

CLIMATE INVESTMENT FUNDS

November 10, 2012

Summary of the Co-Chairs
Forest Investment Program Sub-Committee Meeting

November 5, 2012

Co-Chairs

Ms. Katie Berg, United States
Mr. Victor Kabengele Wa Kadilu, Democratic Republic of Congo

OPENING

1. The meeting of the FIP Sub-Committee was opened by the elected Co-Chairs, Mr. Victor Kabengele Wa Kadilu, Sub-Committee member from the Democratic Republic of Congo, and Ms. Katie Berg, Sub-Committee member from the United States.

ADOPTION OF AGENDA

2. The meeting, having reviewed the provisional agenda set forth in document FIP/SC.9/1/Rev.2, approves the agenda.

FIP SEMI-ANNUAL OPERATIONAL REPORT

3. The Sub-Committee reviewed document, FIP/SC.9/3, *FIP Semi-Annual Operational Report*, and welcomes the progress that has been made in advancing the work of the FIP in the pilot countries.

4. The Sub-Committee requests the countries and the MDBs, through the CIF Administrative Unit, to provide in future reports more detailed information and comments on each project's development and implementation including information on: (a) progress being made, (b) expected results, and (c) an elaboration of the co-financing. The Sub-Committee also requests that the report include more qualitative and analytical information on progress and results achieved, lessons learned and barriers to the implementation of the program. Countries are also requested to report on the status of REDD+ in each country and how the FIP relates to the overall REDD+ process in the country.

INVESTMENT PLAN FOR BURKINA FASO

6. The FIP Sub-Committee, having reviewed document FIP/SC.9/4, *Investment Plan for Burkina Faso*,

- a) endorses the Investment Plan as a basis for the further development of the projects foreseen in the plan and takes note of the total requested funding of USD 30 million in grant funding.
- b) approves a total of USD 2 million in FIP funding as preparation grants for the following projects,
 - i. USD 1,500,000 for the project “*Decentralized Forest and Woodland Management (PGDDF)*”, (IBRD); and
 - ii. USD 500,000 for the project “*Participatory Management of State Forests (PGPFD)*”, (AfDB)

to be developed under the investment plan.

- c) takes note of the estimated budget for project preparation and supervision services for the projects referenced above and approves a first tranche of funding for MDB preparation and supervision services as follows:
 - i. USD 325,000 for the project “*Decentralized Forest and Woodland Management (PGDDF)*”, (IBRD); and
 - ii. USD 225,000 for the project “*Participatory Management of State Forests (PGPFD)*”, (AfDB).
- d) requests the Government of Burkina Faso and the MDBs to take into account comments made during the meeting in the further development of the projects

INVESTMENT PLAN FOR GHANA

7. The FIP Sub-Committee, having reviewed the Document FIP/SC.9/5, *Investment Plan for Ghana*

- a) endorses the Investment Plan as a basis for the further development of the projects foreseen in the plan and takes note of the total requested funding of USD 50 million (USD 42 million in grant funding and USD 8 million in concessional lending).
- b) approves a total of USD 1 million in FIP funding as preparation grants for the following projects,
 - i. USD 250,000 for the project “*Engaging Local Communities in REDD+/
Enhancing Carbon Stocks*”, (AfDB);
 - ii. USD 250,000 for the project “*Engaging the Private Sector in REDD+*”, (IFC); and
 - iii. USD 500,000 for the project “*Reducing Pressure on Natural Forests Through an Integrated Landscape Approach*”, (IBRD)

to be developed under the investment plan.

- c) takes note of the estimated budget for project preparation and supervision services for the projects referenced above and approves a first tranche of funding for MDB preparation and supervision services as follows:
 - i. USD 200,000 for the project “*Engaging Local Communities in REDD+/
Enhancing Carbon Stocks*”, (AfDB); and

- ii. USD 250,000 for the project “*Reducing Pressure on Natural Forests Through an Integrated Landscape Approach*”, (IBRD).
- d) requests the Government of Ghana and the MDBs to take into account comments made during the meeting in the further development of the projects.

