



NAP Global Network Management Team Minutes

November 22, 2017

Present: Anne Hammill, Kari Pederson, Na-Hyeon Shin, Blane Harvey, Jo-Ellen Parry, Christian Ledwell

1. Secretariat staffing update

- Kaitlyn Finner has been placed on fulltime medical leave
- Christian Ledwell has been asked to step in as the Network coordinator

2. Debrief on COP 23

- Side events the NAP Global Network participated in
 - **Launch of Fiji's National Adaptation Plan Framework**
 - Co-hosted by the Government of Fiji and the NAP Global Network.
 - Canadian negotiator Catherine Stewart delivered remarks
 - NAPGN embedded advisor Adrian Fenton spoke. Adrian had prepared the draft NAP framework, which was approved by Fiji's Cabinet.
 - **Empowerment for Inclusive Climate Action and Decision-making**
 - Co-hosted by IISD and the Government of Grenada
 - The event consisted of two panels, including looking at gender-responsive climate change adaptation
 - **Gender Day**
 - Network hosted a booth at the Gender Day Marketplace to discuss recent work on gender-responsive NAP processes
 - Network Secretariat staff also organized a dinner for women engaged in gender and climate change work, with a semi-facilitated discussion on advancing gender equality in climate change action. Representatives from Kenya, Uganda and Ethiopia attended.
 - **Financing Adaptation: Private Sector Engagement in NAP Processes**
 - Hosted by the NAP Global Network at the German Development Institute (DIE) 2017 Interconnections Zone
 - Presentations from representatives from Grenada, Kenya, and Action on Climate Today (who presented on private sector finance for adaptation in India)
 - **Strengthening the Impact of Proposals for Accessing Green Climate Fund (GCF) Support for NAPs and/or other Adaptation Planning Processes**
 - Co-hosted by the GCF and UNFCCC Secretariat with support from the NAP-Global Support Programme and NAP Global Network.
 - Anne gave a presentation
 - NAPGN financing guidance note was distributed, including French and Spanish translations. Participants noted a lack of non-English in resources available on accessing GCF support.

- Cohort 2, Day 2 and Day 3 will focus on M&E. Will have Angelica Ospina and Laszlo Pinter from IISD developing the agenda, and Timo Leiter from GIZ is still confirming his participation
- This will be a condensed agenda compared to the previous three-day M&E session, but it looks positive.

TTF Logistics

- Signed a contract with the Sheraton-Westin where the event will be hosted
- If you would like more information on the hotel, please contact Jo-Ellen and Cameron
- List of nominations has been requested, and is progressing – nearly all from Cohort 2, and many from Cohort 1.
- IISD now finalizing the official letter of invitation through the Government of Fiji. Once this is signed, we will send it to participants and Management team
- Will be sending out a questionnaire to participants for
- Will be working with the government of Fiji to coordinate a field visit – Cohort 2's will be at the end of their Day 2
- Kari: if any help is needed after invitations have gone out to encourage participants to confirm, US missions can provide assistance
- Christian to keep Blane in the loop on which development partners will be attending for facilitation plan to match country groups with facilitators

4. Steering Committee

- a. Can we confirm moving ahead with holding this meeting in-person on Saturday, February 10th?
 - Kari: US representative still be confirmed, but supportive of in-person meeting on Feb 10
 - Na-Hyeon: GIZ representative still being confirmed. Christof von Stechow has been invited by Kaitlyn. Christian to follow up to confirm availability to participate in-person or remotely.

5. AOB

Communicating Network impacts

- In preparing BMZ communications materials, it was often challenging: the ministry wanted figures, facts, and more concrete impacts in order to demonstrate NAPGN's impact
- Anne: In addition to regular indicators for donors, we are looking to update the metrics we are tracking, looking at quantifiable results (e.g., how much financing has been leveraged)
- Anne: It would be helpful to receive input from GIZ on specific types of tangible outputs they want
- Na-Hyeon: there is a desire for clear figures (e.g., how many NAP documents have been supported), but also a recognition that NAPGN supports processes
- Anne: we will raise this at the Steering Committee meeting, and will look to make sure that the support that Network provides matches the needs that countries have.

Country Support Hub updates

- **Nepal:** We hired a local consultant to help gather information needed to write the document and to provide logistical support. An outline for the synthesis document was already developed and the writing is about to start.

- **Morocco:** Najwa, our local consultant, is holding bilateral meetings with a dozen of donors at the moment, and the Assembly will take place before the end of the year (date not confirmed yet)
- **Albania:** The project is moving forward but with a little delay due to the governmental reforms (reduction of the number of ministries and personnel)