

PROPOSED AMENDMENTS TO PPCR DESIGN DOCUMENT

I. SUMMARY OF PROPOSED CHANGES

1. The Design Document for the Pilot Program for Climate Resilience (PPCR) provides that the amendment to the Design Document becomes effective upon the adoption by the SCF Trust Fund Committee, with the agreement of all current recipient countries that have been allocated funding from the PPCR, all current contributor countries to the PPCR, the Trustee and the Administrative Unit.
2. Based on discussions and decisions at the CIF meetings in June and November 2011, the following amendments are proposed to the PPCR Design Document:
 - a) Amend the PPCR Design Document to be consistent with the provisions regarding the term of the Sub-Committee Members for all the SCF Programs under the SCF Governance Framework Document.
 - b) Amend the PPCR Design Document to be consistent with the provisions regarding the term of co-chairs for the SCF Sub-Committees under the SCF Governance Framework Document.
 - c) Amend the PPCR Design Document to be consistent with the sunset clause under the SCF Governance Framework Document.

II. TERMS OF MEMBERS FOR THE PPCR SUB-COMMITTEE

3. Currently, Paragraph 7 of the PPCR Design Document reads: "*The PPCR Members will serve for one year terms. Retiring members may be reappointed. Not more than one PPCR Member shall be a representative of the same country at any given time.*"
4. It is proposed that ***Paragraph 7 be deleted*** as this issue is addressed in Paragraph 27 of the SCF Governance Framework Document.

III. ELECTION AND TERMS OF CO-CHAIRS FOR PPCR SUB-COMMITTEE

5. Currently, Paragraph 9 of the PPCR Design Document reads: "*The PPCR Sub-Committee will elect its own co-chairs from among the PPCR Members for a six month term; provided that one co-chair will be a representative of a contributor country, and the other co-chair will be a representative of a recipient country.*"
6. However, it is proposed that ***Paragraph 9 be deleted*** as this issue is already addressed in the amendment to Paragraph 29 of the SCF Governance Framework Document.

IV. PPCR SUNSET CLAUSE

7. Paragraph 23 of the PPCR Design Documents reads: "*Pursuant to paragraph 49¹ of the SCF Governance Framework Document, the MDB may submit to the PPCR Sub-Committee for*

¹ Paragraph 49 of the SCF Governance Framework Document spells out the allocation of resources for the SCF Program activities.

approval proposals for PPCR funding prepared pursuant to paragraph 22 above. The PPCR Sub-Committee may, in accordance with paragraph 49 of the SCF Governance Framework Document, approve allocation of PPCR resources for programs and other activities and costs based on the proposals submitted; provided that the PPCR Sub-Committee may not approve, after the end of calendar year 2012, any new financing under the PPCR for program activities.”

8. As the last phrase is not consistent with the Sunset Clause under SCF Governance Framework Document, it is proposed to **delete the phrase “; provided that the PPCR Sub-Committee may not approve, after the end of calendar year 2012, any new financing under the PPCR for program activities” at the end of Paragraph 23 of the PPCR Design Documents.”**

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