



Agenda

UN-REDD PROGRAMME SIXTH POLICY BOARD MEETING

21-23 March 2011

Da Lat, Viet Nam



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**UN-REDD Programme
Sixth Policy Board Meeting
21- 23 March 2011, Da Lat, Viet Nam**

Monday, 21 March

8:30-9:00	Registration [Information Note (UNREDD/PB6/2011/INF/1), List of Documents (UNREDD/PB6/2011/INF/2), and Provisional Participants List (UNREDD/PB6/2011/INF/3)]
Session I: Opening	
9:00	Welcome by co-chairs Official welcome by H.E. Hua Duc Nhi, Vice Minister, Ministry of Agriculture and Rural Development Opening remarks by John Hendra, UN Resident Coordinator in Viet Nam Introduction of participants & new observers
9:30	Approval of Agenda (UNREDD/PB6/2011/I/1)
Session II: Sharing information and progress	
9:45	Overview & feedback on progress – key developments since the Fifth Policy Board Meeting and an update on the UN-REDD Programme review
10:30	<i>Tea/coffee break</i>
10:45	Presentation of the Interim Progress Report on Activities Implemented Under the UN-REDD Programme Fund (UNREDD/PB6/2011/II/1) and Funding Framework (UNREDD/PB6/2011/II/2) by the MDTF Office
11:00	Update from FCPF PC
Session III: Strategic/policy issues This session addresses the implications of REDD+ outcomes in Cancun, provides an update on developments of the REDD+ Partnership and seeks the Board's guidance on admission of new Partner countries.	
11:15	• Analysis of Cancun outcomes on REDD+ and implications for UN-REDD Programme • Update on REDD+ Partnership • Rotation of Seats and Nomination of New Members of the Policy Board (UNREDD/PB6/2011/III/1)
12:30	<i>Lunch break</i>
Session IV: Global Programme This session provides updates on some of the recent developments under the UN-REDD Global Programme; and presents a proposed five year framework for the Global Programme in support of REDD+ efforts, for the Board's consideration.	
13:30	• Global Programme progress updates on: ○ REDD+ monitoring and information – overview ○ Draft Social & Environmental Principles and Criteria (UNREDD/PB6/2011/IV/1)
14:30	<i>Tea/coffee break</i>
14:45	• Support National REDD+ Action – Global Programme Framework Document 2011-2015 – DRAFT (UNREDD/PB6/2011/IV/2)
17:00	Meeting adjourned

Tuesday, 22 March

Session V: National Programmes	
This session addresses progress on National Programmes, including decisions on funding allocations, the status of approved programmes, and criteria for prioritization of new funding allocations.	
9:00	Progress update on National Programmes
9:15	Consideration of new funding allocation requests for UN-REDD National Programmes: Ecuador (UNREDD/PB6/2011/V/1)
11:30	<i>Tea/coffee break</i>
11:45	Nigeria draft National Programme Document: Presentation on progress to date (UNREDD/PB6/2011/INF/4)
13:15	<i>Lunch break</i>
14:15	Nigeria draft National Programme Document: Presentation on progress to date - continued (UNREDD/PB6/2011/INF/4)
14:30	Request for Budget Revision: Cambodia (UNREDD/PB6/2011/V/3)
14:35	Country panel discussion on the implementation of National Programmes (Bolivia, Democratic Republic of the Congo, Indonesia, Panama, Tanzania, Viet Nam and Zambia)
15:35	Criteria for prioritization of funding allocations for new National Programmes (UNREDD/PB6/2011/V/2)
16:35	Presentation by Democratic Republic of Congo
17:15	<i>Tea/coffee break</i>
Session VI: Presentation by the Independent Advisory Group on Rights, Forests and Climate Change	
17:30	Presentation by the Independent Advisory Group on Rights, Forests and Climate Change
Session VII: Any other matters and closing of meeting	
18:15	Wrap up: summary of decisions and conclusions Any other matters Scheduling of the next Policy Board meeting
19:00	Meeting ends

Wednesday, 23 March

Field visit, cultural event and dinner hosted by Viet Nam (optional)	
7:00	Departure from Saigon Da Lat Hotel
22:00	Return to Da Lat – drop off at Saigon Da Lat Hotel