

3rd PSF Board Meeting

9 January 2015, PDIC
Makati City

Provisional Agenda

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of the Minutes of the 2nd PSF Board Meeting
- IV. Matters Arising from the Previous Meeting
- V. LGU Selection Criteria
- VI. Updates on the Manual of Operations
 - 1 Eligibility
 - 2 Allocation of Funds
 - 3 Grant Process
 - 4 Financial Instruments
 - 5 Monitoring and Evaluation
- VII. Other matters



Matters Arising from the Previous Minutes

Matters Arising from the Minutes

POINTS RAISED	ACTION TAKEN
DOF, DBM, NEDA and CCC to approve the final version of the draft memorandum for the President on the Revised IRR.	Memo to the President was signed by CCC and NEDA. The document is with the Department of Finance.
Secretariat to prepare a criteria that will aid in prioritizing the LGUs (proponents) that will be supported and present the formula on the selection of LGUs under the Ecotown Demonstration Project.	Included in the presentation in the 3 rd Meeting. Selection criteria considered 3 options available : ecotown demonstration, categories under the updated PDP and CCAM Cluster Roadmap.
DOF, DBM and CCC to provide updates on the “Sources and utilization of funds” components of the Manual of Operations	DOF, DBM, NEDA and CCC discussed the finance component of the manual of operations that include the sourcing of funds for PSF and process flow. Included in the presentation in the 3 rd meeting.
Secretariat to present the work programme for the next six months.	Secretariat to present the 2015 work programme of the Board and Secretariat.
Presentation of Draft JMC on the use of the LDRRMF as one of the funding sources of PSF and the use of the 5% as an LGU counterpart for risk transfer guarantee	RA 10121 and its IRR included the use of LDRRMF as payment for calamity insurance. Letter request to NDRRMC on including risk insurance in the use of the LDRRMF.

Tasks of the PSF Board	2015											
	First Quarter			Second Quarter			Third Quarter			Fourth Quarter		
	1	2	3	4	5	6	7	8	9	10	11	12
1. Development and approval of the Manual of Operations (MoP)	█	█	█									
a. MoP disseminate to members of the Board			█									
b. Endorse Joint Memo to the Office of the President	█	█										
2. Policies that will maintain the fiduciary character of the Board (DOF)	█	█	█									
3. Development of funding windows for various adaptation activities (Secretariat)			█									
4. Adopt a conflict of interest policy (Secretariat)			█									
5. Establish mechanisms for transparency of Board decision-making processes and operations	█	█	█									
6. Develop social, financial and environmental safeguards to be used in project implementation	█	█	█									
7. Identify additional sources for the Fund	█	█	█									
8. Approval of the Manual of Operations				█								
8. Issue final approval of projects for the use of the Fund							█				█	
9. Meeting of the Board	█			█			█				█	

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Selection Criteria

Options Available

- + Ecotown Criteria
- + Categories under the Updated Philippine Development Plan
- + Priorities based on the CCAM Roadmap

Ecotown Demonstration

- + Poverty incidence(40%)
 - + With the focus of eco-town on building the adaptive capacity of communities through economic resiliency, poverty has the most weight (40%) among the three criteria since poor communities are the most vulnerable to the impacts of climate change. The poverty indicator used is poverty incidence.
- + Exposure to climate risks(30%)
 - + Risks criterion pertains to the potential climate change risks of the province in relation to projected mean temperature, rainfall change, and extreme weather events
- + Presence of key biodiversity areas(30%)

