



Provisional Agenda

UN-REDD PROGRAMME TWELFTH
POLICY BOARD MEETING

7-9 July 2014

Lima, Peru

Pre-Policy Board Information and Knowledge Sharing Sessions
Monday, 7 July

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| 9:00-10:30 | Information session on SNA Workplan & Budget 2015 |
| 10:30-10:45 | Coffee break |
| 10:45-11:30 | Implications of the Warsaw UNFCCC COP19 decisions for the UN-REDD Programme |
| 11:30-1:00pm | National REDD+ Strategies |
| 1:00-2:30 | Lunch Break |
| 2:30-4:45 | REDD+ readiness beyond 2015 |
| 4:45 | Coffee break |

Host Country event

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| 5:30-6:30pm | Strengthening of capacities of the indigenous peoples for their informed participation in the design and implementation of the REDD+ mechanism in Peru |
| 6:30-8:00pm | <i>Reception (tbc)</i> |

Tuesday, 8 July

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| 8:00 - | Registration |
| Session 1: Opening and approval of Agenda | |
| 8:30-8:45 | 1a. Welcome and brief introduction by Co-chairs |
| 8:45-8:55 | 1b. Opening remarks by Ms. Rebeca Arias, UN Resident Coordinator |
| 8:55-9:05 | 1c. Opening speech by the Host Country (Minister or Vice Minister, Peru tbc) |
| 9:05-9:15 | 1d. Review and approval of agenda |
| Session 2: Overview of progress and results since the eleventh Policy Board | |
| 9:15-9:55 | 2a. Overview of progress and results |
| 9:55-10:05 | 2b. Financial status of the UN-REDD Programme Fund |
| 10:05-10:20 | Coffee break |
| 10:20-11:05 | 2c. 2013 Annual Report of the UN-REDD Programme |
| 11:05-11:20 | 2d. Update and progress of the FCPF since the 16 th Participants Committee meeting |
| 11:20-11:50 | 2e. Report back from the Information and Knowledge Sharing Sessions |
| Session 3: Strategic and Policy Issues | |
| 11:50-12:50 | 3a. Programme evaluation (<i>Part 1</i>) |
| 12:50-1:50 | Lunch break |
| Session 4: Update on National Programmes | |
| 1:50-2:50 | 4a. Update on development of new National Programmes <ul style="list-style-type: none"> • Honduras • Uganda |
| 2:50-3:50 | 4b. Introduction to the performance dashboard for National Programmes |
| 3:50-5:30 | [Extended Coffee break] |
| Session 5: SNA Update | |
| 5:30-6:15 | 5a. Targeted Support |
| 6:15-7:00 | 5b. Update on the REDD+ Academy |

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| 7:00 | Day 1 meeting adjourned |
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Wednesday, 9 July

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| Session 5: SNA Update (con't) | |
| 8:30-9:00 | 5c. Update on support to community-based REDD+ strategy to support local communities and indigenous peoples |
| Session 6. Funding Allocation Requests | |
| 9:00-10:00 | 6a. Support to National REDD+ Action workplan and budget 2015 |
| 10:00-10:15 | Coffee break |
| 10:15-12:30 | 6b. Presentation of National Programmes <ul style="list-style-type: none"> • Argentina • Cote d'Ivoire • Mongolia |
| 12:30-1:30 | Lunch break |
| Session 7: Quality assurance standards for Tier 2 | |
| 1:30-2:15 | 7a. Quality assurance standards for Tier 2 |
| Session 8: Strategic and Policy Issues (Part 2) | |
| 2:15-3:00 | 8a. Development of the Programme Strategy |
| 3:00-3:15 | Coffee break |
| 3:15-5:30 | <i>[Extended break to finalize decisions]</i> |
| 5:30-6:30 | 8b. Programme evaluation (<i>continued from Session 3a</i>) |
| Session 9: Closing of Meeting | |
| 6:30-6:40 | 9a. Next Policy Board meeting |
| 6:40-7:15 | 9b. Decisions and conclusions |
| 7:15 | PB12 meeting is closed |
