

CLIMATE INVESTMENT FUNDS

February 13, 2019

Summary of the Co-Chairs
Meeting of the Pilot Program for Climate Resilience Sub-Committee (PPCR)
Ouarzazate, Morocco
February 1, 2019

Co-Chairs
Mr. Zafar Mahmoudov, Tajikistan
Ms. Elizabeth Lien, United States

AGENDA ITEM 1. OPENING

1. The meeting of the PPCR Sub-Committee was opened by Mr. Zafar Mahmoudov from Tajikistan representing the recipient countries and Ms. Elizabeth Lien from the United States, representing the contributor countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. The PPCR Sub-Committee adopted the provisional agenda, set forth in document PPCR/SC.23/1.

AGENDA ITEM 3. PPCR OPERATIONAL AND RESULTS REPORT

3. The PPCR Sub-Committee reviewed the document, PPCR/SC.23/3, *PPCR Operations and Results Report*, and welcomes the progress that has been made in advancing the work of PPCR in the pilot countries.

4. The PPCR Sub-Committee requests the CIF Administrative Unit to prepare a brief options paper on how to utilize existing PPCR resources for a decision by the Sub-Committee by mail.

5. The Sub-Committee welcomes the analysis conducted by the CIF Administrative Unit, in collaboration with the MDBs, on achievements and results, resource availability, pipeline review, and portfolio updates.

AGENDA ITEM 4. RISK REPORT OF THE PPCR

6. The Sub-Committee reviewed the document PPCR/SC.23/4, *Risk Report of the PPCR*, and welcomes the report.

7. The PPCR Sub-Committee requests MDBs, in consultation and coordination with the respective recipient countries, to provide the CIF Administrative Unit with (i) details of the rationales for the implementation delays in projects flagged under implementation risk; (ii) details of actions taken to address the implementation delays in projects flagged for implementation risk as well as a workplan for ensuring that disbursements under these flagged projects will increase to a level where the projects will no longer be flagged for this risk; and (iii) estimates of the dates by which disbursements will increase to levels such that these projects will no longer be flagged for implementation risk. The PPCR Sub-Committee requests the CIF Administrative Unit to share with the Sub-Committee any information provided by the MDBs under this decision.

8. The Sub-Committee requests that the MDBs provide to the CIF Administrative Unit any information regarding fraud and sexual exploitation and abuse in PPCR projects implemented by such MDBs to the extent that such information is provided to their own MDB boards and subject to any necessary legal/confidentiality arrangements necessary prior to providing some information.

9. The Trust Fund Committee requests that the CIF Administrative Unit include in the risk report risk trends.

AGENDA ITEM 5. PPCR KNOWLEDGE AND LEARNING UPDATE

10. The CIF Administrative Unit presented an update of the various knowledge and learning activities related to PPCR. These include the knowledge products produced and events organized to share the experiences and lessons in PPCR implementation. The Sub-Committee welcomes the progress that has been made in the generation and dissemination of knowledge based on PPCR work. A Sub-Committee member requests additional information on how PPCR has made contributions in achieving the SDGs. The CIF Administrative Unit notified the Sub-committee that an analysis is underway to serve this purpose.

AGENDA ITEM 6. OTHER BUSINESS

11. No other decision items were raised by the Sub-Committee.

AGENDA ITEM 7. CLOSING

12. The meeting was closed on Friday, February 1, 2019.