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

**Meeting Minutes of 22 August 2017 DRAFT**

**15h00 Geneva/Rome**

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen

UNDP: Josep Garí

UN Environment: Gabriel Labbate, Dianna Kopansky

Secretariat: Mario Boccucci

Other: Florian Eisele (UN Environment); Jyoti Mather-Filipp (UNDP)

1. **COP 23 Events at Bonn**

All three agencies agreed that the concept note should further develop also external messaging for UN-REDD participation at Bonn. This messaging could further inform the strategic participation of UN-REDD in other events during COP23.

Decisions and Actions:

1. FAO and UNDP to send additional comments by Friday 25 August and UNEP to incorporate and revise the concept note and bring back this issue to the MG when needed
2. **Results Framework**

Good discussion on the revised results framework which is almost ready to be shared with Norway for internal appraisal following final quick turnaround by MG

Decisions and Actions

1. Josep to make quick revisions and circulate to MG tomorrow, Aug 23 (outcome 2 revisions in the morning, outcome 3 revisions in the afternoon).
2. All agencies to make any final revisions and submit to Secretariat by Friday 25 Aug morning (including one indicator per intermediate outcome and annual milestones)
3. Secretariat to share the updated budget template Aug 23 for agencies to complete by Aug 25
4. Final revisions due to Secretariat on Friday 25 with Secretariat to send to Norway Friday afternoon
5. Fine tuning and socialization of results framework to be conducted by agencies over the course of the next three weeks before Secretariat sends to Executive Board in mid-September
6. **AOB event**

UNEP introduced a potential UN-REDD event on peat fires for COP23

Decisions and Actions:

1. UNEP to discuss with Indonesia and communicate to MG for consideration