

CLIMATE INVESTMENT FUNDS

PPCR/SC.19/2/Rev.1
November 29, 2016

Meeting of the PPCR Sub-Committee
Washington, DC
Wednesday, December 7, 2016

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the PPCR Sub-Committee, Mr. David Kaluba from Zambia, representing the recipient countries, and Ms. Abigail Demopulos from the United States, representing the contributor countries.

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.19/1/Rev.1. The meeting is invited to adopt the agenda.

AGENDA ITEM 3. PPCR OPERATIONAL AND RESULTS REPORT

3. The *PPCR Operational and Results Report (PPCR/SC.19/3)* has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR activities, including information on achievements and results, resource availability, portfolio updates and status of country programming in PPCR pilot countries.

4. The Sub-Committee is invited to review the Operational and Results report, to provide, if appropriate, guidance and feedback on the operations of the PPCR and to approve the proposed decision.

AGENDA ITEM 4. BRIEFING ON UGANDA SPCR PREPARATION

5. Uganda has requested to make a presentation to the PPCR Sub-Committee to provide an update on the progress of the preparation of its SPCR.

6. The Sub-Committee is invited to comment on the presentation.

AGENDA ITEM 5. PIPELINE MANAGEMENT POLICY FOR SCF PROGRAMS (PPCR)

7. At its meeting in June 2016, the Sub-Committee encouraged the Multilateral Development Banks (MDBs) and the PPCR pilot countries to take all possible measures to expedite the implementation of projects and the disbursement of funds. In this context, the Sub-Committee requested the CIF Administrative Unit, working with MDBs and the Trustee, to prepare a cancellation policy for the PPCR, taking into account the nature of PPCR projects. In response to this request, the *Pipeline Management Policy for SCF Programs (PPCR/SC.19.4)* with an Annex providing specific elements for PPCR pipeline management has been prepared.

8. The Subcommittee is invited to review the document, provide appropriate guidance and approve the proposed decision.

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 1:00 pm on Thursday, December 8, 2016.