

CLIMATE INVESTMENT FUNDS

May 22, 2013

Summary of the Co-Chairs
Meeting of the Pilot Program for Climate Resilience Sub-Committee
May 1, 2013

Co-Chairs
Mr. Ilhomjon Rajabov, Tajikistan
Ms. Abigail Demopulos, United States

AGENDA ITEM 1. OPENING

1. The meeting of the PPCR Sub-Committee was opened by Mr. Ilhomjon Rajabov, the elected co-chair.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The PPCR Sub-Committee re-elected Mr. Ilhomjon Rajabov, the PPCR member from Tajikistan, and elected Ms. Abigail Demopulos, the PPCR member from the United States, to serve as co-chairs from May 1, 2013 until the election of new co-chairs at the Sub-Committee meeting scheduled for November 2014.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. The PPCR Sub-Committee approved the provisional agenda, document PPCR/SC.12/1. The Sub-Committee agreed to consider PPCR/SC.12/Inf.2, *Expression of interest from the Government of Belize in participating in the PPCR*, under Agenda Item 6, *Other Business*.

AGENDA ITEM 4. PPCR SEMI-ANNUAL OPERATIONAL REPORT

4. The PPCR Sub-Committee reviewed documents PPCR/SC.12/3, *PPCR Semi-Annual Operational Report*, and PPCR/SC.12/3.Corr.1, *PPCR Semi-Annual Operational Report (Corrigendum)*. The Sub-Committee welcomed the new format and strategic emphasis of the report.

5. The PPCR Sub-Committee notes with concern the slowdown in submission of projects and programs for PPCR funding approval and the low disbursement of PPCR funds and requests the MDBs and the countries to make concerted efforts to accelerate project development and implementation. The PPCR Sub-Committee also:

- a) recalls that the agreed approach for the *Pipeline Management of the Target Programs under SCF* calls for the submission to the Sub-Committee, for review and endorsement, an update or proposed revision to any investment plan for which all projects and programs have not received CIF funding approval within 24 months of the plan's endorsement date;
- b) takes note that five pilots have already reached the 24-month milestone and an additional seven will reach the milestone within the next six months; and
- c) requests these pilots to provide an update or a revision to the SPCR to be submitted to the Sub-Committee by mail or at the next meeting of the PPCR Sub-Committee.

6. The Sub-Committee welcomes the emphasis that has been placed on investments to promote climate data and hydro-meteorological services and stresses the importance of communicating data in a manner that is timely and relevant to policymakers and other end users.

7. The Sub-Committee invites the CIF Administrative Unit and the MDBs to prepare further analysis of lessons and good practices to engage the private sector in strengthening climate resilience and recommends that the CIF Administrative Unit promote an exchange of experiences on this issue among the MDBs, bilateral and other stakeholders.

8. The Sub-Committee requests the countries and the MDBs to expedite the effective and consistent implementation of the agreed PPCR results monitoring and reporting program.

AGENDA ITEM 5. STRATEGIC PROGRAM FOR CLIMATE RESILIENCE FOR HAITI

9. The PPCR Sub-Committee, having reviewed document PPCR/SC.12/4/Rev.1, *Strategic Program for Climate Resilience for Haiti*:

- a) endorses the SPCR as a basis for the further development of the project foreseen in the strategic program and takes note of the requested funding of USD 25 million in grant funding;
- b) recognizes that the submission of high quality project proposals will be required for PPCR funding to be approved by the Sub-Committee;
- c) takes note of the estimated budget for project preparation and supervision services for the planned projects and approves a first tranche of funding for MDB preparation and supervision services as follows:
 - i. USD 240,000 for the project, *Climate Proofing of Infrastructures in Centre-Artibonite Loop* (IBRD);
 - ii. USD 250,000 for the project, *Climate Proofing of Agriculture in the Centre-Artibonite Loop* (IDB);
 - iii. USD 250,000 for the project, *Climate Change Adaptation in the Coastal Cities of the Gulf of La Gonâve* (IBRD); and
 - iv. USD 470,000 for the project, *Strengthening knowledge management of Hydro-meteorological, Water Resources and Climate Data to Inform Decision-Making and Policy Dialogue* (IBRD).
- d) requests the Government of Haiti, the Inter-American Development Bank and the World Bank to take into account written comments submitted by Sub-Committee members by May 15, 2013, in the further development of the program.

10. The Sub-Committee notes with appreciation the significant milestone that has been achieved since with the endorsement of Haiti's investment plan all PPCR pilot countries and regional components have an endorsed plan.

AGENDA ITEM 6. OTHER BUSINESS

11. The PPCR Sub-Committee reviewed document PPCR/SC.12/Inf.2, *Expression of interest from the Government of Belize in participating in the PPCR*, and agrees that the

Government of Belize may be invited to make a presentation to the next meeting of the Sub-Committee on its efforts to prepare an investment plan for climate resilience.

12. The PPCR Sub-Committee agrees that it would be useful to have a discussion at its next meeting on requests that have been received from countries interested in participating in the PPCR program, while noting the importance of not raising expectations among interested countries as to the availability of additional funds and the continued progress on operationalizing the Green Climate Fund. The Sub-Committee also underscores that it is critical that the implementation of projects and programs in existing pilot countries receives priority attention.

13. The Sub-Committee gratefully acknowledges the announcement of the representative of Jamaica that the 2014 CIF Partnership Forum, to be co-hosted by the Inter-American Development Bank, will be held in Jamaica.

14. The Sub-Committee welcomes the announcement of a technical workshop on climate data and hydro-meteorological services to be held in August 2013 in Dushanbe, Tajikistan.

AGENDA ITEM 7. CLOSING

15. The meeting was closed on Wednesday, May 1, 2013.