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

**Meeting Minutes of 12 April 2018**

**15h30 Geneva/Rome**

**Attendance:**

MG members and alternates

FAO: Margo BuszkoBriggs

UNDP: Elspeth Halverson, Josep Garí

UNEP: Gabriel Labbate (and Florian Eisele for KM/Comms agenda item)

Secretariat: Mario Boccucci, Mihaela Secrieru

1. **KM/Comms Strategy & Workplan review**

*Decisions and Actions:*

1. The MG empowers the global KM/Comms Working Group to take decisions on strategic KM/comms issues (e.g. the focus of South-South exchanges, choice of impact stories, social media campaigns, etc.). Should the WG be unable to reach consensus, issues will be elevated to MG’s attention.

*Additional elements of the discussion*

The MG welcomed the revised documents shared by UN Environment on behalf of the KM/comms Working Group (see minutes of 13 March MG call) and all agreed to accelerate action towards the operationalisation of the 2018 work plan.

1. **TA/2019 Programming review**

*Decisions and Actions:*

1. MG members to provide pending debriefs on progress on and updates of the 2019 workplan and budget for countries and KM components by 16 April.

*Done and shared with the Secretariat.*

1. Secretariat to prepare a consolidated narrative to present to the EB and share with the MG by 20 April.

*Done and shared with the MG*

1. On potential small adjustments to TA/2019 workplan and budget, agencies will continue assessing demand from countries and will provide an update at the MG call on 15 May.
2. **Lower Mekong potential opportunity**

*Decisions and Actions:*

1. FAO to share the revised concept note prior to 24 April MG call.
2. **AOB: Update on Executive Board Informal Meeting**

*Decisions and Actions:*

1. Secretariat to confirm details of the meeting (tentatively 3rd May from 5:30pm for up to two hours plus voluntary dinner, outside the UNFCCC official area) and share updated concept note as soon as confirmation is received from last two pending countries.

*Done and shared with MG.*