

# CLIMATE INVESTMENT FUNDS

SCF/TFC.6/2/Rev.1

November 1, 2010

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Meeting of the SCF Trust Fund Committee  
Washington, D.C.  
November 11, 2010

## **ANNOTATED PROVISIONAL AGENDA**

## **AGENDA ITEM 1. OPENING**

1. The meeting will be opened by the Trust Fund Committee Co-Chair, Andrew Steer (Special Envoy, Climate Change, World Bank). Mr. Steer has been requested to serve as the Co-Chair in place of Katherine Sierra, former World Bank Vice President for the Sustainable Development Network, who retired from the World Bank in June 2010.

## **AGENDA ITEM 2. ELECTION OF CO-CHAIR**

2. Paragraph 21 of the Governance Framework for the SCF provides that: “the SCF Trust Fund Committee will have two Co-Chairs. One Co-Chair will be elected from among the Members representing countries, under paragraph 14(a) and (b) above, to serve for a six-month term, alternating from one term to another between recipient and contributor representative Members. The other Co-Chair will be the World Bank Vice President for the Sustainable Development Network. “

3. In accordance with the *Rules of Procedure for SCF Trust Fund Committee Meetings*, “the SCF TFC shall, prior to the closing of the last regular Meeting of the six-month term, elect a representative from a contributor country or a recipient country from among its Members to act as a Co-Chair for the duration of the next term.”

4. The current elected Co-Chair, Singgih Riphath (Indonesia) was elected to serve from November 1, 2009 to April 30, 2010. Since membership on the Trust Fund Committee for the two year period from the 2010 Partnership Forum to the 2012 Partnership Forum had not been agreed at the time of the previous Trust Fund Committee meeting, Members were unable to elect a Co-Chair at the end of that meeting.

5. The Trust Fund Committee is invited **to elect** its next Co-Chair, from the group of contributor country Members, to serve from November 11, 2010 to July 2, 2011, recognizing that the next Trust Fund Committee meeting is scheduled to be held during the week of June 27 – July 1, 2011.

## **AGENDA ITEM 2. ADOPTION OF AGENDA**

6. A *Provisional Agenda* for consideration by the Trust Fund Committee has been circulated as document SCF/TFC.6/1/Rev.1. The Trust Fund Committee is invited **to adopt** the agenda for the meeting.

## **AGENDA ITEM 3. PROGRESS REPORT ON TARGETED PROGRAMS UNDER THE SCF**

7. The SCF Trust Fund Committee is invited to **review** and **comment** on the document, *Progress Report on targeted programs under the Strategic Climate Fund* (SCF/TFC.6/3), which presents progress made to date for the three programs under the SCF: PPCR, FIP and SREP.

8. The Trust Fund Committee is invited to provide its **guidance** and **feedback** to the Sub-Committees on the progress under the targeted programs.

**AGENDA ITEM 4. TRUSTEE REPORT ON THE FINANCIAL STATUS OF THE SCF**

9. Document SCF/TFC.6/4 presents the report of the Trustee on its management of the SCF Trust Fund. The meeting is invited to **review** and **comment on** the report.

**AGENDA ITEM 5. SCF RESULTS FRAMEWORK**

10. In March 2010, the CTF/SCF Trust Fund Committees reviewed document, CTF-SCF/TFC.4/3, *Harmonization of CIF Results Frameworks*, and approved the proposed CIF Results Frameworks, subject to the comments made at the meeting. The meeting requests the CIF Administrative Unit and the MDB Committee to refine further the indicators with a view to ensuring that results measurement is simplified and anchored within the programs and projects at the country level and with a specific emphasis on data availability and quality. The Committees underscored that a primary objective of the results frameworks is to provide a management tool for countries receiving funding from the CIF. In particular, the Committees recommended that the elaboration of indicators be limited to those that will allow the countries and the Trust Fund Committees to focus on the most relevant elements of the CIF.

11. The SCF Trust Fund Committee is invited to **review** and **approve** document SCF/TFC.6/5, *SCF Results Framework*. The paper presents the proposed final results frameworks for the Pilot Program on Climate Resilience (PPCR) and the Program for Scaling-Up Renewable Energy in Low-Income Countries (SREP) as well as a consultation draft of the results framework for the Forest Investment Program (FIP).

**AGENDA ITEM 6. COSTS OF MDB PROJECT IMPLEMENTATION SUPPORT AND SUPERVISION SERVICES FOR PUBLIC SECTOR PROGRAMS AND PROJECTS UNDER THE SCF**

12. During its meeting in June 2010, the PPCR Sub-Committee reviewed documents PPCR/SC.6/8/Rev.1, *Pilot Program for Climate Resilience (PPCR): Financing Modalities*, and approved the proposed menu of financing modalities available under the PPCR.

