



Provisional Agenda

UN-REDD PROGRAMME TENTH
POLICY BOARD MEETING

25-28 June 2013

Lombok, Indonesia

Pre-Policy Board Information and Knowledge Sharing Sessions

Tuesday, 25 June

9:00-10:30	Information session on the Policy Board Review
10:30-10:45	Coffee break
10:45-12:15	Knowledge Sharing and Information session on Gender
13:30-15:00	Information session on Panama's National Programme
15:00-15:15	Coffee break
15:15-16:30	Pre-PB Information session on Support to Community-Based REDD+ and the UN-REDD strategy to support local communities and indigenous peoples
16:30-18:30	Indonesia's Experience Integrating Participatory Governance Assessment into its REDD+ framework
<i>Cocktail-reception to be hosted by Indonesia PGA</i>	

Wednesday, 26 June

7:30-8:30	Registration
Session 1: Opening and Approval of Agenda	
8:30-9:15	1a. Welcome and introduction by Co-chairs 1b. Welcome remarks by the Governor of West Nusa Tenggara Province, Dr. K.H. TGH. Muhammad Zainul Majdi 1c. Remarks by the UN Resident Coordinator for Indonesia, Mr. Douglas Broderick 1d. Keynote speech by the Head of Indonesia's REDD+ Task Force, Dr. Kuntoro Mangkusubroto 1e. Opening speech by the Minister of Forestry, H.E. Mr. Zulkifli Hasan 1f. Review and Approval of agenda
9:15-9:30	Coffee break
Session 2: Sharing Information, Progress and Results	
9:30-10:00	2a. Overview of progress and results since the Ninth Policy Board

10:00-10:45	2b. 2012 Annual Report of the UN-REDD Programme Fund and Update on the Financial Status
10:45-11:30	2c. Results based Monitoring Framework for the Support to National REDD+ Action 2013-2014
11:30-12:20	2d. Report back from the Information and Knowledge Sharing Sessions
12:20-12:30	2e. Update on progress of the Forest Carbon Partnership Facility since the 14 th Participants Committee meeting
12:30-14:00	Lunch break
Session 3: Implementation of National Programmes	
14:00-15:00	3a. Final evaluation of Viet Nam's UN-REDD National Programme – Phase 1
15:00-16:30	3b. Panel discussion on lessons learned from National Programmes
16:30-16:45	Coffee break
16:45-17:15	3c. Enhanced delivery of National Programmes
Session 4: Policy Board Review	
17:15-18:30	4a. Presentation and discussion of the Review of the Policy Board Structure
18:30	Meeting adjourned

Thursday, 27 June

Session 5: Funding Allocation Requests	
9:00-10:30	5a. Colombia's National Programme
10:30-10:45	Coffee break
10:45-12:15	5b. Support to National REDD+ Action Budget revision 2013
12:15-13:45	Lunch break
Session 6: Programme Evaluation of the UN-REDD Programme	
13:45-14:45	6a. Programme Evaluation of the UN-REDD Programme
Session 7: International Support Functions	
14:45-15:15	7a. Presentations and feedback/discussions i. Governance ii. Work on tenure iii. UN-REDD Programme Guidelines on Free, Prior and Informed Consent (FPIC)
15:15-15:45	
15:45-16:15	
16:15-16:30	Coffee break
Session 8: Closing of Meeting	
16:30-17:30	8a. Decisions and conclusions, including date and venue of the next Policy Board meeting
17:30	Meeting ends

Field Visits (Optional)

Friday, 28 June

Time (tbc)	Departure from Santosa Villas for field visits
(tbc)	Return to Lombok
(tbc)	Reception to be hosted by the Government of Indonesia (tbc)