

# CLIMATE INVESTMENT FUNDS

PPCR/SC.18/2

June 6, 2016

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Meeting of the PPCR Sub-Committee

Oaxaca, Mexico

Friday, June 17, 2016

## **ANNOTATED PROVISIONAL AGENDA**

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

1. The meeting will be opened by the elected Co-Chairs of the PPCR Sub-Committee, Mr. David Kaluba from Zambia, representing the recipient countries, and Ms. Abigail Demopoulos from the United States, representing the contributor countries.

#### **AGENDA ITEM 2. ADOPTION OF AGENDA**

2. A Provisional Agenda for consideration by the meeting has been circulated as document PPCR/SC.18/1. The meeting is invited to adopt the agenda.

#### **AGENDA ITEM 3. REPORT ON THE STRATEGIC DISCUSSION FROM THE JOINT MEETING**

3. Document PPCR/SC.18/3, *Report on the Strategic Discussion from the Joint Meeting*, has been prepared to provide the Sub-Committee with a strategic analysis on PPCR and a proposal for future directions.

4. The Sub-Committee is invited to review the document and provide guidance especially related to the future directions for PPCR.

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

5. Document PPCR/SC.18/3, *PPCR Semi-Annual Operational Reports* has been prepared to provide the PPCR Sub-Committee with a report on the status of PPCR activities, including information on the status of country programming in PPCR pilot countries which is made available in PPCR/SC.18/Inf.2, PPCR Country Portfolios.

6. The Sub-Committee is invited to review the Semi-Annual Operational Report, to provide, if appropriate, guidance and feedback on the operations of the PPCR and to approve the proposed decision.

#### **AGENDA ITEM 5. OTHER BUSINESS**

7. Members and the Co-Chairs may raise any other business under this agenda item.

#### **AGENDA ITEM 6. CLOSING**

8. The meeting is scheduled to close at 5:00 p.m. on Friday, June 17, 2016.