



Provisional Agenda

UN-REDD PROGRAMME SEVENTH POLICY BOARD MEETING

13-14 October 2011
Berlin, Germany



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**UN-REDD Programme
Seventh Policy Board Meeting
13-14 October 2011, Berlin, Germany**

Thursday, 13 October

8:30-9:00	Registration [Information Note (UNREDD/PB7/2011/1), List of Documents (UNREDD/PB7/2011/2), and Provisional Participants List (UNREDD/PB7/2011/3)]
Session I: Opening	
9:00	Welcome by co-Chairs Welcome comments by Government of Germany Introduction of participants & new observers
9:15	Approval of agenda (UNREDD/PB7/2011/4)
Session II: Sharing information and progress	
9:30	Overview & feedback on progress – key developments since the sixth Policy Board meeting (UNREDD/PB7/2011/5)
10:30	UN-REDD Programme Funding Framework (UNREDD/PB7/2011/6)
10:45	Update from FCPF
11:00	<i>Tea/coffee break</i>
11:10	"Rights-based financing for REDD+" – IAG
12:00	Panel discussion on the implementation of the UN-REDD Programme
13:00	<i>Lunch break</i>
Session III: Strategic/policy issues	
This session provides an update on the rotation of Policy Board member seats and a presentation on the TOR of the tier 2 funding mechanism, for the Board's consideration.	
14:00	• Report back on the rotation of Policy Board member seats for the eighth Policy Board meeting: ○ Country member seats ○ IP member seats ○ Donor member seats
Session IV: National Programmes	
This session addresses progress in the UN-REDD National Programmes, including a decision on funding allocations, and informal presentations by partner countries on their national REDD+ readiness, for the Board's consideration.	
15:00	Progress update on National Programmes
15:30	<i>Tea/coffee break</i>
15:45	Consideration of new funding allocation requests for UN-REDD National Programmes: Nigeria [Submission Form (UNREDD/PB7/2011/7); National Programme Document (UNREDD/PB7/2011/8); Executive Summaries- FR & ESP only (UNREDD/PB7/2011/9); Validation Meeting Minutes (UNREDD/PB7/2011/10)]

16:45-18:00	Informal presentations on national REDD+ readiness by: • Sri Lanka • Republic of Congo • Guatemala • Colombia
18:00	Meeting adjourned

Reception (optional)	
20:00-22:00	Welcome reception for Policy Board participants- on the first floor of the Steigenberger Hotel in the conference foyer

Friday, 14 October

Session V: Global Programme	
This session provides updates on progress on the Global Programme, including a decision on the countries needs assessment, and addresses clarifications requested by Policy Board on the Global Programme Framework Document (GPDF)	
9:00-11:30	Progress update on Global Programme [Framework Document (UNREDD/PB7/2011/11); Budget overview (UNREDD/PB7/2011/12)] • Monitoring and Information for REDD+ (UNREDD/PB7/2011/13) • Free Prior Informed Consent (FPIC) and recourse mechanism in the UN-REDD Programme • UN-REDD Interagency working group on Social & Environmental Principles and Criteria (UNREDD/PB7/2011/14)
11:30	Country needs assessment (UNREDD/PB7/2011/15)
12:30	<i>Lunch break</i>
14:00	GPDF further developments on MRV and monitoring, governance and transformational potential of REDD+ in a green economy: • Systems and capacities to develop and implement MRV and monitoring • Credible, inclusive national governance systems • Green economy transformation processes catalyzed as a result of REDD+ strategies and investments
16:30	<i>Tea/Coffee break</i>
Session VI: Any other matters and closing of meeting	
16:45	Wrap up: summary of decisions and conclusions Any other matters Scheduling of bi-annual Policy Board meetings for 2012
18:00	Meeting ends