

CLIMATE INVESTMENT FUNDS

December 8, 2016

Summary of the Co-Chairs
Meeting of the Pilot Program for Climate Resilience Sub-Committee

December 8, 2016

Co-Chairs

Mr. David Kaluba, Zambia
Ms. Abigail Demopulos, United States

AGENDA ITEM 1. OPENING

1. The meeting of the PPCR Sub-Committee was opened by Ms. Abigail Demopulos from the United States, representing the contributor countries.¹

AGENDA ITEM 2. ADOPTION OF AGENDA

2. The PPCR Sub-Committee adopted the provisional agenda, set forth in document PPCR/SC.19/1/Rev.1.

AGENDA ITEM 3. PPCR OPERATIONAL AND RESULTS REPORT

3. The PPCR Sub-Committee reviewed the document, PPCR/SC.19/3, *PPCR Operational and Results Report*, and welcomes the progress that has been made in advancing the work of the PPCR in the pilot countries.

4. The Sub-Committee also notes with appreciation the progress made in advancing PPCR results reporting, sharing of results and experiences, including South-South learning initiatives. The Sub-Committee appreciates the analysis conducted by the CIF Administrative Unit, in collaboration with the MDBs, on achievements and results, resource availability, pipeline review, and portfolio updates.

5. The Sub-Committee took note of the challenges affecting implementation and encourages MDBs and the PPCR pilot countries to take all possible measures to expedite the implementation of projects and the disbursement of funds.

6. The Sub-Committee requests the MDBs to provide detailed information to the CIF AU for effective tracking of progress on project implementation and effectiveness to improve the timely availability and quality of results data. The Sub-Committee also notes the work undertaken by the CIF AU, working with pilot countries and MDBs, in the Stocktaking Review of the PPCR Monitoring & Reporting system and notes the interest expressed by some of the contributor countries to participate in the Stocktaking Review of the Monitoring & Reporting system

7. The Sub-Committee also welcomes the progress made by new PPCR pilot countries in undertaking steps to develop their Strategic Program for Climate Resilience (SPCR).

8. The Sub-Committee recalls its decision from its June 2016 meeting on the need to enhance cooperation between the PPCR and other entities and mechanisms in the climate finance architecture, in particular the Green Climate Fund (GCF), through improved coordination at the country level led by the PPCR focal points and GCF's national designated authorities, including in cooperation with MDBs when requested, for mobilizing funding and implementing investment plans.

¹ Mr. David Kaluba from Zambia, representing the recipient countries initially had difficulty joining virtually as Co-Chair because of technical constraints. He was able to participate towards the middle part of the meeting.

AGENDA ITEM 4. BRIEFING ON UGANDA SPCR PREPARATION

9. Mr. Chebet Maikut, Commissioner, Climate Change Department, Ministry of Water and Environment and UNFCCC National Focal Point for Uganda gave a presentation to provide an update on the progress of preparation of SPCR for Uganda. His presentation emphasized the priority thematic and investment areas the SPCR process will focus on which include agriculture, rural communities, urban development, hydrometeorological services, forest and landscape management and capacity building. He also highlighted the synergistic opportunities between PPCR and FIP of the proposed investment projects related to forest and landscape management.

10. The PPCR Sub-Committee appreciates the progress made so far in developing the SPCR for Uganda.

AGENDA ITEM 5. PIPELINE MANAGEMENT POLICY FOR SCF PROGRAMS (PPCR)

11. The PPCR Sub-Committee reviewed document, PPCR/SC.19/5, *Pipeline Management policy for SCF Programs*, and provided their comments and feedback on the PPCR-specific guidance on pipeline management and cancellation of resources for effectively managing the pipeline under the PPCR.

12. The Sub-Committee decided that in the absence of an affirmatively approved extension by the Sub-Committee the allocated funding is to be cancelled in accordance with the procedures detailed in the Policy so that it can be released for other projects.

13. The Sub-Committee requests the MDBs, in conjunction with countries, to submit any such request for an extension before the next PPCR Sub-Committee meeting in 2017.

14. The Sub-Committee requests the CIF AU, working with MDBs, to incorporate the comments and feedback provided and circulate the updated document for the PPCR pipeline management policy before the end of December 2016.

AGENDA ITEM 6. OTHER BUSINESS

15. The CIF Administrative Unit announced the forthcoming release of the publication, *Private Sector Investment in Climate Adaptation in Developing Countries*. A conference copy was distributed to the PPCR Sub-Committee and other meeting participants.

AGENDA ITEM 7. CLOSING

16. The meeting was closed on Thursday, December 8, 2016.