

# CLIMATE INVESTMENT FUNDS

November 30, 2010

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Summary of the Co-Chairs  
PPCR Sub-Committee Meeting

November 10, 2010

Co-Chairs

David Kaluba, Zambia  
Christoffer Bertelsen, Denmark

## **INTRODUCTION TO THE SUMMARY**

1. As provided in the rules of procedure for the SCF Trust Fund Committee, the following Co-Chairs' summary records the conclusions of, and decisions reached, at the meeting.

## **OPENING OF THE MEETING**

2. The meeting was opened by Mr. David Kaluba, Zambia, and Mr. Christoffer Bertelsen, Denmark, elected Co-Chairs of the PPCR Sub-Committee.

3. The meeting welcomes the announcement by Ms. Eulalia Ortiz, Ministry of Economy and Finance, Spain, of a contribution of €10million to the PPCR as part of Spain's Fast Start Financing in 2010.

## **ADOPTION OF AGENDA**

4. The meeting approved the provisional agenda proposed in document PPCR/SC.7/1/Rev.1.

## **PPCR SEMI-ANNUAL OPERATIONAL REPORT**

5. The Sub Committee reviewed document PPCR/SC.7/3, *PPCR Semi-Annual Operational Report*, and welcomes the progress that has been made in advancing the programming activities in the PPCR pilots.

6. The Sub-Committee notes the improvement in making available joint mission dates and mission reports on the PPCR website. The meeting requests the CIF Administrative Unit and the MDB Committee to provide information in a timely manner and consistent with the requirements agreed upon in the *PPCR Design Document*.

7. The Sub-Committee requests that in future operational reports, the CIF Administrative Unit, in collaboration with the MDB Committee, to provide more information on the status of programming activities in the two regional pilots, including the anticipated costs associated with the development and implementation of the regional frameworks and identified activities, and on risks in implementation.

## **PPCR RESULTS FRAMEWORK**

8. The PPCR Sub-Committee reviewed document PPCR/SC.7/4, *PPCR Results Framework*, and recommended the approval of the PPCR logic model and the PPCR results framework to the SCF Trust Fund Committee during its meeting on November 11. 2010.

9. The Sub-Committee requests that the following be taken into account when further refining and applying the results frameworks to the SPCRs and related projects and programs:

- a) strengthen risk management and mitigation measures;
- b) include a measurement of multi-stakeholder participation processes, particularly with respect to gender;
- c) use existing learning platforms and national systems;

- d) clarify baselines and targets, including timeframe and methodology for collection and measurement; and
- e) provide guidance on applicability of the indicators in a regional context such as the Pacific or Caribbean;

10. The Sub-Committee takes note of document SCF/TFC.6/Inf.2, *Strategic Environment, Social and Gender Assessment of the CIF*, and the section on the PPCR in particular.

#### **STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR BANGLADESH**

11. The PPCR Sub-Committee having reviewed document PPCR/SC.7/5, *Strategic Program for Climate Resilience for Bangladesh*, endorses the Program and agrees to the further development of the activities foreseen in it. The Sub-Committee agrees to an envelope of up to USD50 million in PPCR grant funding and up to USD60million on concessional finance to co-finance the program. The Government of Bangladesh and the MDBs are requested to take the comments of the Sub-Committee into account in the further development of the projects. Sub-Committee Members are invited to submit in writing those comments that are to be taken into account in the further development of the proposals included in the SPCR. All comments will be posted on the PPCR website.

12. In addition to the comments to be submitted in writing, the Government and the MDBs are requested to take into consideration when developing the projects and programs related to the SPCR the following points raised during the meeting:

- a) identify and measure tangible results from PPCR investments;
- b) strengthen the participation of civil-society organizations in project preparation and implementation;
- c) consider cost-effectiveness as a viable indicator for project design;
- d) strengthen the presentation of linkages and compatibility with other existing funds in Bangladesh; and
- e) strengthen gender consideration in project design and implementation.

#### **STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR TAJIKISTAN**

13. The PPCR Sub-Committee having reviewed document PPCR/SC.7/7, *Strategic Program for Climate Resilience for Tajikistan*, endorses the Program and agrees to the further development of the activities foreseen in it, subject to a revised version of the SPCR to be posted on the CIF website by January 31, 2011. The Sub-Committee agrees to an envelope of up to USD50 million in PPCR grant funding to co-finance the program.

