

Mandate and Membership of the Working Group to Support National Programming Efforts

UN-REDD PROGRAMME EIGHTH
POLICY BOARD MEETING

25-26 March 2012
Asunción, Paraguay



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Recalling decision 10 (a) taken by the Policy Board at the fifth Policy Board meeting¹:

10 (a) The Board decided to form a small working group that was tasked with proposing selection criteria for prioritization of funding allocations for consideration by the Board at its sixth meeting. It was agreed that the working group will be composed of representatives of each member group of the UN-REDD Programme Policy Board, as follows: Argentina, a representative of the Community Research and Development Services (CORDS) (IP-Africa); Denmark; a representative of Global Witness; UNDP; and Zambia.

Also recalling, decisions 20 and 21 taken by the Policy Board at the sixth Policy Board meeting²:

20. In order to ensure continued national programming, the Board agreed that the working group should apply the revised criteria to prioritize countries for new National Programmes, based on available funds. The revised criteria and the proposed priority country (s) will be circulated to the Policy Board for inter-sessional approval in May 2011.

21. Colombia agreed to replace Argentina on the working group.

Also recalling, inter-Sessional Decision 10:

1. *The Board approves, on a no objection basis, the criteria for prioritizing new National Programmes*³

Noting that the mandate of the working group ended at the sixth Policy Board meeting and that the Policy Board requested the UN-REDD Programme's commitment to national programming based on available funding.

Given the above, the Policy Board members are hereby requested to approve the following:

1. *The Board approves to extend the mandate of the working group to support national programming efforts and requests it to: i) analyze the results of the application of the criteria ii) make adjustments if needed, and iii) prioritize new countries to be invited to submit proposals in accordance with available resources*
2. *The Board asks that each constituency of the Policy Board nominates a representative to the working group based on a self-selection process and notifies the Board at the end of the eight Policy Board meeting*

¹ The decision is recorded in the Report of the fifth Policy Board meeting, available at:

http://www.unredd.net/index.php?option=com_docman&task=doc_download&gid=4321&Itemid=53

² The decision is recorded in the Report of the sixth Policy Board meeting, available at:

http://www.unredd.net/index.php?option=com_docman&task=doc_download&gid=5260&Itemid=53

³ The document on criteria is available at :

http://www.unredd.net/index.php?option=com_docman&task=doc_download&gid=5519&Itemid=53