

CLIMATE INVESTMENT FUNDS

FIP/SC.9/2/Rev.1
October 29, 2012

Meeting of the FIP Sub-Committee
Istanbul, Turkey
November 5, 2012

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the elected Co-Chairs, Mr. Victor Kabengele Wa Kadilu, Sub-Committee member from the Democratic Republic of Congo, and Ms. Katie Berg, Sub-Committee member from the United States.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document FIP/SC.9/1/Rev.1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. FIP SEMI-ANNUAL OPERATIONAL REPORT

3. Document FIP/SC.9/3, *FIP Semi-Annual Operational Report*, 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. The Sub-Committee is invited **to review** the semi-annual operational report and **to provide**, if appropriate, guidance and feedback on the operations of the FIP.

AGENDA ITEM 4. FIP INVESTMENT PLAN FOR BURKINA FASO

4. Document FIP/SC.9/4, *Investment Plan for Burkina Faso*, presents the investment plan prepared by the Government of Burkina Faso, in collaboration with the MDBs.

5. In June 2011, the Sub-Committee endorsed in principle the initial investment plan for Burkina Faso, whilst recognizing that further readiness work should be carried out to inform the choice of investments to be financed through the plan.

6. The investment plan presented in FIP/SC.9/4 presents the revised priority activities to be undertaken with FIP funding. The Sub-Committee is **invited to endorse** the investment plan as a basis for the further development of activities proposed in it.

AGENDA ITEM 5. FIP INVESTMENT PLAN FOR GHANA

7. Document FIP/SC.9/5, *Investment Plan for Ghana*, presents the investment plan prepared by the Government of Ghana, in collaboration with the MDBs. The investment plan presents the priority activities proposed to be undertaken with FIP funding .

The Sub-Committee is **invited to endorse** the investment plan as a basis for the further development of activities proposed in the investment plan.

AGENDA ITEM 6. FIP INVESTMENT PLAN FOR INDONESIA

8. Document FIP/SC.9/6, *Investment Plan for Indonesia*, presents the investment plan prepared by the Government of Indonesia, in collaboration with the MDBs. The investment plan presents the priority activities proposed to be undertaken with FIP funding.

9. The Sub-Committee is **invited to endorse** the investment plan as a basis for the further development of activities proposed in the investment plan.

AGENDA ITEM 7. REPORT ON FIP PILOT COUNTRIES MEETING

10. A meeting of the pilot countries participating in the FIP will take place on October 31, 2012, in Istanbul, Turkey. Discussions in the meeting are to focus on programming and implementation progress in the eight pilot countries, and on the draft revised FIP results framework. A presentation capturing the main highlights will be made at the meeting.

11. The FIP Sub-Committee is invited **to take note** of the discussions and lessons emerging from the FIP pilot country meeting.

AGENDA ITEM 8. REVISED FIP RESULTS FRAMEWORK

12. During its meeting in October 2011, the joint meeting of the CTF and SCF Trust Fund Committees approved document CTF-SCF/TFC.7/4 *Proposed Measures to Improve the Operations of the Climate Investment Funds* to enhance the performance of the CIF. The CIF Administrative Unit was requested to prepare “*simplified results frameworks*[...] 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.”

13. Consistent with the request of the joint meeting, the CIF Administrative Unit, together with the MDB Committee, prepared a draft simplified results framework which was shared with the FIP Sub-Committee for review and comment.

14. The comments received were so diverse that the CIF Administrative Unit was unable to develop a consensus version to be considered for approval by the Sub-Committee at its upcoming meeting.

15. The FIP Sub-Committee is invited **to discuss and review** the proposed simplified FIP results framework, taking into account the comments received prior to the meeting as well as views transmitted by the pilot countries during their meeting on October 31, 2012, with a view to agreeing on a FIP results framework.

AGENDA ITEM 9. PROPOSAL FOR ALLOCATION OF FIP RESOURCES

16. During its meeting in May 2012, the Sub-Committee reviewed document FIP/SC.8/5, *Procedures for Allocating Funds under the FIP Reserve*, and requested the CIF Administrative Unit, in collaboration with the MDBs, to revise the proposals presented in the paper, taking into account comments made during the meeting. The Sub-Committee agreed that it will strive to approve procedures for allocating funds under the reserve at its meeting in November 2012.

17. Document FIP/SC.9/8, *Proposal for Allocation of FIP Resources*, proposes procedures for inviting and processing proposals to receive FIP funding from the reserve. The Sub-Committee is invited **to review and approve** the procedures.

AGENDA ITEM 10. OTHER BUSINESS

18. The Government of Peru has requested an opportunity to update the Sub-Committee on progress in developing Peru's investment plan.
19. Members and the Co-Chairs may raise any other business under this agenda item, including any matters that may arise from the information documents presented to the meeting.

AGENDA ITEM 11. CLOSING

20. The meeting is scheduled to close at 6:15 p.m. on Monday, November 5, 2012.