



Provisional Agenda

UN-REDD PROGRAMME EIGHTH
POLICY BOARD MEETING

25-26 March 2012

Asuncion, Paraguay



In accordance with the decision of the Policy Board this document is printed in limited quantities to minimize the environmental impact of the UN-REDD Programme processes and contribute to climate neutrality. Participants are kindly requested to bring their copies to meetings. Most of the UN-REDD Programme's meeting documents are available on the internet at: www.unredd.net.

DAY 1: Sunday 25 March 2012 at the **Granados Park Hotel**, 15 de Agosto, Estrella, Asuncion 9999, Paraguay

8:00-9:00	Registration: (UNREDD/PB8/2012/INF/1) (UNREDD/PB8/2012/INF/2) (UNREDD/PB8/2012/INF/3)
Session I: Opening	
9:00	- Welcome by co-Chairs - Official welcome by Government of Paraguay
9:20	Approval of agenda (UNREDD/PB8/2012/I/1)
Session II: Sharing information and progress This session presents progress since the seventh Policy Board meeting, a presentation of activities implemented under the UN-REDD Programme for 2011 and the Programme's financial status for the Board's consideration. The session also includes an update from the Forest Carbon Partnership Facility's (FCPF) work on REDD+, and a presentation of the Programme's communications and information tools, with a particular emphasis on those that allow follow-up of the implementation of activities.	
9:30	Overview of key developments and progress since the seventh Policy Board meeting (UNREDD/PB8/2012/INF/4) (UNREDD/PB8/2012/INF/5) (UNREDD/PB8/2012/INF/6)
11:00	<i>Tea/coffee break</i>
11:15	Interim Annual Progress Report on Activities Implemented Under the UN-REDD Programme Fund (UNREDD/PB8/2012/II/1) and Funding Framework (UNREDD/PB8/2012/II/2)
11:30	Update by the FCPF
11:40	Presentation of communications and information tools
12:00	<i>Lunch</i>
Session III: Strategic/policy issues This session will include a presentations on procedures for countries to access targeted support, the draft methodology for the countries needs assessment, the draft roadmap to review the Global Programme budget, the draft annotated outline of the paper on land tenure, and the consideration of options to address conflict of interest, for the Board's consideration.	
13:00	Presentation of procedures for countries to access targeted support (UNREDD/PB8/2012/INF/7)
13:30	Presentation of Draft Methodology for the Country Needs Assessment (UNREDD/PB8/2012/INF/8)
15:00	<i>Tea/coffee break</i>
15:15	Progress update on the Draft Roadmap to Review the Global Programme Budget
16:15	Consideration of options for addressing conflict of interest and a new clause on conflict of interest in the rules of procedure (UNREDD/PB8/2012/III/1)
17:00	Progress on the development of a paper on Land Tenure by the Independent Advisory Group
18:00	Meeting adjourned

DAY 2: Monday 26 March 2012 at the **Granados Park Hotel**, 15 de Agosto, Estrella, Asuncion 9999, Paraguay

Session IV: Funding Allocation Requests This session will include presentations for funding allocation requests for UN-REDD National Programmes from the Republic of Congo and Sri Lanka, for the Board's consideration.	
9:00	Consideration of the Republic of Congo's request for a UN-REDD National Programme (UNREDD/PB8/2012/IV/1)
10:00	Consideration of Sri Lanka's request for a UN-REDD National Programme (UNREDD/PB8/2012/IV/2)
11:00	<i>Tea/Coffee break</i>
Session V: International Support Functions This session includes presentations on the progress and key developments related to the development of tools and methodologies to support national REDD+ actions, including the UN-REDD Programme Social & Environmental Principles and Criteria (SEPC), for the Board's consideration.	
11:15	Consideration of the UN-REDD Programme SEPC (UNREDD/PB8/2012/V/1) (UNREDD/PB8/2012/INF/9)
12:15	<i>Lunch break</i>
13:15	Progress update on Monitoring and Information for REDD+
14:00	Progress update on the Free Prior Informed Consent (FPIC) and recourse mechanism in the UN-REDD Programme
14:45	<i>Tea/Coffee break</i>
Session VI: Any Other Matters, Decisions, Conclusions and Closing of Meeting This session includes presentations by Mongolia and Sudan on their REDD readiness efforts, announcement of membership of the working group to support national programming efforts, proposed schedule for the ninth Policy Board meeting, and presents a summary of the decisions and conclusions of the meeting.	
15:00	• REDD+ updates from Mongolia, Paraguay and Sudan • Announcement of working group membership • Scheduling of next meeting • Summary of decisions and conclusions
18:00	Meeting ends

Tuesday 27 March 2012 at the **Granados Park Hotel**, 15 de Agosto, Estrella, Asuncion 9999, Paraguay

7:00-19:00	Joint Meeting of FCPF Participants Committee and UN-REDD Programme Policy Board
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Tuesday 27 March: Reception hosted by the Government of Paraguay (optional)

Friday 30 March - Saturday 31 March: Field visit hosted by the Government of Paraguay (optional)