

**Request for Policy Board Inter-Sessional Decision to Endorse the “Support to Country Action – REDD+ Global Programme Framework Document 2011-2015”, and to Approve Two Year Funding Allocation for the Global Programme
9 August 2011**

Recalling, decision 11 taken by the Policy Board at the sixth Policy Board meeting¹:

Following the comments on how the “Support to Country Action – REDD+ Global Programme Framework” document could be further improved, the Board endorsed the document with the following process to finalize the document and move it to implementation:

- i. Board members and observers to provide written comments within three weeks, by 15 April 2011*
- ii. Secretariat, on behalf of the three agencies to submit by 6 May 2011 the revised final draft Global Programme Framework Document for decision by the Board by 20 May 2011, together with the request for the first budget allocation.*

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).

Referring to the proposed work plan and budget as further detailed in the “Support to Country Action – REDD+ Global Programme Framework Document 2011-2015” and Submission Form².

Responding to a request by the UN-REDD Programme that a decision be taken by the Policy Board, on a no objection basis, by 9 August 2011.

The Policy Board members are hereby requested to consider approving the following:

The Board in principle endorses the “Support to Country Action – REDD+ Global Programme Framework Document” and approves the general funding allocation for two years, for the period 31 July 2011 – 30 June 2013 for the Global Programme as per the Submission Form³. The amount requested is US\$51,530,315 allocated as follows:

	FAO	UNDP	UNEP	Total
Total programme cost	17,462,209	16,433,906	14,263,058	48,159,173
Indirect Support Costs (7%)	1,222,355	1,150,373	998,414	3,371,142
Total Budget	18,684,564	17,584,279	15,261,472	51,530,315

¹ The decision is recorded in the Report of the sixth Policy Board meeting, available at: <http://www.unredd.org/PolicyBoard/6thPolicyBoard/tabid/6893/Default.aspx>

² The Support to Country Action – REDD+ Global Programme Framework Document 2011-2015 available at: http://www.unredd.net/index.php?option=com_docman&task=doc_download&gid=5534&Itemid=53

³ The Global Programme Submission Form, available at: http://www.unredd.net/index.php?option=com_docman&task=doc_download&gid=5530&Itemid=53