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

**Meeting Decisions of 7 January 2016**

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

**Attendance:**

MG members and alternates

FAO: Tiina Vahanen, Malgorzata Buszko-Briggs

UNDP: Tim Clairs

UNEP: Tim Christophersen

Secretariat: Mario Boccucci, Mirey Atallah

Others

Secretariat: Jessica Holterhof

1. **Approval of decisions of previous MG call, 17 December 2015**

Decisions and Actions:

* The MG will provide written comments on the decisions from the last MG call by Monday, 11 January 2016, if necessary.
* Based on comments provided during the call, the Secretariat will amend the decisions and post on the workspace.

1. **Update on the Central African Forest Initiative (CAFI)**

Decisions and Actions:

* Tim Clairs will confirm Berta Pesti’s availability to conduct a session on CAFI during the next MG retreat on 18-19 February to provide further update on the overall status, address potential questions from the MG members, and discuss the potential for a cooperation between CAFI and UN-REDD.

1. **Update and next steps on MOU/SAA, project workplan and budget 2016**

Decisions and Actions:

* Based on the request of the Secretariat sent on 18 December 2015, the MG will provide input on the workplan and budget for 2016 by 12 January 2016. The Secretariat will finalize the document for final MG clearance, and send it to Norway for review and clearance, and to other donors for their no objection. This process is to be completed in January.

1. **Overview of MG priorities and milestones for Q1 of 2016**

Decisions and Actions:

* The Secretariat will send a preliminary list of priorities for (i) the first quarter of 2016, and (ii) all of 2016, as presented during the MG call. MG members will provide input as soon as possible, and the issue will be further discussed at the MG call on 21 January 2016.

1. **Inputs on Q1 2016 MG retreat agenda**

Decisions and Actions:

* The Secretariat will send a preliminary list of issues to be discussed at the next MG retreat, as presented during the MG call. MG members will provide input as soon as possible, and the issue will be further discussed at the MG call on 21 January 2016.