

CLIMATE INVESTMENT FUNDS

FIP/SC.1/CRP.1
October 29, 2009

Meeting of the FIP Sub-Committee
Washington, DC
October 29, 2009

SCF Trust Fund Committee's Guidance to the FIP Sub-Committee

(Note prepared by the SCF Co-Chairs)

1. At the SCF Trust Fund Committee meeting on October 28, 2009, the Committee reviewed document SCF/TFC.4/3, *Progress Report on Targeted Programs under the Strategic Climate Fund*. During its discussions, the Committee reflected upon the agenda of the first meeting of the FIP Sub-Committee and requested that the following guidance be transmitted to the Sub-Committee for its consideration.
2. With respect to the *Criteria for Selecting Country and Regional Pilots under the Forest Investment Program*, it was stressed that the criteria should avoid providing perverse incentives by placing exclusive priority on countries with high rates of deforestation. It is recommended, recognizing the pilot nature of the program, that the criteria lead to a selection of pilot programs that is representative of countries with different levels of forest management and diverse challenges, including countries that have taken early action to manage their forest resources and for which additional support could help them sustain the achievements that they have made through their national efforts.
3. The program should seek to support South-South learning and information exchange.
4. The program should seek to build upon the work of FCPF and UN-REDD, where possible.
5. The Committee confirmed that Annex II of the FIP design document, *Initial Guidance on How Transformational Change will be Defined and Assessed under the Forest Investment Program*, will serve as the starting point for the preparation of a results measurement framework under the FIP. Work to develop a results measurement framework for the FIP that is harmonized with the results measurement framework for the other SCF targeted programs will be undertaken under the guidance of a working group established by the SCF Trust Fund Committee and shared with the FIP Sub-Committee for its approval.