

CLIMATE INVESTMENT FUNDS

FIP/SC.18/2
May 19, 2017

Meeting of the FIP Sub-Committee
Washington D.C.
Friday, June 09, 2017

Agenda 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the elected Co-Chairs, Ms. Berenice Hernández Toro, from Mexico, representing the recipient countries and Mr. Ben Green, Sub-Committee member from the UK representing the contributor countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document FIP/SC.18/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. FIP SEMI-ANNUAL OPERATIONAL REPORT

3. The *FIP Semi-Annual Operational Report* (FIP/SC.18/3) has been prepared to provide the FIP Sub-Committee with a report on the status of FIP activities, including information on the status of country programming in FIP pilot countries.
4. The Sub-Committee is invited **to review** the semi-annual operational report, **to provide**, if appropriate, guidance and feedback on the operations of the FIP and **to approve** the proposed decision.

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

5. Document FIP/SC.18/4, *Stocktaking Review of FIP Monitoring and Reporting System FY-2017* has been prepared following the process conducted by the CIF AU in 2017 in collaboration with FIP countries and MDBs, to review the effectiveness, relevance and sustainability of the monitoring and reporting (M&R) system for the FIP.
6. The Sub-Committee is invited **to review** the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 5. INVESTMENT PLAN FOR GUATEMALA

7. Document FIP/SC.18/5, *Investment Plan for Guatemala*, presents the investment plan prepared by the Government of Guatemala, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector.
8. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 6. INVESTMENT PLAN FOR CAMBODIA

9. Document FIP/SC.18/6, *Investment Plan for Cambodia*, presents the investment plan prepared by the Government of Cambodia, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector.

10. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 7. INVESTMENT PLAN FOR UGANDA

11. Document FIP/SC.18/7, *Investment Plan for Uganda*, presents the investment plan prepared by the Government of Uganda, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector.
12. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 5. FIP PIPELINE MANAGEMENT POLICY

13. At its meeting in December 2016, the FIP Sub-Committee decided that in the absence of an affirmatively approved extension allocated funding would be cancelled in accordance with the procedures detailed in the Pipeline Management Policy. For projects that had already taken over 24 months to be submitted for Sub-Committee approval, the Sub-Committee requested MDBs, in conjunction with countries, to submit any such request for an extension before the next FIP sub-Committee meeting in 2017. Document FIP/SC.18/8 *Requests for Project and Program Extensions and Changes* provides details of requests for extensions of approvals under the FIP Pipeline Management Policy.
14. The Sub-Committee is invited **to review** the applications for extension, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 6. OTHER BUSINESS

15. Members and the Co-Chairs may raise any other business under this agenda item.

AGENDA ITEM 7. CLOSING

16. The meeting is scheduled to close at 3.30 p.m. on Friday, June 9, 2017.