

Summary of the Co-Chairs  
Meeting of the Sub-Committee of the Pilot Program for Climate Resilience (PPCR)  
Washington D.C.  
December 12-13, 2017

Co-Chairs

Mr. Zafar Mahmoudov, Tajikistan  
Ms. Katie Berg, United States

## **AGENDA ITEM 1. OPENING**

1. The meeting of the PPCR Sub-Committee was opened by the CIF Program Manager, Ms. Mafalda Duarte.
2. In accordance with paragraph 25 of the Rules of Procedure for the SCF Trust Fund Committee, the Sub-Committee elected from among its members a representative from an eligible recipient country and a representative from a contributor country to serve as Co-Chairs of the Trust Fund Committee for a term of 18 months, beginning with this meeting.
3. The eligible recipient countries elected Mr. Zafar Mahmudov from Tajikistan to represent the eligible recipient countries and the contributor countries elected Ms. Katie Berg from the United States to represent the contributor countries for this meeting.

## **AGENDA ITEM 2. ADOPTION OF AGENDA**

4. The PPCR Sub-Committee adopted the provisional agenda, set forth in document PPCR/SC.21/1.

## **AGENDA ITEM 3. PPCR OPERATIONAL AND RESULTS REPORT**

5. The PPCR Sub-Committee reviewed the document, PPCR/SC.21/3, PPCR Operations and Results Report, and welcomes the progress that has been made in advancing the work of the PPCR in the pilot countries.
6. The Sub-Committee appreciates the analysis conducted by the CIF Administrative Unit, in collaboration with the MDBs and Trustee, on achievements and results, resource availability, pipeline review, and portfolio updates.
7. The Sub-Committee notes the decision by the SCF Trust Fund Committee (TFC) to pause the approval of any funding other than that of project preparation grants, until such time that the SCF TFC has decided on a way forward at an intersessional SCF TFC meeting to be held no later than Feb 28, 2018. To give effect to this decision, the Sub-Committee agrees to pause the approval of any funding under PPCR, other than that of project preparation grants. Notwithstanding this pause, the Sub-Committee will continue with reviews of project proposals to enable expedited approvals once notified by the SCF TFC to resume funding approvals.

## **AGENDA ITEM 4. PPCR INVESTMENT PLAN FOR BHUTAN**

8. The PPCR Sub-Committee, having reviewed the document PPCR/SC.21/4, Strategic Program for Climate Resilience (SPCR) for Bhutan endorses the SPCR as a high-level strategic

framework, noting that the broad scope of activities covered goes beyond the mandate of the PPCR.

9. The Sub-Committee notes the need for further identifying, prioritizing and sequencing bankable projects as the SPCR for Bhutan moves forward.

10. The Sub-Committee encourages the Government of Bhutan and the MDBs to actively seek resources from other bilateral or multilateral sources to fund further development and implementation of the projects foreseen in the strategic plan.

**AGENDA ITEM 5. PPCR INVESTMENT PLAN FOR THE GAMBIA**

18. The PPCR Sub-Committee, having reviewed the document PPCR/SC.21/5, Strategic Program for Climate Resilience (SPCR) for The Gambia endorses the SPCR as a high-level strategic framework, noting that the broad scope of activities covered goes beyond the mandate of the PPCR.

19. The Sub-Committee notes the need for further identifying, prioritizing and sequencing bankable projects as the SPCR for The Gambia moves forward.

20. The Sub-Committee encourages the Government of The Gambia and the MDBs to actively seek resources from other bilateral or multilateral sources to fund further development and implementation of the projects foreseen in the strategic plan.

**AGENDA ITEM 6. PPCR INVESTMENT PLAN FOR HONDURAS**

21. The PPCR Sub-Committee, having reviewed the document PPCR/SC.21/6, Strategic Program for Climate Resilience (SPCR) for Honduras endorses the SPCR.

22. The Sub-Committee requests the Government of Honduras to ensure alignment between the SPCR and the Investment Plan under the FIP as the SPCR moves forward.

