**Technical meeting of the Kenya Task Force on Anti-Corruption for REDD+**

Tuesday 25th November 2014 | Ethics and Anti Corruption Commission – Integrity Centre

## Context and objectives

At its Inaugural meeting on 23 October (see minutes), the Task Force agreed, among other items, to discuss its roadmap and priority action at its next technical meeting. In addition, it agreed to a high level public and media launch. The objectives of this technical meeting of the Task Force are therefore to:

1. **Agree on minutes from the last Task Force meeting (held 23 October)**
2. **Agree on roadmap (see proposal below)**
3. **Discuss and agree on priority actions**

As per its terms of reference, the Task Force has three main tasks:

* 1. Identify and implement priority action(s)
	2. Provide inputs into the planned awareness campaign
	3. Provide inputs into existing projects

While an update will be provided on the ongoing activities under b) and c), the focus of the discussion will be on the priority actions under item a).

Some key points for consideration are:

1. *Timing* : the activities should be conducted and concluded within one year
2. *Budget* : the activities have a secured budget of USD 35,000 - with co- financing to be explored
3. *Feasibility/effectiveness*: the activities should produce tangible, measurable results
4. *Complementarity* : the activities should complement and not duplicate existing initiatives
5. *Focus :* the activities may address :
	* Addressing corruption issues that enable deforestation and forest degradation?
	* Addressing governance of REDD+ (grievance mechanism, benefit sharing..)?
	* Cross cutting measures?
6. **Finalize preparation of launch event on 27 November**

**Agenda**

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| Sessions | Topic | Speaker / Facilitator |
| Opening (10am) |  | MEWNR & KEACC  |
| 1.- Roadmap 10 – 10:30 | * Amend/ agree on roadmap, including dates for next meeting
 | Alfred Gichu (MEWNR)  |
| 2.- Priority actions10:30 – 15:30 (with lunch break) | * Present possible actions
* Discuss pros and cons of each
* Prioritize 1-2 key action for 2015
 | Facilitated by Estelle Fach (UN-REDD), with Alfred Gichu (MEWNR) |
| 3.- Launch event15:30-16:30 | * Summary of key points in each intervention
 | Judy Ndichu, Susan Kinyeki, Alfred Gichu |
| Debrief, wrap up and closing  | Summary of day’s resultsConcluding remarks  | Susan Kinyeki |

*Coffee, snacks and lunch will be provided during the meeting.*

**DRAFT ROADMAP**

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|  | *November**2014* | *December**2014* | *January**2015* | *February**2015* | *March**2015* | *April**2015* | *May**2015* | *June**2015* | *July**2015* | *August**2015* | *September**2015* | *October**2015* | *November**2015* | *December**2015* |
| *Inaugural meeting* | *(23 October)* |  |  |  |  |  |  |  |  |  |  |  |  |  |
| *Working meeting : Final roadmap ; decision on priority actions* | *25 November* |  |  |  |  |  |  |  |  |  |  |  |  |  |
| *High level public launch* | *27 November*  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| *Working meeting : Design of priority actions, including budgeting, monitoring, and roles and ersponsibilities*  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| *Implementation of selected activities* *Inputs into related workstreams**Ad hoc meetings as needed* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| *High level dialogues*  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| *Working Meeting : Mid term progress and challenges* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| *Working meeting : finalization of outputs ; Communications on results ; Follow-up proposal (2016)* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |