

CLIMATE INVESTMENT FUNDS

April 29, 2014
(Revised)

**NOTE ON THE SELECTION OF MEMBERS TO THE CTF AND SCF TRUST FUND COMMITTEES
AND SCF SUB-COMMITTEES**

I. BACKGROUND

1. The Climate Investment Funds (CIF) are comprised of two trust funds: the Clean Technology Fund (CTF) and the Strategic Climate Fund (SCF), each of which is governed by a Trust Fund Committee. The SCF further designates Sub-Committees to govern each of its three targeted programs: the Forest Investment Program (FIP), the Pilot Program for Climate Resilience (PPCR), and the Program on Scaling-Up Renewable Energy in Low Income Countries (SREP). All Committees and Sub-Committees include equal representation from contributor and recipient countries. The CTF and SCF Trust Fund Committees each have sixteen members, while each SCF Sub-Committee has twelve members.

2. The Governance Frameworks for the Clean Technology Fund and the Strategic Climate Fund provide for the selection of representatives to serve as members on the CTF and SCF Trust Fund Committees and the SCF Sub-Committees to occur through consultations among: (a) contributor countries to each fund or program, and (b) eligible recipient countries to each fund or program.

3. The frameworks further provided that the Partnership Forum will serve as a primary venue to identify representatives from the eligible recipient and contributor countries to serve as members of the CIF Committees.

II. SELECTION OF SEATS IN ASSOCIATION WITH THE 2014 PARTNERSHIP FORUM

4. In accordance with the above, consultations among contributor countries and among eligible recipient countries will be organized during the 2014 CIF Partnership Forum (Montego Bay, Jamaica, June 23-24, 2014) to facilitate discussions and agreement among countries from each grouping on the selection of representatives to serve as members on the CTF and SCF Trust Fund Committees and the three SCF Sub-Committees (FIP, PPCR, and SREP). We strongly encourage all countries to participate in their group consultations in order to promote ownership and broad, equitable representation across all CIF Committees and Sub-Committees.

5. The consultations will be held on June 23, in the evening, after the close of the daily sessions of the Partnership Forum. The exact location of the group meeting will be posted at the conference center.

6. It is expected that agreement will be reached at the consultations on a list of countries to be invited to nominate a Committee or Sub-Committee member from that country. After the consultations, the CIF Administrative Unit will contact the Minister for the CIF focal point in each selected country in order to identify the individual who will assume the role of the Committee or Sub-Committee Member.

III. SELECTION OF MEMBERS FROM ELIGIBLE RECIPIENT COUNTRIES FOR SCF SUB-COMMITTEES

7. For easy reference, Annex I provides a complete summary of Committee and Sub-Committee membership since 2008 when the CIF were first established. Annex II provides the sections of the CIF governance documents that specify the composition, functions, and membership terms of each of the Committees and Sub-Committees.

8. At its meeting in November 2010, the SCF Trust Fund Committee approved the following guidance on selection of members from eligible recipient countries for the SCF Sub-Committees:

Recognizing that the PPCR provides that once the pilots have been identified, the seats on the PPCR Sub-Committee should be selected from amongst the pilot countries, consultations should be organized among the PPCR pilot countries to allow them to choose the recipient country seats on the Sub-Committee.

For the FIP and SREP, the design of which provides that pilot countries should be given priority to represent eligible recipient countries, the Sub-Committee agrees that four of the six recipient country seats on each Sub-Committee should be filled by a pilot country. The other two seats should be filled by an eligible recipient country that is not a pilot country. The CIF Administrative Unit is requested to organize consultations among the pilot countries to select the seats for each Sub-Committee. Other eligible recipient countries may attend these consultations if they choose to do so.

IV. EXPERIENCE FROM THE SELECTION PROCESS IN 2012

9. During the 2012 Partnership Forum in Istanbul, recipient country members met to agree on the distribution of seats among recipient country representatives on the CTF and SCF Trust Fund Committees and Sub-Committees. Due to time constraints, contributor countries agreed to postpone their consultations on the selection of seats. Contributor countries subsequently met in February 2013 and agreed on the allocation of the member seats.

10. The consultations among eligible recipient were successfully concluded for the CTF and SCF Trust Fund Committees and for the FIP and PPCR Sub-Committees.¹

11. At the consultations to agree on seats on the FIP Sub-Committee, recipient country representatives participating in the consultations agreed that in addition to the four seats to be filled by pilot countries, the two remaining seats could be filled by any eligible recipient country, including pilot countries, to further encourage pilot country participation in the decision-making body.

¹ It is noted that it was agreed by those participating in the consultations that members selected for both FIP and PPCR Sub-Committees would all be representatives of pilot countries (see Annex I for a list of current members).

