



# Rotation of Seats and Nomination of New Members of the Policy Board

---

Da Lat 21 March, 2011

Yemi Katerere, Head UN-REDD Programme  
Secretariat





# What Needs to be addressed?

- UN-REDD Programme's Rules of Procedure and Operational Guidance and decisions of 1<sup>st</sup> PB:
  - provide for rotation of Policy Board member seats **but do not** specify the term for each member
  - Do not provide guidance on nomination of new members



# Current PB composition

## 17 Members:

- 9 UN-REDD Programme countries (3 full members and 6 alternate members)
- 3 donors
- 1 Indigenous Peoples (IPs)
- 1 Civil Society (CSOs)
- 3 UN agencies
- MDTF Office (Ex-officio)



## Current PB composition 2

### 29 Observers:

- 20 other partner countries
- 3 IPs
- 3 CSOs
- 3 partners (GEF, UNFCCC, FCPF)



# Current Membership Status

- By the end of 2011, one full country member from each region will have served as a co-chair for at least two meetings
- Representatives of civil society organizations have rotated the full member at each meeting since Oct 2009
- Full member for IP is Chair of UN *Permanent Forum on Indigenous Issues* (UNPFII). No rotation. First meeting PB 2.
- As of end of March 2011 4 donor countries had signed the Standard Administrative Agreement with the MDTF Office



# Proposed Process for Selection and Rotation of members: 1a

For country members: The PB needs to agree on the following in order for the process to move forward.

- 1) Whether member seats (full and alternate) should be restricted only to countries that have a National Programme, or be open to all partner countries?
- 2) Within each region, should the country that has served as full member and co-chaired two sessions step out and give an opportunity to one new country to become an alternate member?
- 3) Other options that provide opportunities for selecting and alternating members?



# Proposed Process for Selection and Rotation of members: 1b

Based on PB decision on the two questions, the regions can then proceed as follows:

1. Consult inter-sessionally on nominations of new members and announce at PB7. New member cycle to become effective PB 8



# Proposed Process for Selection and Rotation of members: 2

For Donor Countries:

1. We now have four donors that have signed Standard Administrative Agreement
2. Donors to discuss whether they want to rotate member seats, and if so to advise co-chairs of agreement to rotate and process
3. New system to be implemented once agreed





# Proposed Process for Selection and Rotation of members: 3

For CSOs:

1. Terms of service for next set: to serve for four meetings in order to balance continuity with transparency, flexibility, and possibility for wide representation
2. Next self-selection process to be facilitated by IAG and to run between PB6 and PB7
3. Tenure of current CSO representatives through PB7
4. First meeting of new CSO representatives: PB8 (overlap for turnover will be ensured)



# Proposed Process for Selection and Rotation of members: 4

For IPs:

1. Terms of service for next set: to serve for four meetings in order to balance continuity with transparency, flexibility, and possibility for wide representation
2. Next self-selection process for IP representatives to be carried out by UNPFII in May 2011 (TBC)
3. Tenure of current IP representatives through PB7
4. First meeting of new IP representatives: PB8 (overlap for turnover will be ensured)

# UN-REDD

PROGRAMME

Thank you!

---

