

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.8/4/Rev.1

April 26, 2012

Meeting of the CTF-SCF/ TFC Sub-Committee

Washington, DC

May 1-2, 2012

Agenda Item 5

PROGRESS REPORT ON MEASURES TO IMPROVE THE OPERATIONS OF THE CIF

Proposed Decision by the Joint CTF and SCF Trust Fund Committees

The joint meeting of the CTF and SCF Trust Fund Committees welcomes the document CTF-SCF/TFC.8/4/Rev.1, *Progress Report on Measures to Improve the Operations of the CIF* (and requests the CIF Administrative Unit and the MDB Committee to continue to work together to ensure that the approved measures are incorporated into CIF activities.

Progress Report on Measures to Improve the Operations of the CIF

OBJECTIVES	ACTIVITY	STATUS
Strengthened Country ownership	<p>The CIF Administrative Unit and the MDB Committee should prepare a note on the establishment or strengthening of country coordination mechanisms, including the cost implications, for consideration at the May 2012 joint meeting of the Trust Fund Committees. The CIF Administrative Unit and the MDB Committee are requested to develop proposals for review by the joint meeting of the Trust Fund Committee in <i>May 2012</i> as to how to <i>further strengthen country-level partnerships among the MDBs</i>, and <i>to improve in-country collaboration</i> amongst stakeholders operating at the country level, including bilateral and UN organizations, civil society organizations, and the private sector</p> <p>The CIF Administrative Unit and the MDB Committee should revise the templates for reporting on joint missions and for submission of project and program proposals to include the reporting requirements</p>	<p>Paper under development for May 2012 Meeting</p> <p>Templates have been revised</p>
Engagement of the Private Sector	<p>The joint meeting in May 2012 should consider further the paper and recommendations prepared by the MDBs on ways to strengthen private sector engagement in the CIF and should decide on follow-up actions</p> <p>CIF Administrative Unit and the MDBs should prepare a paper <i>identifying additional tools and modalities</i> that can be tested through the CIF for consideration at the joint meeting of the Committees in <i>May 2012</i>. This paper should also address incentives that may be included in SCF programs to support private sector projects.</p> <p>Part of the communication strategy <i>should focus on outreach to private sector players with the objective of promoting the CIF instruments</i>, including the development of a tool kit on best practice for engaging the private sector with the objective of assisting the country and MDB teams to develop a private sector deal flow within</p>	<p>Revising private sector guidelines under each CIF program</p> <p>A paper is under preparation for the May 2012 meeting</p> <p>Communications Strategy under development will incorporate outreach to private sector. Will be submitted to the May 2012 Trust Fund Committee Meeting. Tool kit under development.</p>

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	their CIF programs	
Strengthened Communication	<p>A comprehensive communication strategy should be submitted to the joint meeting of the CTF and SCF Trust Fund Committees in May 2012 for review and approval. In developing a communication strategy for the CIF, consideration should be given and steps should be identified as to how feedback on CIF activities at the country level will be solicited and disseminated</p> <p>Steps should be taken to enhance the CIF website with a goal of launching an improved site by the end of the first quarter in 2012</p> <p>The CIF should further promote country-to-country exchanges and regional level sharing of experiences through the Global Support Program, for pilot countries, other interested countries, and stakeholder groups, including civil society and women's groups, private sector and others</p>	<p>A comprehensive strategy is under preparation with MDBs and will be presented to the May 2012 Committee Meetings</p> <p>Web redesign is being accomplished in phases. Expect final revamped site by May 2012</p> <p>Pilot Country meetings recently convened for SREP and PPCR in March 2012. Pilot country meeting for FIP in April 2012. CTF Meeting of countries engaged in wind projects in May 2012. Partnership Forum in Istanbul in November 2012 will provide additional opportunities for exchange</p>
Development impacts	<p>The CIF Administrative Unit should work with the MDB Committee to prepare indicators of development or poverty reduction impacts in the CIF funded activities, and such indicators should be included in proposals submitted for CIF funding beginning in FY13</p> <p>Pending development of indicators, each MDB should immediately ensure that program/project proposals submitted to the CIF governing bodies integrate and quantify or qualitatively describe the development impacts of the proposal to be funded by the CIF</p> <p>The MDBs are requested to submit information to the joint meeting of the Trust Fund Committees in May 2012 on the additionality of the CIF to existing MDB portfolios</p>	<p>Indicators under development</p> <p>MDBs have agreed to integrate and quantify/describe development impacts</p> <p>MDBs requested to submit this information for May Meetings</p>