23. The Sub-Committee encourages the Government of Honduras and the MDBs to actively seek resources from other bilateral or multilateral sources to fund further development and implementation of the projects foreseen in the strategic plan.

**AGENDA ITEM 7. PPCR INVESTMENT PLAN FOR MADAGASCAR**

20. The PPCR Sub-Committee, having reviewed the document PPCR/SC.21/8, Strategic Program for Climate Resilience (SPCR) for Madagascar endorses the SPCR.

21. The Sub-Committee encourages the Government of Madagascar and the MDBs to actively seek resources from other bilateral or multilateral sources to fund further development and implementation of the projects foreseen in the strategic plan.

**AGENDA ITEM 8. PPCR INVESTMENT PLAN FOR MALAWI**

21. The PPCR Sub-Committee, having reviewed the document PPCR/SC.21/9, Strategic Program for Climate Resilience (SPCR) for Malawi endorses the SPCR.

22. The Sub-Committee encourages the Government of Malawi and the MDBs to actively seek resources from other bilateral or multilateral sources to fund further development and implementation of the projects foreseen in the strategic plan.

**AGENDA ITEM 9. PPCR INVESTMENT PLAN FOR PHILIPPINES**

22. The PPCR Sub-Committee, having reviewed the document PPCR/SC.21/10, Strategic Program for Climate Resilience (SPCR) for Philippines endorses the SPCR.

23. The Sub-Committee encourages the Government of Philippines and the MDBs to actively seek resources from other bilateral or multilateral sources to fund further development and implementation of the projects foreseen in the strategic plan.

**AGENDA ITEM 10. PPCR INVESTMENT PLAN FOR KYRGYZ REPUBLIC**

24. The PPCR Sub-Committee, having reviewed the document PPCR/SC.21/7, Strategic Program for Climate Resilience (SPCR) for Kyrgyz Republic endorses the SPCR as a high-level strategic framework, noting that the broad scope of activities covered goes beyond the mandate of the PPCR.<sup>1</sup>

25. The Sub-Committee encourages the Government of Kyrgyz Republic and the MDBs to actively seek resources from other bilateral or multilateral sources to fund further development and implementation of the projects foreseen in the strategic plan.

**AGENDA ITEM 11. PPCR INVESTMENT PLAN FOR RWANDA**

26. The PPCR Sub-Committee, having reviewed the document PPCR/SC.21/11, Strategic Program for Climate Resilience (SPCR) for Rwanda endorses the SPCR and notes strong alignment between the SPCR and the Investment Plan under the FIP.

27. The Sub-Committee encourages the Government of Rwanda and the MDBs to actively seek resources from other bilateral or multilateral sources to fund further development and implementation of the projects foreseen in the strategic plan.

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<sup>1</sup> The Government of the Kyrgyz Republic decided to rename the SPCR to “*Climate Investment Programme of the Kyrgyz Republic*” to ensure that the document fits with the existing country’s national policy framework.

**AGENDA ITEM 12.      OTHER BUSINESS**

28.      Noting that there are no resources available to finance implementation of projects under the endorsed SPCRs for the new PPCR pilot countries, several PPCR participating countries raised the issue whether grant resources will be available to prepare and design projects, even strategic and/or critical projects identified under the endorsed SPCRs. The project preparation and design documents will be useful for the PPCR countries in seeking funding from other sources. The CIF Administrative Unit took note of this comment and informed the countries that only \$2.8 million is currently available as grant resources from the PPCR and there is no certainty whether additional grant resources may become available. The CIF Administrative Unit also emphasized that the PPCR Sub-Committee will need to decide on how these funds will be used later.

29. The representative from Tajikistan requested the PPCR SC's consideration to their request for support to update their current SPCR or prepare a new SPCR.

**AGENDA ITEM 13.      CLOSING**

23.      The meeting was closed on Wednesday, December 13, 2017.