



Management Team Minutes

June 7, 2017

Present: Anne Hammill, Meredith Ryder-Rude, Na-Hyeon Shin, Nikola Rass, Kaitlyn Finner, Christian Ledwell, Catherine Senecal, Jo-Ellen Parry

Introducing Kaitlyn Finner

- Coming to the NAP Global Network and IISD from Nunatsiavut, Canada. You can read Kaitlyn's full bio here: <https://www.iisd.org/about/expert/kaitlyn-finner>

Targeted Topics Forum Updates

- Travel and visa booking arrangements are proceeding on track – nothing to flag.
- **Opening remarks**
 - Anne met with Mexican hosts to discuss logistics and arrangements
 - Opening session speakers: it would be important to have these remarks as Director General of INECC, the host organization, will also be speaking
 - Erin Silsbe (Canada) has been invited to bring remarks
 - We would like US or Germany; US is not possible, so we appreciate GIZ follow-ups
 - Na-Hyeon: GIZ country director said he would be happy to speak
 - *Question:* is GIZ country director the appropriate level in terms of protocol?
 - GIZ to confirm that country director is appropriate level
 - Christian to confirm whether Mexican government representative will be speaking in English or Spanish
- **Finance strategy template for the meeting**
 - IISD developing country workshop to lay out financing strategy
 - Two sections to the workbook, topics covered include:
 - First three sections address cover the context needed to inform the development of a financing strategy such as key players involved; national policies that may influence the strategy; state of play of adaptation policies, the finance gap and current funding from bilaterals and multilaterals
 - Final three sections focus on action-oriented items about developing a financing strategy, including international finance; private sector engagement; and monitoring and evaluating strategy
 - Workbook reflects the financing paper, and the structure of the TTF overall
 - Shareable draft to be circulated Thursday or Friday for input
- **AOB for TTF**
 - Mexico to present on their NAP process
 - Mexico to contribute presentation experiences on national climate funds, as well as experiences applying to the Green Climate Fund

- They also want to present context ahead of field trip on why it's important to the adaptation story in Mexico
- Nikola: based on previous feedback from previous TTFs, it was welcome to group people from the same ministries from different countries together, so we should look for opportunities in the agenda to do this
- Anne: will look for these opportunities in the agenda once finalized and it's confirmed who will be attending

3. Engagement with the NDC-P

- **Question of how we want to engage – Options paper from earlier this year. Specifically, do we want to establish some kind of working group on NAPs under the NDC-P?**
 - GIZ to review comments from the US
 - Germany is very eager to strengthen linkages between the NAPGN and the NDC-P, and to reinforce linkages between NAP processes and NDC-As
 - It looks positive that Germany will be in a position to contribute to the NAPGN, likely to finance the Country Support Hub with a focus on connecting NAPs and NDCs
 - Still a need to clarify the strategy for the NAPGN's engagement with the NDC-P, and workflow for how the NDC-P Helpdesk coordinates with requests for NAP support
 - Potential that NDC-P could pass on NAP-related requests to NAPGN
 - Intention it to have results by COP-23, and so in-country work will be scaling up quickly, and opportunities to coordinate will arise very soon
 - GIZ would be interested in funding a session on linking NAPs and NDCs at a future TTF
 - Key entry points for engaging the NDC-P include helpdesk coordination, joint events (e.g., TTF side session), country-level coordination and elaborating an adaptation working group
 - US comments on the input paper are clarifications on issues including (e.g. if NAPGN CSH links to NDC-P Helpdesk, where does the funding come from?)
 - US also seeks clarification on adaptation working group participation (outlined in Annex), Meredith notes that it would be important for this to be demand-driven from countries
 - Meredith agrees with country-level coordination
 - Meredith met with WRI, who want to set up a firewall between the working groups and the work that they're doing as a support unit
 - GIZ: additional resources might be needed for coordination between the NDC-P Helpdesk and the NAPGN CSH – at the moment NDC-P helpdesk has funding but is capacity constrained – coordination could help build the case for future funding
 - WRI is starting a working group on SDGs under the NDC-P
 - After the next NAP Expo, a session on NAPs and NDCs, it might be possible to identify countries interested in driving the process
 - **Immediate next steps:**
 - First, we need to agree that we want to go in this direction
 - Second, US maintains contact with WRI, and GIZ keeps in contact with NDC-P support unit in Bonn; should pursue opportunity to participate in next NDC-P

Steering Committee, which is tentatively scheduled to coincide with World Bank meeting in the fall

- IISD to continue pursuing Ugandan country program and other country coordination
- IISD will also work with Rob on the thought-leadership piece
- For Helpdesk, we ask country representatives on NDC-P steering committee asked to support idea of NAPGN participation with Helpdesk.
- With the international agreement that NDCs focus on mitigation, need to be mindful that adaptation is not the focus of the NDCs (i.e. if adaptation in the NDCs then NAP processes should drive adaptation)

4. Steering Committee meeting

- Priority Steering Committee and re-engage members after the Mexico City TTF
 - Provide updates on new donors, new constellation of countries we're working with through the CSH and TTF cohorts, identify priority themes
 - Updates on NDC-P partnership, coordination with other NAP support programs, and knowledge partnership with GCF
- GIZ to represent BMZ at Steering Committee meeting as Gottfried von Gemmingen has moved on to SDG working group

5. AOB

- Country Support Hub request from Jamaica – update
 - Looking to engage consultant working on financing in Albania, and so now we're looking to deliver this training on financing in Jamaica in July
- Secretariat has been in touch to follow up on requests in Albania, and will provide update on Morocco CSH request response, as well as a follow up with Kenya on their request
- Pacific updates:
 - Representatives from three Pacific countries at the TTF: Papua New Guinea, Solomon Islands, and Vanuatu
 - Discussing longer-term support in these three countries, and keen to have these discussion with Pacific countries and Canada
 - Discussions with Tuvalu, Tonga, Kiribati —these may result in CSH requests

Next meeting: currently scheduled to conflict with TTF – agreed to be deferred to June 28