



**UN-REDD
PROGRAMME**

Document 1

Progress against last PEB decisions

Fourth UN-REDD Programme Executive Board meeting
28 March 2013
Cambodiana hotel, Phnom Penh
Presented by Mr. Lun Kimhy (5 minutes)

<u>Document 1</u>		
Decision last PEB meeting	Status	Expected PEB contribution
PEB requested RTS develop SOP	Have done as requested and shared with PEB for comment	Possible comment or guidance
PEB requested that key concept notes are shared among all partners	Have done as requested	No further action
PEB requested RTS to prepare a matrix with activities that support the readiness phase. Identify which activities should be dropped in order to optimized.	The matrix was drafted. Output 2.5 is proposed to be dropped.	Need approval (Separate agenda presentation and discussion)

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Decision last PEB meeting	Status	Expected PEB contribution
The PEB highlighted the importance of developing a communications strategy.	Draft communication strategy has been developed.	Need PEB decision on the scope of communication strategy (separate agenda item).
The PEB requested the assistance of the UNRC in following up on FAO/UN/UNDP/Government rules of per diem (DSA).	No progress due to change in UNRC position.	Provide further advice. No progress due to change in UNRC position.
The PEB approved a no cost-extension of the Programme until 31st December 2014.	The approval has been communicated to the UN Secretariat.	No further action. The approval has been communicated to the UN Secretariat.

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Decision last PEB meeting	Status	Expected PEB contribution
PEB noted that efforts should be made to complete the documents (R-PP) required to receive the funding from the FCPF expected for March 2013.	Final RPP has been submitted. Other documents are well advanced and FCPF funds are expected in March or April 2013.	No further action.
PEB confirmed that the interim CS & IP representatives will continue their roles in the PEB until the new representatives selected.	The interim CS & IP representatives are invited to join this meeting.	No further action.
PEB reiterated the request to RTS to share relevant documents for discussion at least one week in advance of PEB meetings	Has been done as requested.	No further action.

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Decision last PEB meeting	Status	Expected PEB contribution
PEB welcomed the news Technical Adviser will be on board	Mr. Peter Iversen, on board on 28 January 2013.	No further action.
The PEB also welcomed the news MRV Technical Adviser will be onboard on	Mr. Mathieu VanRijn, on board on 16 January 2013.	No further action.
The PEB requested that the 2013 workplan will be circulated for comments by 21 December 2012	Has been done as requested.	No further action.

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**Thank You!!
Q & A**

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