

CLIMATE INVESTMENT FUNDS

PPCR/SC.16/2
April 27, 2015

Meeting of the PPCR Sub-Committee
Washington D.C.
Thursday, May 14, 2015

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING AND ELECTION OF CO-CHAIRS

1. The meeting will be opened by the elected Co-Chairs Ms. Abigail Demopulos, Sub-Committee member from the United States and Ms. Rose May Guignard, Sub-Committee member from Haiti.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document PPCR/SC.16/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. PPCR SEMI-ANNUAL OPERATIONAL REPORT

3. Document PPCR/SC.16/3, *PPCR Semi-Annual Operational Report*, has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR activities.

4. The Sub-Committee is invited **to review** the semi-annual operational report, and **to provide**, if appropriate, comments and further guidance on the operations of the PPCR.

AGENDA ITEM 4. REPORT OF THE EXPERT GROUP TO THE PPCR SUB-COMMITTEE ON SELECTION OF NEW PILOT COUNTRIES

5. At its last meeting in November 2014, the PPCR Sub-Committee agreed that, in order to advance the consideration of new countries in the PPCR, the CIF Administrative Unit should invite countries eligible for PPCR funding to submit an expression of interest in participating in the PPCR. An independent expert group approved by the PPCR Sub-Committee on March 11, 2015, subsequently reviewed the EOIs submitted by the eligible countries and prepared a report with its recommendations, PPCR/SC.16/4, *Report of the Expert Group to the PPCR Sub-Committee on Selection of New Pilot Countries*.

6. Representatives of the PPCR Expert Group are invited **to present** the Expert Group's findings to the PPCR Sub-Committee and the PPCR Sub-Committee is invited **to comment** on the recommendations and **to agree** on a list of new PPCR pilot countries which will be invited to prepare Strategic Programs for Climate Resilience (SPCRs).

AGENDA ITEM 5. PROPOSAL FOR STRATEGIC CLIMATE FUND PRIVATE SECTOR FACILITY

7. Document SCF/TFC.11/3, *Proposal for Strategic Climate Fund Private Sector Facility*, has been prepared to provide the PPCR Sub-Committee with a proposal on developing a mechanism for PPCR private sector initiatives.

8. The PPCR Sub-Committee is invited **to comment** on the proposal and **to consider** the proposed funding parameters to further enhance the private sector mechanism under the PPCR through a Strategic Climate Fund Private Sector Facility.

AGENDA ITEM 6. OTHER BUSINESS

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

AGENDA ITEM 7. CLOSING

10. The meeting is scheduled to close at 3:45 pm on Thursday, May 14, 2015.