

## **Kick off meeting Sub-technical working group on Governance**

Date and time: 21 November 2011 13.30-16.30

Venue: Room 102, B6, MARD

Participants: (see list appended)

### **Agenda items**

1. Introduce the STWG-Governance's TOR
2. Workplan of STWG- Governance
3. UNDP's Participatory Governance Assessment (PGA)

#### **1. Introduce the STWG-Governance's TOR**

Since the meeting was taken place for the first time, chairman Mr. Dzung shared draft TOR for comments from participants. Some comments/recommendations as presented are as follows (TOR in Annex):

- Functions listed in TOR such as information sharing and cooperation with other 4 STWG Coordination, consolidation of management and technical outputs/approaches/instruments are really important for national REDD network  
-> UN-REDD PMU will gather all STWG information
- Need to make sure the original idea of technical working group and sub technical working groups, one issue could be discussed in different STWG and will report back to technical working group  
-> Mr. Dzung will talk to national REDD office
- Anti-corruption is major topic, but need to break down clearly such as transparency and participation
- Complaint mechanism (grievance mechanism) is cross cutting issue over BDS, FPIC, and REDD, need to be discussed
- Having Co-chair is essential for STWG meeting  
-> Mr. Dzung will contact NGOs

#### **2. Workplan of STWG- Governance**

- Could learn format of STWG from other 4 STWG
- Meeting should be held in once in every quarter, ad hoc meeting can be convened by the co-chair
- One of the main goal of this STWG is to propose and promote national safeguard policy in accordance with Cancun safeguards
- Recommend collaboration with other related programs such as Forest Governance Monitoring (FGM) and FLEGT

#### **3. UNDP's Participatory Governance Assessment (PGA)**

Mr. Langhelle, UNDP gave the presentation about the integration of PGA into REDD programme. UNDP Governance team will share their experience at next STWG. (presentation in Annex):

- IUCN has knowledge/experience on governance issues over countries. We could learn their experience such as scoping

- Need to clarify one objective for PGA programme
- To succeed pilot PGA at province, we should set counter-part in early stage
- Recommend conducting survey (same style as UNDP workshop in Bangkok) among participants to specify interested topics
  - > UN-REDD PMU will prepare survey and distribute to REDD network participants

*Next meeting would be held in February, 2012.*

### **List of Participants**

- Nguyen Huu Dzung, FPD
- Nguyen Quoc Hien, FPD
- Vu Minh Duc, Norwegian Embassy
- Nguyen Van Tri Tin, ICRAF
- Pham Bich Thuy, GRET
- Nguyen Thi Hao, National REDD office
- Tore Langhelle, UNDP
- Tim Boyle, UN-REDD
- Le Hong Lien, UN-REDD
- Tran Van Chau, UN-REDD
- Akane Hanai, UN-REDD