

CLIMATE INVESTMENT FUNDS

April 8, 2010

Summary of the Co-Chairs
PPCR Sub-Committee Meeting

March 16, 2010

Co-Chairs

Ahmed Moosa, Maldives
Vicky Seymour, United Kingdom

OPENING OF THE MEETING

1. The meeting was opened by the Co-Chairs, Ahmed Moosa, the Sub-Committee Member from the Maldives, and Vicky Seymour, the Sub-Committee Member from the United Kingdom.

ADOPTION OF AGENDA

2. The meeting approved the provisional agenda proposed in document PPCR/SC.5/1/Rev.2 with the addition of items related to: the proposal from Zambia for phase 1 funding; the format to be used for phase 1 funding proposals; and the proposal from Nepal for accelerated funding of phase 1 activities.

PPCR RESULTS FRAMEWORK

3. The Sub-Committee reviewed document CTF-SCF/TFC.4/3, *Harmonization of CIF Results Frameworks*, that had been approved by the joint meeting of the CTF and SCF Trust Fund Committees on March 16, 2010, and, in particular, took note of the PPCR results framework. The meeting requests the CIF Administrative Unit and the MDB Committee to elaborate a performance measurement strategy and refine further the indicators for the PPCR results framework with a view to ensuring that results measurement is simplified, informed by and anchored within the programs and projects at the country level. The Sub-Committee notes that the PPCR is inherently programmatic in its focus and that social indicators should be even more relevant in assessing its outcomes than in the overall CIF framework.

4. The PPCR Sub-Committee requests the CIF Administrative Unit and the MDB Committee to consider, in its further work, issues of financial additionality, the capacity of all recipient countries to implement the framework, and whether gender related issues are sufficiently captured. The Sub-Committee requests the Administrative Unit to keep it informed of the work program and the work progress. The final PPCR results framework should be circulated in September 2010 for approval by mail.

ZAMBIA: PROPOSAL FOR PHASE 1 FUNDING

5. The Sub-Committee reviewed document PPCR/SC.5/3, *Zambia: proposal for phase 1 funding*, congratulates Zambia on its preparation of the proposal and for being the first country to submit such a proposal, and endorses the proposal as a basis for undertaking activities for the preparation of a Strategic Pilot Program for Climate Resilience. The Sub-Committee approves USD 1.5 million in PPCR financing to support the preparation of Zambia's Strategic Pilot Program. The Sub-Committee requests that Zambia, in the elaboration of its Strategic Program, analyze gender specific impacts, engage strongly with civil society and ensure that transformational activities are emphasized. The Sub-Committee invites the African Development Bank and the World Bank Group to work with Zambia, in partnership with other development partners, to prepare the Zambia Strategic Pilot Program for Climate Resilience.

FORMAT OF PHASE 1 PROPOSALS FOR FUNDING UNDER THE PPCR

6. The Sub-Committee requests the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare a simplified template designed to set out the minimum requirements for a phase 1 funding proposal, recognizing that it is important for each country to have sufficient flexibility in designing its proposals. The Sub-Committee will consider the need for, and the suitability of, the template through a decision by mail.

UPDATE BY PILOT COUNTRIES

7. The representatives of Bolivia and Tajikistan made presentations to the Sub-Committee on the preparation of their phase 1 funding proposals. The Sub-Committee welcomes the progress being made and emphasizes the need to show how PPCR Phase 1 activities are aligned with national development planning and existing bilateral and multilateral support. The Sub-Committee requests the MDBs to further facilitate the engagement of all relevant development partners with the PPCR activities in the pilot programs. The Sub-Committee encourages the pilot countries to bring forward completed proposals as soon as possible.

UPDATE ON PILOT PROGRAMS IN HAITI AND NIGER

8. The Sub-Committee considered PPCR/SC.5/Inf.2, *Update on pilot programs in Haiti and Niger*.

9. The Sub-Committee expresses its sympathy to the people of Haiti for the disaster caused by the recent earthquake. The Sub-Committee supports the proposed approach to use PPCR resources to support integration of climate resilience into the Post-Disaster Needs Assessment (PDNA). The Sub-Committee welcomes the assurances of the Haitian representative that preparation for Phase 1 had started in January before the earthquake and would continue beyond the PDNA which is due for completion by March 31.

10. The Sub-Committee agrees to postpone PPCR operations in Niger in view of the current political situation. The Sub-Committee invites the MDBs collaborating with Niger to assess the situation in two months and to consult with the Sub-Committee before any steps are taken to reschedule the joint mission.

PROPOSAL FOR ACCELERATED FUNDING OF PHASE 1 ACTIVITIES

11. The PPCR-Sub-Committee, having reviewed document PPCR/SC.5/4, *Proposal for accelerated funding of phase 1 activities*, approves the proposed procedures to accelerate the provision of financing to the pilots for Phase 1 activities under the PPCR.

NEPAL: PROPOSAL FOR ACCELERATED FUNDING OF PHASE 1 ACTIVITIES

12. The PPCR Sub-Committee, having reviewed the document, *Nepal: Proposal for Accelerated Funding of Phase 1 Activities* (document PPCR/SC.5/5), approves USD 225,000 in financing to support the preparation of Nepal's phase 1 proposal. The Sub-Committee invites the Asian Development Bank and the World Bank Group to work with Nepal, in consultation with

other development partners, in the preparation of the Nepal Strategic Pilot Program for Climate Resilience.

REPORT ON THE MEETING OF THE PILOT COUNTRIES

13. Noting time constraints, the Sub-Committee requests the CIF Administrative Unit to circulate the report of the Meeting of PPCR Pilot Countries to the Sub-Committee for its information.

ELECTION OF CO-CHAIRS

14. Recognizing that Members of the Sub-Committee to serve for a new term beginning after the 2010 Partnership Forum, which is being convened on March 18-19, 2010, are to be agreed by the eligible recipient countries and the contributor country groups during consultations to be organized in conjunction with the Partnership Forum, the Sub-Committee agrees to elect its Co-Chairs through a decision by mail once the new Sub-Committee Members are selected. The newly appointed recipient country Members and contributor country Members are requested to inform the CIF Administrative Unit of their nominations for Co-Chairs so that a decision by mail on the election of the two Co-Chairs may be circulated in advance of the new term of the Co-Chairs that is to begin on May 1, 2010. The term of the elected Co-Chairs will continue through the Sub-Committee meeting which is scheduled to be held in November 2010.

OTHER BUSINESS

15. The Sub-Committee notes that it will consider at its meeting at the end of June two papers: one outlining principles for resource allocation under the PPCR and a second paper focusing on investment criteria and financing modalities under the PPCR.

CLOSING

16. The meeting was closed on Tuesday, March 16, 2010.