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

**Meeting Decisions of 28 January 2016**

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

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen

UNDP: Josep Gari

UNEP: Tim Christophersen, Edoardo Zandri

Secretariat: Mario Boccucci

1. **Approval of decisions of the previous MG call, 21 January 2016**

Decisions:

* Minutes/decisions have been cleared with UNDP written edits.
1. **Preparation for MG mission to Oslo**

Decisions:

* Secretariat will resend updated preparatory note for Oslo meeting by Monday 1 Feb so it can be discussed at the next MG call, along with number of docs for review /background reading.
1. **MG retreat**

Decisions and Actions:

* The Secretariat will resend revised outline to MG for feedback.
1. **Update on the 2016 workplan and budget, including 3 new NPs**

Decisions:

* UNDP and FAO will submit inputs asap.