



Provisional Agenda

UN-REDD PROGRAMME 5TH POLICY BOARD MEETING

4-5 November 2010

Washington D.C., USA



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20/10/2010

Provisional Agenda UN-REDD Programme 5th Policy Board Meeting 4-5 November 2010, Washington D.C., USA Venue: International Monetary Fund, 700 19th Street, NW Washington, DC 20431 Visitor Entrance: Corner of H and 19th Street		
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DAY I: Thursday, 4 November - Room: Meeting Hall A&B, HQ1-03-500A&B

8:30-9:00	Registration - outside meeting room	(UNREDD/PB5/2010/INF/1)
Session I: Opening		
9:00	Welcome by co-chairs Introduction of participants & new observers	(UNREDD/PB5/2010/INF/2; (UNREDD/PB5/2010/INF/3)
9:15	Approval of Agenda	(UNREDD/PB5/2010/1)
Session II: Sharing information and progress		
9:30	Overview & feedback on progress – key developments since the 4 th Policy Board Meeting, including: • Overview of Programme progress • Support to the Interim REDD+ Partnership • Collaboration with FCPF & FIP • New countries	PP Presentation by Secretariat (UNREDD/PB5/2010/2; UNREDD/PB5/2010/3)
10:30	<i>Tea/coffee break</i>	
10:45	Presentation of the UN-REDD Programme Semi-Annual Progress Report 2010 and Funding Framework by the MDTF Office	PP Presentation by MDTF Office (UNREDD/PB5/2010/4; UNREDD/PB5/2010/5)
Session III: Strategic/policy issues		
This session deals with an update on the programme strategy, mobilization of additional funding, and an update on REDD+ negotiations		
11:15	UN-REDD Programme Strategy	PP Presentation by Secretariat (UNREDD/PB5/2010/6)
12:15	Briefing by UNFCCC secretariat - progress on REDD+ negotiations	
12:30	<i>Lunch break</i>	
Session IV: National Programmes		
This session presents an analysis of and lessons learnt from national REDD+ readiness efforts, provides an update on the status of approved national programmes, seeks guidance from the board on the process for approving UN-REDD National Programmes beyond 2010, decisions on funding allocations, and progress on upcoming programmes		
14:00	Progress update on UN-REDD National Programmes	PP Presentation by Secretariat
14:30	Updates by countries on the status of their national programme under implementation (Democratic Republic of	PP Presentations by Countries

	the Congo, Indonesia, Tanzania, Viet Nam and Zambia)	
16:00	<i>Tea/coffee break</i>	
16:15	Updates by countries on the status of their national programme under implementation continued	
17:15	Funding for new UN-REDD National Programmes beyond 2010	PP Presentation by Secretariat
18:00	Meeting adjourns	

DAY II: Friday, 5 November - Room: Meeting Hall A&B, HQ1-03-500A&B

Session IV: National Programmes - Continued		
9:00	Consideration of new funding allocation requests for UN-REDD National Programmes: Philippines & Solomon Islands (Initial National Programmes); and Cambodia, Paraguay and Papua New Guinea (Full National Programmes)	(UNREDD/PB5/2010/7; UNREDD/PB5/2010/8; UNREDD/PB5/2010/9; UNREDD/PB5/2010/10; UNREDD/PB5/2010/11) PP Presentations by Countries
11:00	Tea/coffee break	
11:15	Consideration of new funding allocation requests continued	
12:30	Lunch break	
14:00	Presentations on upcoming UN-REDD National Programmes: Ecuador and Nigeria	
Session V: Global Programme - Update and Future Plans		
This item focuses on key developments and future plans in support of national REDD+ readiness efforts, including on specific work areas; seeking guidance by the Policy Board on future action		
15:00	Progress update on the UN-REDD Global Programme	PP Presentation by Secretariat (UNREDD/PB5/2010/12)
16:30	Tea/coffee break	
Session VI: Any other matters and closing of meeting		
16:45	Wrap up: summary of decisions and conclusions Any other matters Scheduling of the next Policy Board meeting	
18:00	Meeting ends	