

**Draft Agenda**  
**UN-REDD Programme, 2nd Policy Board Meeting**  
**14-15 June 2009**  
**Hotel Eden Palace, Salon Byron, Montreux, Switzerland**

**DAY I: Sunday: 14 June**

08:30	Registration of Participants
<b>Session I: Opening of Meeting</b>	
Co-Chairs welcome participants and open meeting. Host country makes opening remarks followed by introductory remarks by the UN agencies. Meeting agenda is reviewed and approved. The first business item is presentation of the status report by the MDTF Office.	
9:00	Welcome and opening remarks by Co-Chairs Angela Cropper (UNEP) and Eduardo Reyes (Panama)
9:10	Opening remarks by Daniel Birchmeier, Swiss Economic Cooperation and Development as host
9:20	Approval of the Agenda
9:30	Status Report of the UN-REDD Programme Funding
10:00	<i>Coffee break</i>
<b>Session II: International Support Functions</b>	
Participants will be briefed by the Secretariat on the progress and plans in the implementation of the Global Joint Programme (GJP). The Policy board is requested to consider and approve the revised budget.	
10:20	Review of overall progress and Work Plan of the GJP
11:40	Budget Revision of the GJP, incorporating the UN-REDD Programme Secretariat
10:55	Conclusions
<b>Session III :Strategic Issues</b>	
This session looks at some of the key strategic issues and challenges that will impact on how REDD evolves. The Policy Board will be asked to share their views and provide additional guidance to the programme. The Secretariat/agencies will provide brief introductions.	
11:00	Introduction
11:05	Measurement, Reporting & Verification (MRV): Issues, Options and Framework for Action
11:50	Achieving Multiple Benefits from REDD: Issues and Opportunities
12:40	<i>Lunch break</i>
14:00	Governance Scope of Work
14:45	Status of Operational Guidance on the Engagement of Indigenous Peoples and other Forest Dependent Communities – input received from stakeholders and coordination with FCPF
15:30	<i>Coffee break</i>
15:50	Update from the Independent Civil Society Advisory Group
<b>Session IV: Discussion on Technical Advice to UN-REDD Programme</b>	
The secretariat will share some perspectives on how to access existing networks of expertise to get the best available advice	
16:20	Technical Advice for the UN-REDD Programme: A proposal on accessing expert advice
17:15	Conclusions

**DAY II: Monday: 15 June**

<b>Session V: National Joint Programmes (NJPs)</b>	
Countries will provide an update on the status of (i) the NJPs that had funding allocations approved at the first Policy Board meeting; and (ii) the NJPs under preparation. Policy Board guidance is sought to further enhance the progress and timing of approvals of the budget allocations. Policy Board is also invited to discuss the Guidance on NJP implementation arrangements, and cooperation with FCPF R-Plan preparations.	
9:00	Introduction
9:05	Review of progress and consideration by the Policy Board: Presentations on the finalisation of NJP documents from Africa: DRC, Tanzania; Asia-Pacific: Indonesia, PNG and Viet Nam
10:30	<i>Coffee break</i>
10:40	Review of progress and consideration by the Policy Board: Presentations from Africa: Zambia; Latin America: Bolivia, Panama (NJP submission), Paraguay
12:10	Request by Ecuador to join the UN-REDD Programme
12:30	<i>A Working Lunch: Safeguards and Governance for Effective REDD Programs, organized by the Civil Society Advisory Group</i>
14:00	Harmonization between UN-REDD Programme's NJP and FCPF's R-Plan; and Guidance on NJP implementation arrangements
14:50	Conclusions
<b>Session VI: Future Directions</b>	
This session will provide an opportunity to discuss possible future directions for the UN-REDD Programme. Various scenarios and perspectives will be sketched out to initiate discussion and to solicit initial feedback.	
15:00	Introduction
15:05	UN-REDD Programme's future directions and its evolution from the readiness phase
16:05	<i>Coffee break</i>
16:25	Proposed high level event during the UN General Assembly in New York on 21 September 2009
16:45	Conclusions
<b>Session VII: Wrap-up</b>	
17:00	Any other matters, scheduling the next Policy Board meeting, and summary of discussions and decisions
17:30	Policy Board meeting ends