

CLIMATE INVESTMENT FUNDS

November 5, 2009

Summary of the Co-Chairs
Meeting of the PPCR Sub-Committee
October 28, 2009

Co-Chairs
Mr. Adonis Fakhri, Yemen
Mr. Robin Davies, Australia

Opening of the meeting

1. The Sub-Committee was opened by the Co-Chairs, Mr. Adonis Fakhri, the Sub-Committee member from Yemen, and Mr. Robin Davies, the Sub-Committee member from Australia.

Report on the Meeting of Pilot Countries

2. The Sub-Committee welcomes the first meeting of PPCR pilot countries that took place on October 26 and 27, 2009, in Washington, DC. The Sub-Committee commends the meeting of pilot countries as a concrete example of exchanging early lessons learned from country engagement in the PPCR and promoting South-South learning.

3. The Sub-Committee welcomes the engagement of the participants from the meeting in the deliberations of the Sub-Committee and notes with particular interest the presentations emerging from the meeting on *Experience Exchange and a Shared Understanding* and *Feedback from Pilot Countries*. The presentations made by country participants, and an additional presentation provided by the Maldives, will be made available on the CIF website.

4. The Sub-Committee takes note, in particular, of the following observations emerging from the meeting:

- a) the PPCR should seek to retain its flexibility and creativity to respond to country specific circumstances and to build upon opportunities at the country level;
- b) there is a recognition that it is appropriate to take into account regional aspects of the pilot programs in two respects: country specific pilots should take into account the regional context, and regional programs should be broken down into country specific components;
- c) civil society perspectives need to be actively sought and reflected in the planning and strategic programs;
- d) good coordination should be sought with other programs and processes addressing adaptation at the country level, building on existing plans and processes; and
- e) it is important to move quickly to implementation where possible.

5. Regarding the PPCR country activities in Samoa and Tonga under the pilot program for the Pacific, the upcoming scoping mission is invited to consider how support could be provided in an accelerated fashion that would fast track assistance to these countries in light of the recent tsunami consistent with the overall objectives of the PPCR.

Quarterly Operations Summary

6. The Sub Committee reviewed document PPCR/SC.4/4, *Pilot Program for Climate Resilience: Quarterly Operations Summary*, and welcomes the progress that has been made in advancing the work of the PPCR in the pilot countries and the initiation of the PPCR regional programs. The Sub-Committee requests the Administrative Unit to agree with the MDB Committee as to how best to make public reports on the joint missions, including information on who was consulted during the joint mission. The Sub-Committee urges countries participating in the program and the MDBs to move expeditiously to advance their work to develop Strategic Programs for Climate Resilience which will form the basis for investments and learning.

Review of On-going work of the MDBs in Djibouti

7. The Sub-Committee reviewed document, PPCR/SC.4/5, *Proposal for Djibouti*, and expresses its appreciation to the MDBs for the report on the on-going work performed by the MDBs and other development partners in Djibouti. The Sub-Committee takes note of the ongoing country case study analyzing climate change risks and adaptation options for Djibouti, which will be discussed at a workshop with the Government of Djibouti in November 2009. The Sub-Committee invites the MDBs concerned to identify opportunities to build on their existing work, drawing on the resources available through their institutions and other available sources of funding with a view to carrying out priority activities identified through the November workshop.

Election of the Co-Chairs

8. In accordance with the *Governance Framework of the SCF Trust Fund* and the design document of the PPCR, the Sub-Committee elected Ahmed Moosa, the Sub-Committee member from the Maldives, and Vicky Seymour, the Sub-Committee member from the UK, as the Sub-Committee Co-Chairs for the next six month term (November 1, 2009 to April 30, 2010).

Other Business

9. The Sub-Committee reviewed the *Acceptance of Offer to Participate* documents submitted by Papua New Guinea and Tonga for the PPCR regional program for the Pacific; and by Haiti, Jamaica, and Grenada, St. Lucia, and St. Vincent and the Grenadines (representative countries from the Organization of Eastern Caribbean States) for the PPCR regional program for the Caribbean. The PPCR Sub-Committee confirms its decision designating these countries as participants in the regional pilot programs and requests the MDBs, in consultation with relevant UN and regional and bilateral agencies, to support these countries in developing the PPCR regional pilot programs.

10. The Sub-Committee notes that Samoa and Dominica are still expected to submit their *Acceptances of Offer to Participate*, and the Sub-Committee agrees to confirm their participation in the regional pilot programs through a decision by mail. The Sub-Committee notes the suggestion that flexibility and expediency be applied in the programming of the PPCR activities in Samoa and Tonga with a view to assisting the governments in their responses to the recent

tsunami and requests the MDBs to explore this during their upcoming scoping mission while ensuring consistency with the objectives of the PPCR.

11. The Sub-Committee welcomes the schedule and work program for finalizing the Report of the PPCR Expert Group. The final report will be posted on the CIF website on November 30, 2009.

12. The Sub-Committee requests the Administrative Unit, in collaboration with the MDB Committee, to prepare for its consideration a note how the Sub-Committee can best review the Strategic Programs to be prepared by the pilot countries.

Closing

13. The meeting was closed on October 28, 2009.