**UN-REDD Executive Board meeting**

**2-4 October 2024, King Faisal Room (D-263), FAO Headquarters, Rome, Italy**

**Annotated Agenda (**[**online version**](https://www.un-redd.org/board-meeting/eighth-un-redd-executive-board-meeting)**)**

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| **WEDNESDAY, 2 OCTOBER 2024**  **Day 1** | |
| 13:30 – 14:00 | **Opening**  The Chair will provide opening remarks to welcome participants and introduce the meeting. |
| 14:00 – 15:00 | **Progress to date**  This session will discuss progress and results to date, both on REDD+ in general and for the UN-REDD Programme in particular, reflecting on what that means for the future and how these accomplishments can inform future strategies.  Background documents:   * [UN-REDD 2023 Annual Report](https://www.un-redd.org/document-library/annual-report-2023-executive-summary-en) & [Executive Summary](https://unitednations.sharepoint.com/sites/UN-REDDSAMM/Shared%20Documents/Executive%20Board/EB8/UN-REDD%20Executive%20Board%20meeting%202-4%20October%202024_Annotated%20agenda%20DRAFT%2018.9.docx?web=1) * [UN-REDD 2024 Semi Annual Progress Update](https://www.un-redd.org/document-library/un-redd-semi-annual-progress-update-2024-final) |
| 15:00 – 15:30 | ***Break*** |
| 15:30 – 18:00 | **Strategic Dialogue Session: Scaling up System Change for forest system transformation**  This session will engage the Board members and invited partners (mostly connected virtually) in a strategic dialogue focused on the *systems-level* context, challenges, and outlook for REDD+ from 2026-2030. This will include an exchange of lessons learned and the opportunities and challenges for REDD+ to 2030. |
| ***From 18:00*** | ***Networking event at FAO Terrace*** |
| **THURSDAY, 3 OCTOBER 2024**  **Day 2** | |
| 08:30-09:00 | ***Coffee*** |
| 09:00-10:00 | **UN-REDD Programme Formative Review**  This session will present the key findings and conclusions from the UN-REDD Formative Review, drawing on evidence collected from a review of earlier evaluations, consultations from across the three UN-REDD implementing agencies and the UN-REDD Secretariat, and from a selection of external stakeholders (donors, country participants, civil society). This session will aim to draw insights that will inform the discussion on the 2026-30 Strategy. It will provide the opportunity to address the diagnostic on the context, problem analysis, theory of change and the assumptions.  Background document: Briefing Note on UN-REDD Formative Review preliminary insights (link will be available) |
| 10:00 -11:15 | **UN-REDD 2026-30 Draft Strategy – Overview**  This session will provide an overview of the UN-REDD strategy, covering the Theory of Change, Vision and Goal, the principles underlying the cross-cutting elements, results and implementation.  Background document: Draft UN-REDD 2026-30 Strategy ([English](https://www.un-redd.org/sites/default/files/2024-09/DRAFT%20UN-REDD%202026-30%20Strategy%2012%20September%202024.docx), [French](https://www.un-redd.org/sites/default/files/2024-09/DRAFT%20UN-REDD%202026-30%20Strategy%2012%20September%202024%20%28FR%29.docx), [Spanish](https://www.un-redd.org/document-library/draft-un-redd-2026-30-strategy-12-september-2024-spanish)) |
| 11:15-11:45 | ***Break*** |
| 11-45-17:00 | **UN-REDD 2026-30 Draft Strategy – Outcomes**  These sessions will provide a summary of the four outcomes noted in the Results (Section 3.0) of the 2026-2030 Strategy. Each session will address challenges and opportunities, UN-REDD’s contribution to tangible progress at the global, regional, and/or country level including indicative outputs, and initial Board reflections and exchange.  Background document: Draft UN-REDD 2026-30 Strategy ([English](https://www.un-redd.org/sites/default/files/2024-09/DRAFT%20UN-REDD%202026-30%20Strategy%2012%20September%202024.docx), [French](https://www.un-redd.org/sites/default/files/2024-09/DRAFT%20UN-REDD%202026-30%20Strategy%2012%20September%202024%20%28FR%29.docx), [Spanish](https://www.un-redd.org/document-library/draft-un-redd-2026-30-strategy-12-september-2024-spanish)  *The sessions include one break of 30min and a lunch break (13:15 – 14:15)* |
| ***17:00 – 17:30*** | ***Adjourning*** |
| ***From 17:30*** | ***Guided tour of Terme di Caracalla (tbc) and dinner at Casa del Jazz garden*** |
| **FRIDAY, 4 OCTOBER 2024**  **Day 3** | |
| 09:00 – 10:30 | **UN-REDD 2026-30 Draft Strategy - Implementation**  This session will provide an overview of proposed delivery modalities, partnerships, funding framework, and initial Board reflections and exchange.  Background document: Draft UN-REDD 2026-30 Strategy ([English](https://www.un-redd.org/sites/default/files/2024-09/DRAFT%20UN-REDD%202026-30%20Strategy%2012%20September%202024.docx), [French](https://www.un-redd.org/sites/default/files/2024-09/DRAFT%20UN-REDD%202026-30%20Strategy%2012%20September%202024%20%28FR%29.docx), [Spanish](https://www.un-redd.org/document-library/draft-un-redd-2026-30-strategy-12-september-2024-spanish) |
| 10:30 – 11:00 | ***Break*** |
| 11:00 – 12:00 | **Reflections and way forward**  This will be an open session providing the opportunity for integrated reflection and discussions on the previous sessions and implications for UN-REDD’s future Strategy. |
| 12:00 – 13:30 | ***Lunch*** |
| 13:30 – 14:30 | **Reflections and way forward** (continued) |
| 14:30 – 15:30 | **Next steps**  During this session, the discussion will shift from reflections to forward planningfor the next 15 months, including the roadmap for finalizing the strategy and preparing for COP30. |
| 15:30 – 16:00 | **Closing** |