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

**Meeting Decisions of August 19th 2015**

**8h00 Geneva/Rome, 9h00 Nairobi**

**Participants:**

MG members and alternates

FAO: Maria Sanz Sanchez

UNDP: Tim Clairs

UNEP: Edoardo Zandri

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Mike Speirs

1. **Review of the Terms of Reference and annexes**

Decisions and Actions:

* A revised timetable for the work on the ToR and annexes will be circulated by the Secretariat as soon as possible.
* A strong message about the importance of an inclusive governance arrangement will need to be conveyed to Norway (either on behalf of the UN agency principles or other).
* The future Programme will need a multi-agency targeted support (or seed) modality in order to respond in a flexible and tailored manner to requests for assistance in completing readiness, developing REDD+ policies, etc.
* The suggested move away from the R-PP as a standard basis for REDD+ preparation and to introduce new templates or new formats for readiness support was considered unwise, inter alia to avoid claims of lack of coordination with the FCPF. For PAMs the issue is still open, but it will be necessary to proceed with caution and to use country processes wherever possible.
* Further interaction with MPTF-O is needed in order to find an appropriate definition of the role of the NSC in fund allocation, given the legal requirements for quality assurance and accountability that the agencies have.
* Regarding the results framework, the Secretariat is preparing an annotated agenda item and revised matrix in preparation for further discussion at the MG meeting in Nairobi in September.
1. **Next UN-REDD Strategy Group (SG) call**

Decisions and Actions:

* MG agreed on the four items proposed to be tabled for discussion by the SG and agreed to brief the members accordingly in preparation for the meeting, starting with the governance arrangements for the immediate next call (end of August) and addressing GCF and delivery/code of conduct in a subsequent call and with more inputs from the MG.