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

**Meeting Decisions of 17 December 2015**

**9h30 Geneva/Rome, 11h30 Nairobi**

**Attendance:**

MG members and alternates

FAO: Maria José Sanz Sanchez

UNDP: Josep Gari

UNEP: Tim Christophersen

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Jessica Holterhof

1. **Comments and next steps on draft PB15 report**

Decisions and Actions:

* The Secretariat will provide the final draft PB15 report by latest 18 December. The MG will then comment and edit by the end of next week, 24 December 2015.
1. **Paris read out, background and reactions**

Decisions and Actions:

* A specific session on implications and reflections for the UN-REDD Programme in light of the recent Paris Agreement will be held at the next MG retreat, which will most likely take place on 18-19 February 2016 in Geneva. As a starting point for the discussion, UNDP will share its relevant notes from COP21.
* The Secretariat will update the draft results framework and adjust it to the language presented in the Paris Agreement. The MG will then be able to provide final comments.
1. **AOB**

Decisions and Actions:

* The Secretariat will request the MPTF to provide an official status update for the UN agencies, summarizing the current status of the SAA signed with the donors EU, Norway and Switzerland, as well as the amount of pledges that have been achieved, etc.
* The Agencies will try to sign the no-cost extension of the SNA by 24 December.