

Terms of Reference
Second Joint Multilateral Development Bank (MDB) Programming Mission to
Support Papua New Guinea's Preparation of the Strategic Program for Climate
Resilience (SPCR)
12-16 March 2012

I. Background

The Government of Papua New Guinea was nominated to participate in the Pilot Program for Climate Resilience (PPCR) and accepted the offer in September 2009. As a pilot country, Papua New Guinea will receive support for scaled-up action and transformational change in integrating climate risk and resilience considerations into national development policies and planning while strengthening national capacity. Papua New Guinea is in the process of developing its Strategic Program for Climate Resilience (SPCR) using \$500,000 of Phase 1 PPCR funding.

A Joint Mission led by ADB and including WB/IFC, UNDP, and AusAID visited Papua New Guinea from 10–14 May 2010. The Mission held discussions with relevant government offices, development partners (DPs), and NGOs to (i) take stock of current climate change adaptation activities in the country; (ii) assess opportunities for mainstreaming climate change adaptation in national planning/budgetary processes; and (iii) identify the scope, activities, and implementation arrangements for PPCR Phase 1.

The May 2010 Joint Mission resulted in the MDBs and the Government of Papua New Guinea reaching agreement on the justification, objectives, scope, cost estimates, financing plan, implementation arrangements and terms of reference for consultants to implement a Technical Assistance (TA) program to facilitate PPCR Phase 1 activities. The objective of the TA is to (a) prepare Papua New Guinea's Strategic Program for Climate Resilience (SPCR), for PPCR Phase 2 and (b) undertake capacity-building to train officials to mainstream climate change risk management considerations into core development planning, budgeting and implementation, especially but not only in infrastructure agencies. The TA was formally approved on 22 June 2011, and the consultant team mobilised in August 2011.

During the period from August 2011 to February 2012, the consultant team worked with officials in the Government of Papua New Guinea in the preparation of a Strategic Program for Climate Resilience (SPCR). Activities undertaken during this period included: (i) stocktaking of donor climate change interventions; (ii) national inception workshop to discuss and agree upon PPCR planning and process and workplan/timeline; (iii) in-country risk assessments, adaptive capacity assessment and community consultations; (iv) three day national consultative workshop to (a) review outputs from risk assessments, adaptive capacity assessment and community consultations; (b) identification of priority interventions to address outputs from assessments and consultations; and (c) confer with Development Partners; (iv) cost/benefit analysis and return on investment analysis; (v) draft SPCR document & submission of final agreed SPCR following a further MDB Mission. Additionally, capacity need assessments were undertaken with key infrastructure agencies, and training on climate change risks assessment provided to key personnel in these agencies. Work with key infrastructure agencies has resulted in the development of a climate change risk management capacity building program concept paper for the PNG Ports Corporation

and the Ministry of Transport, the implementation of which would constitute a key component of Papua New Guinea's Strategic Program for Climate Resilience (SPCR).

This mission's terms of reference (TOR) describe the plans for the next joint mission 12-16 March 2012

II. Mission objectives, outputs and process

The objective of the next mission is to build on the work undertaken by the Government of Papua New Guinea and the PPCR team retained under the TA to finalize the SPCR proposal, ensuring it contains all required elements and is responsive to PPCR funding criteria and guidelines. The mission will consult with a broad range of stakeholders on the SPCR proposal. The expected result is to have the final draft SPCR proposal ready for formal Government approval and subsequent submission to the PPCR Sub-Committee.

The mission will be coordinated by the National Office of Climate Change and Development (NOCCD) and will engage actively all concerned Government ministries and agencies, civil society organizations, the private sector, and development partners. The mission will build on the work achieved during the First MDB mission by consulting and further developing the SPCR proposal, in particular:

- a) Provide technical input towards the advancement of the final Strategic Program for Climate Resilience (SPCR) and Investment Plan;
- b) Finalizing implementation arrangements and costing/terms of reference for project preparation grants (if required);
- c) Review and document the linkages of proposed SPCR initiatives with ongoing or planned projects in the Government's and other development partners' investment pipelines and with the Pacific regional track SPCR;
- d) Confirm the implementation modality and resource allocation for SPCR program management, including terms of reference for SPCR secretariat;
- e) Determine and document mechanisms for social inclusion (women, civil society and other disadvantaged groups) in the SPCR;
- f) Provide Guidance on the enabling environment and required mechanisms for effective and timely implementation during Phase 2 of the project;
- g) Prepare the SPCR results framework.