10. With respect to SREP, only two eligible recipient countries were able to attend the consultations. Given the minimal representation at the SREP consultation in Istanbul, it was subsequently agreed that the CIF Administrative Unit should collaborate with the SREP eligible countries to organize consultations through email, video conference, and other electronic means to continue the discussion on the selection of member seats.

11. Participants agreed that any country wishing to be considered for Sub-Committee membership should be invited to indicate its interest in writing. The CIF Administrative Unit circulated a request for Expressions of Interest from eligible countries, and received nine replies. The countries participating in the consultations then agreed on the following set of criteria to guide the selection:

- a) *Regional representation: Efforts should be made to include regional representation in the recipient country seats on the Sub-Committee:*

Countries eligible to participate in the SREP program come from the three principal regions of Africa, Asia and the Pacific, and Latin America and the Caribbean. It should be possible to strive to ensure regional representation among the six members of the Sub-Committee. However, recognizing that five of the eight current SREP pilot countries are from Africa, a greater representation by African states may be justified.

- b) *Mix of representation from pilot countries with endorsed plans, other countries developing plans that are not yet endorsed, and non-pilot countries:*

Sub-Committee should include members from both pilot countries with endorsed plans and countries that still have investment plans under development. It should also be recalled that the SCF Trust Fund Committee requested that the recipient country members on the Sub-Committee include some representation from eligible countries that are not receiving funding through the program.

To achieve the above, consideration could be given, based on the interest of countries to nominate a representative to serve on the Sub-Committee, to including among the six seats the following: (a) two to three countries with endorsed plans, (b) two to three countries that still have investment plans under development, and (c) at least one country that is neither a pilot nor a reserve country.

- c) *Rotation of members versus retention of members:* some underscored the importance of providing for a rotation of members to promote inclusiveness and fairness while others suggested it would be useful to retain some existing members to promote institutional memory and continuity.

To achieve both these goals, it might be useful to reappoint two to four members while making space for two to four new members. In considering new members, it may be helpful to consider countries that have not yet served on the Sub-Committee.

d) *Past engagement and Expressions of Interest.*

Participants suggested that past engagement and commitment to the SREP process could also be considered. Since not all those interested in serving on the Sub-Committee would necessarily have had the previous opportunity to serve as a member, this consideration may be met by selecting those countries that have submitted Expressions of Interest to be selected as a pilot country.

12. Based on the Expressions of Interest and the above criteria, the SREP recipient members were agreed upon (see Annex I). The SREP countries requested that this process and criteria be shared with other SCF countries so that consideration can be given to using a criteria-based selection process at the Partnership Forum in 2014.

Annex I

Committee and Sub-Committee Members (by Committee)

December 2012-Present

CTF Trust Fund Committee	SCF Trust Fund Committee	FIP Sub-Committee	PPCR Sub-Committee	SREP Sub-Committee
Australia (withdrawn April 2014)	Australia* (withdrawn April 2014) Canada*	Australia* (withdrawn April 2014) Sweden*	Australia* (withdrawn April 2014) Canada*	Denmark* Switzerland*
Brazil	Burkina Faso	Brazil	Denmark* Norway *	Ethiopia
Canada	DR Congo	DR Congo	Dominica	Japan* Korea *
Chile	Denmark* Switzerland*	Denmark* Spain*	Germany* Spain *	Kenya
Egypt	Germany* Spain*	Ghana	Haiti	Maldives
France	Jamaica	Indonesia	Japan	Mongolia
Germany	Japan* Korea*	Japan	Nepal	Netherlands* Sweden*
India	Mexico	Mexico	Niger	Norway * Spain*
Indonesia	Nepal.	Norway	Samoa	Senegal
Japan	Netherlands* Sweden*	Peru	Tajikistan	Solomon Islands
Morocco	Norway	United Kingdom	United Kingdom	United Kingdom
South Africa	St. Lucia	United States	United States	United States* Australia* (withdrawn April 2014)
Spain* Sweden*	Tajikistan			
Turkey	United Kingdom			
United Kingdom	United States			
United States	Zambia			
<p>*Note: Within the contributor country group, it was agreed that countries may partner in a "twinning" arrangement to share one seat. The two partnering countries will agree how to rotate representatives to serve as the Member for the seat.</p>				

