



CAMBODIA UN-REDD NATIONAL PROGRAMME AND FCPF PROJECT

**8<sup>th</sup> Meeting of the UN-REDD and FCPF Programme Executive Board**

Venue: Hotel Himawari - Phnom Penh

Date: 7 August 2014

**Document PEB-8/1:**

**Progress Against PEB-7 Decisions**

The seventh Cambodia UN-REDD and FCPF Programme Executive Board (PEB) meeting was organized on the 3<sup>rd</sup> of April at the Raffles Hotel Le Royal, Phnom Penh. Regarding decisions made by the PEB at its 7<sup>th</sup> meeting that require an update, the following information is presented:

<u>Decision</u>	<u>Update</u>
The PEB agreed that the new structure for the RTS and programme/project support proposed under the FCPF project will come into effect on 1 <sup>st</sup> August, 2014 (and: The PEB agreed to maintain a Finance and Procurement Officer position under the FCPF project).	An update on the status of the FCPF PMU and revised RTS is provided in <a href="#">Document PEB-8/2</a>
Regarding the final UN-REDD evaluation, the PEB noted that initial ear-marking of funds is insufficient and requested FAO to consider supplementing existing allocation.	FAO has concluded as described in <a href="#">Document PEB-8/3</a>
The PEB requested the National Project Director (NPD) to ensure that options for the national coordination mechanism will be on agenda of the next meeting of the Taskforce in May.	The options for National Coordination mechanism was on the agenda of the 5th Taskforce meeting ( <a href="#">Document PEB-8/4</a> )
The PEB ... requested the [IP] representative to submit written comments and instructed the RTS to prepare a written response. The PEB also asked the Indigenous Peoples' representative to ensure that the response is provided to the IP working group.	The IP representative submitted written comments on 10 <sup>th</sup> July 2014. The response prepared by the RTS is provided in <a href="#">Document PEB-8/5</a>
The PEB instructed the RTS to ensure that the 4 <sup>th</sup> edition of the Newsletter is released by 11 <sup>th</sup> April, 2014.	The 4 <sup>th</sup> edition of the Newsletter was released on 11 <sup>th</sup> April, and the 5 <sup>th</sup> edition on 18 <sup>th</sup> June. More updates on communications materials is provided in <a href="#">Document PEB-8/6</a>
The PEB ... agreed to review status of expenditure at the next meeting, looking at delivery rates against each Outcome, and considering the need for re-allocation across Outcomes. A detailed presentation on progress of workplan with budget expenditure and forecast remaining budget would therefore be required.	The status of expenditure for each Outcome is provided in <a href="#">Document PEB-8/8</a> . A detailed presentation will be provided during PEB-8.
The ... next meeting ... will be in morning, with an open meeting for information sharing in afternoon ... efforts will be made to keep the agenda of the PEB tight and focused on decisions, while time for open discussion will be provided in the afternoon session.	The Open Session is provided in the afternoon Agenda of the PEB 8 meeting