The Joint Mission with the Government of Papua New Guinea will summarize key outcomes in a Mission Report that will be submitted to the PPCR-SC and CIF. The expected outputs from the 2nd Joint Mission may be summarized as follows:

- a) Aide Memoire documenting discussions held and key findings;
- b) Complete SPCR Proposal.

The list of mission members is Attachment 1.

Attachment 1: Mission members and other details

Mission Members

Anne Witheford (ADB)	PPCR Team Leader
Kerry Groves (ADB)	Senior Policy & Aid Effectiveness Specialist
Charles Andrews (ADB)	Country Director PNG Resident Mission
Marc Overmars (ADB)	Climate Change Specialist, South Pacific Subregional Office
George de Berdt Romilly (ADB/GHD)	Consultant team
Phil Montgomery (ADB/GHD)	Consultant team
Vani Igo (ADB/GHD)	Consultant team
Demetrios Papathanasiou (WB)	Senior Energy Economist, Sydney
Caroline McGann (AusAID)	Program Manager, Port Moresby
Maria Cadahia Perez (UNDP)	Program Analyst, Port Moresby
Yoshiki Takahama (JICA)	Embassy of Japan, Port Moresby
Espen Ronneberg (SPREP)	Climate Change Adviser

GoPNG Contact persons

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MDB contact persons

Anne Witheford, ADB
Demetrios Papathanasiou, WB

Mission schedule

Meetings will be with key GoPNG, PNG civil society and donor partner contacts on each component of the draft Strategic Program for Climate Resilience

(SPCR), including the National Office of Climate Change and Development, Department of National Planning and Monitoring and the Department of Treasury. A tentative schedule is attached below.

Proposed timeline for SPCR preparation and submission

12 -16 th March	Second Joint Mission to PNG
Late March/early April	Finalisation of SPCR and independent review of proposed SPCR
Early April (tbc)	Lodgement of SPCR document with CIF for PPCR sub-committee consideration at their meeting of week 30 April 2012 or consideration of SPCR by email thereafter

PNG PPCR Draft Program – 2nd Joint Mission, 13th – 16th March 2012

Time	Monday 12th March	Tuesday 13th March	Wednesday 14th March	Thursday 15th March	Friday 16th March
9.00 – 10.30		<u>Preparatory Meeting</u> - Office of Climate Change and Development & Department of National Planning and Monitoring & Department of Treasury, ADB and WB	<u>Session 4 –</u> Discussion on Implementation arrangements for Component 2	<u>Session 8 –</u> Discussion on Implementation arrangements for Component 4	<u>Meeting to Finalise Aide Memoire</u> - Office of Climate Change and Development & Department of National Planning and Monitoring & Department of Treasury, ADB and WB
10.30 – 11.00	M O R N I N G - T E A				
11.00 – 12.30		<u>Session 1 –</u> Discussions on Component 1 – <i>Building Climate Resilient Communities</i>	<u>Session 5 –</u> Discussions on Component 3 – <i>Capacity Building to Support Transformation to a Climate Resilient Development Path</i>	<u>Wrap up discussion</u> on Project Management, Fund Flow, M & E, Proposed Aide Memoire - Office of Climate Change and Development & Department of National	<u>Meeting to Finalise Aide Memoire(ctd)</u> - Office of Climate Change and Development & Department of National Planning and Monitoring & Department

				<i>Planning and Monitoring & Department of Treasury, ADB and WB</i>	<i>of Treasury, ADB and WB</i>
12.30 – 1.30	L U N C H				
1.30 – 2.30		<u>Session 2 –</u> Discussion on Implementation arrangements for Component 1	<u>Session 6 –</u> Discussion on Implementation arrangements for Component 3	<u>Wrap Up Meeting with Donor Agencies -</u> AusAID, UNDP, WB/ADB, JICA, EU, USAID	
2.30 – 3.00	A F T E R N O O N - T E A				
3.00 – 4.30		<u>Session 3 –</u> Discussions on Component 2 - <i>Addressing Climate Change Risks to Food Security</i>	<u>Session 7 –</u> Discussions on Component 4 – <i>Climate Proofing Critical Infrastructure</i>	Overflow from previous session and / or follow-up with key stakeholders including infrastructure agencies (PNG Ports Corporation + others)	

NP:

1. Monday 12th left free for Mission members to arrive and settle in.
2. Friday 16th will be dedicated for the signing off of the Aide Memoire.
4. Participation from key donor agencies is required for Sessions 1 – 8.
5. PNG Government line agencies responsible for Component activities should attend those sessions at which components in their jurisdiction are discussed.

