

# SUMMARY OF APPROVALS AND DECISIONS



DATE November 9, 2015  
PLACE Washington, D.C.  
VENUE CIF Trust Fund Committees Meetings

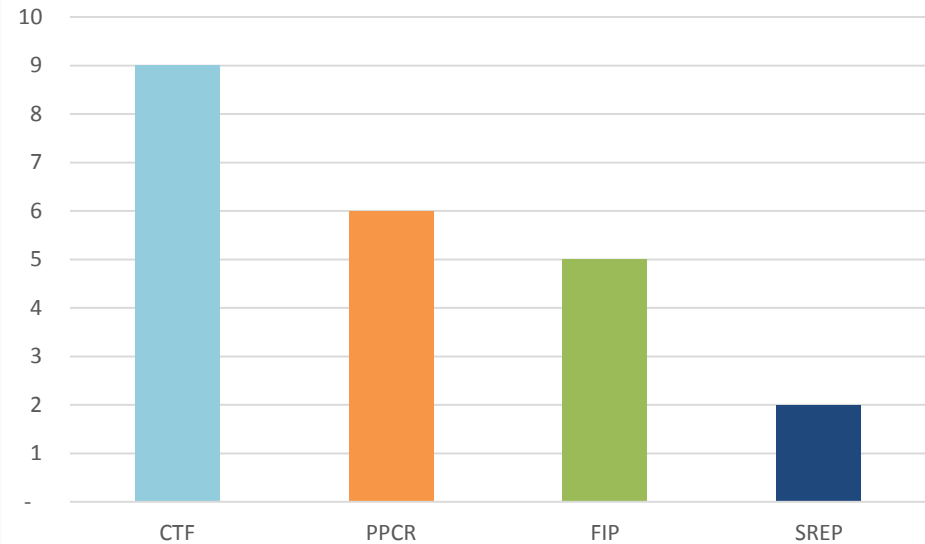
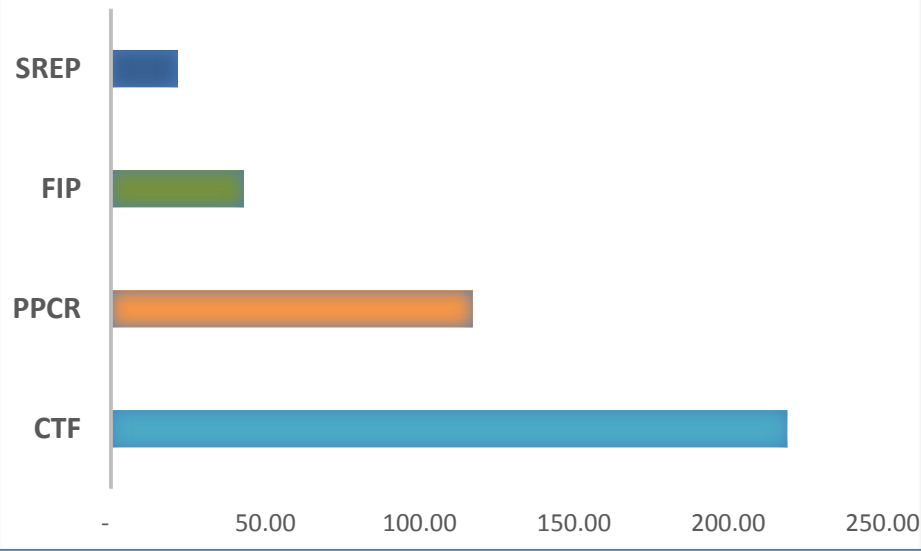


# Highlights of CIF Activities

## June 1, 2015 to Present



400 million in approved funding for Projects



22 projects approved during the period

22 projects, totaling USD 400 million were approved from June 1, 2015 to date, and about USD 67 million in SREP projects are in the approval process.

