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

**Meeting Decisions of August 26th 2015**

**9h30 Geneva/Rome, 10h30 Nairobi**

**Attendance:**

MG members and alternates

FAO: Maria José Sanz Sanchez

UNDP: Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Jessica Holterhof

1. **Approval of minutes of previous call, August 19th 2015**

Decisions and Actions:

* + The MG will provide written comments on the minutes and decisions from the last MG by Friday, August 28th, if necessary.
  + The Secretariat will amend the minutes and decisions and post on the workspace.

1. **Update on the UN-REDD 2016-2020 Terms of Reference process**

Decisions and Actions:

* The Secretariat will introduce the new structure of the governance arrangements to the SG, and will start producing the narrative on an agreement is reached.
  + The Secretariat will update the annotated agenda for the SG call on August 27th based on the comments provided by the MG, and focus their attention on governance arrangements and the role of the UN in the EB.
  + The Secretariat will provide a new draft of the governance section in the TOR by COB on August 26th.

1. **MG retreat agenda**

Decisions and Actions:

* + The MG agreed on the latest draft of the MG retreat agenda, and confirmed agency leads for the different sessions.
  + As the Secretariat will need some time to prepare the background documents for the session on strategic staffing, the UN agencies will provide their input as soon as possible, but latest by Tuesday September 1st.

1. **AOB**

Decisions and Actions:

* + *MOU for UNORCID –* The MG agreed that a more detailed discussion and update on the current status of the new UNORCID Memorandum of Understanding is necessary during the next MG call. UNDP will lead the session, and provide further information on the subject.