

**Co-chairs' Summary of the Fourteenth Meeting
of the PMR Partnership Assembly (PA14)**

April 26-28, 2016

Lima, Peru

OPENING OF THE MEETING

1. The [Fourteenth Meeting of the Partnership Assembly \(PA14\)](#) was opened by the Co-chairs, Ms. Malin Ahlberg (Germany) and Dr. Pongvipa Lohsomboon (Thailand). H.E. Minister Alonso Segura (Ministry of Economy and Finance, Peru) and Mr. Gabriel Quijandría (Deputy Minister, Ministry of Environment, Peru) opened the meeting on behalf of the host country. In their remarks, they highlighted the contribution of the PMR as a platform for countries to share experiences and knowledge on the design of carbon pricing instruments, and emphasized the importance of the PMR country-driven process in the context of Peru's assessment of appropriate GHG mitigation policy instruments in accordance with its economic and social development. Mr. Pedro Rodríguez (Program Leader, Peru Country Office, World Bank Group) welcomed the Partnership Assembly (PA) participants on behalf of the World Bank Group, noting the opportunities for the PMR to continue to play an important role in catalyzing the transition from preparation of carbon pricing instruments to their implementation.
2. The PA adopted the [agenda](#) as proposed by the Co-chairs (Annex I).
3. Finally, the PMR Secretariat provided an [update on work carried out during the inter-sessional period](#)

INFORMATION SHARING

4. The following countries and organizations presented updates on relevant domestic policy developments or related information:
 - a. **Chile** provided a [country perspective on the post-Paris climate change mitigation agenda](#);
 - b. **China** provided an [update on the efforts to establish a national ETS](#);
 - c. **Costa Rica** made a presentation on [recent policy developments in the country's transport sector](#);
 - d. **Germany** and **Japan** provided an update on [the work program of the Carbon Market Platform](#);
 - e. **The Philippines** provided an [overview of its initiatives for climate change mitigation policies](#) and indicated its interest in joining the PMR;

PRESENTATION OF FINAL MRPs

5. **Jordan** presented its [final MRP](#) to the PA. The [presentation](#) highlighted responses to the feedback received from Participants, experts, and the World Bank since the draft version. In particular, it described the process followed to take the feedback received during the PA13 meeting in Jordan into consideration, the changes made to the draft MRP to address the feedback and additional activities added to fulfil the requirements. The presentation also detailed the budget requirements for each activity proposed along with timelines. The

proposed activities focus on the development of a robust MRV framework and technical assistance activities to enhance the capacity and readiness of public and private sector actors for climate financing and market instruments. The PA is pleased with the efforts Jordan made to incorporate their feedback and for updating the MRP that satisfies all requirements. Participants further seek the clarifications on (i) how the proposal ensures capacity of domestic actors; (ii) the implementation mode of MRV, i.e. mandatory vs. voluntary; (iii) the selection of an appropriate market instrument and (iv) how much upfront policy work performed will be part of the MRP activities. The PA, through Resolution No. [PA14/2016-2](#) (Annex II), decided to allocate US\$3 million to Jordan for implementation of the activities laid out in its MRP.

6. **Peru** presented its [final MRP](#) to the PA. The [presentation](#) highlighted responses to the feedback received from Participants, experts, and the World Bank since the draft version. The proposed activities are intended to establish a robust Mitigation Action Management System (MAMS) to be prepared for the potential implementation of scaled-up GHG crediting in the future, and to develop the MRV elements for three pilot crediting mitigation actions. The PA commended Peru on its final MRP. Participants provided comments and requested further clarifications on, inter alia, (i) the relationship between planned readiness work and Peru's INDC, in particular with regards to GHG emissions accounting, (ii) the scope and building blocks of the proposed MAMS, (iii) the choice of sectors for pilot credited mitigation actions, (iv) consideration of financing needs for pilot mitigation actions (other than carbon finance revenues or results-based payments), and (v) long-term plans with regards to explicit domestic carbon pricing. The PA, through Resolution No. [PA14/2016-3](#) (Annex II), decided to allocate US\$3 million to Peru for implementation of the activities laid out in its MRP.
7. The PMR Participants were invited to provide further written feedback on Jordan and Peru's final MRPs to the Secretariat by May 20th, 2016. As is the case for all other Implementing Country Participants, Jordan and Peru were invited to periodically update the PA on the status of their MRP implementation.

