

# CLIMATE INVESTMENT FUNDS

October 28, 2008

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Summary of the Co-Chairs  
Organizational Meeting of the Sub-Committee for the Pilot Program for Climate Resilience  
October 16, 2008

## **Opening of Meeting**

1. The meeting was opened by Katherine Sierra, Vice President, Sustainable Development Network, World Bank.

## **Election of Co-Chairs**

2. The Sub-Committee elected as its Co-Chairs Robin Davies, the Sub-Committee Member representing Australia, and Sami Sofan, the Sub-Committee Member representing Yemen.

## **Work Program for the PPCR Trust Fund Committee for FY09**

3. The Sub-Committee reviewed document SCF/PPCR-SC.OM/2, *Proposed Work Program for the Sub-Committee for the Pilot Program for Climate Resilience*, and approved it with the addition of a paper describing the operations and procedures of the technical assistance and capacity building phase of the PPCR to be considered at the meeting of the Sub-Committee in January 2009.

## **Expert Group: Terms of Reference and Selection Criteria**

4. The proposed Terms of Reference for the PPCR Expert Group (document SCF/PPCR-SC.OM/3) and the Proposed Criteria for Selecting Expert Group Members (document SCF/PPCR-SC.OM/4/Rev.1) were introduced by the Secretariat.

5. In commenting on the two papers, a number of members noted the need for a range of sectoral expertise to be represented through the experts selected for the group, including individuals with expertise in agriculture, environmental economics, health, and infrastructure.

6. One member requested that a reference be added to knowledge of climate risk and climate risk management in Small Island Developing States (SIDS) in the criteria for selecting experts.

7. The Sub-Committee supported the proposal that the Secretariat should organize consultations among the group of experts and interested stakeholders during the UNFCCC meeting of the Conference of the Parties in Poznan (December 2008) so as not to lose momentum in selecting the pilot countries under the program. The Sub-Committee agreed that it should receive the expert group's recommendation for countries to include in the pilot program at its January meeting.

8. The Sub-Committee agreed on the following schedule for approving the two documents:

October 24      Written comments to be submitted to the Secretariat by Sub-Committee Members

October 28      Documents revised taking into account the comments received to be circulated to members for approval

November 5 Deadline for approving the documents on a no-objections basis

November 12 Proposed list of experts to be circulated to Sub-Committee members

November 19 Meeting of the Sub-Committee to approve composition of experts group

### **Other Business**

9. The Sub-Committee considered the question of observers and requested the secretariat to prepare for its consideration a proposal regarding invited observers to attend Sub-Committee meetings. The proposal should include suggestions as to how to ensure a representative of civil society is selected by civil society organizations to observe the Sub-Committee meetings.

### **Closing of Meeting**

10. The Sub-Committee meeting was closed at 1 pm on October 16, 2008.