

CLIMATE INVESTMENT FUNDS

PPCR/SC.11/2
October 15, 2012

Meeting of the PPCR Sub-Committee
Istanbul, Turkey
November 1, 2012

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the elected Co-Chairs, Mr. Ilhomjon Rajabov, Sub-Committee member from Tajikistan, and Mr. Gilbert Metcalf, Sub-Committee member from the United States.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A provisional agenda for consideration by the meeting has been circulated as document PPCR/SC.11/1/Rev.1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. PPCR SEMI-ANNUAL OPERATIONAL REPORT

3. The document PPCR/SC.11/3, *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 and regions. The Sub-Committee is invited **to review** the semi-annual operational report and **to provide**, if appropriate, guidance and feedback on the operations of the PPCR.

AGENDA ITEM 4. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR PAPUA NEW GUINEA

4. Document PPCR/SC.11/4, *Strategic Program for Climate Resilience for Papua New Guinea*, presents the strategic program prepared by the Government of Papua New Guinea, in collaboration with the ADB. Papua New Guinea is a country participating in the Pacific regional program. The Sub-Committee is **invited to endorse** the strategic program as a basis for the further development of activities proposed in the program.

AGENDA ITEM 5. REPORT ON PPCR PILOT COUNTRIES MEETING

5. A meeting of the pilot countries participating in the PPCR took place on October 30, 2012, in Istanbul, Turkey. The discussions in the meeting focused on the implementation of the PPCR investment plans and the draft revised PPCR results framework.

6. An oral report on the pilot country meeting will be presented to the Sub-Committee. The PPCR Sub-Committee is invited **to take note** of the discussions and lessons emerging from the PPCR pilot country meeting.

AGENDA ITEM 6. REVISED PPCR RESULTS FRAMEWORK

7. During its joint meeting in October 2011, the CTF and SCF Trust Fund Committees approved document CTF-SCF/TFC.7/4, *Proposed Measures to Improve the Operations of the Climate Investment Funds*, to enhance the performance of the CIF. The CIF Administrative Unit was requested to prepare “*simplified results frameworks* [...] for consideration by the governing bodies in **2012**, taking into account feedback from countries and the MDB country teams. Three to five core indicators should be agreed for each program.”

8. Consistent with the request of the joint meeting, the CIF Administrative Unit together with the MDB Committee prepared a draft revision of a simplified results framework which was shared with the PPCR Sub-Committee for review and comment. Based on the comments received, the CIF Administrative Unit and the MDBs developed the revised results framework that is submitted to the Sub-Committee in document PPCR/SC.11/5.

9. The PPCR Sub-Committee is invited **to review and approve** the proposed simplified PPCR results framework.

AGENDA ITEM 7. PROPOSAL FOR ALLOCATION OF PPCR RESOURCES

10. During its meeting in May 2012, the PPCR Sub-Committee reviewed document PPCR/SC.10/9, *Allocation of PPCR Resources*, and discussed the proposed options for allocating PPCR funds that have not yet been notionally allocated to the pilot country programs. The Sub-Committee was unable at this time to reach agreement on any one option presented in the document and requested the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare a proposal with a reduced set of options for consideration at its next meeting.

11. The Sub-Committee also requested the CIF Administrative Unit to facilitate prior to the next meeting of the PPCR Sub-Committee consultations among the PPCR pilot countries to discuss their ideas as to how to utilize additional resources.

12. Document PPCR/SC.11/6, *Proposal for Allocation of PPCR Resources*, has been prepared as a response to the Sub-Committee's decision. In preparing the paper, the CIF Administrative Unit made arrangements for the PPCR pilot countries to consult and exchange ideas on the use of additional PPCR resources through a telephone conference. Views expressed during the consultative process were taken into account in preparing this document.

13. The Sub-Committee is invited to review these options with a view to reaching a decision on the allocation of the additional PPCR resources.

AGENDA ITEM 8. OTHER BUSINESS

14. The representative from the Government of Haiti has requested an opportunity to update the Sub-Committee on progress in developing Haiti's PPCR investment plan.

15. Members and the Co-Chairs may raise any other business under this agenda item, including any matters that may arise from the information documents presented to the meeting.

AGENDA ITEM 9. CLOSING

16. The meeting is scheduled to close at 6:15 p.m. on Thursday, November 1, 2012.