PRESENTATION OF EXPRESSION OF INTEREST AND ORGANIZING FRAMEWORK: SRI LANKA

8. Sri Lanka submitted its [Expression of Interest](#) to join the PMR and presented its [Organizing Framework](#) for Scoping of PMR Activities. The [presentation](#) outlined the ongoing efforts Sri Lanka is making to support climate change mitigation activities in the country, their experience with market based instruments until this date and the scope for the support that Sri Lanka could receive from the PA. The proposed scope for support include development of a national MRV system and registry, institutional and regulatory capacity building and enhancing of the Sri Lanka carbon crediting scheme. The PA, through Resolution No. [PA14/2016-4](#) (Annex II), confirmed Sri Lanka's participation as an Implementing Country Participant in the PMR and allocated Preparation Phase Funding in the amount of US\$350,000. The PA was invited to provide comments on Sri Lanka's Organizing Framework by May 20th, 2016. Sri Lanka was

invited to take into account the summary of this feedback in formulating its MRP and to present its draft MRP by the PA meeting in April 2017.

PMR OPERATIONS MONITORING SYSTEM: UPDATE ON PROGRESS AND OTHER OPERATIONAL MATTERS

9. The PMR Secretariat [presented](#) an aggregated progress report on the PMR country programs. The presentation highlighted the status of the MRP preparation and implementation phase in the Implementing Countries, as well as each of the country's project milestones based on the [PMR Dashboard](#).
10. Countries that prepared their annual Project Implementation Status Reports (ISRs) ahead of PA14 as part of the PMR Operations Monitoring System ([China](#), [Chile](#), [Costa Rica](#), and [Turkey](#)) presented progress and lessons learned from the early implementation of their MRP activities at the PMR Exchange Forum. While [Morocco](#) submitted an ISR ahead of PA14, it did not provide insights on the progress of its PMR project during the PMR Exchange Forum and committed to doing so during the next PA meeting.
11. India updated the PA on the [progress of its MRP preparation phase](#). India explained the domestic mitigation objectives and context including how the PMR activities will relate to India's INDC. India also presented their current plans for the draft MRP that will focus on three components. The first will help develop a GHG data management registry system that can accommodate various market-based instruments including existing and possible new instruments. The second component will assess existing market-based instruments and the role they could play in India's context. The final component will consider how to link the GHG data management registry system for instruments to the national inventory system and transparency arrangements agreed under the Paris Agreement. The PA welcomed India's report on progress and accepted the proposal to submit the draft MRP at PA15.
12. Peru presented a request to have the UNDP serve as the Delivery Partner during the PMR implementation phase. The PA, through Resolution No. [PA 14/2016-6](#), approved the UNDP to serve as Delivery Partner under the PMR, in order for Peru to collaborate with UNDP as its Delivery Partner. The PA also acknowledged that the World Bank would discuss the terms of the Transfer Agreement with UNDP and, prior to its execution, submit the material terms of such agreement to the PA for no objection.
13. Tunisia presented its request for the UNDP to be a delivery partner during the PMR preparation phase and requested an extension in regard to the submission of its draft MRP. The PA, through Resolution No. [PA 14/2016-5](#), approved the UNDP to serve as Delivery Partner under the PMR, in order for Tunisia to collaborate with UNDP as its Delivery Partner. The PA also acknowledged that the World Bank would discuss the terms of the Transfer Agreement with UNDP and, prior

to its execution of such Transfer Agreement, submit the material terms of such agreement to the PA for no objection.

STRATEGIC ORIENTATION FOR THE FUTURE OF THE PMR: PROPOSAL FOR THE USE OF ADDITIONAL FUNDS PMR TECHNICAL

14. As part of the ongoing discussions on strategic orientation for the future of the PMR, the PMR Secretariat [presented](#) a Revised Proposal for Funding Additional Activities under the PMR ([PMR Note PA14 2016-1](#)). The Note and related presentation provided a brief summary and an update on the overall strategic direction discussions, outlined the main rationale and proposed way forward to “broaden” the PMR, presented the proposed scope of activities to “deepen” the support of the PMR, suggested criteria to review and assess proposals from both new and existing ICPs or TPs under the PMR, and proposed a process in this regard.
15. The Note proposed to the PMR Secretariat proposes to expand the number of ICPs to a maximum of 20, and the number of assistance-receiving TPs to a maximum of 2, for the current operational phase of the PMR (i.e., until 2020). In regard to the options for deepening support to the existing ICPs and/or TPs under the PMR, the Note described two types of activities that could be funded in order to provide additional support to the ICPs and TPs: (i) Activities that complement existing activities related to MRPs in ICPs or to Targeted Technical Support for TPs, and (ii) Activities that are specifically related to policy analysis, which include carrying out modeling work, exploring the economic implications of the implementation of carbon pricing instruments, as well as analyzing the interaction of these instruments with other policies. Finally, the Note also suggested modality, criteria and the process for considering the funding proposals.
16. The Participants welcomed the Proposal and inquired about a number of matters, including criteria for considering new ICPs to be accepted, the timeline for submitting and implementing new activities, the nature of the independent feedback review process, etc. By the same token, the PA requested the Secretariat to further develop the templates for applying for additional funding (currently Annex 1 to the Note) and submit it to the PA by June 13th, 2016 for no objection. To this end, the PA, through Resolution No. [PA 14/2016-7](#), adopted the Note and related modality, criteria and process for funding additional activities under the PMR and requested the PMR Secretariat to prepare a more detailed Annex 1 to the Note by June 13th, 2016.

