

**UN-REDD Programme
First Policy Board Meeting**

**9 – 10 March 2009
Gamboa Hotel, Panama**

AGENDA

Sunday, 8 March

19:30	<i>Informal get together dinner for Participants (Venue: Terraza Corotu)</i>
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**DAY I: Monday, 9 March
Meeting Room: Guayacanes**

08:30	Registration of Participants
Session I: Opening of Meeting Welcoming remarks from the Chair and from the Government of Panama, followed by introduction of participants, statements from the UN Agencies and presentation, review and approval of the proposed agenda.	
09:00	Welcome, opening remarks, and introduction of members
09:25	Statements by UN agencies
09:45	Presentation, review and approval of agenda
Session II: Status of UN-REDD Programme An informative session designed to bring participants to the same level of understanding about the UN-REDD Programme. During this session, scenarios for possible future directions will be sketched out to initiate discussion and to solicit initial feedback.	
09:45	Presentation of the UN-REDD Programme
10:00	Status of the UN-REDD Programme Multi-Donor Trust Fund
10:20	Discussion and conclusions
11:10	<i>Coffee Break</i>
Session III: Terms of Reference and Rules of Procedure for the Policy Board The objective of this session is to review and endorse the Terms of Reference (TORs) and the Rules of Procedures (ROP) of the Policy Board. In addition, the Operational Guidance and ToRs for the Technical Secretariat are included for information.	
11:35	Presentation of TORs, ROP, and Operational Guidance
11:50	Review of TORs, ROP and Operational Guidance
12:45	<i>Lunch break (Chagres Room)</i>
Session III (cont.): Terms of Reference and Rules of Procedure for the Policy Board	
14:00	Nomination of Programme Country Members and Alternates
14:15	Approval of TORs and ROP

Session IV: Approval of National Joint Programme (NJPs) The objective of this session is to review, discuss and approve budget allocations for the NJPs submitted to the Policy Board.

14:30	Introduction by Chair
14:35	Presentation, discussion & decision of NJP for Tanzania
15:35	Presentation, discussion & decision of NJP for Vietnam
16:35	<i>Coffee break</i>
17:05	Presentation, discussion & decision of NJP for Indonesia
18:00	Closing Remarks from the Chair
19:30	<i>Reception co-hosted by the UN-REDD Programme and the Government of Panama</i>

DAY II: Tuesday, 10 March
Meeting Room: Guyacanés

Session IV (cont.): Approval of National Joint Programme (NJPs) The objective of this session is to review, discuss and approve budget allocations for the NJPs submitted to the Policy Board.

08:30	Presentation and discussion of Panama Country Actions
09:00	Presentation, discussion & decision of NJP for Democratic Republic of Congo
09:45	Presentation, discussion & decision of NJP for Papua New Guinea
10:30	Presentation on status of the remaining Country Action Programmes
10:45	Discussion of Country Action Programme priorities leading up to Copenhagen
11:15	<i>Coffee break</i>

Session V: International Support Functions The Policy Board is requested to confirm the Global Joint Programme (GJP) for the International Support Functions is in-line with the Framework Document. The objective is for the Board to confirm the interim approval arrangements. Participants will also be briefed by the Secretariat of the progress made in the implementation of the GJP.

11:45	Presentation of the Global Joint Programme: content, budget and progress made
12:05	Discussion of International Support Function priorities leading up to Copenhagen and conclusions
12:45	<i>Lunch break (Chagres Room)</i>

Session VI: Indigenous Peoples and Civil Society Organizations The objective of this session is to review, discuss and endorse the Terms of Reference for the Independent Civil Society Advisory Group and review and invite comments on the Operational Guidance on the Engagement of Indigenous Peoples and other Forest Dependent Communities.

14:00	Introduction
14:05	Presentation, discussion, and endorsement of Terms of Reference for the Independent Civil Society Advisory Group
14:45	Presentation and discussion of Operational Guidance on the Engagement of Indigenous Peoples and other Forest Dependent Communities
15:30	<i>Coffee break</i>

Session VII: Measurement, Assessment, Reporting & Verification (MARV) To review the issues and options for REDD MARV and provide guidance to the UN-REDD Programme

16:00	Presentation of the discussion paper: MARV issues and options for REDD
16:20	Comments and discussion
17:20	Conclusions and closing remarks
Session VIII: Any other matters and closing of meeting	
17:30	Any other matters, scheduling the next Policy Board meeting and wrap-up
18:30	Wrap up and closure of Policy Board meeting