

# CLIMATE INVESTMENT FUNDS

PPCR/SC.23/2  
January 19, 2019

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Meeting of the PPCR Sub-Committee  
Ouarzazate, Morocco  
Friday, February 1, 2019

Agenda 2

**ANNOTATED PROVISIONAL AGENDA**

**AGENDA ITEM 1.            OPENING**

1.     The meeting will be opened by the Co-Chairs of the PPCR Sub-Committee, Ms. Elizabeth Lien from the United States, representing the contributor countries, and Mr. Mr. Zafar Mahmoudov from Tajikistan, representing the recipient countries.

**AGENDA ITEM 2.            ADOPTION OF AGENDA**

2.     A *Provisional Agenda* for consideration by the meeting has been circulated as document PPCR/SC.23/1. The meeting is invited **to adopt** the agenda.

**AGENDA ITEM 3.            PPCR OPERATIONAL AND RESULTS REPORT**

3.     Document PPCR/SC.23/3, *The PPCR Operational and Results Report* 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, and results emerging from projects under implementation. 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 4.            RISK REPORT OF THE PPCR**

4.     Document PPCR/SC.23/4, *Risk Report of the PPCR*, presents information on the risks of the PPCR portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Sub-Committee is invited **to review** the document, to provide, if appropriate, guidance and feedback and **to approve** the proposed decision.

**AGENDA ITEM 5.            KNOWLEDGE AND LEARNING UPDATE( PRESENTATION)**

5.     The CIF Administrative Unit will present an update of the various knowledge and learning activities happening in the PPCR. The Sub-Committee is invited **to provide** comments and feedback.

**AGENDA ITEM 6.            OTHER BUSINESS**

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

**AGENDA ITEM 7.            CLOSING**

7.     The meeting is scheduled to close at 5:30 p.m. on Friday, February 1, 2019.