



Provisional Agenda

UN-REDD PROGRAMME ELEVENTH
POLICY BOARD MEETING

8-10 December 2013
Geneva, Switzerland

In accordance with the decision of the Policy Board, hard copies of this document will not be printed to minimize the environmental impact of the UN-REDD Programme processes and contribute to climate neutrality. The UN-REDD Programme's meeting documents are available on the internet at: www.unredd.net or www.un-redd.org.

Pre-Policy Board Information and Knowledge Sharing Sessions

**Sunday, 8 December
(Lindbergh Room, Moevenpick Hotel, 1st floor)**

9:30 - 10:00	Welcome coffee (1 st floor lobby, Moevenpick hotel)
10:00 -11:15	Sharing national experiences in strengthening transparency, accountability and integrity for REDD+
11:15 - 12:30	Support to the development of national approaches to safeguards
12:30 -2:00	Lunch Break (Blériot room, 1 st floor))
2:00 - 3:15	Stakeholder Engagement: Proposed approaches for addressing grievance related to REDD+
3:15 - 3:30	Coffee Break (1 st floor lobby)
3:30 - 4:15	Introduction of new technical areas and overview of proposed Support to National REDD+ Action (SNA) workplan and budget revision 2014
4:15 - 5:00	Private sector engagement
5:00 - 5:45	REDD+ Academy
6:30 - 8:30	Welcome reception Venue: First floor lobby, Moevenpick Hotel

Monday, 9 December
(Lindbergh Room, Moevenpick Hotel, 1st floor)

8:30	Registration
Session 1: Opening and Approval of Agenda	
9:00 - 9:20	1a. Welcome and introduction by Co-chairs 1b. Review and approval of the agenda
Session 2: Overview of progress and results since the Tenth Policy Board	
9:20 - 9:45	2a. Overview of progress and results
9:45 - 10:15	2b. Semi Annual Update 2013 of the UN-REDD Programme
10:15 - 10:45	2c. Financial Status of the UN-REDD Programme Fund
10:45 - 11:00	Coffee Break (1 st floor lobby)
11:00 – 11:30	2d. Report back from information and knowledge sharing sessions
11:30 – 12:15	2e. Support to national management of REDD+ funds
12:15 – 12:45	2f. Tenure and REDD+
12:45 - 2:15	Lunch Break (Blériot, 1 st floor)
Session 3: SNA workplan and budget revision 2014	
2:15 - 3:15	3a. SNA workplan and budget revision 2014
3:15 - 3:30	Coffee break (1 st floor lobby)
Session 4: Sharing experiences from implementation	
3:30 – 6:00	4a. Country perspectives from implementation
6:00	Meeting adjourns

Tuesday, 10 December

Session 5: National Programmes	
9:00 - 10:00	5a. Presentation of Bangladesh's National Programme
10:00 - 11:00	5b. Update on the development of National Programmes: - Argentina - Côte d'Ivoire
11:00 - 11:15	Coffee Break (1 st floor lobby)
11:15 - 12:15	5c. Panama
12:15 - 1:45	Lunch Break (Blériot, 1 st floor)
Session 6: Policy Board Review	
1:45 - 2:45	6a. Update on the Review of the Policy Board Structure
Session 7: Programme Evaluation	
2:45 - 3:30	7a. Update on the Programme Evaluation
3:30 - 3:45	Coffee Break (1 st floor lobby)
Session 8: Update from FCPF	
3:45 - 4:00	8a. Update on progress of the FCPF since the 15th Participants Committee meeting
Session 9: Closing of Meeting	
4:00 - 4:15	9a. Next Policy Board meeting
4:15 - 5:00	9b. Decisions and conclusions
5:00	Meeting ends
7:00 - 9:30	UN-REDD Programme Dinner Venue: Belle Epoque, Moevenpick Hotel (Ground floor)

Joint UN-REDD Policy Board and FCPF Participants Committee Information Sessions
Wednesday, 11 December 9:00 to 4:00pm (Montana room, Starling Hotel)

A separate agenda will be jointly made available shortly.