June 2011– December 2012

CTF Trust Fund Committee	SCF Trust Fund Committee	FIP Sub-Committee	PPCR Sub-Committee	SREP Sub-Committee
Australia	Australia* United Kingdom*	Australia	Australia* Canada*	Armenia
Brazil	Bolivia	Brazil	Bolivia	Australia * United Kingdom*
China	Canada	DR Congo	Denmark* Norway *	Denmark* Switzerland*
Egypt	Denmark* Switzerland*	Denmark* Spain*	Germany* Spain *	Ethiopia
France	Germany	Indonesia	Japan	Honduras
Germany	Guyana	Japan	Nepal	Japan* Korea *
India	Indonesia	Mexico	Niger	Kenya
Japan	Japan	Nepal	St. Lucia	Nepal
Morocco	Kyrgyz Rep.	Norway	Tajikistan	Netherlands
Nigeria	Maldives	United Kingdom	United Kingdom	Norway * Spain*
South Africa	Netherlands	United States	United States	United States
Spain	Norway	Yemen	Zambia	Yemen
Sweden	Senegal			
Turkey	Tunisia			
United Kingdom	United States			
United States	Yemen			
<p>*Note: Within the contributor country group, it was agreed that countries may partner in a "twinning" arrangement to share one seat. The two partnering countries will agree how to rotate representatives to serve as the Member for the seat.</p>				

March 2010 – June 2011

CTF Trust Fund Committee	SCF Trust Fund Committee	FIP Sub-Committee	PPCR Sub-Committee	SREP Sub-Committee
Australia	Australia* United Kingdom*	Australia	Australia* United Kingdom*	Armenia
Brazil	Bolivia	Brazil	Bangladesh	Bangladesh
China	Canada	DR Congo	Canada	Japan
Egypt	Denmark* Switzerland*	Denmark	Denmark* Norway*	Netherlands
France	Germany	Indonesia	Germany	Nicaragua
Germany	Guyana	Japan	Jamaica	Norway
India	Indonesia	Morocco	Japan	Solomon Islands
Japan	Japan	Nepal	Samoa	Switzerland
Morocco	Kyrgyz Rep.	Norway	Tajikistan	Tanzania
Nigeria	Maldives	Romania	United States	United Kingdom
South Africa	Netherlands	United Kingdom	Yemen	United States
Spain	Norway	United States	Zambia	Yemen
Sweden	Senegal			
Turkey	Tunisia			
United Kingdom	United States			
United States	Yemen			
<p>*Note: Within the contributor country group, it was agreed that countries may partner in a "twinning" arrangement to share one seat. The two partnering countries will agree how to rotate representatives to serve as the Member for the seat.</p>				

September 2009 – March 2010

CTF Trust Fund Committee	SCF Trust Fund Committee	FIP Sub-Committee	PPCR Sub-Committee	SREP Sub-Committee
Australia	Algeria	Australia	Australia	Armenia
Brazil	Australia	Brazil	Bangladesh	Bangladesh
China	Bangladesh	DR Congo	Bolivia	Japan
Egypt	Canada	Denmark	Canada	Netherlands
France	Costa Rica	Indonesia	Denmark	Nicaragua
Germany	Germany	Japan	Germany	Norway
India	Indonesia	Morocco	Japan	Solomon Islands
Japan	Japan	Nepal	Maldives	Switzerland
Mexico	Kenya	Norway	Samoa	Tanzania
Morocco	Kyrgyz Rep.	Romania	Senegal	United Kingdom
Spain	Netherlands	United Kingdom	United Kingdom	United States
Sweden	Norway	United States	Yemen	Yemen
Turkey	Switzerland			
South Africa	Thailand			
United Kingdom	United Kingdom			
United States	Yemen			

October 2008 – September 2009

CTF Trust Fund Committee	SCF Trust Fund Committee	PPCR Sub-Committee
Australia	Algeria	Australia
Brazil	Australia	Bangladesh
China	Bangladesh	Bolivia
Egypt	Canada	Canada
France	Costa Rica	Denmark
Germany	Germany	Germany
India	Indonesia	Japan
Japan	Japan	Maldives
Mexico	Kenya	Samoa
Morocco	Kyrgyz Rep.	Senegal
Spain	Netherlands	United Kingdom
Sweden	Norway	Yemen
Turkey	Switzerland	
South Africa	Thailand	
United Kingdom	United Kingdom	
United States	Yemen	

Committee and Sub-Committee Members (by Country)

