



Provisional Agenda

UN-REDD PROGRAMME NINTH POLICY BOARD MEETING

26-27 October 2012

Brazzaville, Republic of the Congo

In accordance with the decision of the Policy Board, hard copies of this document will not be printed to minimize the environmental impact of the UN-REDD Programme processes and contribute to climate neutrality. Participants are kindly requested to bring their copies to meetings. The UN-REDD Programme's meeting documents are available on the internet at: www.unredd.net or www.un-redd.org.

Pre-meetings: Tuesday 23 October 2012

9:00–12:00	Joint EFI/FCPF/UN-REDD Session on Forest Governance
13:00–15:00	UN-REDD Orientation Session for PB Members
15:00–18:00	IP/CSO Orientation for Participation on the Policy Board

Reception (Hosted by Government of the Republic of the Congo): Tuesday 23 October 2012 (optional)

Field Visit (Hosted by Government of the Republic of the Congo): Wednesday 24 October 2012 (optional)

Pre-meetings continued: Thursday 25 October 2012

9:00–18:00	IP/CSO Planning Meeting
9:00–10:00	Information Session on Gender
13:00–14:30	Information Session on Tier 2
15:00–16:30	Information Session on Targeted Support
17:00–18:30	Information Session (with UNEP FI) on forest sector investment strategies at country level in alignment with national REDD+ strategies and action plans
17:30–19:00	Congo Basin MRV Side Event

Ninth Policy Board Meeting - DAY 1: Friday 26 October 2012

8:00	Registration
Session I: Opening and Approval of Agenda	
8:45	- Welcome and introduction of participants and observers by Co-chairs - H.E. Henri Djombo, Minister of Forestry Economy and Sustainable Development, Republic of the Congo, keynote address on REDD+ and a Green Economy after Rio+20 - Official welcome by Lamin Manneh, UN Resident Coordinator and Resident Representative, Republic of the Congo
10:00	Approval of agenda (UNREDD/PB9/2012/I/1)
Session II: Sharing Information and Progress This session presents an overview of progress made since the Eighth Policy Board meeting; an update of the Programme's financial status; and an update from the working group on the Country Needs Assessment (CNA), including UN-REDD/FCPF's joint response, for the Board's consideration and decision. This session also includes a report back from the working group on the roadmap to review the Support to National REDD+ Action – Global Programme and introduction of the framework budget 2013-2014; and will end with update by the Forest Carbon Partnership Facility (FCPF) on outcomes from the PC 11 & 12 meetings that have implications for the Programme's work on REDD+.	
10:15	Overview of progress since the Eighth Policy Board meeting (UNREDD/PB9/2012/II/1) (UNREDD/PB9/2012/II/Annexes- 13 National Programmes + Support to National REDD+ Action – Global Programme)
11:00	Financial Status of the UN-REDD Programme Fund (UNREDD/PB9/2012/II/2)

11:15	<i>Tea/Coffee break</i>
11:30	• Report back from the Working Group on the Country Needs Assessment (CNA) and on the response by the UN-REDD Programme and the FCPF on the CNA (UNREDD/PB9/2012/II/3) (UNREDD/PB9/2012/II/4) (UNREDD/PB9/2012/II/6) • Report back from Working Group on the Roadmap to Review the Support to National REDD+ Action – Global Programme Framework (UNREDD/PB9/2012/II/5) • Introduction of the revised framework budget 2013-2014
12:15	Update by the FCPF
12:30	<i>Lunch break</i>
Session III: Implementation of National Programmes This session presents an update on progress in the implementation of National Programmes, a panel discussion on lessons learnt from implementation, and reports from the Democratic Republic of the Congo, Indonesia, and Viet Nam on the results and completion of their National Programmes. In addition, the session presents an update on the high-level mission to Bolivia and proposals on the future of Bolivia's National Programme, for the Board's consideration.	
14:00	Status of National Programmes (UNREDD/PB9/2012/III/1)
14:20	Country panel: Lessons learned from implementation of National Programmes
15:30	<i>Tea/Coffee break</i>
15:45	Country presentations: • Democratic Republic of the Congo • Indonesia • Viet Nam
17:30	Bolivia's National Programme: • Bolivia's High-level Mission Report (UNREDD/PB9/2012/III/2) • Presentation by Bolivia
18:30	Meeting adjourned

Ninth Policy Board Meeting - DAY 2: Saturday 27 October 2012

Session IV: International Support Functions In this session the Board is presented with an update on progress in the implementation of the Support to National REDD+ Action – Global Programme activities, including presentations on the advancements made in the development of tools and methodologies to support national REDD+ actions.	
9:00	Status of Support to National REDD+ Action – Global Programme
9:30	• National Forest Monitoring Systems for REDD+ (UNREDD/PB9/2012/IV/1) • Multiple Benefits and a Green Economy • Gender and REDD+ (UNREDD/PB9/2012/IV/2)
11:30	<i>Tea/Coffee break</i>

Session V: Funding Allocation Requests This session begins with a report back from the working group to support national programming efforts, followed by a presentation of the Support to National REDD+ Action – Global Programme Framework 2011-2015, Budget Review 2013-2014, as introduced in session II, which includes the revised workplan and budget for 2013-2014, for the Board’s consideration and decision.	
11:45	Update from the WG to support national programming efforts
12:30	<i>Lunch</i>
14:00	Presentation of Support to National REDD+ Action – Global Programme Framework 2011-2015, Budget Review 2013-2014 (UNREDD/PB9/2012/V/1) (UNREDD/PB9/2012/V/2)
15:30	<i>Tea/Coffee break</i>
Session VI: Strategic and Policy Issues In this session the Board is presented with an update by the working group on the review of the Policy Board, and a report back from the Tier 2 information session held on 25 October 2012 for the Board’s consideration and decision.	
15:45	Report back from the Working Group on the review the Policy Board
16:30	Report back from Tier 2 information session
Session VII: Any Other Matters, Decisions, Conclusions and Closing of Meeting	
17:00	• Proposal to have March meetings of the Policy Board moved to June (UNREDD/PB9/2012/VII/1) • Scheduling of next meeting • Summary of decisions and conclusions
18:00	Meeting ends