

**Partnership for Market Readiness**  
**Ninth Meeting of the Partnership Assembly (PA9)**  
**Agenda**

**May 25-27, 2014**  
**Radisson Blu Hotel**  
Messe Kreisel 3, Cologne, Germany

**Day 1**

<b>1. Opening and Introduction</b>	
<b>8:30</b>	Registration: Welcome coffee and badge pick-up
<b>9:00</b>	<p>Opening remarks</p> <ul style="list-style-type: none"> <li>- PMR Co-chairs (<i>Mr. Luis Alfonso Muñozcano, Mexico and Mr. Sveinung Kvalø, Norway</i>)</li> <li>- Government of Germany (<i>Mr. Jochen Flasbarth, State Secretary, Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety, Germany</i>)</li> <li>- World Bank Group (<i>Mr. Neeraj Prasad, Manager, Climate Change Group, World Bank Group</i>)</li> <li>- PMR Update and Progress Report (<i>Ms. Xueman Wang, PMR Secretariat</i>)</li> <li>- Adoption of the agenda</li> </ul>
<b>2. Information Sharing</b>	
PMR Participants and Observers are encouraged to share relevant policy developments. Updates may be done through PowerPoint presentations or oral briefings.	
<b>9:30</b>	<ul style="list-style-type: none"> <li>- Germany: Update on German Activities to Support Carbon Markets (<i>Dr. Silke Karcher, Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety (BMUB), Germany</i>)</li> <li>- China: Update on ETS pilots (<i>Feng Liu, National Development and Reform Commission (NDRC), China</i>)</li> <li>- Mexico: Development on Emissions Trading for Power Sector (<i>Mr. Luis Munozcano Alvarez, Ministry of Environment and Natural Resources (SEMARNAT), Mexico</i>)</li> <li>- Chile: Update on Proposed Carbon Tax (<i>Mr. Juan Pedro Searle, Ministry of Energy, Chile</i>)</li> <li>- Denmark: Experience on Modeling Work (<i>Mr. Bradford Griffin, Enerdata</i>)</li> <li>- World Bank Group: Briefing on Carbon Pricing Initiative (<i>Mr. Patrick Verkooijen, World Bank Group</i>)</li> </ul>
<b>10:45</b>	<b>Coffee Break</b>

<b>3. Presentation of Final MRPs for Decision on MRP Implementation Funding</b>	
<p>Colombia and Morocco presented draft MRPs at PA8 in Mexico City for feedback from the PA. Based on this feedback, Colombia and Morocco have revised their MRPs. Both countries will present the core elements of their final MRPs, highlighting any significant changes from the draft versions. Following the presentation, there will be time for clarifying questions and discussion. The PA will consider these versions of the MRPs for a funding allocation decision. Adoption of a resolution on funding allocation will be made under agenda item 10.</p>	
<b>11:00</b>	<p><b>Colombia</b></p> <ul style="list-style-type: none"> <li>- Presentation of the final MRP</li> <li>- Discussion</li> </ul>
<b>12:15</b>	<b>Lunch</b>
<b>13:45</b>	<p><b>Morocco</b></p> <ul style="list-style-type: none"> <li>- Presentation of the final MRP</li> <li>- Discussion</li> </ul>
<b>15:00</b>	<b>Coffee Break</b>
<b>4. Updates on Countries' MRPs</b>	
<p>This session is divided into two sessions:</p> <ul style="list-style-type: none"> <li>- <i>Update on MRP preparation</i>: Implementing Country Participants that are in the process of preparing the MRP are invited to update the PA on the status of their work, focusing on developments since their last update to the PA; and</li> <li>- <i>Update on MRP implementation</i>: Implementing Country Participants that have been allocated implementation funding are invited to update the PA on the status of the MRP implementation.</li> </ul> <p>Participants may make verbal or PowerPoint presentations.</p>	
<b>15:30</b>	<ul style="list-style-type: none"> <li>- <b>Updates on MRP Preparation</b> <ul style="list-style-type: none"> <li>o India</li> <li>o Jordan</li> <li>o South Africa</li> </ul> </li> <li>- <b>Updates on MRP Implementation</b></li> </ul>
<b>17:00</b>	<b>Day 1 Wrap up</b>

