

# CLIMATE INVESTMENT FUNDS

November 7, 2012

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Summary of the Co-Chairs  
Meeting of the Pilot Program for Climate Resilience Sub-Committee

November 1, 2012

Co-Chairs

Ilhomjon Rajabov, Tajikistan  
Diane Barclay, Australia

## **OPENING**

1. The meeting of the PPCR Sub-Committee was opened by the elected co-chair, Mr. Ilhomjon Rajabov, the Sub-Committee member from Tajikistan. In the absence of Mr. Gilbert Metcalf, elected co-chair from the United States, the Sub-Committee elected Ms. Diane Barclay, the Sub-Committee member from the Australia, to co-chair the meeting.

## **ADOPTION OF AGENDA**

2. The meeting reviewed the provisional agenda prepared for the meeting, document PPCR/SC.11/1/Rev.1, and approves it.

## **PPCR SEMI-ANNUAL OPERATIONAL REPORT**

3. The PPCR Sub-Committee reviewed document PPCR/SC.11/3.Rev.1, *PPCR Semi-Annual Operational Report*, and welcomes the progress that has been made in advancing the work of the PPCR in the pilot countries and regions.

4. The PPCR Sub-Committee requests the countries and the MDBs through the CIF Administrative Unit, to provide in future reports more detailed information and comments on each project's development and implementation including information on (a) progress being made, (b) expected results, and (c) co-financing. The Sub-Committee also requests that the report include more qualitative and analytical information on progress and results achieved, lessons learned and barriers to the implementation of the program.

5. The PPCR Sub-Committee also requests the CIF Administrative Unit and the MDB Committee to facilitate the approval process for the projects and programs by agreeing to and utilizing a common template for providing information on how each project and program meets the objectives and criteria of the PPCR.

## **STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR PAPUA NEW GUINEA**

6. The PPCR Sub-Committee, having reviewed the document PPCR/SC.11/4, *Strategic Program for Climate Resilience for Papua New Guinea*, a country participating in the Pacific regional program,

- a) endorses the SPCR as a basis for the further development of the project foreseen in the strategic program and takes note of the requested funding of USD 25 million in grant funding;
- b) recognizes that the quality of the proposed project will be a significant factor in the funding to be approved by the Sub-Committee when the project is submitted for approval of PPCR funding;
- c) approves a total of USD 750,000 in PPCR funding as a preparation grant for the one investment project proposed in the SPCR to be implemented by ADB;

- d) takes note of the estimated budget for project preparation and supervision services for the investment project and approves a first tranche of USD 196,958 as a first tranche of funding for MDB preparation and supervision services for the project; and
- e) requests the Government of Papua New Guinea and the ADB to take into account written comments submitted by Sub-Committee members by November 15, 2012, in the further development of the program.

#### **REPORT FROM THE MEETING OF PPCR PILOT COUNTRIES AND REGIONS**

7. The meeting welcomes the presentation by the Sub-Committee Member from Nepal of the highlights of the meeting of PPCR pilot countries that was convened in Istanbul, Turkey on October, 31 2012.

8. The Sub-Committee notes with appreciation the pilot countries updates summarized in document PPCR/SC.11/CRP.1, *Progress Update submitted by PPCR Pilot Countries to the Meeting of PPCR Pilot Countries and Regions, October 30, 2012 – Istanbul, Turkey*.

#### **REVISED PPCR RESULTS FRAMEWORK**

9. The PPCR Sub-Committee, having reviewed document PPCR/SC.11/CRP.4, *Revised PPCR Results Framework*, endorses the revised results framework and recommends that it be approved by the SCF Trust Fund Committee. The Sub-Committee requests the CIF Administrative Unit to submit the endorsed revised results framework to the SCF Trust Fund Committee together with the Sub-Committee's recommendation that it be approved.

10. More specifically, the Sub-Committee agrees to the following core indicators:

A1.3 Numbers of people supported by the PPCR to cope with the effects of climate change

A2.1 Degree of integration of climate change in national, including sector, planning

B1 Extent to which vulnerable households, communities businesses and public sector services use improved PPCR supported tools, instruments, strategies and activities to respond to climate variability and change

B2 Evidence of strengthened government capacity and coordination mechanisms to mainstream climate resilience

B5 Quality of and extent to which climate responsive instruments/ investment models are developed and tested

11. The Sub-Committee further requests each PPCR pilot country, in collaboration with the MDBs, to implement the approved revised results framework from 2013-2016 and to report back to the Sub-Committee by November 2016 on the usefulness and feasibility of the results framework, and in particular to:

