

# CLIMATE INVESTMENT FUNDS

June 5, 2013

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Summary of the Co-Chairs  
Meeting of the Forest Investment Program Sub-Committee  
May 1, 2013

Co-Chairs  
Mr. Musah Abu Juam, Ghana  
Ms. Katie Berg, United States

### **AGENDA ITEM 1. OPENING**

1. The meeting of the FIP Sub-Committee was opened by the out-going co-chairs, Mr. Victor Kabengele Wa Kadilu and Ms. Katie Berg.

### **AGENDA ITEM 2. ELECTION OF CO-CHAIRS**

2. The FIP Sub-Committee elected Mr. Musah Abu Juam, the Sub-Committee member from Ghana, and Ms. Katie Berg, the Sub-Committee member from the United States, to serve as co-chairs for an eighteen month term, from May 1, 2013 until the Sub-Committee meeting planned for November 2014.

### **AGENDA ITEM 3. ADOPTION OF AGENDA**

3. The FIP Sub-Committee approves the provisional agenda, document FIP/SC.10/1/Rev.2. The Sub-Committee agrees to provide the Sub-Committee member from Peru an opportunity to update the Sub-Committee on progress being made in development an investment plan for Peru.

### **AGENDA ITEM 4. FIP SEMI-ANNUAL OPERATIONAL REPORT**

4. The FIP Sub-Committee reviewed document FIP/SC.10/3, *FIP Semi-Annual Operational Report*, and welcomes the progress that has been made in advancing the work of the FIP in the pilot countries.

5. The Sub-Committee requests the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare as a FY14 CIF knowledge product, for submission at the 2014 Partnership Forum or earlier, an in-depth study of the process, experience and lessons learned in developing FIP investment plans and projects, and in particular to include a few case studies exploring further the linkages between REDD+ readiness approaches and the FIP investment plans.

6. The Sub-Committee takes note of the update provided by the member from Peru and requests the Government of Peru, working in collaboration with IDB and the World Bank Group, and with the full and comprehensive participation of relevant stakeholders as called for in the FIP Design Document, and in particular Annex III, *Guidelines for consultations to be carried out in accordance with subparagraph 16(d) of the FIP Design Document*, to finalize the development of its investment plan for review and endorsement at its next meeting. The Sub-Committee invites the Government of Peru to disseminate by mail to the Sub-Committee a draft of the investment plan for review and comment prior to its final preparation for submission to the Sub-Committee for endorsement.

7. The Sub-Committee requests the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare a paper for review at its next meeting, on measures to improve the management of the FIP pipeline, including options for over-programming.

**AGENDA ITEM 5. FUNDING APPROVAL FOR MDB PROJECT PREPARATION AND SUPERVISION SERVICES FOR DGM PROGRAMS IN BRAZIL AND GHANA**

8. The FIP Sub-Committee, having reviewed document FIP/SC.10/4, *Funding approval for MDB project preparation and supervision services for DGM programs in Brazil and Ghana*, submitted by the International Bank for Reconstruction and Development, and noting that the funding requests are consistent with the agreed benchmarks for MDB preparation and supervision costs for projects under the Strategic Climate Fund:

- a) takes note of the concept note for the DGM project in Brazil and the estimated budget of USD 700,000 for MDB project support and supervision services for the program for Brazil under the *Dedicated Grant Mechanism for Indigenous Peoples and Local Communities*, and approves a first tranche of USD 300,000 for such services to be provided by IBRD; and
- b) takes note of the concept note for the DGM project in Ghana and the estimated budget of 500,000 for MDB project support and supervision services for the program for Ghana under the *Dedicated Grant Mechanism for Indigenous Peoples and Local Communities*, and approves a first tranche of USD 155,000 for such services to be provided by IBRD.

9. The FIP Sub-Committee takes note of the draft operational guidelines for the DGM which outlines the general framework for the DGM in the eight FIP pilot countries. The Sub-Committee requests the World Bank to finalize the guidelines and post it on the CIF website by no later than June 30, 2013.

**AGENDA ITEM 6. APPROACHES TO MEASURING AND REPORTING RESULTS IN ENDORSED FIP INVESTMENT PLANS**

10. The FIP Sub-Committee, having reviewed document FIP/SC.10/5, *Approaches to Measuring and Reporting Results in endorsed FIP Investment Plans*, takes note of the report's findings and requests the CIF Administrative Unit to:

- a) Organize, as soon as possible, a virtual meeting of FIP pilot countries to discuss, after internal consultations in each pilot country, emerging common indicators for measuring progress at the level of the FIP investment plan, taking into account the findings of the report;
- b) Organize a meeting or meetings, as necessary, by teleconference, videoconference, or in person, of a working group comprised of representatives from interested FIP pilot countries and contributor countries, the CIF Administrative Unit and the MDBs, to propose a few core indicators to be measured at the level of the investment plan, taking into account the results from the discussion among FIP pilot countries;
- c) organize, during the next meeting of FIP pilot countries scheduled to be held in October 2013, a session on FIP monitoring and reporting so as to allow further discussion and a recommendation of the proposed core indicators to the FIP Sub-Committee; and

- d) with inputs from the working group and taking into account the comments received during the meeting of FIP pilot countries, to prepare for approval by the FIP Sub-Committee at its meeting in November 2013, core indicators to be measured at the investment plan level. In presenting the core indicators, the proposal should include a description of how project level indicators would relate to the cores indicators.

#### **AGENDA ITEM 7. OTHER BUSINESS**

11. The Sub-Committee takes note of the intervention of the representative from the Forest Carbon Partnership Facility and requests the FCPF to send to the CIF Administrative Unit the following documents to be shared with the Sub-Committee for its information:

- a) FCPF Readiness Package Assessment Framework; and
- b) Monitoring and Evaluation Framework for the FCPF Readiness Fund.

#### **AGENDA ITEM 8. CLOSING**

12. The meeting was closed on May 1, 2013.