

CLIMATE INVESTMENT FUNDS

PPCR/SC.21/2
December 6, 2017

Meeting of the PPCR Sub-Committee
Washington, DC
Tuesday-Wednesday, December 12-13, 2017

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting of the PPCR Sub-Committee will be opened by the CIF Manager, Mafalda Duarte.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The contributor country members agreed to keep the current Co-Chair, Katie Berg from the United States for this meeting, after which they will elect a Co-Chair for the rest of the 18 month term. The recipient country members elected (to be confirmed) to serve as the co-chair for the recipient countries for an 18 month term starting with this meeting.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. A *Provisional Agenda* for consideration by the meeting has been circulated as document PPCR/SC.21/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 4. PPCR OPERATIONS AND RESULTS REPORT

4. Document PPCR/SC.21/3, *PPCR Operations and Results Report*, has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR operations, portfolio analysis, and results.

5. The Sub-Committee is invited **to review** the document and take note of the progress that has been made in advancing the work of the PPCR in the pilot countries, **to provide**, if appropriate, guidance and feedback on the operations of the PPCR and **to approve** the proposed decision.

AGENDA ITEM 5. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE (SPCR) FOR BHUTAN

6. Document PPCR/SC.21/4/Rev.1, *SPCR for Bhutan*, presents the investment plan prepared by the Government of Bhutan, in collaboration with the MDBs. The investment plan outlines the priority climate resilience activities proposed for the country. It will be presented to the Sub-Committee by a representative from the Government of Bhutan.

7. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 6. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE (SPCR) FOR GAMBIA

8. Document PPCR/SC.21/5, *SPCR for Gambia*, presents the investment plan prepared by the Government of Gambia, in collaboration with the MDBs. The investment plan outlines the priority climate resilience activities proposed for the country. It will be presented to the Sub-Committee by a representative from the Government of Gambia.

9. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 7. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE (SPCR) FOR HONDURAS

10. Document PPCR/SC.21/6, *SPCR for Honduras*, presents the investment plan prepared by the Government of Honduras, in collaboration with the MDBs. The investment plan outlines the priority climate resilience activities proposed for the country. It will be presented to the Sub-Committee by a representative from the Government of Honduras

11. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 8. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE (SPCR) FOR KYRGYZ REPUBLIC

12. Document PPCR/SC.21/7, *SPCR for Kyrgyz Republic*, presents the investment plan prepared by the Government of Kyrgyz Republic, in collaboration with the MDBs. The investment plan outlines the priority climate resilience activities proposed for the country. It will be presented to the Sub-Committee by a representative from the Government of Kyrgyz Republic.

13. The Sub-Committee is invited to review the investment plan, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

AGENDA ITEM 9. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE (SPCR) FOR MADAGASCAR

14. Document PPCR/SC.21/8, *SPCR for Madagascar*, presents the investment plan prepared by the Government of Madagascar, in collaboration with the MDBs. The investment plan outlines the priority climate resilience activities proposed for the country. It will be presented to the Sub-Committee by a representative from the Government of Madagascar.

15. The Sub-Committee is invited to review the investment plan, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

AGENDA ITEM 10. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE (SPCR) FOR MALAWI

16. Document PPCR/SC.21/9, *SPCR for Malawi*, presents the investment plan prepared by the Government of Malawi, in collaboration with the MDBs. The investment plan outlines the priority climate resilience activities proposed for the country. It will be presented to the Sub-Committee by a representative from the Government of Malawi.

17. The Sub-Committee is invited to review the investment plan, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

AGENDA ITEM 11. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE (SPCR) FOR PHILIPPINES

18. Document PPCR/SC.21/10, *SPCR for Philippines*, presents the investment plan prepared by the Government of Philippines, in collaboration with the MDBs. The investment plan outlines the priority climate resilience activities proposed for the country. It will be presented to the Sub-Committee by a representative from the Government of the Philippines.

19. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 12. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE (SPCR) FOR RWANDA

20. Document PPCR/SC.21/11, *SPCR for Rwanda*, presents the investment plan prepared by the Government of Rwanda, in collaboration with the MDBs. The investment plan outlines the priority climate resilience activities proposed for the country. It will be presented to the Sub-Committee by a representative from the Government of Rwanda.

21. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 13. VOICES OF THE PPCR

22. A video of CLIMADAPT under PPCR Tajikistan has been prepared to showcase the stories of PPCR from the ground through the voices of beneficiaries.

AGENDA ITEM 14. OTHER BUSINESS

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

AGENDA ITEM 15. CLOSING

24. The meeting is scheduled to close at 12:00 p.m. on Wednesday, December 13, 2017.