

CLIMATE INVESTMENT FUNDS

November 30, 2008

Summary of the Co-Chairs
First Meeting of the PPCR Sub-Committee
November 19, 2008

Co-Chairs
Deborah Fulton, Australia
Sami Sofan, Yemen

Opening of Meeting

1. The meeting was opened by the Sami Sofan. He informed the meeting that Robin Davies, the Co-Chair from Australia, was unable to attend the meeting. In accordance with paragraph 27 of the rules of procedure for the SCF Trust Fund Committee, the Sub-Committee elected Deborah Fulton of Australia to replace Mr. Davies as Co-Chair for the meeting.

Adoption of the Agenda

2. The meeting adopted the provisional agenda as set forth in document PPCR/SC.1/1.

Rules of Procedure

3. The Sub-Committee noted that the rules of procedures for meetings of the Trust Fund Committee of the SCF will apply, mutatis mutandis, to the proceedings of the PPCR Sub-Committee.

Approval of Experts to Serve on the Expert Group

4. The Sub-Committee reviewed document PPCR/SC.1/2, *Approval of Experts to Serve on the Expert Group*, and approved the annexed list of experts to serve on the PPCR Expert Group. The Sub-Committee noted its appreciation for the efforts of the Secretariat and the MDBs to review the nominations of experts and to propose a list of eight experts that meets the selection criteria approved by the PPCR Sub-Committee, including a regional and gender balance. The Committee noted that since the group was limited to eight members, it was not possible to include representation from all World Bank regions.

5. The Sub-Committee recalled that after its last meeting, it had approved by mail the *Expert Group Selection Criteria* (document dated November 6, 2008) and the *Terms of Reference and Guidance for the Expert Group* (document dated November 6, 2008), and that the experts should be selected taking into account those agreed documents.

6. The Sub-Committee agreed that the experts group should select two co-chairs, one from a developing country and one from a developed country.

Template for Country Expression of Interest

7. The meeting reviewed document PPCR/SC.1/3, *Template for Expression of Interest*. In reviewing the document, the Sub-Committee noted that the objective and use of the expression of interest was unclear. It was agreed that before deciding on the template, the Sub-Committee would need to determine how the information to be provided would be used: was it to provide an assessment of the country's readiness to participate in the pilot program as an input to the selection process or was it more simply to confirm a country's willingness to participate after the country selection had been made by the Sub-Committee on the basis of the experts' recommendations.

8. The Secretariat was requested to develop a note on the objectives of the Expression of Interest, and to revise the document to more clearly reflect those objectives. The note should also include criteria to guide the Sub-Committee's review of an Expression of Interest. The note should clarify how regional programs will be identified.

9. The Sub-Committee Members were invited to submit their written views and comments on this issue to the Secretariat for its further consideration. Once the Secretariat had completed its note and revised the template, it should consult with the Co-Chairs to determine whether the new document should be circulated for approval by mail or submitted to the next meeting of the Sub-Committee for further discussion.

10. Members of the Sub-Committee expressed the following views

- (a) the expression of interest (EOI) should be streamlined and made simpler, particularly if its purpose is to confirm a country's willingness to participate in the pilot program. The EOI should only request information required by the Sub-Committee for its decision making;
- (b) the EOI should be more forward looking and focused on how the country expects to participate in the pilot program, how the program would be handled institutionally at the country level, and how the pilot program would fit in with other national processes;
- (c) the template is too focused on climate change and should capture other development areas and sectors, sub-sectors and sub-national programs that would be essential to climate resilient development
- (d) the EOI should help gauge where the country is at present in integrating climate resilience into its development plans and how the PPCR could contribute to the national efforts;
- (e) the EOI should not require countries to repeat publicly available information.

Financial Status of the PPCR

11. The Trustee introduced document CTF/TFC.1/, *Trustee Report: Financial Status of the CIF*. The Committee took note of the information and requested contributing countries to make a final decision as to their allocation to the PPCR as early as possible.

Other Business

12. The Secretariat was requested to prepare the following papers for the Sub-Committee's review at its meeting in January 2009:

- (a) programming design and financing for Phase 1 of the PPCR;
- (b) criteria for financing modalities and resource allocation in Phase 2;
- (c) regional programs and how they will be operationalized.

13. The Sub-Committee welcomed the Secretariat's proposals to carry out consultations on the PPCR with countries during the upcoming fourteenth session of the UNFCCC Conference of the Parties in Poznan. The Sub-Committee also requested the Secretariat to prepare a short document outlining the PPCR program and to disseminate the document to countries through the country offices of the MDBs to raise awareness of the PPCR.

14. The Secretariat was requested to work with a small working group to develop a performance framework for the PPCR to be reviewed by the Sub-Committee at its meeting in April.

15. The Secretariat was requested to revise the website so as to make a clearer distinction between the different CIF funds and programs.

16. In developing a performance measurement and results management system, the Secretariat was requested to elaborate upon how best to engage and share lessons with the Adaptation Fund Board.

17. The Secretariat was requested to invite the Islamic Development Bank and the Arab Development Bank to observe the next meeting of the PPCR Sub-Committee.

Closing of the Meeting

18. The meeting was closed by the Co-Chairs.

Annex

Members of the PPCR Expert Group

1. Mr. Nick Brooks, Independent climate change consultant and Visiting Research Fellow, University of East Anglia, U.K. (Climate Scientist/Climatologist)
2. Mr. Nobuo Mimura, Director, Institute of Global Change Adaptations Science, Ibaraki University and Vice President Extraordinary, Ibaraki University, Japan (Development/Climate Change Policy Specialist)
3. Mr. Shardul Agrawala, Economist, OECD, India (Economist)
4. Mr. Leonard Nurse, Senior Lecturer, Center for Resource Management and Environmental Studies, (CERMES) Faculty of Pure and Applied Sciences, Cave Hill Campus, Barbados (Environmental Specialist)
5. Mr. Ian Burton, Scientist Emeritus position with Environment Canada and Emeritus Professor with the University of Toronto, Canada / U.K. (Governance and Institutions Specialist)
6. Mr. Saleem Huq, Director of the climate change program at the International Institute for Environment and Development (IIED), Bangladesh / U.K. (Rural Development Specialist)
7. Ms. Rosa Perez, Project Leader, Ayala Foundation, and Project Leader, International Development Research Center (IDRC) of Canada through the Environment and Economy of Southeast Asia Program (EEPSEA), with PAGASA, Philippines (Social Development Specialist)
8. Ms. Balgis, Senior Researcher, Higher Council for Environment & Natural Resources (HCENR), Sudan (Natural Resource Management Specialist)