

# CLIMATE INVESTMENT FUNDS

PPCR/SC.13/2  
October 3, 2013

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

## **ANNOTATED PROVISIONAL AGENDA**

## **AGENDA ITEM 1. OPENING**

1. The meeting will be opened by the elected Co-Chairs, Mr. Ilhom Rajabov, Sub-Committee member from Tajikistan and Ms. Abigail Demopoulos, 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.13/1. The meeting is invited **to adopt** the agenda.

## **AGENDA ITEM 3. PPCR SEMI-ANNUAL OPERATIONAL REPORT**

3. Document PPCR/SC.13/3/Rev.1, *PPCR Semi-Annual Operational Report*, has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR activities.

4. During the reporting period, the PPCR has made good progress in the pilot countries and regional components. Achievements include the completion of the programming phase of the PPCR for all pilots, a more realistic projection for project and program development by the MDBs, and a substantial increase in the number of projects and program proposals to the Sub-Committee for approval of PPCR funding.

5. This report highlights three strategic themes that are emerging from the PPCR:

- a) further analysis of the submission rate of PPCR projects and programs for PPCR funding approval reported during the last meeting of the PPCR Sub-Committee shows that the PPCR pipeline of projects and programs is active and on track for delivery);
- b) based on projections from the Trustee and the confirmed schedule of project and program submissions for PPCR funding approval, it is expected that by November 2013 until June 2015, there will be a deficit of PPCR grant resources; hence projects and programs requesting PPCR grant resources will not be able to be funded;
- c) engaging the private sector in climate-resilient development activities through the endorsed investment plans and the PPCR Private Sector Set-Aside continues to be challenging; and
- d) with the provision of guidance materials and targeted capacity building, there is significant progress related to monitoring and reporting in many PPCR pilots (document PPCR/SC.13/Inf.3, *Baseline and expected results*, provides detailed information).

6. 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 4. REVIEW AND SELECTION OF CONCEPTS TO BE FINANCED FROM THE PPCR PRIVATE SECTOR SET ASIDE**

7. Document PPCR/SC.13/4, *Review and selection of concepts to be financed from the PPCR private sector set-aside*, presents the report of the independent FIP expert group on the proposals received under the FIP private sector set-aside.

8. Eleven proposals were received from interested parties in six pilot countries (Dominica, Haiti, Jamaica, Mozambique, Saint Lucia, Tajikistan) and one region (Africa). USD 70 million in near-zero interest credits is available under the set aside. The expert group met on October 2-4, 2013, to review the proposals and make recommendations to the Sub-Committee as to which concepts should be considered for the further development and PPCR funding approval.

9. The PPCR Sub-Committee is **invited to comment** on the report of the independent expert group and **endorse** those project concepts which should be further developed for PPCR funding approval.

**AGENDA ITEM 5. APPROACHES AND CRITERIA FOR CONSIDERING POTENTIAL NEW PILOT COUNTRIES**

10. During its meeting in May 2013, the PPCR Sub-Committee agreed that it would be useful to have a discussion at its next meeting on requests that have been received from countries interested in participating in the PPCR program, while noting the importance of not raising expectations among interested countries as to the availability of additional funds and the continued progress on operationalizing the Green Climate Fund.

11. In addition, the joint meeting of the CTF and SCF Trust Fund Committee in May 2013, requested the CIF Administrative Unit to prepare, in collaboration with the MDB Committee, a note on a range of approaches and criteria and a transparent process that could guide the Committee's consideration of including new countries in the CIF program Document PPCR/SC.13/5, *Approaches and criteria for considering potential new pilot countries*, has been prepared to response to the request.

12. In considering the selection of new countries, it is recommended that the following general principles be followed:

- a) the decision making process should be transparent and based on clear criteria agreed by the CIF Committee;
- b) the selection of countries and activities should contribute to the core objectives of the program;

- c) the selection of the pilots should take into account the need to generate lessons in diverse situations and lead to innovative actions contributing to a robust learning program and demonstrating scaled up climate action; and
- d) countries selected should meet the minimum eligibility of the CIF (ODA eligible with an active MDB country program) and have the potential to successfully implement the CIF programs and achieve expected impacts.

13. The note includes general considerations and principles to guide the selection of new countries. Lessons learned from earlier CIF selection processes, are identified to inform the process and options are proposed for the process that could be followed to select new countries, including development of criteria and scorecards.

14. *Should additional resources be made available to a CIF program*, the Sub-Committee will need to consider whether those funds can best be utilized to provide additional resources to existing CIF pilot countries or programs to enhance impacts and scale up results or whether such funds should be allocated to allow additional countries to participate in the CIF programs.

15. PPCR-specific criteria to be taken into account when considering new countries or regional pilots will be further elaborated upon . These would include the vulnerability of countries or regions to the impacts of climate variability and change and the implementing readiness for absorbing scaled-up finance at the country-level.

16. The PPCR Sub-Committee is **invited to comment** on the proposed approach.

#### **AGENDA ITEM 6. PRESENTATION BY BELIZE**

17. During its meeting in May 2013, the PPCR Sub-Committee reviewed document PPCR/SC.12/Inf.2, *Expression of interest from the Government of Belize in participating in the PPCR*, and agreed that the Government of Belize may be invited to make a presentation to the next meeting of the Sub-Committee on its efforts to prepare an investment plan for climate resilience.

18. The Sub-Committee **is invited to comment** on document PPCR/SC.13/Inf.4, *Belize's National Climate Resilient Investment Plan (NCRIP)*.

#### **AGENDA ITEM 7. OTHER BUSINESS**

19. 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 8. CLOSING**

20. The meeting is scheduled to close at 3:30 p.m. on Friday, November 1, 2013.