



Annotations to the Draft Provisional Agenda

UN-REDD PROGRAMME TENTH
POLICY BOARD MEETING

25-28 June 2013

Lombok, Indonesia

Annotations to the Draft provisional agenda

All documents mentioned below can be downloaded from the following link:

http://www.unredd.net/index.php?option=com_docman&task=cat_view&gid=86&Itemid=53 or

<http://www.un-redd.org/PolicyBoard/10thPolicyBoard/tabid/106379/Default.aspx>

Tuesday, 25 June

Information and Knowledge Sharing sessions

1. Information session on the Policy Board Review

Context: The Policy Board requested the UN-REDD Programme to establish a process for a comprehensive review of the Policy Board in 2011 (PB7/9). In 2012, the Board agreed to establish a WG on the review to guide the finalization of the Terms of Reference and to provide oversight to the implementation of the review (PB8/3). Following PB8, the Terms of Reference was finalized and the review commenced in late 2012. This information session will provide the opportunity for presentation of the findings and recommendations of the PB Review, which will be further discussed during the Policy Board.

Background document: Final Report of the Review of the Policy Board Structure (UNREDD/PB10/2013/IV/4a)

2. Information session on Gender

Context: The session will *build on* the discussion and success of the last Information Session on Gender, held at the Policy Board in Brazzaville in October 2012. It will allow for interaction between policy board members and observers and those working on UN-REDD's gender activities. Drawing from the feedback obtained from the October Informational Session, ways forward in the 'how to' integrate gender considerations into REDD+ policy and programming will be discussed and shared among presenters and participants. The session will provide elements for further work within the UN-REDD Programme, with the aim to incorporate the results of these discussions as well as the country-level good practices and lessons learned shared into the *Information Note on Gender Sensitive REDD+*.

Background documents:

- The Business Case to Mainstream Gender in REDD+ ([English](#), [French](#), [Spanish](#))
- Implementing Gender-sensitive, Effective and Sustainable REDD+ Strategies ([English](#), [French](#), [Spanish](#))
- Draft Information Note on Gender Sensitive REDD+ (English)

3. Pre-PB information session on Panama's NP

Context: The UN-REDD Panama National Programme was approved by the Policy Board in 2010, and is designed to develop capacities to enable the country to be ready to implement activities that reduce emissions from deforestation and forest degradation by end of 2013. The National Programme suffered significant delays in starting implementation, but since 2012 activities entered in implementation. The National Coordination Entity of Indigenous Peoples of Panama (COONAPIP), in consultation with the authorities of indigenous peoples, has played an important role in the formulation of this joint program. In February 2012, COONAPIP sent a complaint letter to the UN-REDD Programme and subsequently withdrew from the UN-REDD process. In response to COONAPIP's withdrawal, the National Coordinating Body of Indigenous Peoples and main indigenous peoples counterpart to the Programme in the country, and to allegations of human rights violations, the UN-REDD Programme has commissioned an independent investigation into the allegations as well as a mid-term evaluation of the entire UN-REDD National Programme in Panama, with particular emphasis on the participation of indigenous peoples. Panama's National Environment Authority (ANAM) will provide a presentation on the current status of the National Programme, COONAPIP will present their views, and the independent evaluator/investigator will present preliminary findings of the evaluation, and the investigation/evaluation team will present preliminary findings.

Background documents:

- Panama National Programme annual report – [English](#), [Spanish](#)
- Terms of Reference for Investigation
- Mid-term Evaluation of the UN-REDD Panama National Programme

4. Pre-PB information session on Support to Community-Based REDD+ and the UN-REDD strategy to support local communities and indigenous peoples

Context: Experience shows us that indigenous peoples and local communities are essential to the success of REDD+. The recently undertaken Country Needs Assessment points to, among other areas, the need to strengthen the capacity of communities to participate in REDD+. The UN-REDD Programme seeks to address this need through the creation of a new output within the SNA to support Community Based REDD+ (CBR+). Building upon the growing collaboration between the UN-REDD Programme and the Global Environment Facility (GEF), this output will be co-financed equally by the GEF Small Grants Programme (SGP), leveraging the respective operational and technical expertise of these two programmes to support local-level acceptance, understanding, knowledge sharing and implementation of REDD+. A concept note for CBR+ was circulated in April, inviting all Policy Board Members and Observers to share their views on the proposed initiative. During this information session the initiative will be formally presented, incorporating and discussing views received during this comment period and inviting further discussion. The key outcomes will be presented in session (2d).

