

# CLIMATE INVESTMENT FUNDS

PPCR/SC.8/2  
June 14, 2011

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Meeting of the PPCR Sub-Committee  
Cape Town, South Africa  
June 28 and 29, 2011

Agenda Item 2

## **ANNOTATED PROVISIONAL AGENDA**

## **AGENDA ITEM 1. OPENING**

1. The meeting will be opened by the elected Co-Chair Mr. Ilhomjon Rajabov, Tajikistan.

## **AGENDA ITEM 2. ADOPTION OF AGENDA AND ELECTION OF CO-CHAIR FROM CONTRIBUTOR COUNTRY TO REPLACE MR. WILLIAM PIZER**

2. A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document PPCR/SC.8/1/Rev.2. The meeting is invited **to adopt** the agenda.
3. In accordance with paragraph 29 of the Governance Framework for the SCF, “each SCF Sub-Committee will elect its own Co-Chairs for a six-month term. One Co-Chair will be a representative of a contributor country, and the other Co-Chair will be a representative of a recipient country.”
4. At its November 2010 meeting, the Sub-Committee elected Mr. Ilhomjon Rajabov, Tajikistan, and Mr. William Pizer, United States, to serve as Co-Chairs of the PPCR Sub-Committee from the end of the meeting through the end of the PPCR Sub-Committee meeting in June 2011.
5. Mr. William Pizer has notified the Sub-Committee of his departure from his position in the U.S. government. Paragraph 27 of the rules and procedures provides: “If during the Meeting any of the Co-Chairs should no longer be able to serve in that capacity, the SCF Trust Fund Committee shall elect a replacement from the Members of the group that is entitled to such position to serve as the Co-Chair.” The Sub-Committee is invited **to elect** a new Co-Chair from a contributor country to replace Mr. Pizer until the end of the meeting.

## **AGENDA ITEM 3. REPORT FROM THE PPCR PILOT COUNTRY MEETING**

6. A meeting of the pilot countries participating in the PPCR will take place on Thursday, June 23, 2011, in Cape Town, South Africa. It will focus on stakeholder involvement (including the private sector), reporting on results, gender and adaptation, and sharing of lessons learned.
7. The results of the pilot country meeting will be presented to the Sub-Committee by a country representative participant in the meeting. A power point presentation capturing the main highlights will be circulated at the meeting.
8. The PPCR Sub-Committee is invited **to take note** of the outcomes of the PPCR pilot country meeting and **to provide** comments to enhance the programming activities at the country level.

## **AGENDA ITEM 4. THE USE OF CONCESSIONAL FINANCE IN THE PPCR**

9. During its last meeting in November 2011, the Sub-Committee requested the CIF Administrative Unit and the MDB Committee to examine expectations regarding the use of

concessional lending other than grants under the PPCR and to inform the Sub-Committee at its next meeting of its conclusions with respect to the allocation of those resources.

10. Consistent with this request, the CIF Administrative Unit, in collaboration with the MDBs, prepared document PPCR/SC.8/3, *The Use of Concessional Finance in the PPCR*, which (a) recalls the agreed policy on the use of credits in the PPCR, (b) provides initial experience with programming activities supported through PPCR credits, (c) identifies the demand for credits under the PPCR, and (d) discusses the consistency of the use of PPCR credits with the Debt Sustainability Framework.

11. The Sub-Committee is invited **to review** the document and **provide** guidance on the allocation of the concessional resources available through the PPCR.

#### **AGENDA ITEM 5. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: CAMBODIA**

12. Document PPCR/SC.8/4, *Strategic Program for Climate Resilience: Cambodia*, presents the investment plan prepared by the Government of Cambodia, in collaboration with the MDBs. The SPCR presents the priority activities to be undertaken to support Cambodia's effort to make development efforts climate resilient.

13. The Sub-Committee is **invited to endorse** the SPCR as a basis for the further development of activities proposed in the program.

#### **AGENDA ITEM 6. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: ST. LUCIA**

14. Document PPCR/SC.8/5, *Strategic Program for Climate Resilience: St. Lucia*, presents the investment plan prepared by the Government of St. Lucia, in collaboration with the MDBs. St. Lucia is a country participating in the Caribbean regional program. The SPCR presents the priority activities to be undertaken to support St. Lucia's effort to make development efforts climate resilient.

15. The Sub-Committee is **invited to endorse** the SPCR as a basis for the further development of activities proposed in the program.

#### **AGENDA ITEM 7. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: MOZAMBIQUE**

16. Document PPCR/SC.8/6, *Strategic Program for Climate Resilience: Mozambique*, presents the investment plan prepared by the Government of Mozambique, in collaboration with the MDBs. The SPCR presents the priority activities to be undertaken to support Mozambique's effort to make development efforts climate resilient.

17. The Sub-Committee is **invited to endorse** the SPCR as a basis for the further development of activities proposed in the program.

#### **AGENDA ITEM 8. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: NEPAL**

18. Document PPCR/SC.8/7, *Strategic Program for Climate Resilience: Nepal*, presents the investment plan prepared by the Government of Nepal, in collaboration with the MDBs. The SPCR presents the priority activities to be undertaken to support Nepal's effort to make development efforts climate resilient.

