

Approved by mail December 16, 2012

**Approval of Procedures for Allocating FIP Resources on a Competitive Basis  
from a Set Aside**

The Sub-Committee, having reviewed the document entitled, *Procedures for Allocating Resources on a Competitive Basis to Promote Innovative Approaches to Engage the Private Sector in the FIP* (dated November 28, 2012), approves the proposed procedures and agrees that USD 56 million in concessional funding should be set aside for allocation to programs and projects in accordance with the approved procedures.

The Sub-Committee requests the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare and make publicly available information on the set aside and the agreed procedures, the common format for presenting concepts, the timeline for the completion of the agreed steps, and links to pilot country investment plans and other relevant information with the objective of submitting to the Sub-Committee at its meeting in November 2013 a recommended priority list of concepts to be allocated funding from the set aside.

November 28, 2012

**Approval by Mail: Procedures for Allocating FIP Resources on a Competitive Basis from a Set Aside**

Dear FIP Sub-Committee Members,

During its meeting on November 5, 2012 in Istanbul, the Sub-Committee reviewed document FIP/SC.8/5, *Procedures for Allocating Funds under the FIP Reserve*. The Sub-Committee referred further consideration of this item to a working group to be convened by the Co-Chair, and agreed that the proposal of the working group on procedures for allocating FIP resources from a set aside of funds to be allocated on a competitive basis should be circulated to the Sub-Committee for approval by mail.

Consistent with this decision, a working group chaired by the Co-Chair from the United States and comprised of Sub-Committee Members from Australia, Denmark, Brazil, Mexico, and the United Kingdom and representatives from the MDBs and the CIF Administrative Unit was convened and developed the attached *Procedures for Allocating FIP Resources on a Competitive Basis from a Set Aside*.

The Sub-Committee is invited to review and approve the following decision:

**The Sub-Committee, having reviewed the document entitled, *Procedures for Allocating Resources on a Competitive Basis to Promote Innovative Approaches to Engage the Private Sector in the FIP* (dated November 28, 2012), approves the proposed procedures and agrees that USD 56 million in concessional funding should be set aside for allocation to programs and projects in accordance with the approved procedures. The Sub-Committee requests the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare and make publicly available information on the set aside and the agreed procedures, the common format for presenting concepts, the timeline for the completion of the agreed steps, and links to pilot country investment plans and other relevant information with the objective of submitting to the Sub-Committee at its meeting in November 2013 a recommended priority list of concepts to be allocated funding from the set aside.**

If we do not receive an objection to this proposed decision by close of business on **December 12, 2012**, the decision will be approved.

Sincerely,

Patricia Bliss-Guest  
Climate Investment Funds, Program Manager

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