Background document: Concept Note on Support to Community Based REDD+

5. Indonesia's Experience Integrating Participatory Governance Assessment (PGA) into its REDD+ framework

Context: To share key findings, recommendations and highlight the relevance of the PGA for REDD+ process in Indonesia, an information session has been dedicated to this process as well as the formal launch for the English version of the report. High level representatives from the Government of Indonesia; key stakeholders from Indonesian civil society as well as UN and UN-REDD Programme representatives will be providing their perspectives and insights during this session. Preparations for the Participatory Governance Assessment (PGA) for REDD+ in Indonesia commenced May 2010, and after significant involvement from key stakeholders within civil society, indigenous peoples and local forest dependent communities, private sector through business associations, as well as the Government of Indonesia – both at central, provincial and district level – robust governance data is available within prioritized governance issues; the governance situation is analyzed from different stakeholders' perspective; and based on this a set of agreed recommendations are proposed for governance reform. The PGA data and recommendations may be used in different ways depending on *who* is using this data, but in short government may use the PGA data as a basis for governance reform; support for further planning and policy-making; in addition to feeding into relevant sections/components of Indonesia's national Safeguards Information System. Civil society actors, on the other hand, have credible and robust data at their disposal to use in their further lobby and advocacy work.

Background documents:

- [Information session agenda, PGA Fast Facts](#)
- PGA Indonesia Fast Facts
- [Valuable breakthrough – Newsletter Article; Success Story](#)
- [PGA pilot overview](#)
- [PGA work plan 2011-15](#)

Wednesday, 26 June

Session 1a - Welcome and introduction by Co-Chairs

Context: The 2013 Policy Board Co-chairs on behalf of Board members will open the meeting with introductory remarks and welcome participants and observers.

Expected PB action: For information only

Session 1b – Welcome remarks by the Governor of West Nusa Tenggara Province, Dr. K.H. TGH. Muhammad Zainul Majdi

Expected PB action: For information only

Session 1c - Opening remarks by the UN Resident Coordinator, Mr. Douglas Broderick

Expected PB action: For information only

Session 1d – Keynote speech by the Head of UKP4/REDD+ Task Force, Dr. Kuntoro Mangkusubroto

Expected PB action: For information only

Session 1e - Opening speech by the Minister of Forestry of the Government of Indonesia

H.E. Zulkifli Hasan

Expected PB action: For information only

Session 1f – Review and approval of agenda

Context: The Co-chairs will review the sessions of the agenda, covering Co-chair roles and responsibilities, conduct during the meeting, and move to request approval from the Policy Board members.

Background document: UNREDD/PB10/2013/I/1f/1 – Provisional Agenda (and annotations)

Expected PB action: Review and approval of the agenda of the Tenth Policy Board (with possible amendments).

Session 2a - Overview of progress and results since the Ninth Policy Board meeting

Context: The Secretariat will provide an overview presentation highlighting progress and results since the last meeting.

Background documents: PPT presentation

Expected PB action: For information only

Session 2b - 2012 Annual Report of the UN-REDD Programme Fund and Update on the Financial Status

Context: The UN-REDD Programme 2012 Annual Report will be presented for approval. The financial status of the UN-REDD Programme Fund as of June 2013 will be presented along with a visual presentation of the management of the fund via the UNDP MPTF Office gateway. The presentation will include information on costs for reporting at different

levels, in particular concerning a more detailed level (activity level). It refers to the Policy Board decision from its 9th meeting “The Board requested the Secretariat to provide information on the possibilities of financial reporting by the UN-REDD Programme, including at activity level, and present the cost implications associated to the different levels of reporting (outcome, output and activity level).

