




**Document 4**

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## Draft TOR of the four Technical Teams

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**Fifth UN-REDD Programme Executive Board meeting**  
8 August 2013  
Raffles Hotel Le Royal, Phnom Penh  
Presented by: Uy Kamal

**Document 4**

## Four Technical Teams

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- Safeguards Technical Team
- Benefit-sharing Technical Team
- Demonstration Technical Team
- MRV/REL Technical Team

- The Technical Teams are not decision making bodies but will provide recommendations to the REDD+ Taskforce and Taskforce Secretariat. Recommendations will be developed based on a consensus approach.
- The Technical Teams will be composed by technical officers from the line agencies, relevant ministries and civil society including indigenous peoples representatives.

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## Invitation to NCCC Secretariat to become full member of PEB

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## Rationale

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- Lack of reporting to the NCCC was identified as a concern during the mid-term review. It was therefore recommend that:
  - The Secretary of the NCCC Secretariat be invited an observer to the August PEB meeting, where the Secretary will then be approved as a PEB member
- The PEB is invited to take a decision on inviting the Secretary of the NCCC Secretariat to become full member of the PEB.

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**Document 5**

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## Approval of revised indicators

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**Document 5**

## Highlights

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- The mid term review recommended that the RTS modify the current indicators so that they reflect progress made towards REDD+ readiness and that the new indicators be presented at the August PEB meeting.
- Document 5 includes 27 suggested new indicators for outcome 1, 2 and 3.
- Suggested new indicators for outcome 4 are tabled at this meeting.

**PEB is invited to:**

- Approve the proposed indicators for outcome 1, 2 and 3.
- Consider approval of new indicators for outcome 4 on a no objection basis after a two week review process.

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**Document 6**

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## Approval of Standard Operating Procedure (SOP)

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**Document 6**

## Update

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- SOP has been amended following the mid term review and has been circulated to the PEB two weeks before the PEB meeting. Therefore the PEB is invited to approve the SOP.
- However the SOP will continue to be modified based on experiences and lessons learned. To avoid requesting the PEB to approve each modification we invite the PEB to consider delegating the responsibility for approval of modifications to the NPD.
- Any such modifications will be sent to PEB members for information and comments.

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