19. The Sub-Committee is **invited to endorse** the SPCR as a basis for the further development of activities proposed in the program.

#### **AGENDA ITEM 9. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: ZAMBIA**

20. Document PPCR/SC.8/8, *Strategic Program for Climate Resilience: Zambia*, presents the investment plan prepared by the Government of Zambia, in collaboration with the MDBs. The SPCR presents the priority activities to be undertaken to support Zambia's effort to make development efforts climate resilient.

21. The Sub-Committee is **invited to endorse** the SPCR as a basis for the further development of activities proposed in the program.

#### **AGENDA ITEM 10. SEMI-ANNUAL REPORT ON PPCR OPERATIONS**

22. The *Semi-Annual Report on PPCR Operations* (PPCR/SC.8/9) has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR activities, including information on the joint missions to PPCR pilots. In reviewing the operational report, the Sub-Committee may also wish to take into account the information provided in two documents prepared for the SCF Trust Fund Committee: *Progress Report on Targeted Programs* (SCF/TFC.6.3) and the *Trustee Report on the Financial Status of the Strategic Climate Fund* (SCF/TFC.6/4).

23. The Sub-Committee is invited **to review** the *Semi-Annual Report on PPCR Operations* (PPCR/SC.8/9) and **to provide** the MDBs with guidance and feedback on the operations of the PPCR.

#### **AGENDA ITEM 11. QUALITY REVIEW OF STRATEGIC PROGRAMS FOR CLIMATE RESILIENCE**

24. Based on the discussions at the SCF Trust Fund Committee Meeting in November, the CIF Administrative Unit, in collaboration with the MDBs, prepared a proposal for the process and criteria for the preparation of an independent technical review of SCF investment plans and strategies and circulated it to the SCF Trust Fund Committee on March 29, 2011, for approval by mail. A number of comments were received from Members of the Trust Fund Committee on the proposal, including at least one set of comments that proposes a very different approach, for purposes of the FIP, to that proposed in the paper. On the basis of these comments, a revised version of the proposal has been prepared for the relevant Sub-Committees to discuss at the June meetings since the Sub-Committees may agree on different procedures in each of the three targeted programs.

25. The Sub-Committee is invited to review and approve the proposed decision for the *Proposal for the Preparation of Independent Technical Reviews of PPCR and SREP Investment Plans* (PPCR/SC.8/10).

**AGENDA ITEM 12. ELECTION OF CO-CHAIRS**

26. In accordance with paragraph 29 of the *Governance Framework for the SCF*, “each SCF Sub-Committee will elect its own Co-Chairs for a six-month term. One Co-Chair will be a representative of a contributor country, and the other Co-Chair will be a representative of a recipient country.” At its last meeting, the PPCR Sub-Committee elected Mr. Ilhomjon Rajabov, Tajikistan, and Mr. William Pizer, United States, to serve as Co-Chairs of the PPCR Sub-Committee from the end of the meeting through the end of the PPCR Sub-Committee meeting in June 2011.

27. In accordance with the agreed procedures, the Sub-Committee generally elects its Co-Chairs for a term of six months at the end of each meeting. The current terms of the Co-Chairs ends at the conclusion of this meeting.

28. In this regard the Sub-Committee should recall that as provided in the design documents for the SCF and the targeted programs, consultations among contributor countries will be held as part of the Partnership Forum to identify the members of the Sub-Committee who will serve until the end of the 2012 Partnership Forum.

29. Recognizing that the composition of the Sub-Committee may change with the start of new member terms, it is recommended that the Sub-Committee postpone the election of the Co-Chairs until after the Partnership Forum. Such elections could be carried out through a decision-by-mail. It is further proposed that the terms of the current Co-Chairs be extended until the new Co-Chairs have been elected.

**AGENDA ITEM 13. OTHER BUSINESS**

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

**AGENDA ITEM 14. CLOSING**

31. The meeting is scheduled to close at 12:30 p.m. on Wednesday, June 29, 2011.

## **PROVISIONAL TIMETABLE**

### ***Tuesday, June 28, 2011***

8:30-8:40	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda and Election of Co-Chair
8:40-9:30	Agenda Item 3	Report from the PPCR Pilot Country Meeting
9:30-11:00	Agenda Item 4	The Use of Concessional Finance in the PPCR
11:00-12:00	Agenda Item 5	Strategic Program for Climate Resilience: Cambodia
12:00-1:00	Agenda Item 6	Strategic Program for Climate Resilience: St. Lucia
2:00-3:00	Agenda Item 7	Strategic Program for Climate Resilience: Mozambique
3:00-4:00	Agenda Item 8	Strategic Program for Climate Resilience: Nepal
4:00-5:00	Agenda Item 9	Strategic Program for Climate Resilience: Zambia

### ***Wednesday, June 29, 2011***

9:00-10:00	Agenda Item 10	Semi-Annual Report on PPCR Operations
10:00-11:00	Agenda Item 11	Quality Review of Strategic Programs for Climate Resilience
11:00-12:00	Agenda Item 12	Election of Co-Chairs
12:00-12:30	Agenda Item 13	Other Business
12:30	Agenda Item 14	Closing