POLICY ANALYSIS WORK PROGRAM: UPDATE AND FY17 WORK PROGRAM

17. The PMR Secretariat presented a [Report of FY16 Activities and a Work Plan for FY17](#) under the Policy Analysis Work Program (PAWP). The [presentation](#) highlighted the proposed framework for support under the PAWP in FY17 and beyond, building on the experiences from the past and on-going country-level activities and the Technical Workshop on “Post-2020 Mitigation Scenarios and Carbon Pricing Modeling”.

18. Looking forward, the PAWP will provide support for (i) the development and application of modeling tools and approaches; (ii) the modeling and analysis of policy impact and policy interaction; (iii) the modeling and analysis of policy design options and their implications; and (iv) capacity building in modeling and policy analysis. Future country-level PAWP will follow the integrated approach for funding additional activities (see, PMR Note PA14 2016-1), while Carbon Pricing Simulation Tool is proposed as a common platform to deliver the above activities to ICPs at the program-level to supplement and enhance their in-country analytical/modeling efforts. The PA is invited to provide feedback on the proposed activities. The ICPs are invited to indicate interest in receiving support for additional activities at country- and program-levels in FY17, in accordance with the process described in the Revised Proposal for Funding Additional Activities under the PMR ([PMR Note PA14 2016-1](#)).

TECHNICAL WORK PROGRAM AND KNOWLEDGE SHARING: UPDATE AND FY17 WORK PROGRAM

19. The PMR Secretariat reported on the FY16 activities of the Technical Work Program and proposed a work plan for FY17, as outlined in [PMR note PA14 2016-3](#). The PA welcomed the proposed FY17 work plan and endorsed the activities with a budget of US\$1.3 million.
20. The presentation highlighted progress since PA13, including the publication of two knowledge products ([“Emissions Trading in Practice: Handbook on design and Implementation”](#) and [“Greenhouse Gas Data Management: Building Systems for Corporate/ Facility level Reporting”](#)), and the series of workshops that were held in Zurich, Switzerland, in March 2016, including two technical workshops ([“Emissions Trading: Leveraging a Decade of Global Experience”](#) and [“Carbon Pricing: Latest Developments on Carbon Taxes”](#)).
21. The [presentation](#) also highlighted the activities proposed for FY17 under the following work streams: ETS, carbon tax, offsets and crediting, MRV, data management and registries, baselines, benchmarks, and stakeholder engagement and preparedness. The technical work program will also include a range of activities and use of various delivery modes, such as knowledge products, country-to-country exchanges, technical workshops, technical trainings, webinars and e-Learning. The PA was invited to provide written feedback on the Technical Work Program for FY17 by May 20th, 2016.

FISCAL YEAR 2017 BUDGET

22. The Secretariat [presented](#) a review of the PMR expenses in FY16 and proposed a budget for FY17, for consideration and approval from the PA. This analysis, including an overview of the PMR’s sources of funding, the PMR’s use of funds during FY16, a proposed budget for FY17, and a long-term plan (LTP) up to 2020 is included in [PMR Note PA14-2016-4](#). The PA – through Resolution No. [PA14/2016-1](#) (see Annex II) – approved a budget of US\$7,424,000 for FY17.

23. The PA generally welcomed the proposal for the FY17 budget, while requesting clarifications on the types of activities under country delivery support. The PA also requested the PMR Secretariat to enhance its reporting in the future by providing additional information on the expenses under this category for each country.

CO-CHAIRS

24. The PA and PMR Secretariat thanked Ms. Malin Ahlberg (Germany) and Dr. Pongvipa Lohsomboon (Thailand) for serving as co-chairs for the past two PA meetings. Implementing Country and Contributing Participants elected Ms. Olga Yukhymchuk (Ukraine) and Mr. Philipp Ischer (Switzerland), respectively, to co-chair the next two PA meetings.

