



# Provisional Agenda

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## UN-REDD PROGRAMME TWELFTH POLICY BOARD MEETING

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7-9 July 2014

Lima, Peru

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**Pre-Policy Board Information and Knowledge Sharing Sessions**

**Monday, 7 July**  
**Hilton Lima Miraflores, Huascaran Room**

9:00-10:00	SNA Work Plan & Budget 2015
10:00-10:15	<b>Coffee break</b>
10:15-11:00	Implications of the Warsaw UNFCCC COP19 decisions for the UN-REDD Programme
11:00-12:30	National REDD+ Strategies
12:30-1:00	'Social Inclusion for REDD in Latin America' by the Mesoamerican Alliance of Peoples and Forests (AMPB)
1:00-2:00	<b>Lunch Break</b>
2:00-2:30	Update on the Secretary-General's Climate Summit
2:30-4:15	REDD+ beyond 2015
4:15-4:30	<b>Coffee break</b>
4:30-5:30	Rights and Resources Initiative (RRI) panel on Status of Forest Carbon Rights and Implications for Communities, the Carbon Trade, and REDD+ Investments

**Host Country event**

6:00-7:00pm	Strengthening inclusive governance of the REDD+ mechanism: Experiences from Peru
7:00-9:00pm	Welcome Reception ( <i>Hilton Foyer</i> )

**Tuesday, 8 July**  
**Hilton Lima Miraflores, Huascarán Room**

<b>8:00 -</b>	<b>Registration</b>
<b>Session 1: Opening and approval of Agenda</b>	
8:30-8:45	1a. Welcome and brief introduction by Co-chairs
8:45-9:00	1b. Opening remarks by Ms. Rebeca Arias, UN Resident Coordinator
9:00-9:15	1c. Opening speech by the Host Country, H.E. Minister Manuel Pulgar-Vidal, Ministry for the Environment (MINAM) of Peru
9:15-9:30	1d. Review and approval of agenda
<b>Session 2: Overview of progress and results since the eleventh Policy Board</b>	
9:30-10:10	2a. Overview of progress and results
10:10-10:25	2b. Financial status of the UN-REDD Programme Fund
10:25-10:40	<b>Coffee break</b>
10:40-11:25	2c. 2013 Annual Report of the UN-REDD Programme
11:25-11:40	2d. Update and progress of the FCPF since the 16 <sup>th</sup> Participants Committee meeting
11:40-12:10	2e. Report back from the Information and Knowledge Sharing Sessions
<b>Session 3: Strategic and Policy Issues</b>	
12:10-1:10	3. Programme evaluation ( <i>Part 1</i> )
1:10-2:10	<b>Lunch break</b>
<b>Session 4: Update on National Programmes</b>	
2:10-3:10	4a. Update on development of new National Programmes <ul style="list-style-type: none"> <li>• Honduras</li> <li>• Uganda</li> </ul>
3:10-4:10	4b. Introduction to the performance dashboard for National Programmes
4:10-5:30	<b>[Extended Coffee break]</b>
<b>Session 5: SNA Update</b>	
5:30-6:15	5a. Country-Specific Support

6:15-7:00	5b. Update on the REDD+ Academy
7:00	<b>Day 1 meeting adjourned</b>

**Wednesday, 9 July**  
**Hilton Lima Miraflores, Huascarán Room**

<b>Session 5: SNA Update (cont'd)</b>	
8:30-9:00	5c. Update on Support to Community-Based REDD+
<b>Session 6. Funding Allocation Requests</b>	
9:00-10:00	6a. SNA Work Plan and budget 2015
10:00-10:15	<b>Coffee break</b>
10:15-12:30	6b. Presentation of National Programmes <ul style="list-style-type: none"> <li>• Argentina</li> <li>• Cote d'Ivoire</li> <li>• Mongolia</li> </ul>
12:30-1:30	<b>Lunch break</b>
<b>Session 7: Quality assurance standards for Tier 2</b>	
1:30-2:15	7. Quality assurance standards for Tier 2
<b>Session 8: Strategic and Policy Issues (Part 2)</b>	
2:15-3:00	8a. Development of the Programme Strategy
3:00-3:15	<b>Coffee break</b>
3:15-5:30	<i>[Extended break to finalize decisions]</i>
5:30-6:30	8b. Programme evaluation ( <i>continued from Session 3</i> )
<b>Session 9: Closing of Meeting</b>	
6:30-6:40	9a. Next Policy Board meeting
6:40-7:15	9b. Decisions and conclusions
7:15	<b>PB12 meeting is closed</b>