Committee Member	Committee Membership	Term*
Algeria	SCF	Oct. 2008 – Mar. 2010
Armenia	SREP	Sep. 2009 – Dec. 2012
Australia	CTF SCF FIP PPCR SREP	Oct. 2008 – present Oct. 2008 – March 2010; <i>March 2010 – April 2014</i> Sep. 2009 – present; <i>Dec. 2012 – April 2014</i> Oct. 2008 – March 2010; <i>March 2010– April 2014</i> <i>June 2011 – April 2014</i>
Bangladesh	SCF PPCR SREP	Oct. 2008 – March 2010 Oct. 2008 – June 2011 Sep. 2009 – June 2011
Bolivia	SCF PPCR	March 2010 – Dec. 2012 Oct. 2008 – March 2010; June 2011 – Dec. 2012
Brazil	CTF FIP	Oct. 2008 – present Sep. 2009 – present
Burkina Faso	SCF	Dec. 2012- present
Canada	SCF PPCR	Oct. 2008 – December 2012; <i>Dec. 2012– present</i> Oct. 2008 – March 2010; <i>March 2010 – present</i>
China	CTF	Oct. 2008 – Dec. 2012
Costa Rica	SCF	Oct. 2008 – March 2010
Denmark	SCF FIP PPCR SREP	<i>March 2010 – present</i> Sep. 2009 – June 2011; <i>June 2011 – present</i> Oct. 2008 – March 2010; <i>March 2010 – present</i> <i>June 2011 – present</i>
Dominica	PPCR	Dec. 2012- present
DR Congo	SCF FIP	Dec. 2012 – present Sep. 2009 – present
Egypt	CTF	Oct. 2008 – present
Ethiopia	SREP	June 2011 – present
France	CTF	Oct. 2008 – present
Germany	CTF SCF PPCR	Oct. 2008 – present Oct. 2008 – Dec. 2012; <i>Dec. 2012 – present</i> Oct. 2008 – Dec. 2012; <i>Dec. 2012 – present</i>
Ghana	FIP	Dec. 2012 – present
Guyana	SCF	March 2010 – Dec. 2012
Haiti	PPCR	Dec. 2012 – present
Honduras	SREP	June 2011 – Dec 2012
India	CTF	Oct. 2008 – present
Indonesia	SCF FIP	Oct. 2008 – Dec. 2012 Sep. 2009 – present
Jamaica	SCF PPCR	Dec. 2012- present March 2010 – June 2011
Japan	CTF SCF FIP PPCR SREP	Oct. 2008 – present Oct. 2008 – Dec. 2012; <i>Dec. 2012 – present</i> Sep. 2009 – present Oct. 2008 – present Sep. 2009 – June 2011; <i>June 2011 – present</i>
Kenya	SCF SREP	Oct. 2008 – March 2010 June 2011 – present
Korea	SCF SREP	<i>Dec. 2012 – present</i> <i>June 2011 – present</i>
Kyrgyz Rep.	SCF	Oct. 2008 – Dec. 2012
Maldives	SCF PPCR SREP	March 2010 – Dec. 2012 Oct. 2008 – March 2010 Dec. 2012 – present

Mexico	CTF SCF FIP	Oct. 2008 – March 2010 Dec. 2012 – present June 2011 – present
Mongolia	SREP	Dec. 2012 – present
Morocco	CTF FIP	Oct. 2008 – present Sep. 2009 – June 2011
Nepal	SCF FIP PPCR SREP	Dec. 2012 – present Sep. 2009 – Dec. 2012 June 2011 – present June 2011 – Dec. 2012
Netherlands	SCF SREP	Oct. 2008 – Dec. 2012; <i>Dec. 2012 – present</i> Sep. 2009 – Dec. 2012; <i>Dec. 2012 – present</i>
Nicaragua	SREP	Sep. 2009 – June 2011
Niger	PPCR	June 2011 – present
Nigeria	CTF	March 2010 – Dec. 2013
Norway	SCF FIP SREP	Oct. 2008 – present Sep. 2009 – present Sep. 2009 – June 2011; <i>June 2011 – present</i>
Peru	FIP	Dec. 2012 – present
Romania	FIP	Sep. 2009 – June 2011
Samoa	PPCR	Oct. 2008 – June 2011; Dec. 2012 – present
Senegal	SCF PPCR SREP	March 2010 – Dec. 2012 Oct. 2008 – March 2010 Dec. 2012 – present
Solomon Islands	SREP	Sep. 2009 – June 2011; Dec. 2012 – present
South Africa	CTF	Oct. 2008 – present
Spain	CTF FIP PPCR SREP	Oct. 2008 – Dec. 2012; <i>Dec. 2012 – present</i> <i>June 2011 – present</i> <i>June 2011 – present</i> <i>June 2011 – present</i>
St. Lucia	SCF PPCR	Dec. 2012 – present June 2011 – Dec. 2012
Sweden	CTF	Oct. 2008 – Dec. 2012; <i>Dec. 2012 – present</i>
Switzerland	SCF SREP	Oct. 2008 – March 2010; <i>March 2010 – present</i> Sep. 2009 – June 2011; <i>June 2011 – present</i>
Tajikistan	SCF PPCR	Dec. 2012 – present March 2010 – present
Tanzania	SREP	Sep. 2009 – June 2011
Thailand	SCF	Oct. 2008 – March 2010
Tunisia	SCF	March 2010 – Dec. 2012
Turkey	CTF	Oct. 2008 – present
United Kingdom	CTF SCF FIP PPCR SREP	Oct. 2008 – present Oct. 2008 – March 2010; <i>March 2010 – Dec. 2012</i> ; Dec. 2012 – present Sep. 2009 – present Oct. 2008 – March 2010; <i>March 2010 – June 2011</i> ; June 2011 – present Sep. 2009 – June 2011; <i>June 2011 – Dec. 2012</i> ; Dec 2012 – present
United States	CTF SCF FIP PPCR SREP	Oct. 2008 – present March 2010 – present Sep. 2009 – present March 2010 – present Sep. 2009 – Dec. 2012; <i>Dec 2012 – present</i>
Yemen	SCF FIP SREP	Oct. 2008 – Dec. 2012 June 2011 – Dec. 2012 Sep. 2009 – Dec. 2012
Zambia	SCF PPCR	Dec. 2012 – present March 2010 – Dec. 2012

