ISSUES TO BE INCLUDED IN THE CHAIR’S SUMMARY
PMR Organizational Meeting

PMR Secretariat
Carbon Finance Unit, The World Bank

Bangkok, Thailand
April 10-11, 2011
1. Expressions of Interest (EoI)

- The following countries have submitted Expressions of Interest and shared information on their proposed activities for PMR support:
  - Chile
  - China*
  - Colombia
  - Costa Rica
  - Indonesia
  - Mexico
  - Thailand
  - Turkey
  - Ukraine

* China indicated that for this meeting, it wished to remain an Observer.

- Secretariat will make available the Expressions of Interest already submitted to PMR Participants.

- Brazil, Morocco, Jordan, South Africa and Vietnam attended the meeting as observers.
2. Proposed elements to be included in Tool for Market Readiness Proposal (MRP)

- The Secretariat will circulate by April 25, 2011 a Template for countries to present their “organizing framework for scoping of market readiness activities” (Powerpoint), based on elements presented at the Organizational Meeting. The framework will be used as a form of funding proposal for the Preparation Phase.

- PMR Participants and Observers are invited to send comments and input to Secretariat for the development of a Tool for Market Readiness proposal.

  - Participants and observers interested in forming a small working group to help elaborate the Tool should inform PMR Secretariat (Ms. Martina Bosi: mbosi@worldbank.org)
3. Presenting proposal for funding the Preparation Phase at the first meeting of Partnership Assembly

- The following Implementing Country Participants indicated that they may present their proposal at the first meeting of the PMR: Costa Rica, Colombia, Mexico, Indonesia, Thailand and Turkey.

- The proposals from these countries should be made available to the PMR Secretariat for circulation to the PMR Participants at least two weeks prior to the first meeting of the Partnership Assembly.
4. PMR website for the PMR Participants

- PMR Secretariat will develop a password protected section within the PMR website to which only the PMR Participants have access.
5. Budget

• The Organizational Meeting, in principle, has no objection to the retroactive financing for fund development as presented by the Secretariat.

• The Secretariat will present the long term planning and budget, including the retroactive financing, at the first meeting of the PMR.
6. PMR Roster of Experts

- Secretariat will make available to the PMR Participants through the protected website the data base on the roster of experts.

- The countries and organizations are invited to nominate the experts to be sent to pmrsecretariat@worldbank.org.
7. PMR meetings

- The first meeting of the Partnership Assembly (PA) will be held from May 30 (May 29) to May 31 in Barcelona, Spain.
- The time and venue of the second meeting of the PA, which is scheduled during the fourth quarter of 2011, will be discussed at the first meeting of the PA.
- The PMR Secretariat, in collaboration with the World Bank Institute and other organizations may organize a technical workshop related to market instruments for NAMA. The workshop will be opened to the PMR Participants, non-PMR participating countries, relevant organizations and private entities.