

CLIMATE INVESTMENT FUNDS

June 8, 2017

Summary of the Co-Chairs
Meeting of the Pilot Program for Climate Resilience Sub-Committee
June 8, 2017

Co-Chairs

Mr. Zafar Mahmudov, Tajikistan
Ms. Katie Berg, 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. Katie Berg 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.20/1.

AGENDA ITEM 3. PPCR SEMI-ANNUAL OPERATIONAL REPORT

3. The PPCR Sub-Committee reviewed the document, PPCR/SC.20/3, PPCR Semi-Annual Operational Report, and welcomes the progress that has been made in advancing the work of the PPCR in the pilot countries.

4. 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.

5. The Sub-Committee took note of the challenges affecting implementation and encourages MDBs and the PPCR pilot countries to take all possible measures to further expedite the implementation of projects and the disbursement of funds.

6. The Sub-Committee notes that following the approval of the PPCR pipeline management policy, Zambia and Niger have submitted requests for revisions of their SPCRs. In this context, the Sub-Committee agrees to provide an extension until the end of November 2017 for submission of all the projects included in the updated SPCRs.

7. The Sub-Committee encourages the MDBs and pilot countries to enhance their coordination efforts with other funding entities, including bilateral agencies, in preparation and implementation of SPCRs, programs and projects.

8. The Sub-Committee requests the CIF AU, MDBs and pilot countries to enhance their efforts on learning, sharing and showcasing lessons from the results achieved and disseminating knowledge and stories from beneficiaries with other funding entities and stakeholders.

9. The Sub-Committee request the CIF AU to circulate SPCRs, as soon as possible, to the Sub-Committee and observers in advance of the next Sub-Committee meeting.

AGENDA ITEM 4. REPORT ON PPCR MONITORING AND REPORTING STOCKTAKING REVIEW

10. The PPCR Sub-Committee, having reviewed the document, PPCR/SC.20/4, Report on PPCR Monitoring and Reporting Stocktaking review, welcomes this assessment of the effectiveness, relevance

and sustainability of the PPCR M&R system, in response to the PPCR Sub-Committee decisions from December 2012 and December 2016.

11. The Sub-Committee welcomes the progress that has been made in advancing the PPCR monitoring and reporting framework and notes with appreciation the inclusive, participatory, and consensus-based approach used during this review.

12. The Sub-Committee recognizes the importance of an effective PPCR results framework and welcomes the changes proposed to the PPCR M&R toolkit. The Sub-Committee endorses the conclusions, approves the recommendations of the stocktaking review, and requests CIF Administrative Unit, pilot countries, and MDBs to make necessary adjustments for PPCR M&R following the new guidance.

AGENDA ITEM 5. INVESTMENT PLAN FOR ETHIOPIA

13. The PPCR Sub-Committee, having reviewed the document PPCR/SC.20/5, Strategic Program for Climate Resilience (SPCR) for Ethiopia, endorses the SPCR as a high-level strategic framework. The Sub-Committee agrees that the following issues need to be considered as the SPCR moves forward:

- Importance of identifying, prioritizing and sequencing bankable projects; and
- Consultation with beneficiaries and consideration of safeguard issues in the project design processes.

14. The Sub-Committee encourages the Government of Ethiopia 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. INVESTMENT PLAN FOR UGANDA

15. The PPCR Sub-Committee, having reviewed the document PPCR/SC.20/6, Strategic Program for Climate Resilience (SPCR) for Uganda endorses the SPCR.

16. The Sub-Committee encourages the Government of Uganda 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: VOICES OF THE PPCR

16. Rachel Allen, Senior Program Coordinator of the PPCR, introduced a number of videos showcasing the stories of PPCR through the voices of the beneficiaries, development partners and stakeholders.

AGENDA ITEM 8. OTHER BUSINESS

17. No additional items were raised under this agenda item.

AGENDA ITEM 9. CLOSING

18. The meeting was closed on Thursday, June 8, 2017.