

CLIMATE INVESTMENT FUNDS

PPCR/SC.12/2
April 9, 2013

Meeting of the PPCR Sub-Committee
Washington D.C.
May 1, 2013

Agenda Item 3

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1 AND 2. OPENING AND ELECTION OF CO-CHAIRS

1. The meeting will be opened by the elected Co-Chair, Mr. Ilhom Rajabov, Sub-Committee member from Tajikistan. The terms of the current Co-Chairs will expire when new Co-Chairs are elected at this meeting.

2. In accordance with paragraph 25 of the Rules of Procedure for the SCF Trust Fund Committee, which apply *mutatis mutandis* to the PPCR Sub-Committee, the Sub-Committee is to elect from among its members a representative from an eligible recipient country and a representative from a contributor country to serve as Co-Chairs of the Sub-Committee for a term of 18 months from the first meeting after the Partnership Forum (May 2013) until the first meeting after the next Partnership Forum (expected in November 2014).

3. The Sub-Committee is therefore invited **to elect** two new Co-Chairs from amongst its members: one from an eligible recipient country and one from a contributor country.

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.12/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 4. PPCR SEMI-ANNUAL OPERATIONAL REPORT

5. Document PPCR/SC.12/3, *PPCR Semi-Annual Operational Report*, has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR activities. The Sub-Committee is invited **to review** the semi-annual operational report, **to provide**, if appropriate, guidance and feedback on the operations of the PPCR.

AGENDA ITEM 5. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR HAITI

6. Document PPCR/SC.12/4, *Strategic Program for Climate Resilience for Haiti*, presents the strategic program prepared by the Government of Haiti, prepared in collaboration with the IDB and IBRD. Haiti 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 program.

AGENDA ITEM 6. OTHER BUSINESS

7. 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 7. CLOSING

8. The meeting is scheduled to close at 12:30 p.m. on Wednesday, May 1, 2013.