

CLIMATE INVESTMENT FUNDS

PPCR/SC.6/2/Rev.1
June 15, 2010

Meeting of the PPCR Sub-Committee
Washington, D.C.
June 23, 2010

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting is to be opened by Ms. Patricia Bliss-Guest, Program Manager of the CIF Administrative Unit.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. In accordance with the *Governance Framework of the SCF Trust Fund* and the design document of the PPCR, the Sub-Committee is to elect its own Co-Chairs from among the PPCR Members for a six month term. One Co-Chair is to be a representative of a contributor country and the other Co-Chair is to be a representative of a recipient country. The current Co-Chairs were appointed by the Sub-Committee in October 2009 to serve from October 2009 through March 2010.

3. The Sub-Committee is invited **to elect** two new Co-Chairs to serve from June 23, 2010–December 31, 2010.

AGENDA ITEM 3. ADOPTION OF AGENDA

4. A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document PPCR/SC.6/1/Rev.1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 4. CAMBODIA: PROPOSAL FOR PHASE 1 FUNDING

5. Document PPCR/SC.6/3, *Cambodia: Proposal for Phase 1 Funding*, presents the proposal prepared by the Government of Cambodia, in collaboration with the MDBs, for the development and funding of Phase 1 activities under the PPCR. The proposal outlines the process to be undertaken to develop a *Strategic Program for Climate Resilience* (SPCR) in Cambodia.

6. The document is being submitted to the Sub-Committee for **approval of PPCR funding** for the preparation of the SPCR.

AGENDA ITEM 5. TAJIKISTAN: PROPOSAL FOR PHASE 1 FUNDING

7. Document PPCR/SC.6/4, *Tajikistan: Proposal for Phase 1 Funding*, presents the proposal prepared by the Government of Tajikistan, in collaboration with the MDBs, for the development and funding of Phase 1 activities under the PPCR. The proposal outlines the process to be undertaken to develop a *Strategic Program for Climate Resilience* (SPCR) in Tajikistan.

8. The document is being submitted to the Sub-Committee for **approval of PPCR funding** for the preparation of the SPCR.

AGENDA ITEM 6. YEMEN: PROPOSAL FOR PHASE 1 FUNDING

9. Document PPCR/SC.6/5, *Yemen: Proposal for Phase 1 Funding*, presents the proposal prepared by the Government of Yemen, in collaboration with the MDBs, for the development and funding of Phase 1 activities under the PPCR. The proposal outlines the process to be undertaken to develop a *Strategic Program for Climate Resilience* (SPCR) in Yemen.
10. The document is being submitted to the Sub-Committee for **approval of PPCR funding** for the preparation of the SPCR.

AGENDA ITEM 7. MOZAMBIQUE: PROPOSAL FOR PHASE 1 FUNDING

11. Document PPCR/SC.6/6, *Mozambique: Proposal for Phase 1 Funding*, presents the proposal prepared by the Government of Mozambique, in collaboration with the MDBs, for the development and funding of Phase 1 activities under the PPCR. The proposal outlines the process to be undertaken to develop a *Strategic Program for Climate Resilience* (SPCR) in Mozambique.
12. The document is being submitted to the Sub-Committee for **approval of PPCR funding** for the preparation of the SPCR.

AGENDA ITEM 8. BOLIVIA: PROPOSAL FOR PHASE 1 FUNDING

13. Document PPCR/SC.6/7, *Bolivia: Proposal for Phase 1 Funding*, presents the proposal prepared by the Government of Bolivia, in collaboration with the MDBs, for the development and funding of Phase 1 activities under the PPCR. The proposal outlines the process to be undertaken to develop a *Strategic Program for Climate Resilience* (SPCR) in Bolivia.
14. The document is being submitted to the Sub-Committee for **approval of PPCR funding** for the preparation of the SPCR.

AGENDA ITEM 9. UPDATE ON DEVELOPMENT OF PILOT PROGRAM FOR CARIBBEAN AND PACIFIC REGIONS

15. At its meeting in October 2009, the Sub-Committee confirmed its decision to support two regional pilot programs under the PPCR: (1) regional program for the Pacific (Papua New Guinea, Samoa and Tonga); and (2) regional program for the Caribbean (Haiti, Jamaica, Grenada, St. Lucia, St. Vincent, the Grenadines and representative countries from the Organization of Eastern Caribbean States)
16. Through an oral presentation by the relevant MDBs, the Sub-Committee will receive an update on the preparation of the two regional programs. The Sub-Committee

is invited **to take note** of the progress that has been made in preparing the Phase 1 proposals for the Caribbean and Pacific regional programs under the PPCR.

AGENDA ITEM 10. PROCESS FOR APPROVING PHASE 1 PROPOSALS

17. At its meeting in March 2010, the Sub-Committee requested “the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare a simplified template designed to set out the minimum requirements for a phase 1 funding proposal, recognizing that it is important for each country to have sufficient flexibility in designing its proposals”.

18. The CIF Administrative Unit worked jointly with the MDB Committee to enhance presentation of the Phase 1 proposals by adding a summary note to the Phase 1 proposals. A template was jointly developed by the MDB Committee. All five Phase 1 proposals presented to the Sub-Committee meeting include a completed template to assist the Sub-Committee in its review and decision-making process.

19. Based on the experience of the Sub-Committee in reviewing Phase 1 proposals for Bolivia, Cambodia, Nepal, Mozambique, Tajikistan and Yemen, the Sub-Committee is invited **to comment** on the overall quality of the proposals and their presentation and requested **to agree** that the remaining Phase 1 proposals may be approved through a decision-by-mail so as to expedite the processing of the remaining proposals.

AGENDA ITEM 11. FINANCING MODALITIES FOR PPCR AND ALLOCATION OF RESOURCES

20. In its meeting in March 2010, the Sub-Committee noted that “it will consider at its meeting at the end of June two papers: one outlining principles for resource allocation under the PPCR and a second paper focusing on financing modalities under the PPCR”.

ALLOCATION OF RESOURCES

21. Given that most of the PPCR pilots are now moving towards the design of their Strategic Program for Climate Resilience, and recognizing that there has been a significant increase in resources available to the PPCR since the programming modalities were approved, there is need for additional guidance and advice to PPCR pilots on the allocation of PPCR resources.

22. The CIF Administrative Unit, in collaboration with the MDBs, has prepared document PPCR/SC.6/9, *Proposal for the Allocation of Resources to PPCR Pilots*, which discusses principles and options for the allocation of PPCR resources.

23. The Sub-Committee is invited to review **to review** the PPCR/SC.6/9, *Proposal for the Allocation of Resources to PPCR Pilots* and **to agree** upon the principles to be followed in allocating resources under the PPCR.

FINANCING MODALITIES

24. The Sub-Committee agreed to keep the PPCR programming guidelines under review in order to allow for flexibility to respond to challenges that may arise during implementation of the PPCR. The CIF Administrative Unit and the MDBs were requested to report on experience in carrying out the program so that the Sub-Committee can review the programming procedures and financing modalities.

25. Document PPCR/SC.6/8/Rev.1, *Pilot Program for Climate Resilience (PPCR): Financing Modalities*, takes into account experience to date in applying the PPCR programming guidelines. The purpose of the document is to describe the range of financial tools that will be available to support investment operations financed through the PPCR.

26. The Sub-Committee is invited **to review and approve** the PPCR/SC.6/8/Rev.1, *PPCR Financing Modalities*.

AGENDA ITEM 12. OTHER BUSINESS

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

AGENDA ITEM 13. CLOSING

28. The meeting is scheduled to close at 6:00 p.m. on Wednesday, June 23, 2010.