

CLIMATE INVESTMENT FUNDS

PPCR/SC.18/2

June 6, 2016

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.