



Management Team Minutes
September 13, 2017

Present:

1. Fiji Targeted Topics Forum

- Confirmed for Fiji the week of January 22
- Reviewing quote for venue and accommodation
- Preliminary discussion with facilitator about structure and working with two cohorts
- Themes being looked at include: M&E, gender, communications, learning journey/TTF wrap-up
- Save-the-dates by early next week
- Kim: chance gender isn't a theme
 - Kait: no, looking at how to structure it into the schedule and one versus both cohorts
- Kari: Nadi versus Suva, as many organizations and governments have offices in Suva
 - Kait: Nadi more direct flight and capacity for venue

2. Country Support Hub

Request by Nepal

- Introduction of Patrick Guerdat, Developing Country Engagement Officer with the Network; responsible for the Country Support Hub
- Request developed from discussions between NAP GN, ACT and NAP focal point for Nepal
- Nepal's NAP process unique for the grassroots nature of engagement
- Country Support Hub request is short term in nature (October 2017 – March 2018)
- Request for support to put together a synthesis document of NAP formulation process, which went through a unique level of consultation, stakeholder engagement and horizontal integration; the document will directly benefit and inform the NAP process going forward, as well as provide an opportunity to share the technical knowledge acquired throughout the process with other countries
- The support request contains three items:
 - Technical inputs to a synthesis document developed jointly with the Government of Nepal and Action on Climate Today (which is supporting NAP formulation in Nepal)
 - Support for in-country dialogues on the synthesis process and outputs
 - Layout, publishing and dissemination of the synthesis report and related products
- Network's very conservative estimate of \$38,000 for dialogues and publishing – will be confirming details of request to firm up the proposed budget
- Please have all feedback and any points for clarification to Kait by end of day Friday September 15

Update on Morocco request

- Have call scheduled today with Moroccan government representative, consultant and GIZ in-country staff to confirm the current needs and path forward



3. October Steering Committee call

- Awaiting confirmation of contact information for 1 member; Doodle Poll going to Steering Committee members this week (3:00pm Geneva time October 4-6)

4. Interconnections Zone at COP23

- As discussed at past meetings, NAP GN proposal accepted to present on financing NAPs; received confirmation our event will be the afternoon of Saturday November 11; looking to focus on PPPs and are looking for suggestions on potential panelists; connecting with GIZ on potential synergies with their side-event event on financing
- Na-Hyeon: awaiting concept note from GIZ colleagues that are hosting an Interconnection Zone event on finance; will share and discuss possible synergies with Kait once it's received

5. AOB

- Na-Hyeon: GIZ submitting proposal for session at Adaptation Futures on NDCs and have tentatively marked the NAP GN and NDC-P has panelists; will confirm if proposal is accepted
- Na-Hyeon: have been speaking with the Network about hosting an Exchange Forum piggybacking with next year's NAP Expo, have just had internal discussions though suggesting that there may be an opportunity for more exposure if the Exchange Forum piggybacks on an NDC event such as an NDC regional dialogue; currently working on a list of major NDC events that could potentially be built on

Next meeting: September 27, 2017