

Partnership for Market Readiness
Twelfth Meeting of the Partnership Assembly (PA12)
Agenda

Princesa Sofia Gran Hotel

Pl. Pius XII 4
 08028 Les Corts
 Barcelona, Spain

May 29-30, 2015

Day 1

1. Opening and Introduction	
15:00	Registration and badge pick-up
15:30	Opening remarks <ul style="list-style-type: none"> - PMR Co-chairs (<i>Ms. Claudia Andrea Diaz, Colombia and Mr. Marko Berglund, Finland</i>) - Adoption of the agenda
2. Update on Crediting-related Activities under the PMR	
<p>Building on the outcomes of the study “<i>Crediting-related activities under the PMR: Status and support for implementation</i>” and the insights from discussions at PA11, the PMR Secretariat prepared a Summary Note (PMR Note PA12 2015-1) focusing on possible ways forward in terms of supporting a range of climate policies through crediting readiness and identifying opportunities for the PMR to consolidate its support to Implementing Countries. The Summary Note, including the follow-up activities and the elements of a work program on crediting-related readiness, will be presented for the PA’s feedback and discussion.</p>	
15:45	<ul style="list-style-type: none"> - Presentation of Summary Note (<i>Ms. Pauline Kennedy, PMR Secretariat</i>) <ul style="list-style-type: none"> o Q&A - Update on consultations related to the creation of the Fund for Scaled-up Crediting (<i>Mr. Brice Quesnel, World Bank Group</i>) <ul style="list-style-type: none"> o Q&A

3. PMR Technical Work Program and Knowledge Sharing

The PMR's Technical Work Program supports countries on issues that are common across many of them and where they can benefit from technical assistance provided in a comprehensive and programmatic manner. Under this agenda item, the PMR Secretariat will present the forward work plan for financial year 2016 (PMR Note PA12 2015-2). The session will also provide an overview of the latest technical note, "Options on how to use international offset standards in a domestic context," and serve as an opportunity for knowledge sharing with other countries and sub-national jurisdictions.

16:45	<ul style="list-style-type: none"> - Presentation of the Strategic Plan for the PMR Technical Work Program for FY16 (<i>Ms. Pauline Kennedy, PMR Secretariat</i>) <ul style="list-style-type: none"> o Q&A - Presentation of the latest Knowledge Products: Technical Note on Offsets "Options on how to use international offset standards in a domestic context" (<i>Ms. Noémie Klein, Ecofys</i>) <ul style="list-style-type: none"> o Q&A - Overview of Alberta's Greenhouse Gas Reduction Program (<i>Ms. Kate Rich, Alberta Environment and Sustainable Development</i>) <ul style="list-style-type: none"> o Q&A
18:15	Day 1 Wrap-up

Day 2

4. PMR Operations Monitoring System and Countries' Project Implementation Reports	
<p>The PMR Results Framework—which was endorsed by the PA at in Marrakesh (PA7)—proposes to establish a system to monitor the status and progress of PMR operations at the country level (the PMR Operations Monitoring System). At PA11, the PMR Secretariat presented the final draft of the Note on the PMR Operations Monitoring System (PMR Note PA11 2015-1) for discussion and feedback. Based on the feedback received, the PMR Secretariat revised the proposed PMR Operations Monitoring System (PMR Note PA12 2015-6) and circulated the final version to the PMR Participants.</p> <p>As part of the newly established PMR Operations Monitoring System, two PMR Implementing Countries – Turkey and Chile – will present their annual PMR Project Implementation Status Report and will, thereby, be piloting the use of one of the monitoring tools that was discussed with the PMR Participants at PA11 in London.</p> <p>Finally, during this session, other Implementing Country Participants that have started the implementation of their PMR project activities will be invited to provide a brief update to the PA on the progress made to date.</p>	
8:30	<ul style="list-style-type: none"> - Brief update on the PMR Operations Monitoring System (<i>Mr. Adrien de Bassompierre, PMR Secretariat</i>) - Presentation of Turkey's PMR Project Implementation Status Report <ul style="list-style-type: none"> o Q&A - Presentation of Chile's PMR Project Implementation Status Report <ul style="list-style-type: none"> o Q&A - Update on PMR Project implementation from other Implementing Country Participants
10:30	Coffee break
5. PMR First Independent Evaluation - Follow up on the recommendations from the Evaluation Report	
<p>Based on feedback received during and after PA11, DPMG/USC prepared the final version of the First Independent PMR Evaluation Report, which was circulated to the PA. As a follow on the recommendations made in the report and the related discussion that took place during the session on the topic at PA11, the PMR Secretariat prepared a follow-up action plan (PMR Note PA12 2015-3), which will be presented for discussion at PA12.</p>	
11:00	<ul style="list-style-type: none"> - Presentation of the Evaluation Report follow-up action plan (<i>Mr. Adrien de Bassompierre, PMR Secretariat</i>) <ul style="list-style-type: none"> o Discussion

6. Update and Way Forward for the Strategic Orientation for the Future of the PMR

In an effort to further facilitate discussions on strategic orientation for the future of the PMR, the PMR Secretariat presented a Note on Options for Funding Additional Activities under the PMR (Note PA11 2015-2) at PA11. The Note provided an update on these discussions, as well as suggested possible options for deepening country support, as one of the ways in which the PMR could be further scaled-up.

The PMR Participants were invited to provide feedback and share further ideas on strengthening all areas of focus under the strategic direction discussions. To this end, and in order to obtain additional feedback on the options for deepening country support, the Secretariat prepared a Survey for Implementing Country Participants with an objective to identify initial demand and scope for funding additional activities under the PMR.

Based on the PA's feedback and results of the Survey, the PMR Secretariat the *Note on Options for Funding Additional Activities under the PMR: Update and Proposed Way Forward* (PMR Note PA12 2015-4). The Secretariat will present the Note and seek the PA's feedback on the proposed timeline and key milestones for the discussions on the strategic orientation for the future of the PMR and other areas of focus for these discussions.

11:45

- Update and Way Forward for the Discussions on Strategic Orientation for the Future of the PMR (*Ms. Xueman Wang, PMR Secretariat*)
- Discussion and Feedback

13:00

Lunch

7. Fiscal Year 2016 Budget

The Secretariat will present a review of expenditures during Fiscal Year 2015 and propose a budget for Fiscal Year 2016 for approval by the PA, as outlined in the PMR Note PA12 2015-5.

14:30

- Presentation of the Budget and Long-term Plan (*Ms. Maja Murisic, PMR Secretariat*)
 - o Q&A

8. Election of Co-chairs, Next Steps and Adoption of Decisions

In accordance with the PMR Rules of Procedure for PA Meetings (Section 6.1), the PA shall, prior to the closing of each PA Meeting, elect a representative each from the Contributing Participants and the Implementing Country Participants to act as Co-chairs for the next PA meeting. Following previous practice, it is proposed that the Contributing and Implementing Country Participants meet separately to elect their respective co-chair. Each group will announce the results of their decision to the PA.

15:30	<ul style="list-style-type: none">- Election of Co-chairs (Presentation of decision)- Next Steps: PMR Upcoming Calendar of Events (<i>Ms. Meredith McGreavy, PMR Secretariat</i>)- Adoption of Decisions by Participants<ul style="list-style-type: none">o Budget for FY16
16:00	Conclusions of PA12