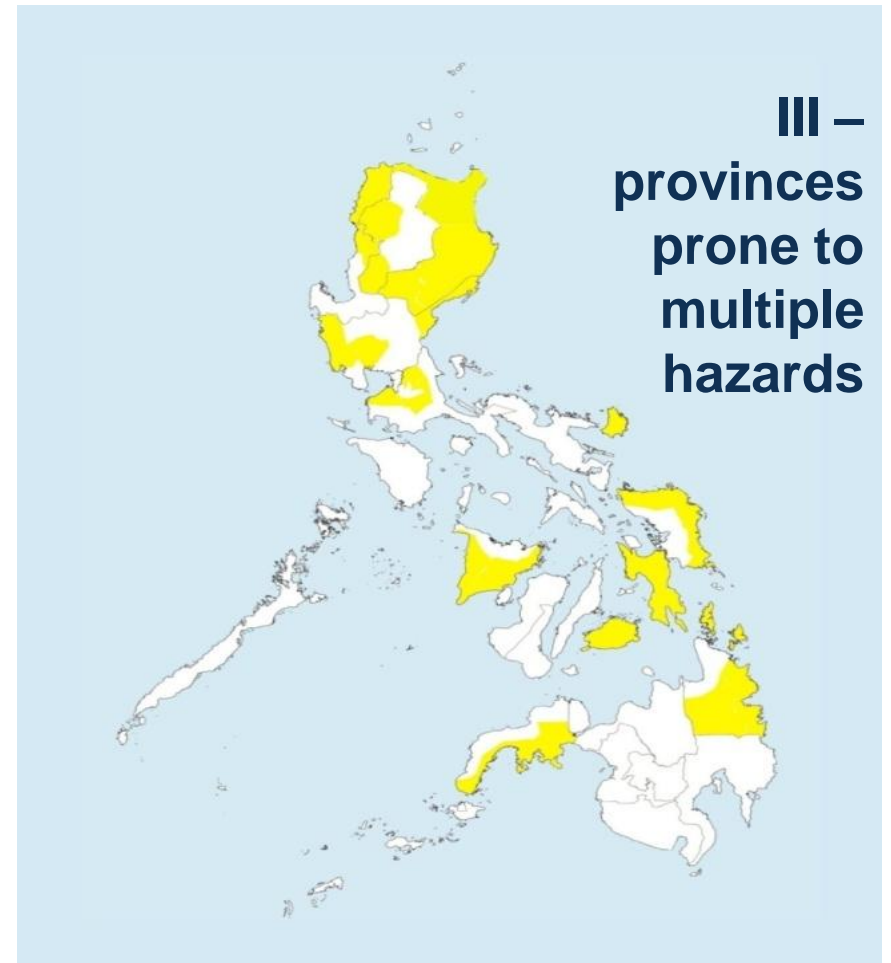
Categories under Updated PDP

+ Three categories

1. Provinces with the highest number of poor
2. Provinces with the highest proportion of the poor
3. Provinces prone to natural hazards

Categories under Updated PDP

- + Provinces under the READY project
- + Located in the Eastern Seaboard
- + Frequency of hazards that affect the area
- + Availability of geohazard data
- + Capacity/Commitment of LGUs



Cabinet Cluster CCAM Roadmap (2015-2016)

18 Major River Basins



Provinces with READY maps



Cities and Municipalities with
Contingency Planning Formulated

Priorities under the CCAM Roadmap

18 Major River Basins	Provinces
Cagayan	Apayao, Kalinga, Ifugao, Benguet, Abra, Quirino, Nueva Vizcaya, Isabela, Cagayan , Nueva Ecija, Aurora , Mountain Province, Ifugao
Mindanao	Maguindanao , Lanao del Sur , Bukidnon , South Cotabato , Cotabato City , Sultan Kudarat
Agusan	Misamis Oriental, Bukidnon, Compostela Valley, Davao Oriental, Davao (Davao del Norte), Surigao del Sur, Agusan del Sur , Agusan del Norte
Pampanga	Aurora , Bataan, Bulacan, City of Valenzuela, Kalookan City , Nueva Ecija, Nueva Vizcaya, Pampanga , Pangasinan, Quezon City, Rizal
Agno	Benguet , Tarlac, Pangasinan , Ifugao, Pampanga , Nueva Vizcaya, Mountain Province , Nueva Ecija, Zambales
Abra	Apayao, Kalinga, Benguet, Abra, Ilocos Sur, Ilocos Norte , Mountain Province
Pasig-Laguna	Batangas, Bulacan, Cavite, Las Piñas City, Makati City, Malabon City, Mandaluyong City, Marikina City, Muntinlupa City, Parañaque City, Pasig City, Valenzuela City, Kalookan City, Laguna, Navotas, NCR – Manila, First District, Pasay City, Pateros, Quezon City, Rizal, San Juan, Taguig

