

**Strategic Direction Group of the UN-REDD Programme
Decisions of meeting of 24 March 2012 (teleconference)**

Participants:

Strategic Direction Group

FAO: Eduardo Rojas

UNDP: Veerle Vanderweerd

UNEP: Ibrahim Thiaw

Secretariat: Yemi Katerere

Apologies: FAO, Alexander Müller

Others

FAO: Peter Holmgren, Mette Loyche Wilkie, Tiina Vahanen , Eduardo Mansur, Alberto Sandoval

UNDP: Tim Clairs and Charles McNeill

UNEP: Mario Boccucci, Julie Greenwalt

Secretariat: Thais Linhares-Juvenal, Clea Paz, Sharon McAuslan

Decisions:

1. Policy Board Matters:

- a. **Secretariat Budget:** Agreed to request 4 month budget based on the current 6 month budget. NB. It was subsequently agreed to request the PB to consider an intersessional budget.
- b. **Internal review:** Agreed approach for responding to Internal Review. Secretariat to share draft CG response with SDG by 1st May, in advance of joint meeting. The Management note (summary of conclusions and management response) in response to the Review will be shared with the PB when complete (anticipated end May 2012).

2. Joint meeting of SDG & CG

Tentative dates for joint meeting agreed (15-16 May); Secretariat to confirm location (Geneva or Rome).

Proposed agenda

Day 1: Management and strategic issues related to the Programme, including the management response to the internal review

Day 2: Planning for the next phase of the Programme

3. AOB: N/a