

## Management Team Call

May 24, 2017

*Present:* Jonathan Cook, Meredith Ryder-Rude, Na-Hyeon Shin, Anne Hammill, Jo-Ellen Parry, Catherine Fisher, Cameron Hunter, Christian Ledwell

### Agenda

1. Quick updates on participants
  - [Link to the participants list](#) on the shared Google drive (updates are happening on a daily basis, so it may change between now and tomorrow).
2. TTF Agenda – run through the flow and sessions
  - [Link to the agenda](#). I should note that we are also developing an [Agenda B](#), as we are looking into having the field trip during Day 2 (instead of on Day 3).
  - However, we don't need to spend time on which approach is better, etc. – as in many ways, it's not our call (i.e. it will depend on what can be organised by our hosts.) It's more important that we focus on the overall flow of the TTF and the sessions we're developing. The Agenda B is just to let you know that we getting prepared in case things change.
3. AOB

### Notes

#### Introductions

- Cameron Hunter, IISD, is facilitating travel and visas and other arrangements for the TTF.
- Jo-Ellen Parry, IISD, is the lead author of the forthcoming paper on financing the NAP process.
- Catherine Fisher will be the facilitator of the TTF in Mexico.

#### Quick updates on participants

- Secretariat requested support from State Dept. for Benin participants who are having challenges booking a date to apply for a visa; State Dept. has contacted the desk officer to help expedite an appointment at the embassy.
- Vanuatu participant nominations have arrived today, Cameron is working on arranging visas (they need to apply through the Mexican embassy in Fiji).
- Tanzania has three participants nominated, but have been non-responsive on travel paperwork; Na-Hyeon will follow up with GIZ colleague Timo Leiter to follow-up with nominees.
- Last-minute invitations have been issues to Fiji and Kiribati, recognizing that visas and travel arrangements may be challenging if they do provide nominations. Fiji unlikely, but Kiribati has in past been responsive.
- In-country GIZ colleagues have indicated that they will be able to participate; Anne Hammill proposes extending the invitation to other in-country staff from donors working in Mexico (e.g. USAID, Canada). Jonathan Cook to follow-up with possible invitees from USAID based in Mexico City.

### TTF Agenda – run through the flow and sessions

- The two-and-a-half days are organized around three substantive topics (domestic, international and private), with stocktake exercises and evaluative exercises at the end.

#### *Day One*

- Updates about the status of NAPs to begin, followed by participants sharing highlights of the NAP process since they last met in Cambodia to give a picture of the process that has been made.
- Thematic introduction drawing heavily on the guidance note being prepared, including country examples.
- *Domestic policy and financing options* sessions will include:
  - a session on *budgeting* presented by Susann Mende, GIZ, followed by an exercise for participants.
  - a session on *establishing and managing domestic funds*. Secretariat will prepare introductory presentation.
- Day one will conclude with a reflection session on what countries have learned, facilitated by a workbook where countries can synthesize these lessons.
- Jonathan Cook requests an opportunity for US colleagues to review the IISD presentation **“Thematic Introduction: A Financing Perspective on the NAP Process”** to highlight how different funds can be used, given its importance as a foundation.

#### *Day Two*

- After Day One’s focus on domestic financing issues, Day Two will focus on the international climate finance landscape.
- First session will focus on bilateral and multilateral sources of climate finance for the implementation of NAP processes. Session will highlight challenges and opportunities, and country experiences will be critical to driving home lessons from this session.
- This session will be followed by a dedicated session on the support provided by Green Climate Fund on the NAP process. GCF plans on sending a staff member involved in the GCF’s NAP program. Session will look at demystifying the application process, and taking a closer look at what ‘readiness’ entails.

#### *Day Three*

- First session will be on private sector for adaptation and the NAP process
- Colleague from Action on Climate Today will present on how the public sector can help mobilize private sector finance
- Private-public partnerships session by an IISD colleague who works in this area
- Timing of the field trip will depend on local hosts
- TTF will conclude with development of action plans and evaluation.

#### *Other notes*

- Looking for an opportunity to include *knowledge clinics* which have been very popular in the past.
- No session yet includes donors who will be in the room, and we should develop some opportunity for donors who attend to participate and answer question.
- Secretariat welcomes country examples that others on the Management Team can flag.

- Jonathan Cook notes Cambodia and Peru work on adaptation finance would be useful to include and can provide slides.
  - **Cambodia** – cuts across the three areas of agenda
  - **Peru** – cutting across three areas, still at early stage – USAID and GIZ have been working with them.
- Meredith Ryder-Rude notes **Colombia's** In-Country Support Program is active, and that they've developed a financing strategy related to the Low-Emissions Development program. Anne to talk to Angelica, IISD, as follow-up.
- Anne notes that examples beyond financing strategies are welcome (e.g., vertical funds, budgeting, PPPs).
- Canada and a European Commission representatives may be able to attend, and invitations to Japan, UK, and Australia will be issued, but a donor session again depends on who is able to participate.

#### *Next Steps*

- Catherine Fisher: as the agenda has been endorsed, next step will be to brief the resource people, and to look at where in the agenda there will be opportunities to include knowledge clinics and opportunities for countries to share lessons.
- The other major piece of work will be looking at presenting the financing guidance note.

#### AOB

- Anne to be sending out a Steering Committee meeting scheduling poll to schedule a call
- Kaitlyn Finner to take over from Hayley as the Network Manager, will be starting on June 5
- Canada continues to be very interested in supporting NAP processes in the Pacific, we're exploring work in Fiji, Vanuatu, Kiribati, and possibly Tonga. As USAID and GIZ active in the region, secretariat welcomes noting projects that are of interest.
- NDC Partnership event in Uganda at the end of June is in development that will have NAPGN participation.
- GCF has sent an MOU for a knowledge partnership. There will be an event in Tonga on their Pacific engagement at the end of July that the NAPGN may be able to participate in.
- GIZ notes the list of options for partnership with the NDC Partnership that was circulated; NAPGN secretariat will re-circulate to invite response.
- Juan Hoffmaister, GCF, still considering Steering Committee role. LDC participation in the GCF remains a priority, but not clear what the NAPGN can offer that wouldn't be duplicative.