Priorities under the CCAM Roadmap

18 Major River Basins	Provinces
Bicol	Quezon, Camarines Sur , Camarines Norte, Albay
Abulog	Cagayan, Apayao, Abra, Ilocos Norte
(Tagum) Saug-Libuganon	Davao Del Norte, ComVal, Bukidnon, Davao del Sur, Davao Del Norte, Agusan del Sur
Ilog-Hilabangan	Negros Occidental, Negros Oriental
Panay	Iloilo, Capiz, Aklan
Tagoloan	Misamis Oriental, Bukidnon
Agus	Lanao del Sur, Bukidnon, Marawi City, Lanao del Norte
Davao	Bukidnon, Davao del Sur, Davao, North Cotabato, Bukidnon
Cagayan De Oro	Misamis Oriental , Bukidnon, Lanao del Norte
Jalaur	Iloilo, Capiz, Antique
Buayan-Malungon	Sarangani, South Cotabato, Davao del Sur, Gen. Santos City

Updates on Manual of Operations



Section IV. Operational Modality

- A. Eligibility
- B. Allocation of the Fund
- C. Approval Process
- D. Financial Instruments
- E. Monitoring and Evaluation

B. Allocation of Funds

_% Soft Measures

- + Improvement in monitoring of vector borne diseases/improving disease control and prevention
- + Forecasting and early warning systems (IEC)
- + Institutional development
- + Regional centers and information networks
- + Risk insurance
- + Community adaptation support programs