14. The Government of Tajikistan and the MDBs are requested to take the comments of the Sub-Committee into account in the further development of the projects. Sub-Committee Members are invited to submit in writing those comments that are to be taken into account in the further development of the proposals included in the SPCR. All comments will be posted on the PPCR website.

15. In addition to the comments to be submitted in writing, the Government and the MDBs are requested to take into consideration when developing the projects and programs related to the SPCR the following points raised during the meeting:

- a) strengthen gender consideration in project design and implementation;
- b) strengthen the involvement of the private sector in PPCR investments;
- c) strengthen the participation of civil-society organizations in project preparation and implementation;
- d) enhance the presentation of the innovation and incremental activities for the use of PPCR funding;
- e) consider merging the two proposed technical assistance projects on capacity development and climate science; and
- f) clearly articulate the expected results from the PPCR investment.

#### **STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR NIGER**

16. The PPCR Sub-Committee having reviewed document PPCR/SC.7/6, *Strategic Program for Climate Resilience for Niger*, endorses the Program and agrees to the further development of the activities foreseen in it. The Sub-Committee agrees to an envelope of up to USD50 million in PPCR grant funding and up to USD60million on concessional finance to co-finance the program. The Government of Niger and the MDBs are requested to take the comments of the Sub-Committee into account in the further development of the projects. Sub-Committee Members are invited to submit in writing those comments that are to be taken into account in the further development of the proposals included in the SPCR. All comments will be posted on the PPCR website.

17. In addition to the comments to be submitted in writing, the Government and the MDBs are requested to take into consideration when developing the projects and programs related to the SPCR the following points raised during the meeting:

- a) clarify link to other ongoing adaptation-related activities in the country;
- b) strengthen gender consideration in project design and implementation;
- c) strengthen the participation of civil-society organizations in project preparation and implementation; and
- d) further explore options to involve the private sector in the program.

#### **DISBURSEMENTS**

18. The Sub-Committee reviewed document PPCR/SC.7/8, *Request for Information on Disbursements to Pilots under the Pilot Program on Climate Resilience*, prepared and introduced by a civil society observer.

19. The CIF Administrative Unit, in collaboration with the MDBs presented document PPCR/SC.7/CRP.1, *MDB Proposal for Reporting on Program/Project Disbursement in CIF Operations*, which proposes that each MDB provide disbursement information on a semi-annual basis which will then be made available in a consolidated disbursement report to be posted on the

CIF website. The Sub-Committee agrees with the proposal presented in document PPCR/SC.7/CRP.1, *MDB Proposal for Reporting on Program/Project Disbursement in CIF Operations*, and requests the CIF Administrative Unit, in collaboration with the MDBs and the Trustee, to report disbursement information by CIF program on a semi-annual basis and prepare a first disbursement report for review by the Sub-Committee by the end of February 2011.

#### **ELECTION OF CO-CHAIRS**

20. The Sub-Committee elected Mr. Ilhomjon Rajabov, Tajikistan, and Mr. William Pizer, United States, as new Co-Chairs to serve from January 1, 2011, to June 31, 2011.

#### **OTHER BUSINESS**

21. The Sub-Committee notes the information provided by the Sub-Committee Member from Yemen that it expects to submit its SPCR to the Sub-Committee for endorsement in March 2011.

22. The Sub-Committee also notes the information provided by representatives from the ADB, IADB and the World Bank Group on progress in developing the regional SPCRs for the Caribbean and the Pacific. The Sub-Committee expresses concern that it is being requested to approve funding for country activities in the regional programs without sufficient information on the content and cost of the regional track.

23. The Sub-Committee stressed that the CIF Administrative Unit and the MDBs should post on the website, in a timely fashion, reports of missions to the pilot country and related regional meetings.

24. The Sub-Committee requests the CIF Administrative Unit and the MDB Committee to examine expectations regarding the use of concessional lending other than grants under the PPCR and to inform the Sub-Committee meeting at its next meeting of its conclusions with respect to the allocation of those resources.

25. The CIF Administrative Unit and the MDBs are requested to consider the inclusion of gender experts in the joint missions and to report back to the Sub-Committee on this issue.

#### **CLOSING**

26. The meeting was closed on Wednesday, November 10, 2010.