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Results	<p><i>Simplified results frameworks</i> should be prepared for consideration by the governing bodies in 2012, taking into account feedback from countries and the MDB country teams. Three to five core indicators should be agreed for each program</p> <p><i>Clear tools and guidelines</i> as to how the CIF results frameworks cascade to the country investment plan and project level should be available as early as possible, and <i>no later than the end of calendar year 2011</i></p> <p>A first version of the web-based monitoring and evaluation platform should be available on the CIF website <i>by the end of calendar year 2011</i> for testing and with the expectation that the platform would be updated continuously</p> <p>The joint meeting of the CTF and SCF Trust Fund Committees approved amendments to the Governance Frameworks and the Rules of Procedure</p>	<p>SREP simplified results framework reviewed at Sub Committee meeting in March. Final proposal to be submitted for approval by SCF Trust Fund Committee in May 2012. Other simplified results frameworks to be prepared for November 2012</p> <p>Guidelines have been agreed with MDBs. The guidelines have been shared with the CTF-SCF Joint Trust Fund Committee in November, 2011</p> <p>The first version of the web-based monitoring and evaluation platform has been designed and will be launched by April 30</p> <p>All proposed amendments have been approved</p>
Good Governance and Transparency	<p>The CIF Administrative Unit should take steps to ensure that at the joint meetings of the CTF and SCF Trust Fund Committees there is equal representation by recipient country members and contributor country members.</p> <p>Comments of Committee and Sub-Committee members on proposed investment plans, programs and projects <i>should routinely be made publicly available on the CIF website</i></p> <p>The CIF Administrative Unit should explore whether the CIF are currently in compliance with the International Aid Transparency Initiative and should report back to the Trust Fund Committees at their joint meeting in <i>May 2012</i>. In reporting back, the CIF Administrative Unit should inform the Committees of any additional policies that may be necessary to ensure compliance.</p>	<p>Will be implemented beginning in May 2012</p> <p>This is currently being done</p> <p>Consultations are under way and the CIFAU will report to the Trust Fund Committee in May 2012</p>

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Operations	<p>MDBs are invited to further explore innovative and streamlined financing instruments to advance the objectives of the CIF, and to report back to the joint meeting of the Trust Fund Committees in May 2012. At least one example of each of the above instruments should be included in the CIF portfolio.</p> <p>Consideration should be given to setting a <i>target for submitting project proposals for approval of CIF funding after endorsement of an investment plan and for beginning disbursement after MDB approval</i> of CIF-funded projects. The CIF Administrative Unit and the MDBs are requested to prepare a proposal concerning the establishment of targets for consideration by the Trust Fund Committees at their joint meeting in May 2012. The proposal should take into account experience of the MDBs in developing public and private sector programs and projects, CIF experience to date, and the trade-offs between speed, complexity, innovation and risks.</p> <p>Monitoring and reporting on this target, including reporting on reasons for any delays, should be achieved through <i>transparent reporting on the pipeline and its management</i>.</p>	<p>Paper is currently under preparation for May 2012</p> <p>Paper under preparation for May 2012</p> <p>Pipeline will be presented to Committees every six months</p>
Gender	<p>Experts with gender expertise should be included in missions and in project preparation to ensure gender considerations are sufficiently incorporated.</p> <p>At least one indicator disaggregated by gender should be included in each project.</p> <p>Undertake a gender impact assessment review of the CIF, building on the Strategic Environment, Social and Gender Assessment of the CIF prepared in 2010. Such an assessment should identify where further progress is needed, including whether capacity should be built in the Administrative Unit and</p>	<p>MDBs are ensuring that experts with gender expertise are included in joint missions.</p> <p>Currently being done where feasible</p> <p>This deadline will not be met. TORs for a gender impact assessment is under preparation with advice from outside experts. Expect review will be available in November 2012.</p>

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	countries on gender.	Consultations still to be arranged
Partnership on a global level.	The CIF Administrative Unit should consult with the UNFCCC Secretariat to explore how the CIF may most effectively engage with the UNFCCC to share information on its programs	Consultations still to be arranged