**Day 2**

5. Presentation of Draft MRPs	
<p>Brazil, Ukraine, and Vietnam have submitted draft Market Readiness Proposals (MRPs). They will present these drafts in order to seek feedback from the PA; representatives from the PMR Expert Groups who carried out the Expert Feedback Process, will also present observations and suggestions. Based on feedback received, these countries will revise their MRPs and submit them for funding consideration at PA10.</p>	
9:00	<p><b>Brazil</b></p> <ul style="list-style-type: none"> <li>- Presentation of the draft MRP (<i>Mr. Aloisio de Melo, General Coordinator for Environment and Climate Change, Ministry of Finance, Brazil</i>)</li> <li>- Presentation by a representative of the Expert Group (<i>Mr. Roberton C. Williams, University of Maryland</i>)</li> <li>- Discussion and feedback</li> </ul>
<b>10:30</b>	<b>Coffee Break</b>
11:00	<p><b>Ukraine</b></p> <ul style="list-style-type: none"> <li>- Presentation of the draft MRP (<i>Ms. Nataliya Parakyuk, State Environmental Investment Agency, Ukraine</i>)</li> <li>- Presentation by a representative of the Expert Group (<i>Ms. Olga Gassan-zade, Carbon Limits</i>)</li> <li>- Discussion and feedback</li> </ul>
<b>12:30</b>	<b>Lunch</b>
13:30	<p><b>Vietnam</b></p> <ul style="list-style-type: none"> <li>- Presentation of the draft MRP (<i>Dr Luong Quang Huy, Ministry of Natural Resources and Environment (MONRE), Vietnam</i>)</li> <li>- Presentation by a representative of the Expert Group (<i>Ms. Dian Phylipsen, SQ Consult</i>)</li> <li>- Discussion and feedback</li> </ul>
<b>15:00</b>	<b>Coffee Break</b>
6. Strategic Direction of the PMR: Upstream Analytical Policy Support	
<p>The PMR Secretariat presented a draft note on Upstream Analytical Policy Support (Note PA8 2014-2) at PA8 in Mexico City. The PMR Secretariat took into account feedback received, as well as countries' expressions of interest for policy support, and will circulate Note PA9 2014-1, which will include a revised scope of work and proposed budget allocation for the policy work.</p>	

15:30	<ul style="list-style-type: none"> <li>- Update on Upstream Analytical Policy Support to Countries (<i>Ms. Xueman Wang, PMR Secretariat</i>)</li> <li>- Discussion and Feedback</li> </ul>
<b>17:00</b>	<b>Day 2 Wrap up</b>

Overview of the World Bank Carbon Finance Unit's Initiatives	
<p>The PMR Participants are invited to a briefing by the World Bank team on an overview of the World Bank Carbon Finance Unit's initiatives, including a brief update on the process and the work related to the creation of a fund to purchase emissions reductions generated from scaled-up programs. The session will be an opportunity for PMR Participants to better understand areas of synergy and transferable lessons between World Bank Funds and Facilities.</p>	
17:15	<ul style="list-style-type: none"> <li>- Supporting the Next Generation of Carbon Markets: Overview of the World Bank Group's Carbon Funds &amp; Facilities (<i>Mr. Brice Quesnel and Mr. Scott Cantor, World Bank Group</i>)</li> </ul>
<b>17:45</b>	<b>End of Briefing Session</b>
<b>20:00</b>	<b>Reception (hosted by the Government of Germany): Rheinterrassen - Rheinparkweg 1, Cologne</b>

### Day 3

7. PMR Technical Work Program	
<p>The PMR Secretariat will update participants on recent development of the Technical Work Program and present a plan for the activities for FY15 (as per circulated Note PA9 2014-2).</p>	
9:00	<ul style="list-style-type: none"> <li>- Presentation of Updates on the following Work Streams: MRV, Registry, <i>Offsets</i> (<i>Mr. Pierre Guigon and Ms. Felicity Spors, PMR Secretariat</i>)</li> </ul>

<b>8. PMR Monitoring and Evaluation</b>	
<p>The first part of the PMR Results Framework—which was endorsed by the PA at PA7 in Marrakesh—proposes to establish a system to evaluate the performance of the PMR. The PMR Secretariat will present an update on the process to launch the First Independent Evaluation of the PMR, including the development of a detailed Evaluation Framework for periodic evaluations.</p>	
9:30	<ul style="list-style-type: none"> <li>- Update on the Progress to Launch the First Independent Evaluation of the PMR <i>(Mr. Adrien de Bassompierre, PMR Secretariat)</i></li> <li>- Presentation of the Approach, Methodology and Work Plan for the First Independent Evaluation of the PMR <i>(Mr. Jouni Eerikainen, Development Portfolio Management Group (DPMG), University of Southern California)</i></li> </ul>
<b>10:15</b>	<b>Coffee Break</b>
<b>9. Fiscal Year 2015 Budget</b>	
<p>The Secretariat will present a review of expenditures during Fiscal Year 2014 and propose a budget for Fiscal Year 2015 for approval by the PA (Note PA9-2014-3).</p>	
10:45	<ul style="list-style-type: none"> <li>- Presentation of the Budget and Long-term Plan <i>(Ms. Maja Murisic, PMR Secretariat)</i></li> </ul>
<b>10. Election of Co-chairs, Next Steps and Adoption of Decisions</b>	
<p>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.</p>	
11:45	<ul style="list-style-type: none"> <li>- Election of Co-chairs</li> <li>- Next Steps: PMR Upcoming Calendar of Events <i>(Ms. Meredith McGreavy, PMR Secretariat)</i></li> <li>- Adoption of Decisions by Participants               <ul style="list-style-type: none"> <li>o Allocation of funding to Colombia and Morocco</li> <li>o Budget for FY15</li> </ul> </li> </ul>
<b>12:30</b>	<b>Conclusion of PA9 &amp; Lunch</b>