

CLIMATE INVESTMENT FUNDS

SCF/PPCR-SC.OM/2
October 7, 2008

Organizational Meeting of the SCF Sub-Committee for the Pilot Program for Climate Resilience
World Bank Headquarters, Washington, DC
October 16, 2008

PROPOSED WORK PROGRAM FOR THE SCF SUB-COMMITTEE FOR THE PILOT
PROGRAM FOR CLIMATE RESILIENCE

Introduction

1. In the design of the Strategic Climate Fund (SCF), it was agreed that a Pilot Program for Climate Resilience Sub-Committee (PPCR-SC) is to be established to oversee the operations and activities of the Pilot Program. The Trust Fund Committee of the Strategic Climate Fund is responsible for establishing the Sub-Committee and designating who will participate in the Sub-Committee.
2. The PPCR-SC is to be responsible for:
 - (a) approving programming priorities, operational criteria and financing modalities for the PPCR;
 - (b) approving PPCR financing for programs;
 - (c) ensuring complementarity between activities foreseen for the PPCR and activities of other development partners active in the field of climate change adaptation, including the GEF and the UN, and ensuring effective cooperation between the PPCR and the GEF and UN country activities to maximize synergies and avoid overlap;
 - (d) ensuring that lessons learned are transmitted through the Trust Fund Committee to the Board of the Adaptation Fund, the UNFCCC and other stakeholders; and
 - (e) exercising such other functions as they may deem appropriate to fulfill the purposes of the PPCR.
3. Recognizing these responsibilities, and taking into account the objective of promoting a prompt start to the activities of the Pilot Program for Climate Resilience (PPCR), it is proposed that the PPCR-SC approved the following work program for FY09.

Meetings of the Sub-Committee Committee

4. It is proposed that the PPCR-SC have four face-to-face meetings in FY09, in order to facilitate early consensus on the operational guidance necessary to allow governments, in collaboration with the MDBs and other partners, to begin to prepare proposals for PPCR financing. Thereafter, once the operational rules and procedures of the PPCR are agreed, it is expected that the PPCR-SC will conduct one of its primary business functions, the approval of PPCR financing for programs and projects, on a rolling basis, through virtual communications, and that face-to-face meetings will ordinarily be convened twice during a fiscal year: once in conjunction with the Partnership Forum and a second time in Washington, D.C.. The proposed meetings for FY09 are as follows:

- (a) October 16, 2008 Organizational Meeting of the PPCR-SC
- (b) November 18, 2008 First Meeting of the PPCR-SC
- (c) January 15, 2009 Second Meeting of the PPCR-SC
- (d) April 1-2, 2009 Third Meeting of the PPCR-SC

5. The SCF Trust Fund Committee will be invited to consider rules governing the location, timing, and financing of its meetings and those of its Sub-Committees in the context of the draft rules of procedure which will be presented for review and approval at the first meeting of the SCF TFC in November 2008. These rules will propose that the Trust Fund Committee and Sub-Committee meetings will be held in Washington, D.C., except in instances when such meetings are to be held in conjunction with the Partnership Forum. It will also be proposed that the Partnership Forum be convened at the headquarters of each of the MDBs partners in the Climate Investment Fund on a rotating basis.

6. For purposes of FY09, it is proposed that all meetings be convened in Washington, D.C., at the World Bank Headquarters.

Matters to be considered at each meeting

7. The following agenda items are proposed for consideration at each of the meetings. Each meeting will also provide for “other business” to be considered to allow for additional matters to be raised by the Sub-Committee members or the CIF Administrative Unit, in consultation with the MDB Committee.

(a) Organizational PPCR-SC meeting (October 16, 2008)

1. Matters requiring decisions/approval

- a. PPCR-SC work program
- b. Introduction of: (a) Terms of Reference for Expert Group, and (b) Selection Criteria for Choosing Experts to Serve on the Group (PPCR-SC to be invited to approve these two proposals by mail)

(b) First PPCR-SC meeting (November 18, 2008)

1. Matters requiring decisions/approval

- a. SCF rules of procedure - to be applied *mutatis mutandis* to the PPCR-SC
- b. Proposal for experts to serve on the Expert Group
- c. Template for country expression of interest

2. *Matters presented for information*

- a. Information Note on Financial Status of the Program

(c) Second PPCR-SC meeting (January 15, 2009)

1. *Matters requiring decisions/approval*

- a. Any matter pending from first PPCR-SC meeting
b. Agree on short list of pilot countries
c. Program priorities, operational criteria and financing modalities

(d) Third PPCR-SC meeting (April 1-2, 2009)

1. *Matters requiring decisions/approval*

- a. Any matter pending from second PPCR-SC meeting
b. Update on expressions of interest received from pilot countries
c. Financing for pilot country programs (to the extent they are ready for submission)
d. Results Measurement, Monitoring and Evaluation and Knowledge Management Systems
e. Reporting and sharing lessons

2. *Matters presented for information*

- a. Information Note on Financial Status of the Program

Proposed Decision

8. The PPCR-SC is invited to approve its FY09 work program.