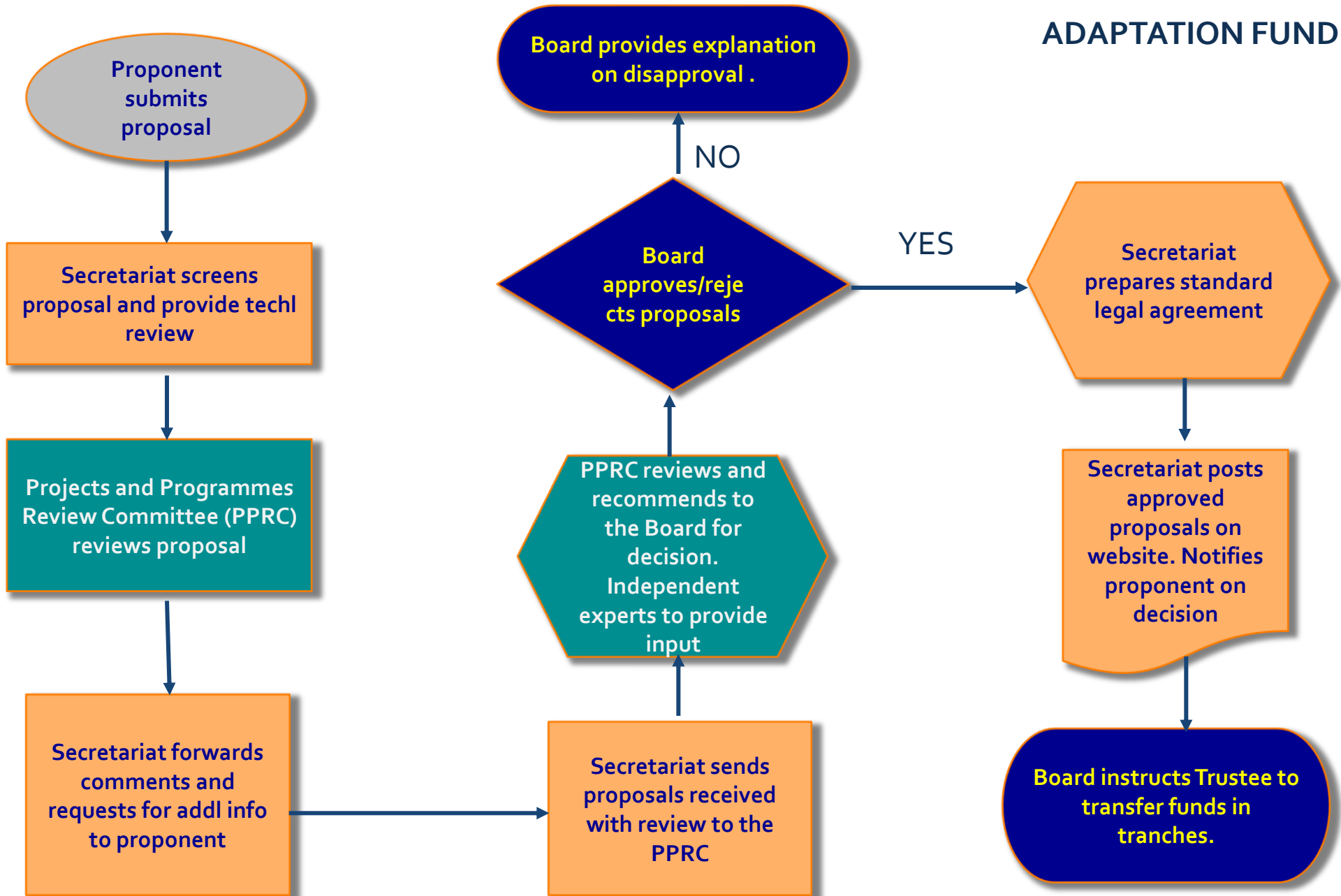
_% Hard Infrastructures

- + Infrastructure development
- + Construction/Rehabilitation of structures
- + Forecasting and early warning systems (relay stations, flood forecasting warning system)
- + Community adaptation support programs

