



UN-REDD Programme Africa Regional workshop on the Policy Board Structure

Key Policy Board decisions and processes



Session 5



Key Policy Board
decisions and
processes

- Past Policy Board decisions
- Important milestones
- Ongoing Policy Board processes



- Items requested by the Policy Board
 - ↓
- Secretariat operationalizes
 - ↓
- Delivered to Policy Board for review and decision
 - Review of the Policy Board Structure
 - Programme Evaluation
 - Programme Strategy beyond 2015
 - Invitation for new countries to present NPs

Review of the Policy Board Structure

Review of the Policy Board Structure (2012-2013)

- Findings presented at PB10 in June 2013
- Policy Board Working Group prepared response during PB10 and PB11:
 - Recommendations that the Group felt could be addressed in the short term → PB10 and PB11 decisions on membership, rotation and consultation on workplan and budget priorities
 - Recommendations that the Group felt should be deferred for future consideration → PB11 decision on broader governance issues to be dealt with in 2015, pending the development of the Programme beyond 2015
- One outstanding issue related to clarification of the status and roles of the internal Programme Management Groups with respect to the Policy Board → to be dealt with intersessionally



Programme Evaluation

Programme Evaluation requested by PB in 2012:

- Policy Board approved process and timeline in 2013
- ToR finalised mid 2013 – three main objectives
 1. evidence of results for accountability requirements
 2. to promote learning, feedback and knowledge sharing
 3. to inform revision of the UN-Programme Strategy
- Evaluation began late 2013
- Progress report presented to PB11 (Dec 2013)
- Draft report due May 2014
- Findings, recommendations and Management Response due at PB12
- Important for members and observers to review the draft report and provide any feedback



Programme Strategy

The UN-REDD
Programme Strategy
2011-2015

- Programme Strategy 2011-2015 was approved at PB5 in 2010
- Extends until 31 December 2015
- Discussion on REDD+ beyond 2015 scheduled for PB12
- Will build on the outcomes of the Country Needs Assessment, Programme Evaluation, NP Evaluations, developments on REDD+ under the UNFCCC, ...

Submission of new National Programmes



- Intersessional decision (23) included provisions for inviting countries to submit National Programmes
- New countries were invited intersessionally:
 - 3 new countries invited in 2013
 - Argentina - will present at PB12
 - Bangladesh - ✓ approved at PB11
 - Cote D'Ivoire – will present at PB12
 - 3 new countries invited to date in 2014
 - Honduras – will present at PB13
 - Mongolia – will present at PB12
 - Uganda – will present at PB13



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Thank you!