***Note:** Within the contributor country group, it was agreed that countries may partner in a "twinning" arrangement to share one seat. The two partnering countries will agree how to rotate representatives to serve as

the Member for the seat. “Twinned” terms are indicated by italics.

Annex II

Provisions of the Governance Frameworks or Design Documents concerning the Composition of the Trust Fund Committees and Sub-Committees

CLEAN TECHNOLOGY FUND

Members of the Trust Fund Committee of the Clean Technology Fund

CTF Governance Framework, paragraph 19

The CTF Trust Fund Committee will be established to oversee the operations and activities of the CTF, and will consist of the following members (the Members):

- (a) eight representatives from contributor countries (or groups of such countries) making the minimum contributions to the CTF pursuant to paragraph 23 below,² identified through a consultation among such contributors (or potential contributors in respect of the first year of the CTF operations);
- (b) eight representatives from eligible recipient countries (or groups of such countries), identified through a consultation among interested eligible recipient countries. For the purpose of this paragraph, an eligible recipient country means any country which meets the criteria set out in paragraph 13 above;³

Functions

CTF Governance Framework, paragraph 25

The CTF Trust Fund Committee is responsible for:

- (a) approving programming and pipeline priorities, operational criteria and financing modalities;
- (b) ensuring that the strategic orientation of the CTF is guided by the principles of the UNFCCC;
- (c) endorsing further development of activities in investment plans for CTF financing;
- (d) approving allocation of CTF resources for programs and projects;
- (e) approving allocation of CTF resources for administrative budgets;
- (f) providing guidance on the convening of the Partnership Forum;
- (g) ensuring monitoring and periodic independent evaluation of performance and financial accountability of the MDBs;
- (h) approving annual reports of the CTF;

² Paragraph 23 provides “In the event that a part of the contributor’s contribution is subject to legislative approval, the contributor may enter into the Contribution Agreement with the Trustee for the total amount of the contribution, but qualify the portion of the contribution, which is subject to legislative December 2011 approval; provided that if that contributor has not unqualified the portion of its contribution in an amount no less than the minimum contribution within eighteen (18) months of the effectiveness of the Contribution Agreement, that contributor country will not be eligible to apply for a seat at the CTF Trust Fund Committee for the subsequent term until and unless the minimum contribution is unqualified. In no case will a contributor country that has not unqualified an amount equal to or exceeding the minimum contribution serve as a Member of the CTF Trust Fund Committee for a period exceeding two years.

³ Paragraph 13 provides “Country access to the CTF will be based on: (a) Official Development Assistance (ODA) eligibility (according to the Organization for Economic Co-operation and Development/Development Assistance Committee (OECD/DAC) guidelines); and (b) an active MDB country program. For this purpose, an “active” program means where an MDB has a lending program and/or on-going policy dialogue with the country.

- (i) ensuring that annual reports and evaluations, including lessons learned, are transmitted to the UNFCCC;
- (j) reviewing reports from the Trustee on the financial status of the CTF; and
- (k) exercising such other functions as the CTF Trust Fund Committee may deem appropriate to fulfill the purposes of the CTF.

Membership Term

CTF Governance Framework, paragraph 21

Members referred to in paragraphs 19(a) and (b) above will serve for an eighteen month term, except that such representatives may serve for a one year term for the first year of the CTF operations if so determined by the countries of the group that has identified them, and terms will be staggered so that not all Members are replaced each year. Retiring Members may be reappointed. Not more than one Member will be a representative of the same country at any given time.

