



# Draft Provisional Agenda

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UN-REDD PROGRAMME  
FOURTEENTH POLICY BOARD  
MEETING

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20-22 May 2015

Washington, D.C., United States

**Pre-Policy Board Information Day  
Wednesday, 20 May 2015**

10:00-10:30	<b>Welcome coffee</b>
10:30-12:30	UN-REDD Programme 2016-2020 Strategic Framework
12:30-13:30	<b>Lunch break</b>
13:30-15:30	Addressing drivers of deforestation and forest degradation
15:30-16:00	<b>Coffee break</b>
16:00-18:00	Knowledge exchange on experiences in applying the country approach to safeguards, including safeguard information systems

**Reception hosted by UN-REDD Programme  
Wednesday, 20 May 2015  
18:30 - 20:00**

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**Thursday, 21 May 2015**

<b>Session 1: Opening and approval of Agenda</b>	
8:30-8:45	1a. Welcome and brief introduction by Co-chairs
8:45-9:15	1b. Review and approval of agenda
9:15-9:45	<b>Coffee break</b>
<b>Session 2: Overview of progress, financial status and 2014 annual report</b>	
9:45-11:15	2a. Overview of progress, financial status and 2014 annual report
11:15-11:30	2b. Update and progress of the FCPF since the 18th Participants Committee meeting
<b>Session 3: Strategic and Policy Issues</b>	
11:30-12:30	UN-REDD Programme 2016-2020 Strategic Framework and its governance arrangements
12:30-14:00	<b>Lunch break</b>
14:00-15:30	UN-REDD Programme 2016-2020 Strategic Framework and its governance arrangements (cont'd.)
15:30-16:00	<b>Coffee break</b>
16:00-18:00	UN-REDD Programme 2016-2020 Strategic Framework and its governance arrangements (cont'd.)
	<b>Meeting adjourned</b>

Friday, 22 May 2015

<b>Session 4: National Programme Updates</b>	
9:00-11:00	4a. Countries invited for an informal presentation for new National Programmes <ul style="list-style-type: none"> <li>• Chile</li> <li>• Myanmar</li> <li>• Peru</li> </ul>
11:00-11:15	<b>Coffee break</b>
11:15-12:15	4b. Ecuador National Programme: Final evaluation
12:15-13:30	<b>Lunch break</b>
<b>Session 5: SNA Update</b>	
13:30-14:30	Country Needs Assessment (CNA)
<b>Session 6: Closure of Meeting</b>	
14:30-14:45	6a. Next Policy Board meeting
14:45-15:30	6b. Decisions and conclusions
	<b>PB14 meeting is closed</b>

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