Background documents:

- 2012 Annual Report with annexes (UNREDD/PB10/2013/II/2b/1)
- UN-REDD Programme Funding Framework (UNREDD/PB10/2013/II/2b/2)

Expected PB action: Endorsement/taking note of the Annual Report (for Agenda items 2a and 2b) and of the Funding Framework of the UN-REDD Programme presented by the Multi-Partner Trust Fund (MPTF) Office.

Session 2c – Results based monitoring framework for the Support to National REDD+ Action 2013-2014

Context: Related to the two year work plan and budget for years 2 and 3 (2013 and 2014) of the Support to National REDD+ Action, approved at PB9, a revised monitoring framework for 2013-2014 has been compiled and will be presented. It is one achievement towards the Programme’s goal of a full RBM system and relates to the stipulated Support to National REDD+ Action Output “Results-based management, including monitoring, evaluation and reporting, implemented across the UN-REDD programme”. The draft will be presented for comments and feedback by the Policy Board for further work until PB11 when a final version will be ready.

Background document: Draft Monitoring Framework for the Support to National REDD+ Action 2013-2014 (UNREDD/PB10/2013/II/2c)

Expected PB action: For information

Session 2d – Report back from the Information and Knowledge Sharing Sessions

Context: Summary of main outcomes from the discussions during the information and knowledge sharing sessions on:

- Gender
- Panama’s National Programme
- Indonesia’s experience integrating Participatory Government Assessment into its REDD+ framework

Key outcomes and any issues to be raised during the information and knowledge sharing sessions will be summarized in-session for information sharing and feedback from the Policy Board. Feedback from the two other information sessions: CBR+ and the support to local communities and Indigenous Peoples and the Policy Board Review will be addressed under the respective items/sessions 5b and 4a, respectively.

Expected PB action: For information only

Session 2e – Update on progress of the Forest Carbon Partnership Facility since the 14th Participants Committee meeting

Context: Traditionally the FCPF provides an update to the Policy Board. The FCPF will inform the Board on the key decisions taken at PC 14th in March 2013, and the agenda planned for the 15th PC meeting to be carried out after the Policy Board meeting.

Expected PB action: For information only.

Session 3a – Final evaluation of Viet Nam’s UN-REDD National Programme – Phase 1

Context: Phase I of Viet Nam’s UN-REDD National Programme ended in June 2012. Phase 1 has contributed significantly to the domestic forestry sector, in terms of policy and practice, and laying the ground for REDD+ in Viet Nam. A final independent evaluation was tasked by the Secretariat, which was carried out between October 2012 and March 2013. The full evaluation report is available on the UN-REDD workspace as well as summaries in English, French and Spanish which provide background documentation. The Secretariat will present the background information, followed by presentations from the independent evaluators providing a summary of the evaluation, as well as responses by a representative from Viet Nam and a representative from the UN-REDD Programme.

Background documents:

- Summary of the final evaluation (UNREDD/PB10/2013/III/3a)
- Management response (UNREDD/PB10/2013/III/3a), and
- Government of Viet Nam’s response (UNREDD/PB10/2013/III/3a)

Expected PB action: Acknowledgement and congratulate Viet Nam on completing their National Programme – Phase I and endorsement of the recommendations from the final evaluation and associated responses.

Session 3b – Panel Discussion on Lessons Learned from National Programmes

Context: There are multiple implementation lessons emerging from the 16 countries with National Programmes. Lessons learned have been systematized at both the regional and country levels. This panel discussion will allow participants to learn from each other through dialogue and draw common understanding of key issues, as well as provide the Policy Board an opportunity to discuss and provide recommendations to enhance implementation of National Programmes. Three key lessons learned will be analyzed and discussed in depth, in order to draw recommendations to enhance delivery and implementation of UN-REDD National Programmes.

