



**UN-REDD**  
PROGRAMME



**UN-REDD fifth Programme Executive Board Meeting**  
**8<sup>th</sup> August 2013, Raffles Hotel Le Royal, Phnom Penh, Cambodia**  
**Tentative Agenda**

Time	Description	Speaker	Facilitator
13:45 - 14:00	Registration		Secretariat
14:00 - 14:10	Welcoming Remarks	Ms. Claire Van der Vaeren	
14:10 - 14:20	Opening Remarks	H.E. Chheng Kimsun	
14:20 - 15:15	<u>Follow up from previous PEB meeting:</u> <ul style="list-style-type: none"> <li>Progress against the 4<sup>th</sup> PEB decisions (see document 1)</li> <li>Results of mid-term review (See document 2)</li> <li>Priority activities for the rest of 2013 (See document 3)</li> </ul>	<ul style="list-style-type: none"> <li>Mr. Khun Vathana</li> <li>Chhum Sovanny</li> <li>Mr. Khun Vathana</li> </ul>	Secretariat
15:15- 16:00	<u>Request for comment/decision:</u> <ul style="list-style-type: none"> <li>TOR of the 4 Technical teams (See document 4)</li> <li>Invitation to NCCC secretariat to become full member of PEB</li> <li>Approval of revised indicators (See document 5)</li> <li>Approval of SOP (See document 6)</li> </ul>	Mr. Uy Kamal	Secretariat
16:00 -16:30	Open discussion	H.E. Chheng Kimsun	
16:30 -17:00	<u>Progress update</u> <ul style="list-style-type: none"> <li>CG formulation process (See document 7)</li> <li>MRV consolidated work plan UN-REDD and JICA Technical team</li> <li>Concept notes and TOR for activities (See document 8)</li> <li>FCPF REDD+ Readiness project (See document 9)</li> </ul>	<ul style="list-style-type: none"> <li>Mr. Bun Racy</li> <li>Mr. Khun Vathana</li> </ul>	Secretariat
17:00 - 17:10	Closing Remarks	H.E. Chheng Kimsun Ms. Claire Van der Vaeren	
17:10 - 19:00	<ul style="list-style-type: none"> <li>Group Photo</li> <li>Standing Reception</li> </ul>	All	