CTF Rules of Procedure, paragraph 9

For the purpose of identifying a term of any Member under paragraph 21 of the CTF Governance Framework Document, an eighteen month term shall run from the first day of the Trust Fund Committee meeting convened six months following a Partnership Forum until the day before the first day of the Trust Fund Committee meeting convened six months following the next Partnership Forum, recognizing that members of the Trust Fund Committee are to be selected at the Partnership Forum.

STRATEGIC CLIMATE FUND

Members of the Trust Fund Committee of the Strategic Climate Fund

SCF Governance Framework, paragraph 14

The SCF Trust Fund Committee will be established to oversee the operations and activities of the SCF, and will consist of the following members (the Members):

- (a) eight representatives from contributor countries (or groups of such countries) making the minimum contributions to the SCF pursuant to paragraph 17 below,⁴ identified through a consultation among such contributors (or potential contributors with respect to the first year of the SCF operations);
- (b) eight representatives from eligible recipient countries (or groups of such countries), identified through a consultation among interested eligible recipient countries. For the purpose of this paragraph, an eligible recipient country means any country which meets the eligibility criteria approved by the SCF Trust Fund Committee funding under any of the SCF Programs.

Functions

SCF Governance Framework, paragraph 20

⁴ Paragraph 17 provides "In order to be selected as a Member representing a contributor country or countries on the SCF Trust Fund Committee pursuant to paragraph 14(a) above, a contributor country (or group of contributor countries) will be required to make a commitment, by way of entering into a Contribution Agreement (as defined in paragraph 39 below) with the Trustee, to contribute to the SCF (but excluding any amount which is transferred from the SCF to the CTF or other trust funds under paragraph 46 below) in no less than the minimum amount determined through a consultation among contributor countries. The minimum amount determined should be reported to the Administrative Unit and the Trustee."

The SCF Trust Fund Committee is responsible for:

- (a) approving establishment of SCF Programs and the scope, objectives and eligibility criteria governing the use of the funds under the SCF Programs based on a consultative process and an analysis to determine the utility of new SCF Programs;
- (b) ensuring that the strategic orientation of the SCF is guided by the principles of the UNFCCC;
- (c) establishing a SCF Sub-Committee for each SCF Program and designating who may participate in the SCF Sub-Committee;
- (d) approving allocation of SCF resources for administrative budgets;
- (e) providing guidance on the convening of the CIF Partnership Forum;
- (f) ensuring monitoring and periodic independent evaluation of performance and financial accountability of MDBs;
- (g) approving annual reports of the SCF;
- (h) ensuring that lessons learned are transmitted to the UNFCCC and other relevant bodies;
- (i) reviewing reports from the Trustee on the financial status of the SCF; and
- (j) exercising such other functions as they may deem appropriate to fulfill the purposes of the SCF.

Membership Term

SCF Governance Framework, paragraph 16

Members referred to in paragraphs 14(a) and (b) above will serve for an eighteen month term, except that they will serve for a one year term for the first year of the SCF operations. Retiring Members may be reappointed. Not more than one Member will be a representative of the same country at any given time.

SCF Rules of Procedure, paragraph 9

For the purpose of identifying a term of any Member under paragraph 16 of the SCF Governance Framework Document, an eighteen-month term shall run from the first day of the Trust Fund Committee meeting convened six months following a Partnership Forum until the day before the first day of the Trust Fund Committee meeting convened six months following the next Partnership Forum, recognizing that members of the Trust Fund Committee are to be selected at the Partnership Forum.

FOREST INVESTMENT PROGRAM

Members of the Sub-Committee of the Forest Investment Program

FIP Design Document, paragraph 18

The FIP-SC should consist of:

- a) up to six representatives from contributor countries to the FIP, identified through a consultation among such contributors, and at least one of which should be a member of the SCF Trust Fund Committee;
- b) a matching number of representatives from eligible recipient countries to the FIP, selected on a regional basis and identified through consultations among such countries, at least one of which should be a Member of the SCF Trust Fund Committee. For this purpose, an eligible recipient country means any country which is eligible under Section

IV above;⁵ provided, however, to the extent that any country is selected as a pilot country for the FIP at the time of the selection of the representatives, such country shall be given priority to represent eligible recipient countries under this paragraph.