MEETING DOCUMENTS

25. Final presentations, resolutions and other meeting documents are available on the PMR website: <https://www.thepmr.org/events/eventlist/pa/partnership-assembly-meeting-pa14-lima>. Participants should note that some materials may require a password login for viewing.

DEADLINES FOR COMMENTS, FEEDBACK, AND SUBMISSIONS

26. Participants were invited to provide written feedback to the PMR secretariat **by May 20th, 2016** on the following documents:
- Jordan’s Final Market Readiness Proposal;
 - Peru’s Final Market Readiness Proposal;
 - Sri Lanka’s Organizing Framework;
 - Input to the Proposed Templates for Applications for Additional Funding Allocation (Annex 1 of PMR Note PA14-2016-1);
 - Proposed Activities under the Policy Analysis Work Program (PMR Note PA14-2016-2);
 - Proposed Activities under the Technical Work Program (PMR Note PA14-2016-3);
 - PMR Secretariat Presentation on Next Steps and Calendar of Events.

UPCOMING MEETINGS AND EVENTS

27. The [schedule](#) for the upcoming PMR events is summarized below. The dates and location for some of them are yet to be finalized:
- Side Event “Building Corporate/Facility GHG Data Management Systems: Leveraging International Experience” (May 25, 2016 – Bonn, Germany);
 - Dedicated PMR Sessions at Carbon Expo (May 25-27, 2016 – Cologne, Germany);
 - Technical Workshop “Implications of the Paris Agreement for a New Generation of International Market Mechanisms (May 31-June 2 – Paris, France);
 - PA15 + Technical Workshop + Public Event (October 17-20, 2016 – Hanoi, Vietnam).

Annex I

Fourteenth Meeting of the Partnership Assembly (PA14) —Agenda

April 26-28, 2016

Lima, Peru

Day 1

1. Opening and Introduction	
14:00	Registration: Welcome coffee and badge pick-up
14:30	<p>Opening remarks</p> <ul style="list-style-type: none"> - <i>Ms. Malin Ahlberg and Dr. Pongvipa Lohsomboon, PMR Co-chairs</i> - <i>H.E. Minister Alonso Segura, Ministry of Economy and Finance, Peru</i> - <i>Mr. Gabriel Quijandría, Deputy Minister, Ministry of Environment, Peru</i> - <i>Mr. Pedro Rodríguez, Program Leader, Peru Country Office, World Bank Group</i> - Adoption of the Agenda
15:15	<ul style="list-style-type: none"> - PMR Update and Progress Report (<i>Mr. Adrien de Bassompierre, PMR Secretariat</i>)
2. Information Sharing	
<p>PMR Participants and Observers are encouraged to share relevant policy developments in their jurisdictions or areas of work. Updates may be done through short PowerPoint presentations or oral briefings.</p>	
15:30	<ul style="list-style-type: none"> - Chile: Country Perspective on Paris Outcomes and Engagement in the Carbon Pricing Leadership Coalition (<i>Mr. Marcelo Mena, Deputy Minister, Ministry of Environment, Chile</i>) - China: Update on National ETS Developments (<i>Mr. Wang Shu, National Development and Reform Commission, China</i>) - Costa Rica: Recent policy developments in the transport sector – Next challenge for climate action (<i>Mr. Sebastián Urbina, Deputy Minister, Ministry of Public Works and Transportation, Costa Rica</i>) - Germany and Japan: Update on Carbon Market Platform (<i>Ms. Malin Ahlberg, Ministry of Environment, Nature Conservation, Building and Nuclear Safety, Germany, and Mr. Toshiaki Nagata, Ministry of Economy, Trade and Industry, Japan</i>) - Philippines: National Climate Change Policy and Potential Role of Market-Based Mechanisms (<i>Ms. Frances Veronica Victorio, Commissioner, Climate Change</i>)

