



Provisional Agenda

UN-REDD PROGRAMME

17-19 March 2010



**Provisional Agenda
UN-REDD Programme
4th Policy Board Meeting**

**17-19 March 2010, Nairobi, Kenya
Venue: United Nations Office at Nairobi (UNON)**

Wednesday, 17 March (OPTIONAL)

7:30-17:30	<i>Field visit</i> REDD+ implementation: lessons from the Rift Valley
19:30-22:00	<i>Reception & welcome dinner for participants hosted by Angela Cropper, Deputy Executive Director of UNEP</i> Keynote presentation: "A Sustainable Economic Framework for REDD+", Pavan Sukhdev, UNEP

DAY I: Thursday, 18 March

8:30-9:30	Registration Security gate at main entrance to UNON compound	Participants List (UN-REDD/PB4/Inf.1)
-----------	--	---------------------------------------

Room: Conference room 4 (CR-4), United Nations Office at Nairobi

Session I: Opening		
9:30	Welcome by co-chairs Introduction of participants & new observers	
10:00	Welcome address by Achim Steiner, Executive Director of UNEP	
10:15	Opening remarks – Prof. Wangari Maathai	
10:30	Approval of Agenda	Provisional Agenda (UN-REDD/PB4/1)
Session II: Sharing information and progress		
10:45	Overview of progress – key developments since the 3 rd Policy Board Meeting	PP Presentation by the Secretariat (UN-REDD/PB4/2)*
11:45	Presentation of the UN-REDD Programme Interim Progress Report 2009 and Funding Framework by the MDTF Office	UN-REDD Programme Interim Progress Report 2009 and Funding Framework by the MDTF Office (UN-REDD/PB4/2a-2ai)
12:30	<i>Lunch break</i>	
Session III: Strategic issues		
14:00	a) UN-REDD Programme Strategy: outline and draft elements b) Collaboration with other REDD+ initiatives including those hosted by the World Bank c) Update on the establishment of an interim REDD+	UN-REDD Strategy and Note by the Secretariat (UN-REDD/PB4/3a-3b)

	partnership arrangement, Paris and Oslo meetings	
16:30	Report from the Independent Advisory Group on Rights, Forests and Climate Change	
17:30	Meeting adjourns	

DAY II: Friday, 19 March**Room: Conference room 4 (CR-4), United Nations Office at Nairobi**

Session IV: Programme budget allocation requests		
Decisions on funding allocations		
9:30	Consideration of new funding allocation requests a) Bolivia b) Democratic Republic of Congo c) Zambia	National Programme Documents, Summaries and Submission Forms (UN-REDD/PB4/4a -4c)
12:30	<i>Lunch break</i>	
Session IV: Programme budget allocation requests –Continued		
Decisions on funding allocations		
14:00	d) Global activities supporting national REDD+ readiness efforts • MRV, IP/CSO engagement, and other global activities	Global Programme Revision and Submission Form (UN-REDD/PB4/4d -4di)
Session V: Review and experience sharing of country progress		
This interactive exercise provides countries an opportunity to share and discuss lessons learned from national REDD+ readiness efforts		
14:45	Introduction & exchange of experiences by countries	Interactive Session Background (UN-REDD/PB4/5)
Session VI: Other matters and closing of the meeting		
16:30	Wrap up: summary of decisions and conclusions Any other matters Scheduling of the next Policy Board meeting	
17:00	Meeting ends	

*Will be provided at meeting