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

**Meeting Decisions of 17 June 2015**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci, Thais Linhares-Juvenal

Others

Secretariat: Mirey Atallah, Avishan Chanani

1. **Approval of minutes of previous week**

Decisions and Actions:

* + The Secretariat will put the decision and minutes up on the workspace.

1. **Quarterly SNA Portfolio updates – targeted support**

Decisions and Actions:

* + The MG agreed that cutoff date for receiving requests for targeted support in 2015 should be end September 2015.
  + The MG agreed that deadline for operations should be December 2016 with tacit understanding that unspent funds by end 2017 must be returned.

1. **Lead Advisor**

Decisions and Actions:

* + MG to provide feedback on the profile for Lead Advisor by Tuesday, 23 June.
  + Secretariat to finalize the document by Wednesday, 24 June – final document with accompanying note will be sent to regional teams from MG mailing address requesting proposals for lead advisors as soon as available and latest by beginning August.

1. **Resource mobilization plan**

Decisions and Actions:

* + MG will provide written feedback by Friday, 19 June.
  + MG to provide and put Secretariat in touch with relevant RM focal points.
  + Secretariat will send revised plan by Friday, 23 June.

1. **MG planning meeting**

Decisions and Actions:

The MG was asked to provide input on the following agenda items:

* + Transition: internal appraisal processes of MoU/TOR for each agency
  + Funding modalities and pipeline: MG to prepare assessments of NP, TS and CNA processes and potential ideas for adjustments.
  + Results framework: Mike will send a revised version of the framework for MG’s review and input by Friday, 26 June
  + GCF: Tim Clairs to provide any background material ahead of planning meeting.
  + Strategic staffing: Inputs from FAO required for the Secretariat to complete analysis. UNDP and UNEP to advise of any changes that need to be highlighted. MG to provide estimates for staffing contingent, costs and planning in place.

1. **AOB**

*Bridging arrangements 2015-2016*

Decisions and Actions:

* + The Secretariat has already contacted Norway and will follow-up with discussions later this week.
  + MG will discuss in more detail scenarios for bridging arrangements at next week’s call.