13. The Sub-Committee agreed to consider the issue of funding for MDB project preparation and supervision services separately from the financing modalities. The Sub-Committee requested the CIF Administrative Unit to prepare, in collaboration with the MDB Committee, a paper on the proposed funding that provides greater clarity and more detailed information for consideration at the next meeting of the Sub-Committee in November 2010. The paper should also provide an overview of all other sources of funding for the MDBs, including service charges and administrative costs, to be covered under the SCF programs.

14. The Trust Fund Committee is invited **to review** document SCF/TFC.6/6, *Costs of MDB Project Implementation Support and Supervision Services for Public Sector Programs and Projects under the SCF*, and **to approve** the proposal for providing funds to the MDBs for their project preparation and supervision services, including the proposed range of MDB preparation and supervision costs for public sector projects supported under the targeted programs of the SCF.

#### **AGENDA ITEM 7. MID-TERM BUDGET ISSUES**

15. In March 2010, the joint CTF and Trust Fund Committees reviewed and approved the CIF FY11 business plan and associated budget (document CTF-SCF/TFC.4/5). The Committees welcomed the business plan and noted that the proposed FY11 CIF budget provides administrative resources for the expected work program of CIF's entire corporate management structure: the Trustee as manager of the financial assets of CIF, the Administrative Unit as the coordinator of CIF work, the organizer of the Partnership Forum, and provider of support to the Trust Fund and other CIF committees, and the six MDBs as the "implementing partners" under the CIF. In addition, it was clarified that the budget also covers the expenditures that the six MDBs will incur in assisting recipient countries in preparing investment plans and strategies for the CTF and the three targeted programs (PPCR, FIP and SREP) under the SCF in FY11.

16. Based on earlier projections for country programming needs in the PPCR, FIP and SREP, funds have been provided to cover the cost of MDB services for country programming activities associated with preparatory work in the pilot countries over the last three fiscal years for a total amount of USD8.824million.

17. Having now advanced in preparing the Strategic Pilot Programs for Climate Resilience (SPCR) in all PPCR pilot countries, it has become clear that there is a shortfall in resources provided for the PPCR country programming. Document SCT/TFC.6/7 explains the shortfall and requests approval of the additional funds needed for the PPCR.

18. The SCF Trust Fund Committee is invited **to review** document SCF/TFC.6/7, *Supplemental Request for Funding for PPCR Country Programming* and **approve** the provision of additional country programming resources for PPCR.

#### **AGENDA ITEM 8. OPTIONS FOR A QUALITY REVIEW OF INVESTMENT PLANS AND STRATEGIES UNDER THE SCF TARGETED PROGRAMS**

19. At its meeting on June 24, 2010, the FIP Sub-Committee requested the CIF Administrative Unit, in consultation with the MDB Committee, to prepare a paper exploring options to facilitate quality review of investment plans and strategies to be supported by SCF funding. Similar comments were made by the PPCR Sub-Committee, and it is anticipated that the Sub-Committees for all targeted programs will request similar assurances of quality.

Document SCF/TFC.6/8, *Options for a quality review of Investment Plans and Strategies under the SCF targeted programs*, presents options to facilitate a quality review of investment plans and strategies. The SCF Trust Fund Committee is invited **to review** and **provide guidance** to the CIF Administrative Unit and the MDBs on how to ensure the quality of investment plans and strategies supported under the SCF targeted programs.

**AGENDA ITEM 9. NOTE ON THE COMPOSITION OF SCF SUB-COMMITTEES**

20. The Governance Framework for the SCF provides for the selection of representatives to serve as Members on the 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.

21. Paragraph 5(b) of the PPCR Design Document provides that after the first year of operations, the seats on the Sub-Committee are to be selected from among the countries participating in the pilots. During the 2010 CIF Partnership Forum, representatives of countries participating in the PPCR pilots were invited to meet to consider the selection of six Members for the PPCR Sub-Committee. The six recipient country representatives in the PPCR Sub-Committee are all from PPCR pilot countries.

22. The design documents for FIP and SREP do not provide as clear language on the selection of seats once the pilot countries have been identified. Document SCF/TFC.6/9, *Note on the Selection of Members of the SCF Sub-Committees*, seeks the Trust Fund Committee's guidance on how consultation to select the members should be organized at the next Partnership Forum.

23. The SCF Trust Fund Committee is invited **to review** document SCF/TFC.6/9 and to **advise** the Administrative Unit on how to organize consultations for the selection of recipient country members to the SCF Sub-Committees.

**AGENDA ITEM 10. OTHER BUSINESS**

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

**AGENDA ITEM 11. CLOSING**

25. The meeting is scheduled to close at 3:30pm on Thursday, November 11, 2010.