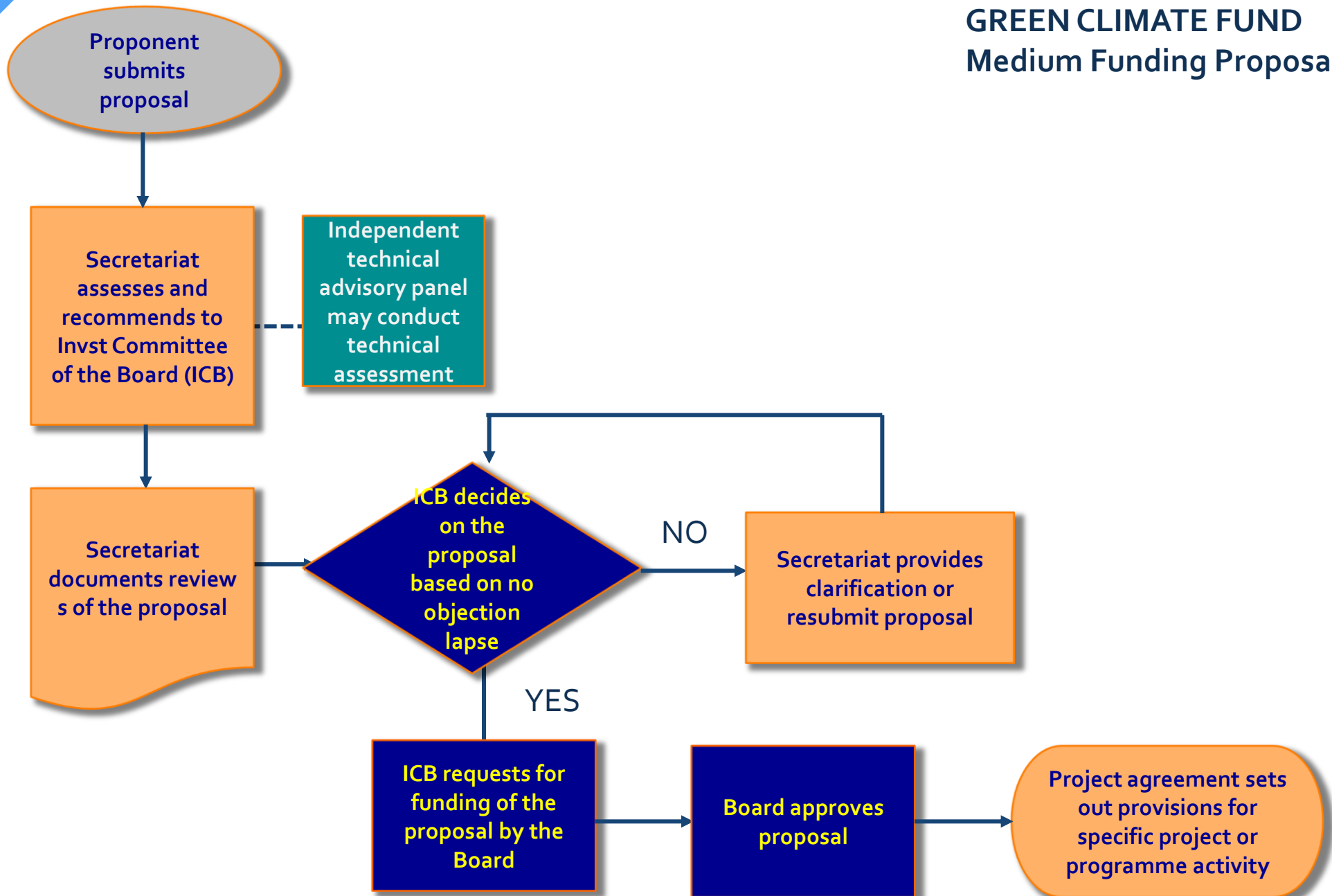
C. Approval Process

- 1 One Step Approval Process of the ADAPTATION FUND for small size projects and programmes
- 2 Simplified Processes for the Approval of Proposals for Certain Activities, in particular Small-scale Activities under the GREEN CLIMATE FUND
- 3 PSF Business Plan proposed approval process

