

CLIMATE INVESTMENT FUNDS

November 25, 2015

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

November 12, 2015

Co-Chairs
Ms. Rose May Guignard, Haiti
Ms. Abigail Demopulos, United States

AGENDA ITEM 1. OPENING

1. The meeting of the PPCR Sub-Committee was opened by Ms. Rose May Guignard, the Sub-Committee member from Haiti, and Ms. Abigail Demopulos, the Sub-Committee member from the United States.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. The PPCR Sub-Committee adopted *the provisional agenda*, document PPCR/SC.17/1.

AGENDA ITEM 3. PPCR SEMI-ANNUAL OPERATIONAL REPORT

3. The PPCR Sub-Committee reviewed the documents, PPCR/SC.17/3/Rev.1 *PPCR Semi-Annual Operational Report* and PPCR/SC.17/4 *PPCR Results Report* and welcomes the progress made in new PPCR countries in undertaking initial steps to develop the strategic plans for climate resilience (SPCRs).

4. In this regard, taking into account the country context, the PPCR Sub-Committee invites the new PPCR pilot countries and the MDBs to explore synergies between the PPCR and other SCF programs in developing and implementing these investment plans, exploiting any programmatic and operational efficiencies that may exist while respecting the mandates of each program. The Sub-Committee requests the CIF Administrative Unit to provide procedural guidance to the new PPCR pilot countries and MDBs on this issue, if required.

5. The Sub-Committee also invites the new PPCR pilot countries and the MDBs to continue to explore synergies between the PPCR and other adaptation planning processes and funds, including the National Adaptation Plan process, in the preparation and implementation of new Investment Plans.

6. The Sub-Committee requests the CIF Administrative Unit, in collaboration with the PPCR pilot countries and the MDBs, to expand the range of knowledge products developed to ensure that the lessons learned from the PPCR are shared widely with relevant stakeholders.

7. *PPCR Semi Annual Operational Report*

8. The Sub-Committee notes that the PPCR does not currently have sufficient resources to finance the projects pending approval by the Sub-Committee in the pipeline. The Sub-Committee also urges contributor countries in a position to do so to make additional contributions to the PPCR.

9. The Sub-Committee encourages the new PPCR countries to continue to actively seek resources from other bilateral or multilateral sources beyond what might be available within the PPCR.

10. The Sub-Committee thanks the European Space Agency - European Space Research Institute (ESRIN) for hosting the PPCR Pilot Countries Meeting held on July 19-23 in Frascati, Italy and notes with appreciation the participation of new PPCR countries and PPCR observers in the meeting.

11. The Sub-Committee requests the CIF Administrative Unit and the MDBs to provide more information on the implementation of the private sector projects in the portfolio.

12. The Sub-Committee welcomes the progress made on gender related issues, notes the update and the gender section provided in the reports regarding gender-related issues in PPCR investments, and encourages further efforts to strengthen progress and reporting on indicators.

13. ***PPCR Results Report***

14. The Sub-Committee welcomes the PPCR Results Report and notes with appreciation the progress made in advancing PPCR results reporting, in particular the 100 percent reporting rate achieved.

15. The Sub-Committee also welcomes the recommendations of the *2015 PPCR Results Report*, in particular the continued support by the MDBs and the CIF Administrative Unit to countries with specific monitoring and reporting needs, and the planned stocktaking of the PPCR toolkit in response to issues raised, with a view to enhance its usefulness and effectiveness.

16. The Sub-Committee requests the CIF Administrative Unit to merge the PPCR Semi-Annual Operational Report and Results Report.

AGENDA ITEM 6. OTHER BUSINESS

17. The PPCR Sub-Committee did not have any further agenda under other business.

AGENDA ITEM 7. CLOSING

18. The meeting was closed on Thursday, November 12, 2015.