

# Pre-Approval Meeting Minutes - Paraguay

---

UN-REDD PROGRAMME 5th POLICY  
BOARD MEETING

---

4-5 November 2010  
Washington D.C., USA



**UN-REDD NATIONAL JOINT PROGRAMME PARAGUAY  
MEETING MINUTES FOR PRELIMINARY APPROVAL OF NJP**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting goal:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Review of the UN-REDD NJP and its preliminary approval                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| General information:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>Date: 25 June 2008</p> <p>Time: 11:00 a.m.</p> <p>Venue: United Nations System Office – Asuncion, Paraguay</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Participants:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p>Oscar Rivas, Minister of Environment – Secretariat of the Environment (SEAM)</p> <p>Beatriz Silvero, Chief of Staff, SEAM</p> <p>Patricia Sacco, Silvia Estigarribia, Advisers, SEAM</p><br><p>Luis Torales Kennedy, President, INFONA</p> <p>Damiana Mann, Planning Director, INFONA</p> <p>Diana Gauto, INFONA</p><br><p>Hipólito Acevei, President, CAPI</p><br><p>Lorenzo Jiménez de Luis, Resident Coordinator of the UN System in Paraguay</p><br><p>Jorge Meza, FAO</p> <p>Ángela Galeano, FAO</p><br><p>Santiago Carrizosa, UNDP</p> <p>Véronique Gerard, UNDP</p> <p>Lilian Portillo, UNDP</p> |
| <p><b>BACKGROUND:</b></p> <ol style="list-style-type: none"> <li>1. In July 2008, on behalf of the Government of Paraguay, SEAM expressed their wish to participate in the UN-RED Programme. Later on in September that year, SEAM was appointed to implement the Programme. Since then, the readiness process for the NJP has been introduced by the actors involved. An introduction to the Programme has been given to Indigenous People organizations, NGOs and other public and private institutions.</li> <li>2. Since the beginning, the UN-REDD Programme has operated with the advice of the regional inter-agency group formed by FAO, UNDP and UNEP in order to ensure that the final document be issued in compliance with the conditions stated by the UN-REDD Policy Board.</li> <li>3. Under the coordination of SEAM, a technical team was created for preparing the NJP. The team is formed by representatives of INFONA, SEAM and CAPI.</li> <li>4. The Technical Team created a draft of the NJP seeking to integrate various institutional aspects as well as the interests of Indigenous Peoples. At the end, a meeting was held together with the inter-agency group. Consensus was reached between the inter-agency group and the participating institutions (INFONA, SEAM and CAPI) on a preliminary version of the NJP.</li> <li>5. It is important to mention that this version of the NJP includes an additional chapter named “Guidelines of the Coordinating Committee for Indigenous Peoples Self Determination (CAPI) for the Implementation of the National Joint Programme in Indigenous Territories”.</li> </ol> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

**AGREEMENTS:**

1. Request that the UN System Resident Coordinator in Paraguay submit this preliminary version of the NJP to the UN-REDD Secretariat and Policy Board for consideration.
2. Continue socialization and consultation process regarding the document drafted by SEAM, INFONA and CAPI.
3. The REDD National Technical Team (SEAM, INFONA and CAPI) will complete the drafting of the NJP document during the inception phase once the UN-REDD Policy Board has correspondingly allocated resources for this Programme.

**SIGNATORIES:**

Oscar Rivas, Minister of Environment – Secretariat of the Environment (SEAM) [SIGNATURE]

Luis Torales Kennedy, President, INFONA [SIGNATURE]

Hipólito Acevei, President, CAPI [SIGNATURE]

Lorenzo Jiménez de Luis, Resident Coordinator of the UN System in Paraguay [SIGNATURE]

**PARTICIPANTS:**

Beatriz Silvero, Chief of Staff, SEAM [SIGNATURE]

Patricia Sacco, Silvia Estigarribia, Advisers, SEAM [SIGNATURE]

Damiana Mann, Planning Director, INFONA [SIGNATURE]

Diana Gauto, INFONA [SIGNATURE]

Jorge Meza, FAO [SIGNATURE]

Ángela Galeano, FAO [SIGNATURE]

Santiago Carrizosa, UNDP [SIGNATURE]

Véronique Gerard, UNDP [SIGNATURE]

Lilian Portillo, UNDP [SIGNATURE]