	<i>Commission, Philippines)</i>
17:00	Day 1 Wrap-up
17:30	RECEPTION

Day 2

3. Presentation of Final MRP: Jordan	
<p>Jordan presented a draft MRP at PA13 in Jordan for feedback from the PA. Based on this feedback, Jordan has revised its MRP. The country will present the core elements of its final MRP, highlighting any significant changes from the draft version. Following the presentation, there will be time for clarifying questions and discussion. The PA will consider this version of the MRP for a funding allocation decision. Adoption of a resolution on funding allocation will be made under agenda item 11.</p>	
9:00	<ul style="list-style-type: none"> - Presentation of Jordan's final MRP (<i>Eng. Abdelkarim Shalabi, PMR Coordinator, Ministry of Environment</i>) - Discussion and Feedback
4. Presentation of Final MRP: Peru	
<p>Peru presented a draft MRP at PA13 in Jordan for feedback from the PA. Based on this feedback, Peru has revised its MRP. The country will present the core elements of its final MRP, highlighting any significant changes from the draft version. Following the presentation, there will be time for clarifying questions and discussion. The PA will consider this version of the MRP for a funding allocation decision. Adoption of a resolution on funding allocation will be made under agenda item 11.</p>	
10:00	<ul style="list-style-type: none"> - Presentation of Peru's final MRP (<i>Mr. Gabriel Quijandria, Deputy Minister, Ministry of Environment</i>) - Discussion and Feedback
11:00	Coffee break
5. Presentation of Expression of Interest (Eoi) and Organizing Framework (OF): Sri Lanka	
<p>Sri Lanka expressed interest in joining the PMR and was invited to share an Organizing Framework at PA14 for consideration by the PA. Through this, Sri Lanka is seeking to be accepted as a PMR Implementing Country Participant and, at the same time, seeking allocation of PMR Preparation Funding. Decision on accepting Sri Lanka as an Implementing Country Participant and allocation of funding will be made under agenda item 11.</p>	
11:30	<ul style="list-style-type: none"> - Presentation of Sri Lanka's combined Expression of Interest and Organizing Framework (<i>Mr. H.M. Buddika Hemashantha, CEO, Sri Lanka Climate Fund</i>) - Discussion and Feedback
12:30	Lunch

6. PMR Operations Monitoring System: Update on Progress and Other Operational Matters

During this session, the PMR Secretariat will present a brief progress report on overall PMR country activities, and representatives from the PMR Implementing Country Participants will be available to provide updates on the status of their PMR project during an interactive session called the “PMR Exchange Forum.” In particular, representatives from the five countries that prepared their annual Project Implementation Status Reports (ISRs) ahead of PA14 as part of the PMR Operations Monitoring System (i.e. China, Chile, Costa Rica, Morocco and Turkey) will be available at designated “country tables” to respond to questions and provide information on the progress and the lessons learned from the early implementation of their MRP activities. Finally, several other operational matters related to PMR activities in India, Peru and Tunisia will be discussed at the conclusion of the session.

14:00	<ul style="list-style-type: none"> - Progress Report on Country Programs and Introduction to the PMR Exchange Forum Session (<i>Mr. Taisei Matsuki and Mr. Adrien de Bassompierre, PMR Secretariat</i>) - PMR Exchange Forum: Q&A on PMR Projects in China, Chile, Costa Rica, Morocco and Turkey, based on their ISRs, and informal exchange on progress in other Implementing Countries. - Other Operational Matters: PMR Secretariat, India, Peru and Tunisia
17:00	Day 2 Wrap-up

Day 3

7. Strategic Orientation for the Future of the PMR: Proposal for the Use of Additional Funds

As part of the ongoing discussions on strategic orientation for the future of the PMR, the PMR Secretariat revised the proposal for the use of additional funds under the PMR (PMR Note PA14 2016-1). The proposal outlines the scope, criteria and process for the use of remaining funds under the PMR, to support both the broadening and deepening of PMR activities. The revised version of the proposal that was initially presented and discussed at PA13 in Joran will be presented for the PA’s endorsement.

9:00	<ul style="list-style-type: none"> - Proposal for the Use of Additional Funds under the PMR (<i>Mr. Adrien de Bassompierre, PMR Secretariat</i>) - Discussion and Feedback
11:00	Coffee Break

