

CLIMATE INVESTMENT FUNDS

PPCR/SC.5/2/Rev.2

March 8, 2010

Meeting of the PPCR Sub-Committee
Manila, Philippines
March 16, 2010

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs, Ahmed Moosa, the Sub-Committee member from the Maldives and Vicky Seymour, the Sub-Committee member from the United Kingdom.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the Sub-Committee has been circulated as document PPCR/SC.5/1. The Sub-Committee is **invited to adopt** the agenda for the meeting.

AGENDA ITEM 3. PPCR RESULTS FRAMEWORK

3. At its meeting in October 2009, the joint CTF/SCF Trust Fund Committee established a working group to guide the task of harmonizing the CIF results frameworks. The document CTF-SCF/TFC.4/3, *Harmonization of CIF Results Frameworks*, is being presented to the joint CTF/SCF Trust Fund Committee for **review**. The report also includes a proposed results framework for PPCR.

4. The Sub-Committee is invited to **discuss** the proposed PPCR results framework and provide any further **guidance** and **feedback** for the further evolution of the results framework, recognizing that it is a “living document”, particularly with respect to refining the indicators

AGENDA ITEM 4. ZAMBIA: PROPOSAL FOR PHASE 1 FUNDING

5. It is proposed that this item consider three sub-items: (a) the proposal for funding for Zambia; (b) a proposed template to guide the preparation of future requests for Phase 1 financing; and (c) an update by countries that would like to inform the Sub-Committee on progress made in preparing their Phase 1 funding proposal.

6. Document PPCR/SC.5/3 *Zambia: proposal for phase 1 funding*, presents the proposal prepared by the Government of Zambia, 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 Zambia.

7. The document is being submitted to the Sub-Committee for **endorsement** of the preparation plan and **approval of PPCR funding** for the preparation of the SPCR.

8. As this is the first proposal submitted to the Sub-Committee for phase 1 funding, the Sub-Committee is **invited to use its review** of the proposal as an opportunity to **provide further guidance** to the pilot countries and the MDBs as to the information and format it would request be included in future proposals for phase 1 funding. The MDB

Committee has jointly prepared a proposed funding template for comment by the Sub-Committee and to guide its discussion. The template will be tabled at the meeting.

9. The meeting may wish to invite representatives from countries participating in the PPCR pilot countries that are attending the meeting to provide an update on the progress that has been achieved in their countries.

AGENDA ITEM 5. PROPOSAL FOR ACCELERATED FUNDING OF PHASE 1 ACTIVITIES

10. Under this agenda item, the Sub-Committee is invited to consider two sub-items: (a) the proposal prepared by the MDB committee for accelerated funding of Phase 1 activities; and (b) a proposal submitted by the Government of Nepal for accelerated funding for the preparation of its Phase 1 proposal.

11. The Sub-Committee is invited to **review** and **approve** document PPCR/SC.5/4, *Proposal for accelerated funding of phase 1 activities*. The goal of the proposal is to establish procedures that will lead to an acceleration of the start of activities in the PPCR pilot programs through the early provision of resources to the country so as to support country leadership in shaping the PPCR program.

12. Document PPCR/SC.5/5 presents the request from the Government of Nepal for accelerated funding of Phase 1 activities. The Sub-Committee is invited to **review** and **approve** the proposal.

AGENDA ITEM 6. REPORT ON THE MEETING OF THE PILOT COUNTRIES

13. A second meeting of the PPCR pilot countries will take place on March 15-16, 2010, in Manila, Philippines. The meeting will continue the exchange of lessons learned among the countries participating in the PPCR pilot programs

14. Participants from the meeting will be invited to make a presentation to the Sub-Committee on the main ideas emerging from their dialogue during the meeting. The Sub-Committee is **invited to discuss** the findings from the meeting and **to provide further guidance and feedback** on the operations of the PPCR.

AGENDA ITEM 7. ELECTION OF CO-CHAIRS

15. 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 recipient country and the other co-chair is to be a representative of a contributor country. The current Co-Chairs were appointed by the Sub-Committee in October 2009 to serve from October 2009 through April 2010. A Co-Chair may be re-appointed.

16. Normally, the Sub-Committee should elect two Co-chairs to serve from May 1, 2010, to October 31, 2010, at this meeting.

17. However, as provided in the *Design Document for the Pilot Program for Climate Resilience*, Members of the Sub-Committee are to be appointed to begin new terms after the Partnership Forum.

18. More specifically, paragraph 7 of the Design Document provides that “PPCR Members will serve for one year terms. Retiring Members may be reappointed.” Furthermore, paragraph 9 of the *Rules of Procedure for the SCF Trust Fund Committee*, which apply *mutatis mutandis* to the PPCR Sub-Committee, clarifies that “for the purpose of identifying a term of any Member, a year term shall run from the date immediately after the last day of a Partnership Forum meeting until the last day of the next Partnership Forum, except that for the first year of the SCF operations, the year term shall run from the first day of the first SCF Trust Fund Committee until the last day of the next Partnership Forum meeting.”

19. The first day of the first PPCR Sub-Committee meeting was October 16, 2008. The last day of the “next” Partnership Forum meeting is March 19, 2010. As this is the end of the first year of the Sub-Committee, the eligible recipient countries and the contributor countries are to select Members of the Sub-Committee for a new term.

20. Furthermore, paragraph 5(b) provides, for purpose of identifying representatives from eligible recipient countries to serve on the Sub-Committee, an eligible recipient country means “any country which, at the time of the selection of the representatives, is on the short list approved by the PPCR Sub-Committee [to be invited to participate as pilots under the PPCR.]” In other words, countries participating in the pilot programs financed by the PPCR are those eligible to fill the seats on the PPCR Sub-Committee.

21. It should also be recalled that Members from recipient countries are to be identified through a consultation among interested eligible recipient countries and Members of contributor countries are to be selected through a consultation among the contributors to the PPCR.

22. To facilitate consultations among eligible recipient countries and consultations among contributor countries on the identification of six representatives from each group, provision has been made in the schedule for the groups to meet Wednesday evening, March 17, and Thursday afternoon, March 18. On Wednesday evening, recipient countries will be provided an opportunity to meet in regional groups, recognizing that they have previously agreed that the seats on the Sub-Committee should be distributed on a regional basis. Contributor countries will also be invited to consult on the selection of the group’s six seats. On Thursday afternoon, recipient countries will be invited to come together as one group to confirm the selection of the six seats for eligible recipient countries.

23. Since the Sub-Committee Members serving for a new term from March 20, 2010 to the last day of the 2011 Partnership Forum will only be decided on Thursday, March 17, it is proposed that the Sub-Committee postpone the selection of its new Co-Chairs

and agree to elect its Co-Chairs through a decision by mail once the new Members are selected. The recipient country Members and the contributor country Members are requested to inform the CIF Administrative Unit of their nominations for Co-Chair so that a decision by mail on the two Co-Chairs may be circulated in advance of the new term of the Co-Chairs that begins on May 1.

AGENDA ITEM 8. OTHER BUSINESS

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

AGENDA ITEM 9. CLOSING

25. The meeting is scheduled to close at 7:30 p.m. on Tuesday, March 16, 2010.