

AGENDA

Semi-Annual World Bank Supervisory Mission
May 14th –17th, 2001, Barbados
9:00 a.m. – 5:00 p.m.

Meeting called by World Bank

Supervision Mission – May 14th, 2001

Day 1

9:30 a.m. – 10:00 a.m.	Introduction Objectives	<i>Loretta Sprissler</i>	Shell Suite, UWI
10:00 a.m. – Noon	Review of General Project Management Issues <ul style="list-style-type: none">• Summary of Issues from World Bank Review (Nov 00) <i>Leisa Perch</i>• Follow-up Activities <i>All participants</i>		Shell Suite, UWI
12:00 p.m. – 1:30 p.m.	LUNCH		
1:30 – 5:00 p.m.	Review of General Project Management Issues cont'd <ul style="list-style-type: none">• General Progress by Component <i>Component Managers</i>• Remaining Deliverables and Associated Budgets (<i>Group discussions</i>)		Shell Suite, UWI

Supervision Mission – May 15th, 2001

Day 2

Review of General Project Management Issues cont'd

9:00 a.m. – 11:00 a.m. • Presentation on Impacts of SDR loss and revised Operating Plans *OAS/RPIU* Shell Suite, UWI
• Proposed cuts in project activities (identification of activities to be postponed until MACC)

11:00a.m. – 12:00p.m. **Summary of Discussions**
Way Forward on Project Completion *Jan Vermeiren* Shell Suite, UWI
Budget and Financing Issues *Leisa Perch*
▪ Results from Recent Audit
▪ General Issues
Implementation Completion Report (requirements and plan of activities) *Loretta Sprissler*

12:00p.m. – 1:30p.m. **LUNCH**

1:30 a.m. – 4:00pm **Associated Project Activities –**
• Actions from PAC/NICU Meetings in July OAS/RPIU and Supervision Mission – Shell Suite, UWI
November 2000
▪ Transfer of Capacity *OAS/RPIU*
▪ Preparations for COP 6 bis *OAS/RPIU*
▪ Pre-COP 7 Meeting *Project Manager*
▪ Baselines and Benchmarks for CDM *Project Manager*

4:00 p.m. – 5:00 p.m. **Wrap-up** Shell Suite, UWI
Way Forward *All participants*

Sustainability of CC Issues in the Caribbean
PCD Review
May 16th, 2001

Day 3

9:00 a.m. – 10:00 a.m.	Introduction of the PCD Process <i>Walter Vergara</i>	Shell Suite, UWI
10:00a.m. – 12:00p.m.	Review of PCD <ul style="list-style-type: none">▪ Summary of developments and progress <i>Walter Vergara</i>▪ Review of Present Draft <i>Walter Vergara</i>	Shell Suite, UWI
12:00p.m. – 1:30p.m.	LUNCH	
1:30 a.m. – 4:00pm	Other Associated Activities – <ul style="list-style-type: none">▪ CCCC Update – <i>Project Manager</i>▪ CCCDF – <i>Neville Trotz/Jan Vermeiren</i>▪ French Support – <i>Jan Vermeiren</i>▪ MacArthur Foundation – <i>Leisa Perch</i>▪ FIELD – <i>Leisa Perch</i>▪ Dutch Capacity Building Partnership- <i>Walter Vergara</i>▪ Dutch Trust Fund Request <i>Leslie Walling</i>	Shell Suite, UWI
4:00 p.m. – 5:00 p.m.	Wrap-up Way Forward <ul style="list-style-type: none">▪ Revision of Action Plan▪ Follow-up Activities▪ Discussion on NFP Briefing on May 17th <i>All participants</i>	Shell Suite, UWI

National Focal Point Briefing and Brainstorming Session
May 17th, 2001

Day 4	Presentation on Project Development Activities	DC Conference Centre
9:00 a.m. – 10:00 a.m.	<ul style="list-style-type: none"> • Mainstreaming Climate Change in the Caribbean - Process <i>Jan Vermeiren/Walter Vergara</i> • Project Concept Development Process <i>Walter Vergara</i> 	
10:00a.m. – 12:00p.m.	Review of PCD <ul style="list-style-type: none"> ▪ Review of Log Frame – <i>Leisa Perch /Mark Austin</i> ▪ Next Steps – <i>Neville Trotz/Walter Vergara</i> 	DC Conference Centre
12:00p.m. – 1:30p.m.	LUNCH	
1:30 a.m. – 4:00pm	Establishment of a Permanent Mechanism <ul style="list-style-type: none"> • Briefing on Status of Establishment of the CCCC <i>Neville Trotz</i> • Briefing on other Efforts to support the Center and MACC – <i>Neville Trotz/Jan Vermeiren</i> <ul style="list-style-type: none"> • WMO-SIDS Project • Petrotrin Initiatives • French support • MacArthur • UNDP/OECS Proposal • UNDP/Cuba 	DC Conference Centre
4:00 p.m. – 5:00 p.m.	Wrap-up Way Forward <i>All participants</i>	DC Conference Centre