Functions

FIP Design Document, paragraph 25

The FIP Sub-Committee is responsible for:

- a) agreeing upon the number of country or regional pilot programs;
- b) approving the terms of reference for, and the composition of, the expert group;
- c) appointing the members of the expert group;
- d) approving elaborated criteria for selection of country or regional pilots based on section V “Criteria of Selection of Country or Regional Pilots” and guidance to be followed by the expert group;
- e) selecting pilot countries taking into consideration the recommendations of the expert group;
- f) approving elaborated programming priorities and operational criteria based on section VI, “Criteria for FIP Investment Strategies, Programs and Projects”;
- g) approving financing terms and modalities for the FIP, including those for private sector activities;
- h) endorsing further development of activities in investment strategies for FIP financing;
- i) approving FIP financing for programs and projects;
- j) ensuring complementarity between activities foreseen for the FIP and activities of developing countries, relevant regional organizations and initiatives and other development partners active in the field of climate change and forests, including the FCPF and other MDB efforts, UN-REDD Programme and other UN efforts, and GEF;
- k) ensuring that the FIP program builds in provisions for evaluating the performance and effectiveness of FIP investments and for developing full reporting criteria and a performance measurement framework, taking into account Annex II of this document;
- l) periodically reviewing and publishing the effectiveness and impact of FIP programs and activities, and ensuring that “lessons learned” are applied to future FIP investments and transmitted through the SCF Trust Fund Committee to the UNFCCC and other stakeholders; and
- m) exercising such other functions as they may deem appropriate to fulfill the purposes of the FIP.

Membership term

SCF Governance Framework, paragraph 27

Unless otherwise determined by the SCF Trust Fund Committee [...], members of each SCF Sub-Committee will serve for eighteen month terms. Retiring members may be reappointed. Not more than one Member will be a representative of the same country at any given time.

⁵ Section IV “Country Eligibility” provides “Country eligibility of the FIP will be based on: a) Official Development Assistance (ODA)-eligibility (according to the Organization for Economic Co-operation and Development/Development Assistance Committee (OECD/DAC) guidelines); b) An active MDB country program. For this purpose, an “active” program means where an MDB has a lending program and/or on-going policy dialogue with the country.

Paragraph 9 of the *Rules of Procedure for the SCF Trust Fund Committee*, which apply *mutatis mutandis* to the FIP Sub-Committee, clarifies that “for the purpose of identifying a term of any Member, a year term shall run from the date immediately after the last day of a Partnership Forum meeting until the last day of the next Partnership Forum.”

PILOT PROGRAM FOR CLIMATE RESILIENCE

Members of the Sub-Committee of the Pilot Program for Climate Resilience

PPCR Design Document, paragraph 5

The SCF Sub-Committee for the PPCR (PPCR Sub-Committee) will be established to oversee the operations and activities of the PPCR, and will consist of the following members (PPCR Members):

- a) up to six representatives from contributor countries to the PPCR, identified through a consultation among such countries (or potential contributors in respect of the first year of the SCF operations), but at least one of which should be a Member of the SCF Trust Fund Committee (as defined in paragraph 14 of the SCF Governance Framework Document);
- b) matching number of representative from eligible recipient countries to the PPCR identified through a consultation among such countries, but at least one of which should be a Member of the SCF Trust Fund Committee. For the purpose of the paragraph, an eligible recipient means (i) in respect of the first year of the PPCR operations, any country which is identified pursuant to paragraph 19 below,⁶ and (ii) in respect of any subsequent year, any country which is, at the time of selection of the representatives, on the short list approved by the PPCR Sub-Committee under paragraph 21 below.⁷

Functions

PPCR Design Document, paragraph 8

The PPCR Sub-Committee is responsible for:

- (a) approving programming priorities, operational criteria and financing modalities for the PPCR;
- (b) selecting countries to be funded under the PPCR and approving PPCR financing for programs;
- (c) approving periodic reports to the SCF Trust Fund Committee on the operations of the PPCR, so as to ensure that lessons learned are transmitted through the SCF Trust Fund Committee to the AFB, the United Nations Framework Convention on Climate Change (UNFCCC) and other stakeholders;

⁶ Paragraph 19 provides “Country eligibility of the PPCR will be based on: (a) Official Development Assistance (ODA)-eligibility (according to the Organization for Economic Co-operation and Development/Development Assistance Committee (OECD/DAC) guidelines); and (b) an active MDB country program. For this purpose, an “active” program means where an MDB has a lending program and/or on-going policy dialogue with the country.”

⁷ Paragraph 21 provides “The PPCR will provide financing through the MDBs to support programs in the relevant eligible countries. Taking into account the recommendations of the Expert Group and in accordance with the country eligibility set out in paragraphs 19 and 20 above, the PPCR Sub-Committee will approve a short list of countries to be considered for financing under the PPCR. The countries included in the short list will be invited to submit an expression of interest in a format agreed by the PPCR Sub-Committee. A group of countries may propose to the PPCR Sub-Committee a regional or sub-regional program that brings together a number of country programs. A regional or sub-regional program will be considered as one pilot under the PPCR.”

