

CLIMATE INVESTMENT FUNDS

FIP/SC.2/Inf.3
February 2, 2010

Meeting of the FIP Sub-Committee
Washington, D.C.
February 3 and 4, 2010

NOTE ON THE MEETING OF THE FIP EXPERT GROUP (FEBRUARY 8-12, 2010)

Introduction

This note presents the provisional agenda of the FIP Expert Group meeting and the list of the analytical background material as approved by the Co-Chairs of the Expert Group. It also presents an overview of the countries or regions who have submitted an expression of interest to be considered as a pilot for the FIP. Countries or regions submitting an expression of interest should be given priority consideration by the Expert Group in formulating their recommendations for country and regional pilots.

Background

A FIP Expert Group is established by the FIP Sub-Committee to make recommendations on selection of country or regional pilots for the FIP. Consistent with the criteria for the selection of country and regional pilots, and following the working modalities as adopted by the Sub-Committee, the Expert Group is invited to recommend five country or regional pilots that meet the criteria and other considerations agreed by the Sub-Committee. The Expert Group is also invited to propose a list of up to three additional pilots to be considered by the Sub-Committee should funds become available to finance additional pilots or should some of the selected pilots prove not to be feasible.

The Expert Group will meet for five days from February 8-12 to carry out its technical analysis and review of countries that have expressed an interest to participate in the program and other countries that the experts believe should be considered as participants in the FIP, review and take note of the country and regional portfolios of the MDBs and to formulate its recommendations to the FIP Sub-Committee on the selection of country or regional pilots.

**MEETING OF THE FIP EXPERT GROUP
(FEBRUARY 8-12, 2010)**

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. Methodology and working modalities
4. Analysis of background material
5. Review of investment opportunities in potential pilot countries/regions with Multilateral Development Banks (MDBs), FCPF Facility Management Team and UN-REDD Secretariat
6. Development of recommendations
7. Other business
8. Closing

**MEETING OF THE FIP EXPERT GROUP
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PROVISIONAL TIMETABLE

Monday, February 8, 2010

9:00 – 9:15	Agenda Item 1	Opening
9:15 – 9:30	Agenda Item 2	Adoption of agenda
9:30 – 13:00	Agenda Item 3	Methodology and working modalities
<i>13:00 – 14:00</i>		<i>Lunch</i>
14:00 – 18:00	Agenda Item 4	Analysis of background material
<i>19:00 – 21:00</i>		<i>Dinner</i>

Tuesday, February 9, 2010

9:00 – 11:00	Agenda Item 5	East Asia and Pacific region (EAP) Meeting with ADB, WB and IFC
11:00 – 13:00	Agenda Item 5 (cont)	South Asia region (SAR) Meeting with ADB, WB and IFC
<i>13:00 – 14:00</i>		<i>Lunch</i>
14:00 – 16:00	Agenda Item 5 (cont)	Eastern Europe and Central Asia region (ECA) Meeting with EBRD, ADB, WB and IFC
16:00 – 17:00	Agenda Item 5 (cont)	Middle East and North Africa region (MENA) Meeting with AfDB, WB and IFC
17:00 – 18:00	Agenda Item 5 (cont)	Stocktaking by Expert Group

Wednesday, February 10, 2010

- 9:00 – 11:00 Agenda Item 5 (cont) Africa Region (AFR)
Meeting with AfDB, WB and IFC
- 11:00 – 13:00 Agenda Item 5 (cont) Latin American and Caribbean region (LAC)
Meeting with IDB, WB and IFC
- 13:00 – 14:00 Lunch*
- 14:00 – 15:00 Agenda Item 5 (cont) Meeting with UN-REDD Secretariat
- 15:00 - 16:00 Agenda Item 5 (cont) Meeting with FCPF Facility Management Team
- 16:00 – 18:00 Agenda Item 5 (cont) Stocktaking by Expert Group

Thursday, February 11, 2010

- 9:00 – 18:00 Agenda Item 6 Development of analysis and recommendations

Friday, February 12, 2010¹

- 9:00 – 12:00 Agenda Item 6 Development of analysis and recommendations
- 12:00 – 13:00 Agenda Item 7 AOB
- 13:00 – 14:00 Lunch*
- 14:00 - 15:00 Agenda Item 8 Closing and next steps

¹ Provision has been made to extend the meeting to 6pm if necessary to allow the FIP Expert Group to complete consideration of the agenda items.

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LIST OF ANALYTICAL BACKGROUND MATERIAL

1. Categorization of countries across regions and biomes (HFLD, HFHD, Degraded forests etc.)
2. Overview of FCPF/UN-REDD or equivalent processes by country
3. Analysis of drivers of deforestation by country and region
4. Statistical background on forest characteristics in potential pilot countries
5. Indexes characterizing forest governance, FLEG situation, investment climate
6. Maps of deforestation hotspots and restoration potential
7. Forest land ownership situation by country
8. MDB and bilateral development assistance by country on forests and climate change
9. Private sector investments, including large scale investments in agribusiness, bioenergy and forest plantations, by country and region

**MEETING OF THE FIP EXPERT GROUP
(FEBRUARY 8-12, 2010)**

FIP EXPERT GROUP MEMBERS

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**MEETING OF THE FIP EXPERT GROUP
(FEBRUARY 8-12, 2010)**

FIP EXPRESSIONS OF INTEREST

List of candidate countries or regions as of February 1, 2010

1. Albania
2. Argentina
3. Bangladesh
4. Belarus
5. Bosnia & Herzegovina
6. Brazil
7. Brazil – Amapa State
8. Bulgaria
9. Cameroon
10. Colombia
11. COMIFAC
12. Costa Rica
13. Croatia
14. DR Congo
15. Ecuador
16. Ethiopia
17. Ghana
18. Guatemala

19. Guyana
20. Indonesia
21. Jamaica
22. Kosovo
23. Lao People's Democratic Republic
24. Liberia
25. Macedonia
26. Madagascar
27. Mexico
28. Morocco
29. Nepal
30. Nigeria
31. Panama
32. Papua New Guinea
33. Peru
34. Philippines
35. Romania
36. Russian Federation
37. Suriname
38. Serbia
39. Tajikistan
40. Tunisia
41. Uganda

42. Vietnam