Expected PB action: To respond to key recommendations of the Panel

Session 3c - Enhanced delivery of National Programmes

Context: At the ninth Policy Board meeting the Board took the following decision: The Board encouraged the Secretariat to further work on analyzing means of enhancing implementation of National Programmes, and to prepare a document, to be submitted to the Policy Board for its consideration. The Board also requested the Secretariat to develop a guiding note on operational matters related to National Programmes, for inter-sessional consideration. In response the Secretariat has prepared a guiding note on operational matters for National Programmes that summarizes steps, milestones and the role of the Policy Board, Agencies and Secretariat in the process.

Background document: Guiding note on operational matters for National Programmes (UNREDD/PB10/2013/III/3c)

Expected PB action: Consideration of the Guiding note and recommendations for enhanced delivery of National Programmes.

Session 4a - Presentation of the Policy Board Review

Context: The Policy Board requested the UN-REDD Programme to establish a process for a comprehensive review of the Policy Board in 2011 (PB7/9). In 2012, the Board agreed to establish a WG on the review to guide the finalization of the Terms of Reference and to provide oversight to the implementation of the review (PB8/3). Following PB8, the ToR was finalized and the review commenced in late 2012. The findings and recommendations will be presented for the Policy Board's consideration.

Background document: Final report of the Policy Board Structure (UNREDD/PB10/2013/IV/4a)

Expected PB action: Consideration of the review findings and recommendations and agreement of next steps.

Thursday, 27 June

Session 5a – Colombia's National Programme

Context: Colombia joined the UN-REDD Programme in 2010, and at the request of their Minister delivered an [informal presentation](#) on their REDD readiness progress and needs in Berlin at the seventh UN-REDD Policy Board meeting. In October 2011, Colombia presented its RPP version 5 to the Forest Carbon Partnership Facility's Participants Committee (PC), which [approved](#) its fund allocation request. In August 2012, the UN-REDD Policy Board approved inter-sessionally the updated document on Criteria to Prioritize Countries for New National Programmes and invited Colombia in October 2012 to submit a National Programme for consideration at the ninth or tenth Policy Board meeting, if time for preparation and submission was not sufficient ([Decision 18](#)). Since February 2013, Colombia updated its RPP, using the harmonized template (RPP version template 6, draft no. 7). The RPP draft No. 7 was subjected to public consultation period from 19 April to 3 May and was presented at a validation workshop on 9-10 May. The document was subsequently revised incorporating the comments received and it is now presented to the Policy Board, requesting a fund allocation approval of USD 4 million from the UN-REDD Programme.

Background documents:

- Colombia's RPP
- Validation Meeting Minutes
- Independent technical reviews, and
- Submission Form (UN-REDD/PB10/2013/V/5a)

Expected PB action: Consideration of Colombia's fund allocation request and recommendation to finalize RPP

Session 5b – Support to National REDD+ Action Budget Revision 2013

Context: The Secretariat will make a presentation on the proposed revision of the Support to National REDD+ Action Budget for 2013 to: (i) include additional activities within the scope of Community-Based REDD+; and (ii) restore the budget for Outputs 4.1, 4.2 and 4.4 under the Outcome "Indigenous peoples, local communities, CSOs and other stakeholders

participate effectively in national and international REDD+ decision making, strategy development and implementation” to the level of the initial budget presented in the Support to National REDD+ Action: Global Programme Framework 2011-2015.

Background documents:

- Budget Revision 2013 document and Submission Form including background and updated workplan and budget for 2013 addressing Community-Based REDD+ and stakeholder engagement (Outcome 4) (UNREDD/PB10/2013/V/5b)

Expected PB action: Consideration of revision of 2013 budget

Session 6a - Programme Evaluation of the UN-REDD Programme

Context: The Board requested an external evaluation of the UN REDD Programme be undertaken in 2013 (PB9/2). The Secretariat was requested to propose a work-plan and process to the PB. The workplan and process will be presented for consideration at PB10. In addition, feedback will be sought on the draft Terms of Reference for the evaluation.

