Second Meeting of the 10YFP Board

30th March 2014, New York

Summary of Conclusions and Next steps

I. 10YFP Programmes:

1. Board welcomed the briefing on current status of the five initial programmes, and requested the Secretariat to add other key elements such as: contact person, timeline, and also make reference to the 10YFP Website and the Global SCP clearinghouse. This briefing and information could be used in the regional and sub-regional meetings.
   - Secretariat will send updated briefing by 7th May.

2. Board took note on the revised document on the “Guidance Document for the Development of the 10YFP Programmes: criteria, structure and steps to develop and operationalize them”. The Board agreed on the changes made and need for clarity on roles of lead actors and multi-stakeholder advisory committees (MACs); main recommendation to the Secretariat was to keep the guidelines flexible to accommodate different needs and partners, to help secure engagement of key actors. The Board emphasized that each programme will be different.

3. Board approved the request from FAO and UNEP for an additional “10YFP Programme on Sustainable Food Systems”, with a request to place additional emphasis on achieving sustainable consumption in the programme. The Board highlighted the importance of having a good balance of production and consumption elements. A programme on Sustainable Food Systems will need to consider food waste and food losses, as well as the demand/consumption side.
   - With this approval and requirement FAO and UNEP can start working on the development of the programme following the five-step process in the guidance document.

II. Progress in the Regions:

4. The report on regional progress is encouraging with the development of regional roadmaps for the 10YFP implementation. The Board highlighted the importance and need to receive more information on the regional meetings and activities. The active engagement of the Board members in the Asia Pacific meeting was very useful, and this should be the case for all regional meetings, such as the forthcoming African meeting of the 10YFP and African Roundtable on SCP (ARSCP).
   - Secretariat will send a monthly calendar of regional meetings and activities.

5. Some Board members have received requests from stakeholders to be involved in the 10YFP. The Board requested more information on the participation of stakeholders in the 10YFP and regional meetings, as well as the participation of the National Focal Points in the regional SCP/10YFP meetings.
Secretariat is supporting organization of the first 10YFP meeting in Africa, in consultation with the Board members, on 12-16 May 2014, in Namibia. On the last day, there will be a one day training for all the African National Focal Points.

Secretariat will share with the Board the directory of Stakeholder focal points. Board members are invited to connect the national and regional stakeholders with the related nominated regional focal points (see directory attached).

The WEOG and EEG will explore the option to have their regional meetings back to back to the UNECE 20th Session of the Committee on Environment Policy (CEP), in Geneva, October 2014.

III. Trust Fund

6. A report on the current status the Trust Fund was presented, and the guidelines and criteria for the call for proposals were discussed. The Trust Fund currently has USD 0.5 million. The goal of 2 million was not reached, however countries are expecting to have the Trust Fund working now. The Board agreed that the 10YFP Secretariat can prepare the first call for proposals with the existing USD 0.5 million. This call will be focused only on Sustainable Public Procurement, given that this is the only 10YFP Programme launched to date. The call will support a maximum of three projects.

7. The Board discussed the distribution of the funds to all 10YFP Programmes. It was suggested that in the future we need to ensure the availability of USD 0.5 million for each of the 10YFP Programmes as soon as possible after their launch.

8. The Board requested the Secretariat to develop a fund raising strategy.

   ➢ Secretariat will work on the funding strategy and circulate it after the HLPF (mid July).

IV. 10YFP INDICATORS

9. The 10YFP Secretariat presented a first draft of the indicators to measure progress on the 10YFP implementation (circulated just prior to the meeting). The proposed indicators are different to SCP indicators, as they focus on the 10YFP and are based on the “functions of the 10YFP” as listed in the adopted document (A/CONF.216/5, paragraph 3). The Secretariat is suggesting three levels of indicators: output, outcome and impact indicators. Initial feedback was provided to the Secretariat, the main message being to shorten the list of indicators and select the key ones needed to measure progress.

   ➢ Board members are invited to comment on the first draft paper on Indicators for SCP, by 12th May.

V. Work on SDGs and SCP

Mr. Nikhil Seth, Director, Division for Sustainable Development, UNDESA presented a report on the current work and discussion on the SDGs and SCP. He asked the Board members key questions such as: “How can the Board contribute to the political process, and to measuring progress and to formulating the goals? How will Board support follow up of post-2015 development agenda, especially in those areas related to SCP?”

He stress the importance of the 10YFP in the SDGs discussion. He highlighted the report Compilation of goals and targets suggestions from the OWG-10, which states “The 10-Year
Framework of Programmes on SCP is the principal framework for international cooperation and will need to be adequately resourced”.

10. On the theme of **SDGS and SCP**, the Board agreed to prepare a fact sheet focusing on the 10YFP Programmes, providing suggestions for targets and indicators. This could help to position the 10YFP and contribute to the development and guidance of other SDGs.
   - The Secretariat will follow up this request once UNEP issues the discussion paper on SCP targets and indicators currently being prepared by IISD and CSIRO (advance copy due first week of May).
   - Finland and Switzerland will follow up the work of the “Informal group of Friends of SCP” in New York, and share the work of the 10YFP and if possible invite the 10YFP Secretariat to brief them on implementation of the framework.

11. **ECOSOC**: the 10YFP will be reporting to ECOSOC in November 2014.

12. **HLPF** – during the meeting of the High Level Political Forum, 30th June to 9th July, there will be two moderated dialogues on SCP. One on SCP and how it can contribute to the SDGs and implementing the post 2015 agenda. The second specifically on the 10YFP (30 June), which will be a dialogue between HLPF members and the Chairs of the 10YFP Board, to receive those members’ views on the 10YFP Board. This may include the entire membership of the HLPF (197 countries).
   - Ministers of Mexico and Indonesia will be invited one of the dialogues.
   - Secretariat is preparing background papers, drafts will be circulated to the Board for the comments and approval. The report is expected to be a conference room paper, with 5 to 7 pages, and needs to be ready by third week of May.

13. **UNEA** – there will be a ministerial plenary on the “Post 2015 development agenda and SDGs, including SCP”. This is an important signal on the political interest and support for the shift to SCP patterns. The Board recommended that the political message of UNEA on SCP and the 10YFP needs to be conveyed the following week to the HLPF.

14. **SIDS**: the 10YFP Secretariat informed that this is the International year of the Small Island Developing States (SIDS). The SIDS have requested support for a SIDS platform on SCP.
   - The 10YFP Secretariat, in consultation with SIDS, is taking the first steps to create a specific community of practice for the SIDS. This will be integrated in the Global SCP Clearinghouse, and will be launched at the Samoa Conference on SIDS in September 2014.

VI. **Next Meeting**:

15. Secretariat will develop a proposal for a pledging conference for Donors, to be discussed at next Board meeting.

16. Conference call, before HLPF, late May (possible dates 27 or 28 May).
   - Some Board members expressed the need for the Secretariat to fix the technical problems faced with the teleconferences. The Secretariat is working on it.

17. Next face to face meeting in autumn, to be confirmed.

30 April 2014