

# CLIMATE INVESTMENT FUNDS

November 3, 2009

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Summary of the Co-Chairs  
Joint Meeting of the CTF and SCF Trust Fund Committee  
October 28, 2009

Co-Chairs  
Roger Ehrhardt, Canada  
Zaheer Fakir, South Africa

## **Opening of the Meeting**

1. The meeting was opened by the Co-Chairs, Roger Ehrhardt, the elected Co-Chair of the SCF Trust Fund Committee, and Zaheer Fakir, one of the Co-Chairs of the CTF Trust Fund Committee.

## **Adoption of the agenda**

2. The meeting adopted the provisional agenda presented in document CTF-SCF/TFC.3/1.

## **Annual Report on the CIF**

3. The meeting reviewed the draft Annual Report on the CIF, *Building Partnerships for Climate Action* (document CTF-SCF/TFC.3/3), and provided a number of comments on the draft text. The meeting agrees that written comments on the draft report should be submitted to the Secretariat within one week (November 4), and that a revised draft should be circulated to the Trust Fund Committee for approval by November 9. The meeting also agrees to review the report with a view to its approval on a no objection basis within one week of its circulation.

4. The meeting invites the Administrative Unit to expedite the publication of the report once it is approved with a view to making it available at the fifteenth session of the UNFCCC COP in Copenhagen in December 2009 for the purpose of providing a broader audience with factual information on the CIF.

## **Partnership Forum 2010**

5. The meeting reviewed the revised proposal for the next CIF Partnership Forum presented in document CTF-SCF/TFC.3/4. The meeting agrees that the Partnership Forum should be organized on March 18 and 19, 2010, and welcomes the offer of the Asian Development Bank to host and support the Forum. The meeting approves the proposal for organizing the Forum and the associated budget of USD 1,130,000 to be included in the administrative budget of the CIF Administrative Unit.

6. The meeting takes note of the two information documents, *Progress Report on Study on Lessons Learned from the CIF Design Process and Early Implementation* (CTF-SCF/TFC.3/Inf.1) and *Note on Outreach at the Fifteenth Session of the UNFCCC Conference of the Parties, Copenhagen, December 2009* (CTF-SCF/TFC.3/Inf.2). The meeting also takes note of two conference room papers, one presented by the Trust Fund Committee Member from Sweden (CRP.1) and the other presented by the MDBs (CRP.2), in which the authors shared their preliminary concepts for events to be organized in the margins of the UNFCCC COP.

## **Harmonization of CIF Results Frameworks**

7. The meeting reviewed document CTF-SCF/TFC.3/5, *Note on the Harmonization of CIF Results Frameworks*. The meeting agrees that Trust Fund Committee Members from Bangladesh, Brazil, Canada, France, India, Switzerland and UK and two representatives of the MDBs will serve on a working group to guide the work of a consultant in harmonizing the results measurement frameworks for the CTF and the SCF and its targeted programs. The meeting requests the Administrative Unit to facilitate the process with a view to allowing the

Trust Fund Committee to approve by mail the results measurement frameworks by the end of February 2010. The process should allow for review and comment by the Trust Fund Committees and observers in advance of circulating a final proposal for approval. The meeting also approves the terms of reference for the consultant annexed to the document.

### **Update on the Process for the Self-Selection of Observers**

8. The meeting reviewed document CTF-SCF/TFC.3/6, *Update on the Process for the Self Selection of Observers*, and takes note of the results from the self-selection process for observers for non-profit civil society and the private sector to the CTF and SCF Trust Fund Committees and the PPCR Sub-Committee. It welcomes the progress made in the self-selection process, and invites the CIF Administrative Unit to ensure that a process is in place to fill the remaining observer seats for the CIFs. The Trust Fund Committees request that an update on the self-selection process be submitted for their review at the joint meeting in March 2010.

### **Other Business**

9. The meeting welcomes the statement of the representative of EBRD informing the meeting that its Board of Directors had approved a CIF Special Fund that would provide the appropriate legal vehicle for EBRD to receive resources from the CIF.

10. The meeting agrees to consider at next meeting document CTF/TFC.4/7, *Clean Technology Fund – Distinguishing and Tracking Contributions as New and Additional ODA Resource*, which is to be reviewed by the CTF Trust Fund Committee at its meeting on October 28. The document to be submitted to the next joint meeting of the CTF and SCF Trust Fund Committees should include available updates.

11. The Administrative Unit is requested to prepare, in collaboration with the MDBs, a note that explores leveraging within the CIF for consideration at the next joint meeting.

12. The outgoing co-chairs expressed their thanks to the Administrative Unit for the valued support it had provided to the Joint Committee. They also noted their appreciation to all members of the committee for their positive contributions to its deliberations.

### **Closing**

13. The meeting was closed on October 28, 2009.