8. Policy Analysis Work Program: Update and FY17 Work Program	
<p>At PA12 in Barcelona, the PA endorsed and allocated a budget to continue supporting countries' efforts to establish post-2020 mitigation scenarios and identify a package of effective and cost-efficient policies—including carbon pricing instruments—to achieve mitigation ambition. Since PA13, several Implementing Country Participants have submitted their Expressions of Interest (EoIs) for receiving technical assistance under this work stream. The PMR Secretariat will present the overall progress made under this work stream since PA13 and the proposed work program for fiscal year 2017 (PMR Note PA14 2016-2).</p>	
11:30	<ul style="list-style-type: none"> - PMR Policy Analysis Work Program: Status Update and FY17 Work Program (<i>Mr. Suphachol Suphachalasai, PMR Secretariat</i>) - Discussion and Feedback
12:45	Lunch
9. Technical Work Program and Knowledge Sharing: Update and FY17 Work Program	
<p>The 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 work plan for fiscal year 2017 (Note PA14-2016-3). The session will also provide an overview of the latest technical notes, and serve as an opportunity for knowledge sharing with other countries and sub-national jurisdictions.</p>	
14:00	<ul style="list-style-type: none"> - PMR Technical Work Program and Knowledge Sharing: Status Update and FY17 Work Program (<i>Ms. Pauline Kennedy, Ms. Alexandrina Platonova-Oquab, Mr. Harikumar Gadde and Mr. Pierre Guigon, PMR Secretariat</i>) - Discussion and Feedback
15:30	Coffee break
10. Fiscal Year 2017 Budget	
<p>The PMR Secretariat will present a review of expenditures during fiscal year 2016 and propose a budget for fiscal year 2017 for approval by the PA, as outlined in PMR Note PA14 2016-4.</p>	
16:00	<ul style="list-style-type: none"> - Presentation of FY16 Expenses and Budget for FY17 (<i>Ms. Maja Murisic, PMR Secretariat</i>) - Discussion and Feedback
11. Next Steps and Adoption of Decisions	
16:45	<ul style="list-style-type: none"> - Next Steps: PMR Calendar of Upcoming Events (<i>Ms. Berenice Sanchez, PMR Secretariat</i>) - Adoption of Decisions by the PA (<i>Mr. Markus Pohlmann, PMR Secretariat</i>) - Election of Co-Chairs
17:15	Concluding Remarks and PA14 Wrap-up

Annex II

PA14 Resolutions

Resolution No. PA14/2016-1

Authorizing Budget for Fiscal Year 2017

WHEREAS:

1. Pursuant to Section 4.3(d) of the PMR Governance Framework, the Partnership Assembly's roles and responsibilities include approving the budget for the operation of the PMR; and
2. The PMR Secretariat presented the proposed budget for Fiscal Year 2017 for consideration by the Partnership Assembly at this meeting.

THE PARTNERSHIP ASSEMBLY:

Approves the budget for PMR operation for Fiscal Year 2017, presented by the PMR Secretariat at this meeting and attached as Annex to this resolution.

ANNEX

Budget for Fiscal Year 2017

Use of Funds	FY16 Budget	FY16 Actual Expenses*	FY17 Proposed Budget
PA Meetings and Workshops	850	701	656
Country Delivery Support and Advisory Services	1,685	1,806	2,543
<i>MRP Expert Feedback Process</i>	102	51	70
<i>Country Delivery Support</i>	1,583	1,755	2,473
<i>o/w: Secretariat Support</i>	808	985	1,513
<i>Delivery Partner Support</i>	775	770	960
Knowledge Management	1,000	1,200	1,303
Policy Analysis Work Program	3,071	1,966	2,004
PMR Management and Communications	753	728	768
Trust Fund Management	65	0	0
Contingency	150	0	150
Total Use of Funds	7,574	6,401	7,424

Resolution No. PA14/2016-2

Allocation of Implementation Phase Funding to Jordan

WHEREAS:

1. The Partnership Assembly (PA), through Resolution No. PA3/2012-1, allocated the PMR Preparation Phase Funding to Jordan on May 29, 2012 to develop its Market Readiness Proposal (MRP);
2. Jordan submitted an initial draft MRP to the PMR Secretariat on August 26, 2015. Pursuant to Resolution PA2/2011-3, the PMR Secretariat organized the expert feedback process to enhance the quality of the MRP. Based on the feedback and input from the PMR experts, the World Bank as well as the PMR Secretariat, Jordan revised the MRP and presented its draft MRP at PA13 on October 28, 2015 to seek feedback from PMR Participants. On the basis of verbal comments expressed at PA13 and subsequently written comments by PMR Participants, Jordan further revised the MRP and submitted the final version to the PMR Secretariat for circulation to PMR Participants on April 5, 2016.
3. Pursuant to Section 4.3(c) of the PMR Governance Framework, the PA is responsible for making a decision on the allocation of PMR funding to the Implementing Country Participants, in the absence of the establishment of a Partnership Committee;
4. The PA considered the final version of the MRP presented by Jordan at this meeting and acknowledged improvements made by Jordan in preparing and finalizing the MRP.