Background documents:

- UN-REDD Programme Evaluation: Proposed process and workplan (UNREDD/PB10/2013/VI/6a)
- UNREDD/PB10/2013/VI/INF/1

Expected PB action: Consideration of the proposed workplan and process

Session 7a – Presentations and feedback on the work on Governance, Tenure, and the UN-REDD Programme Guidelines on Free, Prior and Informed Consent (FPIC)

i. Governance

Context: In 2012, within the process to review the budget of the Support to National REDD+ Action – Global Programme Framework 2011-2015, the UN-REDD Programme has reviewed its support to countries on REDD+ Governance in order to incorporate lessons learned and the progress made by countries in readiness for REDD+. An update on the UN-REDD Programme’s approach to governance will be presented, highlighting the inter-agency work, the focus on country specific support and knowledge exchange for addressing the country needs emerging from REDD+ implementation.

Expected PB action: For information

ii. Tenure

Context: This session will address the recent developments within the UN-REDD Programme on tenure, as outlined in the SNA work plan and budget. UN-REDD will share the results of the expert workshop on Options for Addressing Tenure under REDD+ that took place at FAO headquarters in Rome, 25-27 February 2013. FAO will also explain the steps that are planned on the way forward, including an analytical paper on options and opportunities for addressing tenure issues in the context of REDD+, and steps toward supporting, upon request, a few countries in their specific efforts in clarifying and strengthening action on land and forest tenure that would be needed for successful implementation of REDD+.

Expected PB action: For information.

iii. UN-REDD Programme Guidelines on Free, Prior and Informed Consent (FPIC)

Context: This session will present the UN-REDD Programme Guidelines on Free, Prior and Informed Consent (FPIC). The FPIC Guidelines were developed into finalized draft in February 2013 after incorporating comments from a wide array of stakeholders. These guidelines were developed through a participatory process, which included a two month global consultation that resulted in substantive comments and inputs from indigenous peoples, CSOs, governments, UN, academic and other organizations.

Expected PB action: The Board is expected to take note of the UN-REDD Programme FPIC Guidelines.

Session 8a - Decisions and conclusions, including scheduling of next Policy Board meeting

Context: The Co-chairs will review the decisions and conclusions of the Policy Board meeting in consultation with members for their feedback and approval on the substantive content only.

The Co-Chairs will also present a proposal on the location and dates of the next meeting.

Background documents: PPT slides with decisions from 26-27 June PB10 deliberations

Expected PB action:

Field Visit (Optional)

Friday, 28 June

UNREDD POLICY BOARD MEETING (PB 10) & FOREST CARBON PARTNERSHIP FACILITY (FCPF) PARTICIPANTS COMMITTEE MEETING

FIELD TRIP ITINERARY

Friday, 28th June 2013

Time	Activity	Remarks
	GROUP I : West Lombok	2 mini buses available
07.00 – 07.30	Preparation of departure, ready at the meeting point (at Santosa)	
08.00 – 10.00	Visit to Community Nursery at Kekait Village and dialogue with local community	
10.00 – 13.30	Visit to HKm Santong and dialogue with local community, and Lunch at HKm Santong	Jumah Praying time starts from around 11.30
13.30 – 14.30	Visit to Local craft at Dasan Bangket, Gangga District	
14.30 –	Back to Hotel	

	GROUP II (alt) : North Lombok	2 mini buses available
07.00 – 07.30	Preparation of departure, ready at the meeting point (at Santosa)	
08.00 – 11.30	Visit to Senaru Village and KHDTK Senaru, and dialogue with local community	
11.30 – 13.30	Visit to Sindang Gila Waterfall and Lunch at Pondok Senaru	Jumah Praying time starts from around 11.30
13.00 –	Back to Hotel	
	GROUP III : East Lombok	2 mini buses available
07.00 – 07.30	Preparation of departure, ready at the meeting point (at Santosa)	
08.00 – 10.30	Visit to HKm Sapit and dialogue with local community	
10.30 – 11.30	Visit to Kebun Raya Lemor	
11.30 – 13.00	Lunch at Menanga Baris	Jumah Praying time starts from around 11.30
13.00 – 13.30	Visit to Layered Living Fences at Labuan Lombok	
13.30 –	Back to Hotel	

Note: this itinerary is arranged to accommodate 150 participants