

Third STWG-SG meeting

Tentative agenda

Venue: Oriental Palace Hotel, 33 Tay Ho Road, Quang An Quarter,
Tay Ho District, Ha Noi

Time and Date: 14:00-16:00, 12 September 2012

Objectives:

1. Update STWG-SG, and elicit feedback, on development of a roadmap for environmental and social safeguard operationalisation under the National REDD+ Action Plan (NRAP)
2. Revise the STWG-SG Terms of Reference (ToR) and annual work plan (AWP)

Time	Minutes	Content	In charge
14.00 – 14.15	15	Introduction to agenda of the meeting	Chair
14.15 – 14.30	15	Presentation: draft ToR for safeguard roadmap development	SNV
14.30 – 15.00	30	Discussion: comments on draft roadmap ToR and process going forward	All
15.00 – 15.15	15	Presentation: proposed revisions to STWG-SG ToR and AWP	VRO
15:15 – 15:45	30	Discussion: comments on revised ToR & AWP	All
15.45 – 16.00	15	Concluding remarks and tentative agenda items for next meeting (November 2012)	VRO

Expected outputs:

- Revised ToR for national safeguard roadmap development
- Revised STWG-SG ToR and 2012 AWP