**Management Group (MG) of the UN-REDD Programme**

**Meeting Minutes of 20 June 2017 DRAFT**

**14h00 Geneva/Rome**

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen, Margo BuszkoBriggs

UNDP: Josep Gari, Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci

1. **Executive Board Meeting**

The MG focused on three areas to follow up on the First Executive Board meeting in Rome (15 – 16 June):

* 1. Strategic issues
  2. MPTF financial reporting
  3. EB1 minutes

Decisions and Actions:

1. Secretariat will circulate the draft EB report by tomorrow (21 June)
2. MG to review the first draft by Friday (23 June)
3. Chair’s clearance by Monday next week (26 June)
4. Secretariat to circulate the report to the EB Tuesday next week (27 June)
5. FAO to produce a final version of the country selection criteria
6. Secretariat to circulate the results of the survey
7. **2018 – 2020 Workplan and Budget**

Decisions and Actions:

1. Secretariat to send to the MG by tomorrow (21 June) a compilation of the monitoring frameworks (at output level) with gaps highlighted and examples of good practice
2. MG to resubmit country and global results frameworks  2 weeks from tomorrow (Wednesday 5 July)
3. Josep to circulate by Friday (23 June) the first draft for the outcome level results framework for outcome 3
4. Agencies to submit budget breakdown by output (as per Norway’s request)
5. **AOB**

Decisions and Actions

1. Next MG call TBC (FAO is not available Tuesday)