

Policy Board Terms of Reference

UN-REDD PROGRAMME

March 2009



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1. Introduction

The UN-REDD Programme Policy Board (the “Policy Board”) is established to provide overall leadership and strategic direction of the UN-REDD Programme as stipulated in Annex 2 of the United Nations Collaborative Programme on Reduced Emissions from Deforestation and Forest Degradation in Developing Countries (UN-REDD Programme) Framework Document (“Framework Document”) dated 20 June 2008. The Policy Board decides on Programme financial allocations, according to the parameters set out in the Framework Document, to ensure overall Programme success. These Policy Board Terms of Reference and Rules of Procedure provide guidance on the functioning of the Policy Board and its related mechanisms, and are based on best practices from UNDP-administered multi donor trust funds (MDTF).

2. Membership

The Policy Board membership is as follows:

Full Members

- UN-REDD Programme countries (See the Rules of Procedure for the process of determining membership based on regional representation.)
- Donors to the UN-REDD Programme Multi-donor Trust Fund (MDTF) (See the Rules of procedure for the process of determining donor membership.)
- Civil Society (See the Rules of Procedure for the process of determining membership.)
- UN Permanent Forum on Indigenous Issues (Chairperson)
- FAO
- UNDP
- UNEP

Observers

- UNFCCC Secretariat
- Forest Carbon Partnership Facility represented by The World Bank
- GEF Secretariat
- Regional representatives of Indigenous Peoples

Ex-Officio Member

- Multi Donor Trust Fund Office, UNDP

- The UN-REDD Programme Secretariat provides the secretariat to the Policy Board. The Secretariat ensures that the decisions taken by the Policy Board are duly recorded and promptly communicated to the members of the Policy Board.

3. Policy Board Functions

The key tasks and responsibilities of the Policy Board are:

- To review and approve these Terms of Reference (TOR) and Rules of Procedures (ROP), and update and/or modify them, as necessary, in case of compelling requirements.
- To set the strategic direction of the UN-REDD Programme, responding to decisions of the UNFCCC CO and other bodies, based on inputs from the Secretariat, the UN Development Group (UNDG) the Chief Executives Board (CEB) and others.
- To approve Joint Programme budget allocations submitted by the Secretariat; verify that the Secretariat has adequately applied the quality assurance standards; and review implementation progress as set out in the Rules of Procedure.
- To approve Terms of Reference for advisory bodies.
- To ensure appropriate coordination and collaboration with relevant initiatives, processes and funding mechanisms.
- To facilitate appropriate consultative processes with key stakeholders, in particular, Indigenous Peoples and other forest-dependent communities and civil society organizations.
- To review and approve periodic progress reports (programmatic and financial) consolidated by the Administrative Agent based on the progress reports submitted by the Participating UN Organizations¹; and to ensure consistency in reporting between countries. Consolidated annual reports will include a section on the activities of the Policy Board.
- To agree to the Evaluation Plan mentioned in the UN-REDD Programme Fund Terms of Reference (Annex 2 of the Framework document).
- To review and approve the draft/final reports on lessons learnt, ensure the implementation of recommendations and identify critical issues follow up.

预览已结束，完整报告链接和二维码如下：

https://www.yunbaogao.cn/report/index/report?reportId=5_10499