# Highlights of CIF Activities

## June 1 – October 31, 2015



### Approved Decisions

- Amendment to the CTF Investment Plan for South Africa (**June 16, 2015**)
- CTF - Revised Investment Plan for India (**August 7, 2015**)
- Decision for Supplemental Budget Request (Country Programming for FIP and PPCR, Knowledge from learning and evaluation allocations, and CIF Enterprise system, **August 20, 2015**)
- Proposal for allocation of resources to new FIP pilot countries (**August 24, 2015**)
- Allocation of US\$ 30 as DGM grant resources to new FIP Countries and Global Component (**October 8, 2015**)
- Endorsement of FIP Concept Proposals - Brazil and Ghana (**October 20, 2015**)
- Work program for enhancing observers' participation in the Climate Investment Funds (**October 29, 2015**)
- Standard Process for Assigning Decision Making Methodology during the Trust Fund Committee and Sub-Committee Meetings (**October 29, 2015**)



# TRACKING ADOPTED DECISIONS AND THEIR IMPLEMENTATION

In May 2015, the Joint meeting requested the CIF Administrative Unit to track and inform the Trust Fund Committee and Sub-Committee members, of adopted decisions and their implementation.



## *Decisions taken at the Joint Committee*

Adopted Decisions	Requested Output	Reporting Methodology	Status
CIF: Accomplishments, Transformational Impact, and Additionality in the Climate Finance Architecture	Decision Document	For TFC/SC Meeting discussion	Posted
Work plan to enhance Stakeholder Engagement at the country level	Decision Document	Approval by mail	Approved on 10/29/2015
Code of Conduct	Decision Document	For TFC/SC Meeting discussion	Posted
Concept Note to establish a Stakeholder Advisory Network (SAN)	Proposal	Information Document	Posted
Standard Process for Assigning Decision Making Methodology during the Trust Fund Committee and Sub-Committee Meetings	Decision Document	Approval by Mail	Approved on 10/29/2015
Consolidated document on roles and responsibilities for Co-Chairs, Trust Fund Committee and Sub-Committee members and observers	Information Document	Notification by email	To be submitted to the Committee after Approval of the Code of Conduct
Proposed Guidelines and Procedure for Selecting Committee Member seats for Recipient Countries	Information Document	Consultation by Mail	Consultation extended to 11/15/2015
Track adopted decisions and their implementation	Decision Document	Notification by email	Document Finalized
A supplemental budget request for MDB support for country programming for new pilot countries	Decision Document	Approval by Mail	Approved on 8/20/2015



# TRACKING ADOPTED DECISIONS AND THEIR IMPLEMENTATION

*Decisions taken at the CTF TFC and SCF Sub-Committees*



Program	Adopted Decisions	Requested Output	Reporting Methodology	Status
CTF	Report on pipeline management process and cancellation policy	Decision Document	Request to defer discussion	Document drafted
CTF	Report on alternative financing models and options to increase resource availability in the CTF	Decision Document	For TFC Meeting discussion	Posted
CTF	Proposal for Public Sector Guarantee Fees for the CTF Trust Fund (Risk Document)	Decision Document	Decision by email	Document finalized
CTF	Resource Availability and Shortfall in Clean Technology Fund (CTF) – Update on the Financial Status of the CTF	Information Document	For TFC Meeting discussion	Posted
CTF	Refine ERM dashboard	Update the committee	Notification by email	Ongoing - complete by end 2015;
CTF	Monitor CTF lending terms	Report	For TFC Meeting discussion	Due in May 2017
CTF	Report on CTF new financial products classification criteria	Decision Document	Decision by e-mail	Document finalized
FIP	Update the information related to the engagement of FIP pilot countries in various REDD+ mechanisms	Update included in SAR	For SC Meeting discussion	Posted
FIP	Proposal for allocation of resources to six FIP pilot countries	Decision Document	Approval by Mail	Approved 8/24/2015
FIP	Proposal for a new process for expert review and feedback	Decision Document	Approval by Mail	Deferred to a future meeting
FIP	Discussion on Private Sector Engagement in content of the CIF Strategic Paper	Discussion	For SC Meeting discussion	Deferred to a future meeting
PPCR	Proposal on funding cap for investment (to be done once funding becomes available)	Decision Document	Approval by Mail	On hold