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Draft Provisional Agenda

UN-REDD PROGRAMME
THIRTEENTH POLICY BOARD
MEETING

3-7 November 2014

Arusha, Tanzania

**Joint UN-REDD Policy Board and FCPF Participants Committee Field Visit
Monday, 3 November 2014**

**Joint UN-REDD Policy Board and FCPF Participants Committee Knowledge Sessions
Tuesday, 4 November 2014**

**Reception hosted by the Government of Tanzania for
UN-REDD Policy Board and FCPF Participants
Tuesday, 4 November 2014**

**Pre-Policy Board Information and Knowledge Sharing Sessions
Wednesday, 5 November 2014**

9:30-10:30	National REDD+ Strategies
10:30-11:00	Coffee break
11:00-12:00	Reference Emission Levels and Forest Reference Levels (REL/FRL)
12:00-13:30	Lunch break
13:30-15:00	Tenure and REDD+
15:00-15:30	Coffee break
15:30-16:30	SNA Work Plan & Budget Revision 2015

Thursday, 6 November 2014

Session 1: Opening and approval of Agenda	
8:30-8:45	1a. Welcome and brief introduction by Co-chairs
8:45-9:00	1b. Opening remarks by Mr. Alvaro Rodriguez, UN Resident Coordinator
9:00-9:15	1c. Opening speech by Dr Binilith Satano Mahenge, Minister of State
9:15-9:30	1d. Review and approval of agenda
9:30-9:50	Coffee break
Session 2: Overview of progress and results	
9:50-10:30	2a. Overview of progress and results
10:30-10:45	2b. Financial status of the UN-REDD Programme Fund
10:45-11:30	2c. 2014 Semi-Annual Update of the UN-REDD Programme
11:30-12:00	2d. Update and progress of the FCPF since the 18th Participants Committee meeting
12:00-12:30	2e. Report back from the Information and Knowledge Sharing Sessions
12:30-2:00	Lunch break
Session 3: Funding Allocation Requests	
2:00-3:00	3a. SNA Work Plan and Budget addendum 2015
3:00-4:00	3b. National Programmes for approval <ul style="list-style-type: none"> • Honduras • Uganda
4:00-4:15	Coffee break
Session 4: Strategic and Policy Issues	
4:15-6:00	Programme Strategy 2016-2020 (Part 1)
6:00	Day 1 meeting adjourned

Friday, 7 November 2014

Session 5: Country Experiences: From readiness to implementation	
8:30-9:30	Country Experiences: From readiness to implementation
9:30-10:00	Coffee break
Session 4 continued: Strategic and Policy Issues	
10:00-12:00	Programme Strategy 2016-2020 (Part 2)
12:00-1:00	Lunch break
Session 6: SNA Update	
1:00-2:15	6a. Country Needs Assessment
2:15-3:00	6b. Private Sector Engagement
Session 7: Closure of Meeting	
3:00-3:15	7a. Next Policy Board meeting
3:15-4:00	7b. Decisions and conclusions
	PB13 meeting is closed
4:00-	Post-meeting Coffee