- (d) ensuring complementarity between activities foreseen for the PPCR and activities of other development partners active in the field of climate change adaptation, including the Global Environment Facility (GEF) and the United Nations (UN) organizations, and ensuring effective cooperation between the PPCR and the GEF and UN country activities to maximize synergies and avoid overlap;
- (e) approving members of the Expert Group and providing guidance and information necessary for the Expert Group to perform its functions; and
- (f) exercising such other functions as they may deem appropriate to fulfill the purposes of the PPCR.

Membership Term

SCF Governance Framework, paragraph 27

Unless otherwise determined by the SCF Trust Fund Committee [...], members of each SCF Sub-Committee will serve for eighteen month terms. Retiring members may be reappointed. Not more than one Member will be a representative of the same country at any given time. Paragraph 9 of the *Rules of Procedure for the SCF Trust Fund Committee*, which apply *mutatis mutandis* to the PPCR Sub-Committee, clarifies that “for the purpose of identifying a term of any Member, a year term shall run from the date immediately after the last day of a Partnership Forum meeting until the last day of the next Partnership Forum.”

PROGRAM FOR SCALING UP RENEWABLE ENERGY IN LOW INCOME COUNTRIES

Members of the Sub-Committee of the Program for Scaling Up Renewable Energy in Low Income Countries

SREP Design Document, paragraph 30

In accordance with the SCF Governance Framework, the SCF Trust Fund Committee should establish a SREP Sub-Committee consisting of:

- (a) up to six representatives from contributor countries to the SREP, identified through a consultation among such countries (or potential contributors in respect of the first year of the SREP operations), but at least one of which should be a Member of the SCF Trust Fund Committee;
- (b) a matching number of representatives from eligible recipient countries to the SREP, elected on a regional basis and identified through consultations among such countries, at least one of which should be a Member of the SCF Trust Fund Committee. For the purpose of this paragraph, an eligible recipient country means any country which meets the eligibility criteria for funding under paragraph 14 above;⁸ provided, however, to the extent that any country is selected for the SREP at the time of the selection of the representatives, any such country on the list of SREP countries shall be given priority to represent eligible recipient countries under this paragraph. If there is no Member of the SCF Trust Fund Committee which is an eligible recipient country under paragraph 14 above, then at least one representative on the SREP Sub-

⁸ Paragraph 14 provides “A country eligible for participating in SREP programs should be:(a) a low income country eligible for MDB concessional financing (i.e., IDA [footnote: SREP should be limited to IDA only countries and similar RDB equivalents] or a regional development bank’s equivalent); and (b) engaged in an active MDB country program. For this purpose, an “active” program means where an MDB has a lending program and/or on-going policy dialogue with the country.”

- Committee chosen pursuant to this paragraph should be selected from among the SCF Trust Fund Committee Members identified in accordance with paragraph 14(b) of the Governance Framework for the Strategic Climate Fund;
- (c) any other representatives designated by the SCF Trust Fund Committee.

Functions

SREP Design Document, paragraph 32

The SREP Sub-Committee is responsible for:

- (a) appointing the expert group and approving criteria and guidance to be followed by the group;
- (b) selecting country and regional programs;
- (c) approving financing modalities for the SREP;
- (d) endorsing further development of activities in country plans for trust fund financing;
- (e) approving SREP financing for programs and projects;
- (f) approving a results measurement framework for SREP and periodically reviewing the effectiveness and impact of SREP programs and activities and ensuring that lessons learned are applied to future SREP investments and transmitted through the SCF Trust Fund Committee to the UNFCCC, the Partnership Forum and interested stakeholders;
- (g) approving periodic reports to the SCF Trust Fund Committee on the operations of SREP;
- (h) ensuring complementarity between activities foreseen for SREP and activities of other development partners active in the field of climate change, including the GEF, UNDP and UNEP, and ensuring effective cooperation between the SCF Program and GEF, UNDP and UNEP country activities to maximize synergies and avoid overlap; and
- (i) exercising such other functions as they may deem appropriate to fulfill the purposes of SREP.

Membership term

SCF Governance Framework, paragraph 27

Unless otherwise determined by the SCF Trust Fund Committee [...], members of each SCF Sub-Committee will serve for eighteen month terms. Retiring members may be reappointed. Not more than one Member will be a representative of the same country at any given time. Paragraph 9 of the *Rules of Procedure for the SCF Trust Fund Committee*, which apply *mutatis mutandis* to the SREP Sub-Committee, clarifies that “for the purpose of identifying a term of any Member, a year term shall run from the date immediately after the last day of a Partnership Forum meeting until the last day of the next Partnership Forum.”