

CLIMATE INVESTMENT FUNDS

PPCR/SC.10/2
April 17, 2012

Meeting of the PPCR Sub-Committee
Washington, D.C.
April 30, 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 of the Sub-Committee has been circulated as document PPCR/SC.10/1/Rev.1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. PPCR SEMI-ANNUAL OPERATIONAL REPORT

3. The *PPCR Semi-Annual Operational Report* (PPCR/SC.10/3) 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. REPORT FROM MEETING OF PPCR PILOT COUNTRIES

4. A meeting of the pilot countries participating in the PPCR took place on March 12-14, 2012, in Livingstone, Zambia, at the generous invitation of the Government of Zambia. The discussions in the meeting focused on maintaining a programmatic approach in the implementation of the investment plans, results monitoring, and knowledge management. Pilot countries took the opportunity to discuss the challenges and opportunities in the design and implementation of their PPCR investment plans.

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

AGENDA ITEM 5. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR DOMINICA

6. Document PPCR/SC.10/4, *Strategic Program for Climate Resilience for Dominica*, presents the strategic program prepared by the Government of Dominica, in collaboration with the MDBs. Dominica is a country participating in the Caribbean regional program. The Sub-Committee is **invited to endorse** the strategic program as a basis for the further development of activities proposed in the strategic program.

AGENDA ITEM 6. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR THE CARIBBEAN PROGRAM - REGIONAL TRACK

7. Document PPCR/SC.10/5, *Strategic Program for Climate Resilience for the Caribbean Program - Regional Track*, presents the strategic program for a regional track prepared by the

regional organizations and countries participating in the Caribbean regional program, in collaboration with the MDBs. The Sub-Committee is **invited to endorse** the strategic program as a basis for the further development of the proposed activities proposed.

AGENDA ITEM 7. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR THE KINGDOM OF TONGA

8. Document PPCR/SC.10/6, *Strategic Program for Climate Resilience for the Kingdom of Tonga*, presents the strategic program prepared by the Government of the Kingdom of Tonga, in collaboration with the MDBs. Tonga 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 8. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR THE PACIFIC PROGRAM - REGIONAL TRACK

9. Document PPCR/SC.10/7, *Strategic Program for Climate Resilience for the Pacific Program - Regional Track*, presents the strategic program for a regional track prepared by the regional organizations and countries participating in the Pacific regional program, in collaboration with the MDBs. The Sub-Committee is **invited to endorse** the strategic program as a basis for the further development of proposed activities.

AGENDA ITEM 9. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE: YEMEN

10. Document PPCR/SC.10/8, *Strategic Program for Climate Resilience for Yemen*, presents the strategic program prepared by the Government of Yemen, in collaboration with the World Bank. The Sub-Committee is **invited to endorse** the strategic program as a basis for the future development of activities proposed in the strategic program.

AGENDA ITEM 10. ALLOCATION OF PPCR RESOURCES

11. During its meeting in November 2011, the PPCR Sub-Committee requested the CIF Administrative Unit to provide a report on the requests from governments for PPCR resources and a stocktaking of funding availability.

12. Document PPCR/SC.10/9, *Allocation of PPCR Resources*, provides up-to-date pledging and funding information as well as options for the indicative allocation of the PPCR resources that are currently unallocated. The PPCR Sub-Committee **is invited to review the proposed options and to provide guidance** on the distribution of the unallocated resources under the PPCR.

AGENDA ITEM 11. PPCR ROSTER OF EXPERTS

13. In September 2011, the PPCR Sub-Committee reviewed the proposed PPCR roster of experts available to carry out independent technical reviews of PPCR investment plans. A

number of comments were received from members of the Sub-Committee emphasizing the need to seek more appropriate gender balance before the roster is approved.

14. During its meeting November 2011, the PPCR Sub-Committee reiterated its request to the CIF Administrative Unit and the MDBs to undertake efforts to improve the gender balance in the proposed roster of experts.

15. Document PPCR/SC.10/10, *PPCR Roster of Experts*, proposes a more gender balanced PPCR roster of experts. The Sub-Committee is requested to **review and approve** the proposed PPCR Roster of Experts.

AGENDA ITEM 12. OTHER BUSINESS

16. 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 13. CLOSING

17. The meeting is scheduled to close at 6:30 p.m. on Monday, April 30, 2012.