

Agenda

UN-REDD PROGRAMME

October 2009



Agenda
UN-REDD Programme
3rd Policy Board Meeting

29 - 30 October 2009, Washington D.C., USA
Venue: The World Bank

Wednesday, 28 October

19:00	<i>Reception & welcome dinner for participants</i> One Washington Circle Bistro Restaurant 1 Washington Circle NW, Washington D.C., 20037
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DAY I: Thursday, 29 October

Room: Eugene Black Auditorium, H building
The World Bank, 600 19th H Street, NW, Washington D.C.

8:30	Registration of Participants	Participants List (UN-REDD/PB3/2)
Session I: Opening		
9:00	Welcome by co-chairs Introduction of observers	
9:15	Approval of Agenda	Provisional Agenda (UN-REDD/PB3/1)
Session II: Sharing information and experience		
9:30	Overview on progress – key developments since the 2 nd Policy Board Meeting	
9:50	Briefing of the Secretary-General's High-Level Event on REDD that took place in New York on 23 September	Press Release (UN-REDD/PB3/3)
10:10	Highlights of the 4 th Participants Committee Meeting of the Forest Carbon Partnership Facility (FCPF)	
10:30	<i>Tea break</i>	
Session III: Requests to join the UN-REDD Programme		
Consideration of country requests to join the UN-REDD Programme and recommendations to invite countries with the greatest potential to learn and contribute towards REDD		
10:50	Arrangements for engaging with countries requesting to participate in the UN-REDD Programme, including observer status, technical support, knowledge platforms, networks and other means	Note by the Secretariat (UN-REDD/PB3/4)

	Consideration of ways to expand the number of UN-REDD Programme countries and related additional funding needs	
12:30	<i>Lunch break</i>	
Session IV: National Programmes (NPs) Decisions on funding allocations, update on the status of those NPs that had funding allocations approved at the 1 st Policy Board meeting and short presentations by countries seeking to join UN-REDD Programme		
13:30	Review of country progress, including expectations of country achievements by Copenhagen (Africa: DRC, Tanzania and Zambia; Latin America: Bolivia and Paraguay; Asia-Pacific: Indonesia, PNG and Viet Nam) Funding status	Note by the MDTF Office -Funding Framework (UN-REDD/PB3/5)
15:10	<i>Tea break</i>	
15:30	Consideration of new funding allocation requests Panama	NP Documents, Summaries and Submission Forms (UN-REDD/PB3/6ai-iii)
17:00	Consideration of a common outline between the UN-REDD Programme and FCPF on REDD readiness components	Note by the Secretariat (UN-REDD/PB3/7)

DAY II: Friday, 30 October**Room: MC13-121 (Floor 13, room 121) The World Bank, Main Building, 1818 H Street, NW, Washington D.C.**

Session IV: National Programmes (NPs) - Continued		
Decisions on funding allocations, update on the status of those NPs that had funding allocations approved at the 1 st Policy Board meeting and short presentations by countries seeking to join UN-REDD Programme		
9:00	Observer country short presentations: Argentina, Cambodia, Ecuador, Nepal, Sri Lanka	
Session V: Next steps in the UN-REDD Programme		
This item focuses on key developments and future plans, including on specific work areas such as engagement of Indigenous Peoples and Civil Society Organizations (IP/CSO); measurement, reporting and verification (MRV); and multiple benefits of REDD, seeking guidance by the Policy Board on future action		
9:30	Introduction – moving forward strategically	
10:15	<u>IP/CSO engagement:</u> Application of free, prior and informed consent (FPIC) and recourse mechanism in the UN-REDD Programme Harmonization with the FCPF of the “Operational Guidance: Engagement of Indigenous Peoples and Other Forest Dependent Communities”	Operational Guidance update (UN-REDD/PB3/8)
	<u>MRV activities:</u> National MRV systems Partnerships to develop C-MRV systems and greenhouse gas (GHG) inventories Biomass and carbon measurement and monitoring	
	<u>Multiple benefits:</u> Updates on development of tools, methods and partnerships	
11:30	<i>Tea Break</i>	
Session VI: Any other matters and closing of meeting		
11:50	Wrap up: summary of decisions and conclusions Any other matters Scheduling of the next Policy Board meeting	
12:50	Meeting ends	