

Comments and correction on Minutes of the 6th Programme Executive Board Meeting (December 12th 2013)

Comment	Agency	Response
Summary of Minutes		
<p>General correction on text for clear understanding:</p> <ul style="list-style-type: none"> - Co-chair Ms. Claire Van der Vaeren gave the opening speech. She highlighted the importance of REDD+ in contributing to sustainable development and economic growth, in particular green growth. She also pointed out the achievements made thus far and the challenges ahead. In his opening remarks, H.E. Dr. Chheng Kimsun, Director General of FA, highlighted the seven important decisions adopted at COP19 in Warsaw. He also mentioned the recent study tours to Cambodia by seven countries and the upcoming study tours by three other countries to Cambodia. 	<ul style="list-style-type: none"> - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified
<p>Decisions and Actions Required:</p> <ul style="list-style-type: none"> - The PEB decided that the Secretariat should consider sending email alerts prompting different stakeholders of new materials available on the cambodia-redd.org webpage. - The PEB decided that at its first meeting in 2014 with an update on spending in the first quarter of 2014 and on expectations for the rest of year will be presented. If there are still expectations of shortfalls then the Secretariat shall present an options paper for how to deal with this. - The PEB agreed that an open Board meeting will be piloted at the 8th PEB meeting (second PEB in 2014). In such meeting stakeholders working on REDD+ initiatives in Cambodia are invited to share information on their activities during the first part of the PEB meeting. - The PEB requested the NPD to lead – periodically – on technical monitoring of progress based on agreed indicators at PEB Meeting. - The PEB urged the RTS to ensure that the technical teams should become operational by the end of 2013; and requested a report on progress of the technical teams at the next PEB meeting. 	<ul style="list-style-type: none"> - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified - Accepted – text modified. - Accepted – text modified and Comment was verified. - Accepted – text modified - Accepted – text modified.
Meeting and discussion		
<p>Follow up from previous PEB meeting:</p> <ul style="list-style-type: none"> - Mr. Chuop Paris questioned document 1 in relation to the establishment of the technical teams. He suggested that the technical teams should be established as soon as possible to 	<ul style="list-style-type: none"> - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified.

<p>make sure REDD+ related activities can proceed.</p> <ul style="list-style-type: none"> - Mr. Peter Iversen stated that he will bring the email alert idea to the communication officer, Ms. Thy Heang (unable to attend the PEB meeting). - Mr. Kim Nong mentioned that MoE had already nominated their technical officers, and so why they are not mentioned in the technical teams. - Mr. Thomas Enters mentioned that maybe the nomination from the MoE had been sent, but it has not been received yet. He also asked if FA had already made the nominations. With regards to email and website, the program in Vietnam circulates email alerts once in a while to highlight the posting of new documents on their website. Also, some people like himself have a size limit on incoming emails, and thus an email alert would be better than sending the document. Mr. Enters also asked about the status of the five policy briefs. - Mr. Thomas Enters suggested that the drafts are made available for review by various stakeholders such as the Consultation Group. Thus he suggested that the drafts of the policy briefs to be made available on the website and invite public comments and inputs. - Ms. Setsuko Yamazaki commended the RTS on the progress made, especially the study tours. These study tours represented a great example of south-south cooperation amongst REDD+ countries; and thus they should be encouraged in the future. She was also pleased with the progress made by the communication team. - The PEB decided that the Secretariat should consider sending email alerts informing different stakeholders of new materials available on cambodia-redd.org webpage 	<ul style="list-style-type: none"> - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified - Comment was followed up - Accepted – text modified - Accepted – text modified - Accepted – text modified - Accepted – text modified
<p><u>Progress Update</u></p> <ul style="list-style-type: none"> - Mr. Ouk Vibol asked for clarification on the budget and an explanation on each of the four outcomes. - Mr. Koen Everaert was surprised at the low expense for Outcome 2 because Outcome 2 is also expected to support the National Forestry Programme, which is currently under-funded. He thus suggested that RTS communicate this available funding to the FA because REDD+ is also mentioned in the National Forestry Programme. Also the Protected Areas Management Strategy at GDANCP is underfunded and can be supported by REDD+. - Mr. Ouk Vibol asked when did the programme start. - Mr. Ouk Vibol asked if there were consultations amongst the FA, FiA, and GDANCP on the proposed activities mentioned in document 6 and document 9. 	<ul style="list-style-type: none"> - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified - Accepted – text modified and Comment was verified. - Accepted – text modified - Accepted – text modified

