

CLIMATE INVESTMENT FUNDS

PPCR/SC.7/2
October 22, 2010

Meeting of the PPCR Sub-Committee
Washington, D.C.
November 10, 2010

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the elected Co-Chairs of the Sub-Committee: Mr. David Kaluba (Zambia) and Mr. Christoffer Bertelsen (Denmark).

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.7/1/Rev.1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. PPCR SEMI-ANNUAL OPERATIONAL REPORT

3. A *PPCR Semi-Annual Operational Report* (PPCR/SC.7/3) 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 the *Progress Report on Targeted Programs* (SCF/TFC.6.3) and the *Trustee Report Financial Status of the Strategic Climate Fund* (SCF/TFC.6/4).

4. The Trust Fund Committee is invited to review the *PPCR Semi-Annual Operational Report* (PPCR/SC.7/3) and to **provide** the MDBs with **guidance and feedback** on the operations of the PPCR.

AGENDA ITEM 4. PPCR RESULTS FRAMEWORK

5. During the PPCR Sub-Committee meeting in June 2010, the CIF Administrative Unit provided an update on the development of the PPCR Results Framework and confirmed that the results framework would be circulated in September to the CTF and SCF Trust Fund Committees for review and approval-by-mail.

6. The CIF Administrative Unit, in collaboration with the MDBs, shared a draft PPCR results framework with the Sub-Committee members by mail and received additional comments and guidance.

7. The Trust Fund Committee is invited to review the *PPCR Results Framework* (PPCR/SC.7/4) and to **provide** comments in support of the approval of the SCF results frameworks in the SCF Trust Fund Committee during its meeting on November 11, 2010.

AGENDA ITEM 5. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: BANGLADESH

8. Document PPCR/SC.7/5, *Strategic Program for Climate Resilience: Bangladesh*, presents the investment framework prepared by the Government of Bangladesh, in collaboration with the MDBs. The SPCR presents the priority activities to be undertaken to support Bangladesh's effort to make development efforts climate resilient.

9. The Sub-Committee is **invited to take note** of the SPCR **and endorse** the further development of activities proposed in the program.

AGENDA ITEM 6. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: NIGER

10. Document PPCR/SC.7/6, *Strategic Program for Climate Resilience: Niger*, presents the investment framework prepared by the Government of Niger, in collaboration with the MDBs. The SPCR presents the priority activities to be undertaken to support Niger's effort to make development efforts climate resilient.

11. The Sub-Committee is **invited to take note** of the SPCR **and endorse** the further development of activities proposed in the program.

AGENDA ITEM 7. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: TAJIKISTAN

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

13. The Sub-Committee is **invited to take note** of the SPCR **and endorse** the further development of activities proposed in the program.

AGENDA ITEM 8. DISBURSEMENTS

14. This agenda item was included at the request of a civil society observer who will be preparing a note on the issue. She wishes the Sub-Committee **to discuss**.

AGENDA ITEM 9. ELECTION OF CO-CHAIRS

15. 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. David Kaluba and Mr. Christoffer Bertelsen as its Co-Chairs to serve from June 29, 2010 to December 31, 2010.

16. The Sub-Committee is invited **to elect** two new Co-Chairs to serve from January 1, 2011, to June 31, 2010.

AGENDA ITEM 10. OTHER BUSINESS

17. Members and the Co-Chairs are invited to raise any other business under this agenda item.

AGENDA ITEM 11. CLOSING

18. The meeting is scheduled to close at 5:30 p.m. on Wednesday, November 10, 2010.