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

**Meeting Minutes of 14 Sept 2017 DRAFT**

**15h00 Geneva/Rome**

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen, Margo BuszkoBriggs

UNDP: Josep Gari

UNEP: Gabriel Labbate, Dianna Kopansky

Secretariat: Mario Boccucci

1. **2017 Semi-Annual Report**

Decisions and Actions:

1. Agencies will provide any revisions and comments by Monday, 18 September.
2. Secretariat will review the inputs received on finance and advise on next steps
3. **Consultations for 2018 workplan and budget**

This is a follow-up action from the Executive Board and will be shared in the EB update.

Decisions and Actions:

1. Agencies to provide 200 word summaries on consultations and evidence by early next week
2. MG members to inform each Lead Advisor 1. Keep European Commission and Norwegian embassies (and other embassies of current or prospective donors) well informed of progress and consultations in a way that is tailored to the circumstances of the country; 2. Report back on the exchange that has taken place with the embassies. Progress with this communications will be reviewed at an MG call in a month
3. **Results Framework**

The Secretariat has submitted the final version to Norway and is waiting on Norad’s feedback.

Decisions and Actions:

1. Agencies to make any minor edits by next week
2. Secretariat to follow-up with Norad and share any feedback with the MG
3. Secretariat to share final results framework with the Executive Board with the update if needed a few days later than planned, to allow Norad Quality Assurance department to complete the review
4. **Next MG Calls**

Decisions and Actions:

1. A call will be convened next week only if necessary (preference Wednesday or Friday) to address comments from Norad; otherwise the call will take place the following week, Tuesday 26 September