

CLIMATE INVESTMENT FUNDS

July 14, 2011

Summary of the Co-Chairs
Joint Meeting of the CTF and SCF Trust Fund Committees
Cape Town, South Africa
June 27, 2011

Co-Chairs

Cyril Rousseau, France (CTF Co-Chair)
Ahmed Moosa, Maldives (SCF Co-Chair)

OPENING

1. The joint meeting was opened and chaired by one co-chair from the CTF Trust Fund Committee, Mr. Cyril Rousseau, France, and one co-chair from the SCF Trust Fund Committee, Mr. Ahmed Moosa, Maldives.

ADOPTION OF AGENDA

2. A *Provisional Agenda* was circulated as document CTF-SCF/TFC.6/1. The joint meeting adopted the agenda.

PARTNERSHIP FORUM

3. The joint meeting reviewed document CTF-SCF/TFC.6/CRP1, *Note on the 2011 Partnership Forum*, and welcomes the summary of the highlights of the 2011 CIF Partnership Forum in Cape Town. The joint meeting expresses its appreciation for the opportunity to interact with diverse stakeholders and acknowledges the usefulness of the Forum as a major learning event. The joint meeting welcomes, in particular, the active engagement and strong voice of representatives of the countries receiving funding through the CIF.

4. The joint meeting expresses its appreciation to the African Development Bank for its hosting of the 2011 Partnership Forum.

5. The joint meeting also expresses its appreciation to the European Bank for Reconstruction and Development for its offer to host the 2012 Partnership Forum and requests the EBRD and the CIF Administrative Unit to work together to identify a location that is easily accessible and cost effective. The joint meeting agrees that the EBRD and CIF Administrative Unit should explore the possibility of convening the meeting in Istanbul

6. Members, after having discussed the possibility of holding the next Partnership Forum and the Trust Fund and Sub-Committee Meetings jointly, request the CIF Administrative Unit to identify possible options which would allow the most efficient use of participant's time and CIF resources. The joint meeting also requests that participants be notified early of the proposed dates for the Forum, in order to ensure strong and high level attendance.

MEASURES TO IMPROVE THE OPERATION OF THE CLIMATE INVESTMENT FUNDS

7. The joint meeting of the Trust Fund Committee reviewed document CTF-SCF/TFC.6/3, *Measures to Improve the Operations of the Climate Investment Funds*, together with CTF-SCF/TFC.6/CRP.5 which was submitted by the Committee member from the United Kingdom.

8. The joint meeting agrees that some issues merit further elaboration and discussion, in particular those related to: (a) country ownership, (b) engagement of the private sector, (c) knowledge management, (d) development impacts and results, and (e) transparency. The meeting invites members to provide further written feedback to the CIF Administrative Unit on the papers by the end of July. The meeting requests the CIF Administrative Unit, in consultation with the MDB Committee, to prepare a document for consideration at its next meeting in

November 2011 that elaborates upon these ideas and how they could best be implemented. The document should be distributed to members by September to allow sufficient time for comments to be submitted by members and posted on the CIF Website prior to the November 2011 meeting.

9. The joint meeting recommends that the SCF Governance Framework be amended to align the co-chairing arrangements for the SCF Trust Fund Committee with the co-chairing arrangements for the CTF Trust Fund Committee by providing that the SCF Trust Fund Committee would be chaired by two co-chairs elected from amongst its members, one being a representative of a recipient country and the other being a representative of a contributor country. The joint meeting recommends that a similar amendment be considered with respect to the provisions concerning the co-chairing of the Partnership Forum in the CTF and the SCF Governance Frameworks. The CIF Administrative Unit is requested to initiate the steps necessary to have such amendments approved in accordance with paragraph 56 of the CTF Governance Framework and paragraph 59 of the SCF Governance Framework.

CIF FY 12 BUSINESS PLAN AND ADMINISTRATIVE BUDGET

10. The Trust Fund Committees reviewed and approves the CIF FY12 Administrative Budget (document CTF-SCF/TFC.6/4). The Committees welcomes the business plan and notes that the FY12 CIF budget will provide administrative resources for the expected work program of CIF's entire corporate management structure: the Trustee, the Administrative Unit, and the five MDBs as the "implementing agencies" under the CIF.

11. The joint meeting requests the CIF Administrative Unit to prepare a paper for consideration by the Committees at their meeting in November 2011, with some initial unit costs of activities funded through the administrative budget as an indicator to allow for better consideration of the costs of doing business and on measures taken by the CIF partners to drive down the administrative costs of the CIF.

REVIEW OF THE SELF-SELECTION PROCESS FOR, AND PARTICIPATION OF, CIVIL SOCIETY AND PRIVATE SECTOR OBSERVERS IN THE CIF GOVERNING BODIES

12. The joint meeting of the CTF and SCF Trust Fund Committee reviewed document CTF-SCF/TFC.6/5, *Observers in the CIF Governing Bodies*, and CTF-SCF/TFC.6/CRP3 and CTF-SCF/TFC.6/CRP4 submitted by civil society observers and private sector observers participating in consultations convened in the margins of the 2011 Partnership Forum.

13. The joint meeting welcomes the short term measures that were put in place by the CIF Administrative Unit to enhance the participation of observers in the CIF as recommended by the reviews of observer participation submitted to the Committees at their joint meeting in November 2010.

14. The joint meeting welcomes the feedback and recommendations from the stakeholder consultations and requests the CIF Administrative Unit to work with the civil society and private sector observers to move forward on the selection of observers to the CIF governing bodies in a cost-effective manner. The joint meeting agrees that the cost of the selection process for civil

society and private sector observers should be funded from the administrative budget of the CIF Administrative Unit, and requests the Administrative Unit to keep the Committees informed of the process and the costs.

15. The Committees welcome the fact that the indigenous peoples are already completing their selection process through a process agreed amongst indigenous peoples groups.

OTHER BUSINESS

16. The joint meeting reviewed document CTF-SCF/TFC.6/CRP2, and takes note of the outcome of the selection of seats for the SCF sub-committees.

17. The Committees note with appreciation the agreement of the MDB representatives to prepare by October 2011 a joint paper on the lessons learned through the CIF in mobilizing the private sector to address climate change issues.

CLOSING

18. The joint meeting was closed on Monday, June 27, 2011.