

Annex VII: Comments on Minutes of the 2nd Programme Executive Board Meeting (October 3rd, 2012)

Comment	Agency	Response
Summary of Minutes		
<p>Small style changes to summary:</p> <ul style="list-style-type: none"> - Efforts will be made to have technical advisors on board as soon as possible, the option of having an ad-interim advisor should be considered. - Recommended to establish a Consultation Group soon, as well as the Technical Teams under the REDD+ Taskforce - A USAID representative will be invited as observer from the next PEB meeting (in order to coordinate with SFB project supporting REDD+) - The 3rd PEB meeting will be held on the 13th December 2012 	UNDP	Accepted – text modified
Participant		
<p>Change in the title:</p> <ul style="list-style-type: none"> - Mr. Koen Everaert Natural Resources Management and Climate Change –Delegation of the European Union to Cambodia 	EU	Accepted – text modified
<p>Change in the title:</p> <ul style="list-style-type: none"> - Mr. Tim Boyle UN-REDD Regional Representative - UNDP - List of participant should be in an annex. 	UNEP	Accepted – text modified
Agenda		
<ul style="list-style-type: none"> - Agenda should be in an annex. 	UNEP	Accepted – text modified
Change to Project Document (Inception report)		
<p>Completed the paragraph with Secretariat location an number of people:</p> <ul style="list-style-type: none"> - Mr. Koen Everaert (EU): asked for a clarification of the UN-REDD secretariat's structure as it appeared a rather complex set up. He specifically asked how many people the UN-REDD Secretariat is hosting and its physical location. 	EU	Accepted – text modified

- The Secretariat is located in the Forestry Administration and hosts approximately 14 persons.		
<p>Correction to the activity description:</p> <ul style="list-style-type: none"> - Mr. Tim Boyle (UNDP on behalf of UNEP): For UNEP activities a draft Small-scale Funding Agreement (SSFA) was sent to the Secretariat. No answer yet. As soon as it is approved the activity can start. 	UNEP	Accepted – text modified
UN-REDD Programme Progress		
<p>Style corrections:</p> <ul style="list-style-type: none"> - Mr. Koen (EU): Firstly he agreed on the UNDP point to formalize the REDD+ consultation group including CS and IP representatives and he was happy to notice progress in this respect. Secondly he commented on the need to start MRV activities at an early stage. He pointed out the importance to start thinking on what needs to be reported, data to be collected, inventories to be made, land cover/land use data including forest definition., and forest classification. Coordination among partner organizations sector especially in the forestry sector is essential; for example, through technical working on forestry and environment (TWG F&E). He requested a clarification on with the role of CS and IP PEB representatives versus the planned support to civil society groups as mentioned in the UN-REDD AWP 2012. 	EU	Accepted – text modified
Review and Approve on Workplan		
<p>Style corrections:</p> <ul style="list-style-type: none"> - Mr. Koen (EU): he suggested focusing on the delivery of the 4th component because to demonstrate performance a well-functioning MRV system is essential. Therefore, we should start and work on that from now on. Perhaps this could be a non-regret option to speed up delivery of the UN-REDD programme. He was also happy to hear that the programme is supporting the development of a national protected areas strategic and management plan which is very important. He suggested coordinating this work with MoE and Development Partners through the TWG F&E. - Mr. Koen (EU): There should be a progress of integration of REDD and FLEGT activities. The MRV component might be useful for both processes. 	EU	Accepted – text modified