THE PARTNERSHIP ASSEMBLY:

1. Decides, in accordance with the criteria included in Resolution No. PA 3/2012-4, to allocate Implementation Phase Funding to Jordan in the amount of US\$3,000,000 for carrying out PMR activities identified in the MRP.
2. Invites (i) PMR Participants to provide comments, if any, on Jordan's MRP by May 20, 2016 and (ii) Jordan to take into account such comments, as well as the comments received during this meeting, during implementation of its MRP.
3. Invites Jordan to periodically update the PA on progress made in the implementation of its MRP.

Resolution No. PA14/2016-3

Allocation of Implementation Phase Funding to Peru

WHEREAS:

1. The Partnership Assembly (PA), through Resolution No. PA5/2013-5, allocated the PMR Preparation Phase Funding to Peru on March 13, 2013 to develop its Market Readiness Proposal (MRP);
2. Peru submitted an initial draft MRP to the PMR Secretariat on September 25, 2015. Pursuant to Resolution PA2/2011-3, the PMR Secretariat organized the expert feedback process to enhance the quality of the MRP. Based on the feedback and input from the PMR experts, the World Bank as well as the PMR Secretariat, Peru revised the MRP and presented its draft MRP at PA13 on October 28, 2015 to seek feedback from PMR Participants. On the basis of verbal comments expressed at PA13 and subsequently written comments by PMR Participants, Peru further revised the MRP and submitted the final version to the PMR Secretariat for circulation to PMR Participants on April 5, 2016.
3. Pursuant to Section 4.3(c) of the PMR Governance Framework, the PA is responsible for making a decision on the allocation of PMR funding to the Implementing Country Participants, in the absence of the establishment of a Partnership Committee;
4. The PA considered the final version of the MRP presented by Peru at this meeting and acknowledged improvements made by Peru in preparing and finalizing the MRP.

THE PARTNERSHIP ASSEMBLY:

1. Decides, in accordance with the criteria included in Resolution No. PA 3/2012-4, to allocate Implementation Phase Funding to Peru in the amount of US\$3,000,000 for carrying out PMR activities identified in the MRP.
2. Invites (i) PMR Participants to provide comments, if any, on Peru's MRP by May 20, 2016 and (ii) Peru to take into account such comments, as well as the comments received during this meeting, during implementation of its MRP.
3. Invites Peru to periodically update the PA on progress made in the implementation of its MRP.

Resolution No. PA14/2016-4

Confirmation of Sri Lanka's Participation as an Implementing Country Participant in the PMR and Allocation of the PMR Preparation Phase Funding for Activities in Sri Lanka

WHEREAS:

1. According to Section 4.2 of the PMR Governance Framework, the participants of the Partnership Assembly (PA) shall include, in addition to the Contributing Participants, the countries that have submitted an expression of interest (Eol) to participate in the PMR and whose participation has been confirmed at the Organizational Meeting or any meeting of the PA (Implementing Country Participants);
2. Pursuant to Section 4.3(c) of the PMR Governance Framework, the PA's roles and responsibilities include approving the allocation of PMR resources to the Implementing Country Participants, in the absence of the establishment of a Partnership Committee;
3. Sri Lanka submitted an Eol and its Organizing Framework to the PMR Secretariat, and presented its Eol and Organizing Framework to the PA at this meeting.
4. The Organization Meeting, by its Resolution No. ORG-4, decided that the amount of the PMR preparation phase funding, to be allocated by the PA or Partnership Committee for assisting an Implementing Country Participant's formulation of its Market Readiness Proposal, shall be US\$350,000;
5. The PA adopted Resolution No. PA 14/2016-7 (Adoption of PMR Note PA14 2016-1 on "Strategic Orientation for the Future of the PMR – Proposal for the Use of Additional Funds" (Note)) at this meeting and understands that Sri Lanka will follow the process specified in such Note.
6. The PA acknowledged the efforts made by Sri Lanka in its preparation of the Eol and the Organizing Framework.

THE PARTNERSHIP ASSEMBLY:

1. Confirms, in accordance with Section 4.2(b) of the PMR Governance Framework, Sri Lanka as an Implementing Country Participant of the PMR.
2. Decides to allocate the PMR preparation phase funding for carrying out PMR activities in Sri Lanka in the amount of US\$350,000.
3. Invites PMR Participants to provide comments on the Organizing Framework presented at this meeting by May 20, 2016.

4. Invites the PMR Secretariat to summarize the comments on the Organizing Framework shared by the PMR Participants at this meeting, as well as the comments to be received in paragraph 3 (the “Summary”), and to circulate the Summary to all the PMR Participants.
5. Invites Sri Lanka to take into account the Summary in formulating its Market Readiness Proposal.

