



**Re: Amendment to the Climate Investment Funds SCF Governance Framework Document and PPCR Design Document (with Attachments)**

**Arastoo Khan** to: cifadminunit

11/27/2011 02:58 AM

History: This message has been replied to and forwarded.

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CIF Administrative Unit  
1818 H Street NW  
Washington, D.C. 20433

Dear Madam/Sir,

We have looked into the suggested amendments of the Climate Investment Fund SCF Governance Framework Document and the PPCR Documents. We understand that the changes are the outcome of detailed discussions and decisions of CIF meetings in June and November 2011. We are in broad agreement in amending the terms of members of SCF Trust Fund Committees and SCF sub-committees to 18 months and the changes being proposed for amendments to the Governance Framework.

However, we would be glad to learn from the CIF Administrative Unit about the rationale of changing the co-chairing of the Partnership Forum. While it is a more democratic and inclusive step to have the co-chairing shared between the representatives of recipient and contributor countries, but the exclusion of World Bank Vice Presidency from this function may dispossess the Forum from the benefit of professional knowledge and institutional memory. This is not a concern but an observation.

Thanking you,

Yours sincerely,

Arastoo Khan  
Additional Secretary, Economic Relations Division,  
Ministry of Finance &  
Focal Point, CIF,  
Bangladesh

On 11/22/11, cifadminunit@worldbank.org <cifadminunit@worldbank.org> wrote:  
> Following the approval at the Joint Meeting of the CTF and SCF Trust Fund  
> Committees on November 3, 2011 (CTF-SCF/TFC.7/4) regarding the document  
> Proposed Measures to Improve the Operations of the Climate Investment Funds,  
> to recommend amendments to the CTF Governance Framework Document, SCF  
> Governance Framework Document and PPCR Design Document, the CIF  
> Administrative Unit is taking steps necessary to seek the agreement of (i)  
> all current CTF contributor and recipient, and all current SCF contributor  
> and recipient countries and the Trustee to the amendments the Governance  
> Framework Document of CTF and SCF, respectively, and (ii) all PPCR  
> contributor and recipient countries and the Trustee to the amendments the  
> Design Document for PPCR.  
>  
> We would like to invite you to review the attached document and to approve  
> the following decision:  
>  
> If you are a current SCF Contributor or recipient country:

> (Current Recipient Countries that have been allocated funding from the SCF:  
> Bangladesh, Bolivia, Kingdom of Cambodia, Republic of Mozambique, Nepal,  
> Republic of Niger, Republic of Tajikistan, Yemen, Zambia, Dominica, Granada,  
> Haiti, Jamaica, Saint Lucia, Saint Vincent and Grenadines, Papua New Guinea,  
> Samoa, Tonga, Brazil, Burkina Faso, Democratic Republic of Congo, Ghana,  
> Indonesia, Lao PDR, Mexico, Peru, Ethiopia, Honduras, Kenya, Maldives and  
> Mali; and  
> Current Contributor Countries to the SCF: Australia, Canada, Denmark,  
> Germany, Japan, Korea, Netherlands, Norway, Spain, Switzerland, United  
> Kingdom and United States.)  
>  
> Approve the proposed amendments to the SCF Governance Framework Document as  
> provided in the Annex to document Proposed Measures to Improve the  
> Operations of the Climate Investment Funds(CTF-SCF/TFC.7.4), dated November  
> 3, 2011.  
> (See attached file: Proposed Amendments to SCF GFD.docx)  
>  
>  
> If you are a current PPCR contributor or recipient country:  
> (Current Recipient Countries that have been allocated funding from the PPCR:  
> Bangladesh, Bolivia, Kingdom of Cambodia, Republic of Mozambique, Nepal,  
> Republic of Niger, Republic of Tajikistan, Yemen, Zambia, Dominica, Grenada,  
> Haiti, Jamaica, Saint Lucia, Saint Vincent and the Grenadines, Papua New  
> Guinea, Samoa and Tonga; and  
> Current Contributor Countries to the PPCR: Australia, Canada, Denmark,  
> Germany, Japan, Norway, Spain, United Kingdom and United States.)  
>  
> Approve the proposed amendments to the PPCR Design Document as provided in  
> the Annex to document Proposed Measures to Improve the Operations of the  
> Climate Investment Funds(CTF-SCF/TFC.7.4), dated November 3, 2011.  
> (See attached file: Proposed Amendments to PPCR DD.docx)  
>  
>  
> If we do not receive any objection to the proposed decision by close of  
> business on December 12, 2011, we will consider the decision to have been  
> adopted and will confirm the final decision in writing.  
>  
> Subsequent to your approval of the amendment, we will merge relevant  
> sections of the document with the CTF Governance Framework Document  
> (November 2008), SCF Governance Framework Document (November 2008), PPCR  
> Design Document (May 2009) respectively, as well as the Rules of Procedures  
> for CTF and SCF (both November 2008), and post the revised documents in the  
> respective "key document" section on our website.  
>  
> Sincerely,  
>  
> CIF Administrative Unit  
> 1818 H Street NW  
> Washington, D.C. 20433  
> [www.climateinvestmentfunds.org](http://www.climateinvestmentfunds.org)  
>

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Arastoo Khan  
Additional Secretary, ERD  
Ministry of Finance  
Government of the People's Republic of Bangladesh

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To: Cifadminunit@Worldbank.Org