

# CLIMATE INVESTMENT FUNDS

FIP/SC.10/2/Rev.2  
April 16, 2013

---

Meeting of the FIP Sub-Committee  
Washington D.C.  
May 1, 2013

Agenda Item 3

**ANNOTATED PROVISIONAL AGENDA**

## **AGENDA ITEM 1 AND 2.            OPENING AND ELECTION OF CO-CHAIRS**

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. The terms of the current Co-Chairs will expire when new Co-Chairs are elected at this meeting.

2.        In accordance with paragraph 25 of the Rules of Procedure for the SCF Trust Fund Committee, which apply *mutatis mutandis* to the FIP Sub-Committee, the Sub-Committee is to elect from among its members a representative from an eligible recipient country and a representative from a contributor country to serve as Co-Chairs of the Sub-Committee for a term of 18 months from the first meeting after the Partnership Forum (May 2013) until the first meeting after the next Partnership Forum (expected in November 2014).

3.        The Sub-Committee is therefore invited **to elect** two new Co-Chairs from amongst its members: one from an eligible recipient country and one from a contributor country.

## **AGENDA ITEM 3.            ADOPTION OF AGENDA**

4.        A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document FIP/SC.10/1/Rev.2. The meeting is invited **to adopt** the agenda.

## **AGENDA ITEM 4.            FIP SEMI-ANNUAL OPERATIONAL REPORT**

5.        Document FIP/SC.10/3, *FIP Semi-Annual Operational Report*, has been prepared to provide the FIP Sub-Committee with a report on the status of FIP activities. 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 5.            FUNDING APPROVAL FOR MDB PROJECT PREPARATION AND SUPERVISION SERVICES FOR DGM PROGRAMS IN BRAZIL AND GHANA**

6.        Document FIP/SC.10/4, *Funding approval for MDB project preparation and supervision services for DGM programs in Brazil and Ghana*, submitted by the International Bank for Reconstruction and Development, presents the concept notes for the DGM projects in Brazil and Ghana and a funding request from the International Bank for Reconstruction and Development to cover the first tranche of the MDB costs associated with the preparation and implementation of the projects.

7.        The Sub-Committee is invited **to review** the request and **to approve** the requested funding.

**AGENDA ITEM 6. APPROACHES TO MEASURING AND REPORTING RESULTS IN ENDORSED FIP INVESTMENT PLANS**

8. During its meeting in November 2012, the FIP Sub-Committee agreed that the CIF Administrative Unit, in collaboration with the MDB Committee, will prepare and circulate to the Sub-Committee an overview of the current approaches to measure results in endorsed investment plans.

9. The Sub-Committee is invited **to provide** comments on document FIP/SC.10/5, *Approaches to Measuring and Reporting Results in endorsed FIP Investment Plans*, and **to approve** the proposed decision.

**AGENDA ITEM 7. OTHER BUSINESS**

10. 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 8. CLOSING**

11. The meeting is scheduled to close at 6:45 p.m. on Wednesday, May 1, 2013.