Resolution No. PA 14/2016-5

Approval of Delivery Partner Arrangement for Tunisia

WHEREAS:

1. The Partnership Assembly (PA), through Resolution No. PA8/2014-1, confirmed Tunisia as an Implementing Country Participant and allocated the PMR Preparation Phase Funding to Tunisia on March 5, 2014 to develop its Market Readiness Proposal (MRP);
2. Tunisia has requested the PA to approve the United Nations Development Program (UNDP) as a Delivery Partner under the PMR, in order for Tunisia to collaborate with UNDP as its Delivery Partner in developing its MRP;
3. Pursuant to Section 4.18 of the PMR Governance Framework, the PA may decide, at the request of the Implementing Country Participant and with agreement of the World Bank as PMR Trustee, on a case-by-case basis for one or more multilateral development banks and UN agencies other than the World Bank to serve as additional Delivery Partners; and
4. The World Bank, as PMR Trustee, has accordingly informed the PA at this meeting of its agreement for UNDP to serve as the Delivery Partner under the PMR for Tunisia.

THE PARTNERSHIP ASSEMBLY:

1. Approves, pursuant to Section 4.18 of the PMR Governance Framework, UNDP to serve as Delivery Partner under the PMR for Tunisia, in order for Tunisia to collaborate with UNDP as its Delivery Partner in the manner described in whereas 2 above.
2. Acknowledges that the World Bank, as PMR Trustee, will accordingly discuss the terms of the Transfer Agreement with UNDP and, prior to the execution of such Transfer Agreement between the PMR Trustee and UNDP, will submit the material terms of such agreed Transfer Agreement to the PA for no objection in accordance with Article IX of the PMR Rules of Procedure.

Resolution No. PA 14/2016-6

Approval of Delivery Partner Arrangement for Peru

WHEREAS:

1. The Partnership Assembly (PA), through Resolution No. PA5/2013-5, allocated the PMR Preparation Phase Funding to Peru on March 13, 2013 to develop its Market Readiness Proposal (MRP) and, through Resolution No. PA14/2016-3, allocated the PMR Implementation Phase Funding to Peru at this meeting to carry out PMR activities;
2. Peru has requested the PA to approve the United Nations Development Program (UNDP) as a Delivery Partner under the PMR, in order for Peru to collaborate with UNDP as its Delivery Partner in carrying out PMR activities;
3. Pursuant to Section 4.18 of the PMR Governance Framework, the PA may decide, at the request of the Implementing Country Participant and with agreement of the World Bank as PMR Trustee, on a case-by-case basis for one or more multilateral development banks and UN agencies other than the World Bank to serve as additional Delivery Partners; and
4. The World Bank, as PMR Trustee, has accordingly informed the PA at this meeting of its agreement for UNDP to serve as the Delivery Partner under the PMR for Peru.

THE PARTNERSHIP ASSEMBLY:

1. Approves, pursuant to Section 4.18 of the PMR Governance Framework, UNDP to serve as Delivery Partner under the PMR for Peru, in order for Peru to collaborate with UNDP as its Delivery Partner in the manner described in whereas 2 above.
2. Acknowledges that the World Bank, as PMR Trustee, will accordingly discuss the terms of the Transfer Agreement with UNDP and, prior to the execution of such Transfer Agreement between the PMR Trustee and UNDP, will submit the material terms of such agreed Transfer Agreement to the PA for no objection in accordance with Article IX of the PMR Rules of Procedure.

Resolution No. PA 14/2016-7

Adoption of PMR Note PA14 2016-1 on “Strategic Orientation for the Future of the PMR – Proposal for the Use of Additional Funds”

WHEREAS:

1. Pursuant to Section 4.3(f) of the PMR Governance Framework, the Partnership Assembly (PA)’s roles and responsibilities include deciding on matters related to the operation of the PMR; and
2. The PMR Secretariat has presented the PMR Note PA14 2016-1 on “Strategic Orientation for the Future of the PMR – Proposal for the Use of Additional Funds” (the “Note”) for consideration by the PA at this meeting.

THE PARTNERSHIP ASSEMBLY:

1. Decides to adopt the Note, as attached in the Annex to this Resolution, and requests the PMR Secretariat to operate the PMR accordingly.
2. Requests the PMR Secretariat to prepare a more detailed Annex 1 to the Note (Proposed Templates for Applications for Additional Funding Allocation) and submit such revised Annex 1 to the PA by June 13, 2016 for no objection in accordance with Article IX of the PMR Rules of Procedure.

ANNEX

[PMR Note PA14 2016-1](#) (*Strategic Orientation for the Future of the PMR: Proposal for the Use of Additional Funds*)