







Draft Decisions

UN-REDD Programme Tenth Policy Board Meeting

June 2013, Lombok, Indonesia









Session 1f

Approval of the agenda for the tenth Policy Board.









Session 2b

The Board approves the Annual Report of the UN-REDD Programme Fund and takes note of the update of the Funding Framework of the UN-REDD Programme.









Session 3a

The Board endorses the recommendations from the final independent evaluation of Viet Nam's UN-REDD Nation Programme and associated responses.

The Board congratulates Viet Nam on the completion of their UN-REDD National Programme, recognizes the progress in REDD+ readiness, and encourages Viet Nam and the UN Agencies to address the recommendations of the final independent evaluation, including interagency coordination, in the second Phase of Viet Nam's REDD+ readiness efforts.









Session 3c

The Board welcomed the guiding note on operational matters for National Programmes and requested that the Secretariat circulates a revised version intersessionally with information on how decisions from the Board are followed up included in the Annex.

The Board also requested that second document on implementation challenges is presented at PB 11.









Session 4a

Consideration of the findings and recommendations of the Policy Board Review

Recalling that the Policy Board requested the Working Group on the Review of the Policy Board to consider the findings and recommendations of the Review of the Policy Board Structure, and to report back at the end of the meeting with a roadmap for addressing the issues raised in the Review, the Policy Board decided that:

.....cont.









Session 4a

A. Membership and Representation

In consideration of the need to enhance participation and partnership of key stakeholders in the UN-REDD Policy Board, and in consideration of the desire of all Policy Board Members and stakeholders to expand the potential funding base for the Programme, the UN-REDD Programme Rules of Procedures & Operational Guidance are amended to establish the membership of UN-REDD Programme Countries and Donor as follows:

- a. Three (3) Members of the UN-REDD Programme Countries per region, up to a total of nine (9) Programme Country Members. The Programme countries in each region select the period (at least once per year) and order of rotation.
- b. Up to nine (9) Donors, increased from the current limit of the three (3) largest donors. If and when there are more than nine (9) Donors, a rotational system will be applied.
- The above Members are considered Full Members.









Session 4a

B. Guidance note to enhance preparation and conduct of meetings

The Secretariat prepares an information note on operational aspects to improve preparation and conduct of meetings, including on consultation of the Policy Board in preparation of meetings, informal consultations during meetings and formulation of decisions.











Session 4a

C. Process and Roadmap

The Policy Board decided that the PB Review Working Group should continue as follows:

- a. The WG will work intersessionally between PB10 and 11.
- b. The WG composition in the PB8 decision is maintained Two (2) representatives per PB constituency, with the exception of increasing the Programme Country representatives to three (3) (1 per region).
- c. One Member per constituency is enough for discussion to take place.
- d. The representatives to the WG should consult with their constituencies as the work progresses.
- e. The constituencies should reconfirm their membership in the Working Group.
- f. The Secretariat will facilitate the work of the WG.









Session 5a

The Policy Board approved Colombia's budget allocation request as per the budget presented in the submission form.

The Board provided the following additional recommendations:

- Clarify in the R-PP document the channels through which the National REDD+ roundtable members could present their proposals to the decision bodies from the National Climate Change System.
- During the implementation, look into the existing coordination structures of IPs to ensure consultation is done through the proper channels and covering the diversity of these groups.
- That attention should be paid to trade-offs of the different strategy options during implementation of the R-PP.
- Consider funding for gender activities in the detailed National Programme document work-plan and budget.









Session 5b

The Policy Board approves the revised work plan and budget for year 2 (2013) of the SNA, and the associated additional budget allocation of US\$4,380,000 for 2013 within Outcome 4 as follows:

- US\$380,000 to restore part of the reductions applied to Outcome 4 of the SNA (Outputs 4.1, 4.3 and 4.4, related to strengthening capacity of indigenous peoples and Civil Society in REDD+); and
- US\$4,000,000 to be allocated to the new Output 4.6, "Stakeholders at the community level engage in and contribute to the implementation of REDD+ Readiness through community-based REDD+, focused on support to CBR+."

The Policy Board approves the additional funding allocation request for Year 2 (1 Jan - 31 Dec 2013) as per the submission form.









Approval of the proposed workplan and process.

The Board requested that the Secretariat open the matter for additional feedback until 31 July









Session 7 iii.

The board takes note of the UN REDD Programme FPIC guidelines.