- a) align the previously endorsed SPCR results frameworks with the revised PPCR results framework;
- b) prepare a work plan for their monitoring against the core indicators and any other optional indicators using national systems as appropriate, by end March 2013 and to submit the work plan to the Sub-Committee for information at its meeting in May 2013. The work plan should identify any capacity building and financial support required to implement the results framework in the pilot country;
- c) establish baselines and targets for SPCR specific indicators by August 31, 2013, and communicate the baselines and targets to the CIF Administrative Unit for posting on the CIF website; and
- d) report on an annual basis on SPCR outcomes in accordance with the agreed outcome level indicators in the revised PPCR results framework. Pilot country reports should be submitted to the CIF Administrative Unit by July 30 each year, starting in 2014, and posted on the website.

12. The Sub-Committee requests the CIF Administrative Unit, working in collaboration with MDBs and other interested partners, including the pilot countries and contributor countries, to develop methodologies, tools, and guidance to provide further clarity and understanding as to “what” and “how” each indicator should be measured.

13. The Sub-Committee encourages the pilot countries and MDBs to make efforts to move towards reporting on the optional indicators, and agrees to keep under review the possibility of including optional indicators as additional core indicators.

14. The Sub-Committee requests the CIF Administrative Unit, in collaboration with the MDB Committee, to review annually the SPCR progress reports, including a check for completeness and consistency, and prepare a synthesis report on results for consideration by the PPCR Sub-Committee.

#### **ALLOCATION OF PPCR RESOURCES**

15. The PPCR Sub-Committee, having reviewed document PPCR/SC.11/6/Rev.1, *Proposal for the Allocation of PPCR Resources*, agrees that:

- a) the unallocated grant resources pledged or committed to the PPCR as of September 30, 2012, will be allocated to the PPCR pilot countries as follows:
  - i. Bolivia, Cambodia, Dominica, Grenada, Haiti, Jamaica, Mozambique, Nepal, Papua New Guinea, Saint Lucia, Saint Vincent and the Grenadines,

Samoa, Tonga and, Zambia, will each receive an additional indicative allocation of USD 5 million;

- ii. Yemen will receive an additional indicative allocation of USD 8 million; and
  - iii. Tajikistan will receive an additional indicative allocation of USD 10 million.
- b) Each pilot country listed above is invited to work with the MDBs to prepare, for endorsement by the Sub-Committee, a concept or concepts for programs/projects that further advance the objectives of its SPCR utilizing the additional allocation. If such a program/project concept(s) is not submitted to the Sub-Committee within 18 months of this decision and following that endorsed, the unused allocation will be transferred to the set aside for a competitive process described below.
  - c) The unallocated capital contributions pledged or committed to the PPCR as of September 30, 2012, should be set aside for allocation, through a competitive process, to additional programs and projects that further the objectives of the SPCR. Programs and projects financed from the set aside may be either for private sector clients working through the MDB private sector arms or for public sector entities working through the MDB public sector arms, provided that a minimum of USD 25 million in capital is allocated to programs and projects for private sector clients working through the MDB private sector arms.
  - d) The PPCR Sub-Committee agrees that a revised proposal for the procedures and criteria to be followed to select the programs/projects to be funded from the competitive set aside should be prepared by the CIF Administrative Unit, in collaboration with the MDB Committee, and circulated to the Sub-Committee for review and comment. Based on the comments received, the proposal should be further revised and circulated to the Sub-Committee for approval by mail.
  - e) PPCR contributors may choose to indicate new funding to the PPCR to be added to the competitive set aside.
  - f) This decision does not set any precedent for the use of additional contributions that may be made to the PPCR.

16. The Sub-Committee agrees to review the use of the set aside at its meeting in May 2014 and consider any appropriate changes to enhance its effectiveness.

17. The Sub-Committee reconfirms that commitment of PPCR resources will depend on the submission of high quality project proposals and the availability of resources in the SCF Trust Fund.

## **OTHER BUSINESS**

### *Update on the preparation of the Strategic Program for Climate Resilience for Haiti*

18. The Sub-Committee welcomes the update on the preparation of Haiti's Strategic Program for Climate Resilience. The Sub-Committee agrees that the strategic program may be submitted for endorsement to an inter-sessional meeting of the PPCR Sub-Committee.

19. The Sub-Committee requests the CIF Administrative Unit to make necessary arrangements for a Sub-Committee meeting when the strategic plan is submitted by the Government of Haiti.

## **CLOSING**

20. The meeting was closed on Thursday, November 1, 2012.