

CLIMATE INVESTMENT FUNDS

PPCR/SC.22/2
May 17, 2018

Meeting of the PPCR Sub-Committee
Washington D.C.
Thursday, June 7, 2018

Agenda 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the PPCR Sub-Committee, Ms. Katie Berg from the United States, representing the contributor countries, and Mr. Mr. Zafar Mahmoudov from Tajikistan, representing the recipient countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document PPCR/SC.22/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. PPCR SEMI-ANNUAL OPERATIONAL REPORT

3. Document PPCR/SC.22/3, *The PPCR Semi-Annual Operational Report* has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR activities, including information on the status of country programming in PPCR pilot countries. The Sub-Committee is invited to review the semi-annual operational report, **to provide**, if appropriate, guidance and feedback on the operations of the PPCR and **to approve** the proposed decision.

AGENDA ITEM 4. RISK REPORT OF THE PPCR

4. Document PPCR/SC.22/4, *Risk Report of the PPCR*, presents information on the risks of the PPCR portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Sub-Committee is invited **to review** the document, to provide, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

6. The meeting is scheduled to close at 4:00 p.m. on Thursday, June 7th, 2018.