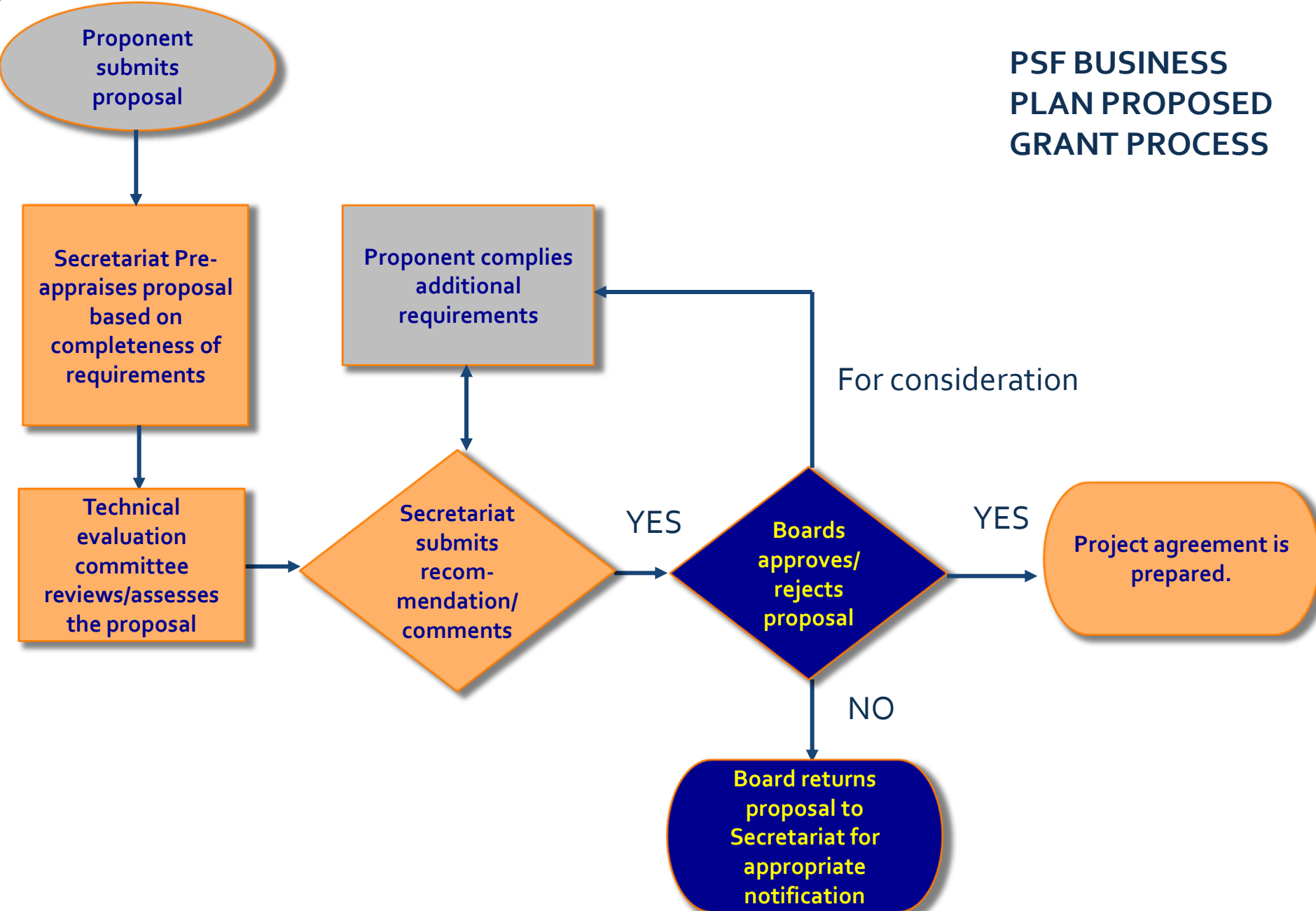
ADAPTATION FUND



GREEN CLIMATE FUND Medium Funding Proposal)



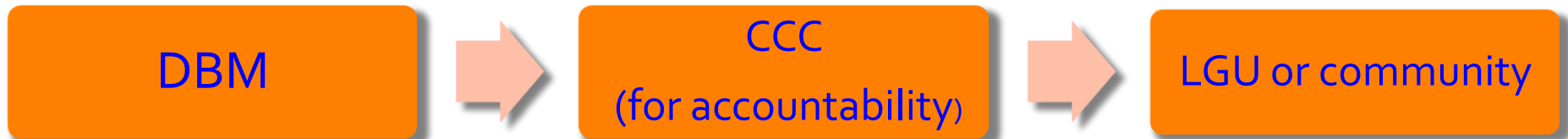
PSF BUSINESS PLAN PROPOSED GRANT PROCESS



D. Flow of Funds

+ Proposal

- 1 Request by CCC for issuance of SARO/NCA to Trust Account
- 2 Once projects approved by PSF Board, release of fund will be thru CCC
- 3 CCC as accountable government unit



Monitoring and Evaluation

- + Third party monitoring
- + Schedule of M&E
 1. Interim/Midterm
 2. Final



Other Matters