Citing* the attached indicative budget and as further detailed in the third revision of the Global Programme document and Submission Form<sup>3</sup>.

The Policy Board full members are hereby requested to approve the following:

***The Board agrees to the allocation of funds to the Global Programme as per the Submission Form<sup>4</sup>. The amount requested is US\$8,688,584, allocated as follows:***

	FAO	UNDP	UNEP	Total
<b>Total programme cost</b>	<b>3'383'935</b>	<b>2'365'077</b>	<b>2'371'160</b>	<b>8'120'172</b>
<b>Indirect Support Costs (7%)</b>	<b>236'875</b>	<b>165'555</b>	<b>165'981</b>	<b>568'412</b>
<b>Total Budget</b>	<b>3'620'810</b>	<b>2'530'632</b>	<b>2'537'141</b>	<b>8'688'584</b>

***This allocation is to be funded from the portion of Norway’s contribution to be earmarked to the Global Programme as announced at the fourth Policy Board meeting. Also recognizing that the***



***expected contribution has not yet been transferred to the MDTF, it is recommended that the Policy Board requests that the MDTF Office transfer funds as soon as the funding becomes available.***

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<sup>1</sup> The decision is recorded in the Report of the fourth Policy Board meeting, available at:  
[http://www.unredd.net/index.php?option=com\\_docman&task=cat\\_view&gid=750&Itemid=53](http://www.unredd.net/index.php?option=com_docman&task=cat_view&gid=750&Itemid=53)

<sup>2</sup> The decision is recorded in the Report of the fourth Policy Board meeting, available at:  
[http://www.unredd.net/index.php?option=com\\_docman&task=cat\\_view&gid=750&Itemid=53](http://www.unredd.net/index.php?option=com_docman&task=cat_view&gid=750&Itemid=53)

<sup>3</sup> The third revision of the Global Programme document and Submission Form, available at:  
[http://www.unredd.net/index.php?option=com\\_docman&task=cat\\_view&gid=596&Itemid=53](http://www.unredd.net/index.php?option=com_docman&task=cat_view&gid=596&Itemid=53)

<sup>4</sup> The Global Programme Submission Form, available at:  
[http://www.unredd.net/index.php?option=com\\_docman&task=cat\\_view&gid=596&Itemid=53](http://www.unredd.net/index.php?option=com_docman&task=cat_view&gid=596&Itemid=53)