<ul style="list-style-type: none"> - Ms. Claire Van der Vaeren invited the PEB members to focus on the detailed work plan under Outcome 2 since it is the Outcome that demonstrated the most severe bottleneck in 2013. - Mr. Koen Everaert suggested that activities need to be implemented under Outputs 2.1f and 2.1g and it is very unfortunate that there is no allocation for these activities. He thus suggested that these activities should be given priority. - Mr. Koen Everaert mentioned that the size of the 2014 budget is very large and he is not worried that there will be shortfall at the end of 2014. - Ms. Claire Van der Vaeren suggested the PEB approve the work plan for the first four months and then address the budget again at the first meeting in 2014. She also asked for a presentation on substantial achievements at the first PEB meeting in 2014. 	<ul style="list-style-type: none"> - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified - Accepted – text modified - Accepted – text modified - Accepted – text modified
<p><u>Requests for comments/decisions</u></p> <ul style="list-style-type: none"> - Ms. Setsuko Yamazaki suggested that there should be some kind of coordination and information sharing on REDD+ and suggested to have a government led initiative to have all the actors working on REDD+ to come and work together. She stressed that the UN-REDD Programme will only run for one more year and thus it is not the right place for this activity in a long-run. UN REDD however can support the government in establishing such a government-led forum during the remaining year, as required. - H.E. Chheng Kimsun agreed that the PEB should have open meetings, and if the board has sensitive issues to discuss then the board could have another closed meeting. - H.E. Chheng Kimsun mentioned that the success of REDD+ programme in Cambodia depends on the strength of the Secretariat, vice versa. He also suggested that the Secretariat needs to present the information more effectively and not just provide the documents to the PEB members. He suggested that there should be a brief summary for each document. 	<ul style="list-style-type: none"> - Ms. Setsuko Yamazaki, Count Director, UNDP Cambodia - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified - Accepted – text modified and Comment was verified - Accepted – text modified
<p><u>Open Discussion:</u></p> <ul style="list-style-type: none"> - Mr. Nok Ven reported on work done by the Consultation Group. He mentioned that the group had agreed on their internal rules, and nominated members to join the technical teams. It had also received updates on decisions adopted at COP19. Finally, he mentioned that the Consultation Group will have training for four days during the following week in Kampot. 	<ul style="list-style-type: none"> - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified

<ul style="list-style-type: none"> - Mr. Ouk Vibol suggested that since the Consultation Group’s minutes are in Khmer, main points should be summarized in English and post them on the Secretariat’s website. - Mr. Thomas Enters was pleased to receive the documents for the PEB two week in advance. He encouraged PEB members to have a browse through the documents prior to PEB meetings and thus the Secretariat should have shorter Powerpoint presentations. 	<ul style="list-style-type: none"> - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP - Mr. Thomas Enters, UN-REDD Regional Coordinator, UNEP 	<ul style="list-style-type: none"> - Accepted – text modified - Accepted – text modified
Signatory and Title:		
<u>Title of H.E</u> <ul style="list-style-type: none"> - Delegate of the Royal Government, - Head of the Forestry Administration 	<ul style="list-style-type: none"> - Mr. Bun Radar (Comment on behalf of H.E Chheng Kimsun) 	<ul style="list-style-type: none"> - Accepted – text modified