INVESTMENT PLAN FOR INDONESIA

8. The FIP Sub-Committee, having reviewed document FIP/SC.9/6, *Investment Plan for Indonesia*,

- a) endorses the Investment Plan as a basis for the further development of the projects foreseen in the plan and takes note of the total requested funding of USD 70 million (USD 37.5 million in grant funding and USD 32.5 million in concessional lending).
- b) approves a total of USD 1.3 million in FIP funding as preparation grants for the following projects,
 - i. USD 500,000 for the project “*Community-Focused Investments to Address Deforestation and Forest Degradation (CFI-ADD+)*”, (ADB);
 - ii. USD 300,000 for the project “*Strengthening of Forest Enterprises to Mitigate Carbon Emissions*”, (IFC); and
 - iii. USD 500,000 for the project “*Promoting Sustainable Community Based Natural Resource Management and Institutional Development*”, (World Bank)to be developed under the investment plan.
- c) takes note of the estimated budget for project preparation and supervision services for the projects referenced above and approves a first tranche of funding for MDB preparation and supervision services as follows:
 - i. USD 350,000 for the project “*Community-Focused Investments to Address Deforestation and Forest Degradation (CFI-ADD+)*”, (ADB); and
 - ii. USD 350,000 for the project “*Promoting Sustainable Community Based Natural Resource Management and Institutional Development*”, (World Bank).
- d) requests the Government of Indonesia and the MDBs to take into account comments made during the meeting by Sub-Committee members by November 20, 2012, in the further development of the projects and programs. In particular, the Sub-Committee requests the Government of Indonesia and the MDBs to review and address

the concerns raised by civil society organizations, indigenous peoples groups and local communities in Indonesia in the further development of projects and programs, and to ensure a continuous dialogue with interested stakeholder groups as those projects and programs are being developed.

REPORT FROM MEETING OF FIP PILOT COUNTRIES

9. The meeting welcomes the presentation by the Sub-Committee Member from Mexico of the highlights of the meeting of FIP pilot countries that was convened in Istanbul, Turkey on November, 1 2012.

10. The Sub-Committee notes with appreciation the pilot countries updates summarized in document FIP/SC.9/CRP.1, *Progress Update submitted by FIP Pilot Countries to the Meeting of FIP Pilot Countries and Regions, November 1, 2012 – Istanbul, Turkey.*

REVISED RESULTS FRAMEWORK

11. The FIP Sub-Committee, having reviewed document FIP/SC.9/7, *Revised FIP Results Framework*, agrees to continue working with the FIP Results Framework, approved on June 7, 2011. The Sub-Committee further agrees,

- a) to use the pilot countries meetings as a useful forum to explore identifying a few core outcome indicators that could be measured by all countries to allow reporting of progress at the level of the FIP;
- b) that the CIF Administrative Unit, working with the MDB Committee, will prepare and circulate to the Sub-Committee an overview of the current approaches to measure results in endorsed investment plans by March 2013;
- c) that, where relevant, the pilot countries and the MDBs will enter into a dialogue, recognizing the CIF policy on information sharing and lesson learning, on integrating evaluative approaches into programs and projects so as to generate lessons on how to measure outputs and outcomes from projects and programs addressing common themes; and
- d) to reconsider the issue of integrating evaluative approaches into projects and programs after a review and discussion, at the next joint meeting of the CTF and SCF Trust Fund Committees, of evaluative approaches used by the MDBs.

PROPOSAL FOR ALLOCATION OF FIP RESOURCES

12. The Sub-Committee reviewed document FIP/SC.8/5, *Procedures for Allocating Funds under the FIP Reserve*. The Sub-Committee referred further consideration of this item to a working group to be convened by the Co-Chair, and agrees that the proposals of the working group on arrangements for allocating FIP resources from a set aside of funds to be allocated on a competitive basis should be circulated to the Sub-Committee for approval by mail.

OTHER BUSINESS

Update on the Investment Plan for Peru

13. The Sub-Committee welcomes the update on the preparation of Peru's investment plan and looks forward to reviewing the investment plan at its next meeting.

Update on Implementation Progress of the Dedicated Grant Mechanism for Indigenous Peoples and Local Communities under the Forest Investment Program

14. Due to time constraints, the Sub-Committee agreed that the CIF Administrative Unit will submit, on behalf of the MDBs and the co-chairs of the Transitional Committee for the Dedicated Grant Mechanism for Indigenous Peoples and Local Communities under the Forest Investment Program, an update on implementation progress by mail.

CLOSING

15. The meeting was closed on November 5, 2012.