



MINISTRY OF FINANCE OF THE REPUBLIC OF INDONESIA
FISCAL POLICY AGENCY
CENTER OF POLICY FOR CLIMATE CHANGE FINANCING AND MULTILATERAL
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Jakarta, 5 February 2014

Pre-GCF Board Meeting Luncheon Discussion
“Country Ownership and Enhancing Direct Access”

17 February 2014, 12:00-14:30 in Bali Nusa Dua Convention Centre, Nusa Dua, Bali

Dear Members and Alternate Members of the GCF Board, and Advisers to the Members and Alternate Members of the GCF Board,

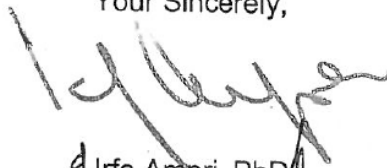
The Ministry of Finance of the Republic of Indonesia is pleased to invite you to the Pre-GCF Board Meeting Luncheon Discussion on “Country Ownership and Enhancing Direct Access”, to be held on 17 February 2014 in the Bali Nusa Dua Convention Centre, Kawasan Pariwisata Nusa Dua Lot NW/1, Nusa Dua, Bali, Indonesia.

The discussion aims to provide a space for the Board and observer organizations to examine the key issues that need to be addressed relating to realising country ownership by enhancing direct access in different ways based on country circumstances in the design of GCF. It will feature presentations of ideas from the Board members/alternates and experts as well as lessons learned from national and international financing institutions.

Please find attached brief information and agenda of the event. Should you need any further information, please do not hesitate to contact Noor Syaifudin, Substance Division (soib2007@gmail.com) or Rakhmindyarto (rakhmindyarto@gmail.com).

I look forward to seeing you in Bali.

Your Sincerely,



Irfa Ampri, PhD
GCF Alternate Board Member

Cc: Head of Fiscal Policy Agency

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“Country Ownership and Enhancing Direct Access”**

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Background

There have been varying expectations attached to the promise of the GCF delivering transformational change. One of the areas that the GCF will have to prove that it can live up to its promise relates to the extent to which recipient countries have ownership of programs and projects supported by the GCF. Country ownership can be reflected in all forms of access modalities with direct access playing a major role. The GCF Board meeting in Berlin in March 2013 emphasised the country driven approach would be the core principle to build the business model of the fund.

The delivery of GCF resources will be shaped by the design of the business model framework. It is crucial that at this stage, before the 6th meeting of the Board, the GCF gets the foundation right while working incrementally in the detailed development of agreed principles and frameworks. Advancing country ownership in GCF should go beyond simply facilitating direct access. Drawing from lessons of many multilateral funds and bilateral initiatives, the GCF needs to adopt a more devolved, flexible and dynamic relationship between the GCF and recipient countries.

Purpose of the discussion

The discussion aims to provide a space for the Board representatives and observer organizations to discuss the key issues that need to be addressed relating to realising country ownership by enhancing direct access in different ways based on country circumstances in the design of GCF. The discussion will feature presentations of ideas from the Board members/alternates and experts as well as lessons learned from national financing institutions.

This discussion is hosted by the Government of Indonesia.

Agenda

1200 – 1210	Welcoming remarks: <ul style="list-style-type: none">• Irfa Ampri, GCF Board alternate member from Indonesia• Hela Cheikhrouhou, GCF Executive Director (tbc)
1210 – 1220	Introduction and overview – Carol Mwape, Zambia
1220 – 1300	1. Experiences of national climate funds: <ul style="list-style-type: none">(i) Amazon Fund(ii) Indonesian Climate Change Trust Fund(iii) Bangladesh Climate Change Resilience Fund 2. Experience of an international fund: EU Global Climate Change Alliance
1300 – 1330	Q & A – facilitated by Benito Müller, OIES
1330 – 1345	Coffee Break
1345 – 1430	Panel discussion on the way forward – facilitated by Dipak Dasgupta, GCF Board member from India Panel: <ul style="list-style-type: none">• Jose Ma. Clemente Sarte Salceda and Manfred Konukiewitz (Co-Chairs of the GCF Board) (tbc)• Jan Cedergen (Chair of GCF Accreditation Team)• Irfa Ampri (Indonesia)