



Empowered lives.
Resilient nations.

Policy Board Review: Report of Working Group

UN-REDD Programme Eleventh Policy Board Meeting

December 2013, Geneva, Switzerland



Overview

- The Working Group met 5 times during PB11
- Built on the work that was started at PB10
- The following categories remained for the Working Group to address at PB11:
 - Recommendations that the Group felt could be addressed in the short term
 - Recommendations that the Group felt should be deferred for future consideration



The Working Group worked on the task given to it at PB10 and recommends the following:

- A session is organized at PB12 to start exploring the implications of the Warsaw agreements for UNREDD



Guidance Note

The WG recommends that:

- **The Policy Board takes note of the development of the Guidance Note to Enhance Preparation and Conduct of Meetings, which addresses the following issues:**
 - Consultation with the Policy Board in preparation of meetings
 - Time management during meetings
 - Establishment and functioning of Working Groups
 - Consultations during meetings: Informal Consultation Groups
 - Participation in the decision making process
 - Recording decision and adoption of meeting report



Rotation

The WG recommends the following:

- The Policy Board agrees that Programme Country Members resume rotation to allow two new countries to take their position at PB12
- The Policy Board agrees additional sponsorship of observers (2 per region) to attend Policy Board meetings



Revision of workplan & budget

The WG recommends the following:

- Policy Board members are invited to provide guidance on priorities to consider in preparing the draft workplan and budget for the SNA.
- The draft SNA work plan and budget with a response matrix explaining how inputs received from PB have been considered will be circulated by the Secretariat.
- The Secretariat will endeavor to organize an Information Session prior to consideration of budget proposals by Policy Board.



Monitoring and Evaluation

The WG recommends the following:

- Policy Board to note that this recommendation is no longer relevant as a monitoring framework has since been developed that fulfills the above recommendation.



Longer term issues

The WG recommends the following:

- Policy Board to agree that issues classified as longer term will be dealt with in 2015 given that form follows function, and the functions of the Programme will be defined in the Post 2015 Strategy which will be developed in 2014.



Roadmap

2014

July PB12

- Presentation of findings and recommendation of Programme Evaluation
- Discussion on the development of the Post 2015 Strategy

Jul-Oct:

- Intersessional consultations on Post 2015 Strategy

Nov: PB13

- Decision on Post 2015 Strategy

2015

Jan-...

- Analysis and consultation on governance, structural and institutional arrangements most appropriate to deliver the functions agreed in the Post 2015 Strategy.

June or November

- PB14 or PB15: Decision on the above.

