

CLIMATE INVESTMENT FUNDS

PPCR/SC.4.2
October 19, 2009

Meeting of the PPCR Sub-Committee
Washington, D.C.
October 28, 2009

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs, Robin Davies (Australia) and Adonis Fakhri, (Yemen).

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the Sub-Committee has been circulated as document PPCR/SC.4/1. The Sub-Committee is **invited to adopt** the agenda for the meeting.

AGENDA ITEM 3. REPORT ON MEETING OF PILOT COUNTRIES

3. The PPCR Sub-Committee at its meeting in May 2009, “requested the Administrative Unit to convene a meeting of the PPCR pilot countries as early as possible, possibly in conjunction with the next PPCR Sub-Committee meeting.” In accordance with this request, a first meeting of PPCR pilot countries has been organized to take place on October 26 and 27, 2009, in Washington, DC. The meeting is expected to provide an opportunity to exchange early lessons learned from country engagement in the PPCR.

4. Participants from the meeting will be invited to make a presentation to the Sub-Committee on the conclusions of the pilot country meeting. The Sub-Committee is invited to **discuss** the findings from this meeting and **provide further guidance and feedback** on the operations of the PPCR.

AGENDA ITEM 4. QUARTERLY OPERATIONAL SUMMARY

5. A *Quarterly Operations Summary* (document PPCR/SC.4/4) has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR activities, including information on the joint missions to PPCR pilot countries. In reviewing the operational summary, the Sub-Committee may also wish to take into account the information provided in the *Progress Report on Targeted Programs* (SCF/TFC.4.3) and the *Trustee Report Financial Status of the Strategic Climate Fund* (SCF/TFC.4/4).

6. The Trust Fund Committee is invited to review the *Quarterly Operations Summary* (PPCR/SC.4/4) and to **provide** the MDBs with **guidance and feedback** on the operations of the PPCR.

AGENDA ITEM 5. REVIEW OF ON-GOING WORK OF THE MDBS IN DJIBOUTI

7. At its meeting in May 2009, the Sub-Committee requested more detailed information on the status of the ongoing work of the MDBs relating to Djibouti. More specifically, paragraph 19 of the Joint Summary of the PPCR Co-Chairs from the May 2009 provides:

“The Sub-Committee also noted that the Expert Group assigned priority to Djibouti based on its vulnerability to sea-level rise. The Sub-Committee was

informed that the MDBs are currently working with Djibouti to strengthen analysis of its vulnerabilities to climate impacts and measures for climate resilience. Recognizing the small population size of Djibouti and its limited absorptive capacity, the Sub-Committee invited the MDBs to come back to it with a more in-depth review of the on-going work performed by the MDBs and other development partners in Djibouti and to provide a recommendation as to whether such work can usefully be supplemented by the PPCR.”

8. The Sub-Committee is invited to review document, PPCR/SC.4/5, *Review of On-going Work of the MDBs in Djibouti*, which reports on the activities managed by the MDBs and other development partners in Djibouti. The Sub-Committee is **invited to consider** the recommendation of the MDBs on the type of activities that may be financed by the PPCR in Djibouti, building upon the on-going work of the African Development Bank and the World Bank.

AGENDA ITEM 6. ELECTION OF CO-CHAIRS

9. In accordance with the *Governance Framework of the SCF Trust Fund* and the design document of the PPCR, the Sub-Committee is to elect its own co-chairs from among the PPCR Members for a six month term. One co-chair is to be a representative of a contributor country and the other co-chair is to be a representative of a recipient country.” The current Co-Chairs were appointed by the Sub-Committee in May 2009 to serve from May through October 2009.

10. The Sub-Committee is invited to elect two co-chairs for the six month period from October through March, 2010.

AGENDA ITEM 7. OTHER BUSINESS

11. Members and the Co-chairs may raise any other business under this agenda item.

AGENDA ITEM 8. CLOSING

12. The meeting is scheduled to close at 6.00 pm on Wednesday, October 28, 2009