



Australian Aid



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PROJECT CLIMATE
Twin Phoenix

7th Project Board Meeting

Project Climate Twin Phoenix Resilience and Preparedness toward Inclusive Development (RAPID)

9 February 2016; 1pm to 3pm; Makati City

AGENDA

| Agenda | Presenter/Discussant | Action Required | Tab |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------|
| 1. Preliminaries | | | |
| a) Messages | <p><i>Sec. EMMANUEL M. DE GUZMAN</i> Secretary and Vice Chairperson Climate Change Commission</p> <p><i>Mr. TITON MITRA</i> Country Director United Nations Development Programme</p> <p><i>Ms. ROBYN BITI</i> Counsellor of the Development Section DFAT-Australian Embassy</p> | | |
| b) 7 th Project Board Meeting Agenda | <p>Sec. De Guzman <i>Chair, Project Board</i></p> | For approval | |
| c) Highlights of the 6 th Project Board Meeting | | For approval | <i>red</i> |
| d) Matters Arising from the Previous Meeting | | For information | <i>yellow</i> |
| 2. 2015 Annual Report | <p>Helena T. Gaddi <i>Technical Officer</i></p> | For information (Project Brief for information) | <i>green</i> <i>pink</i> |
| 3. 2016 RAPID Work Plan | <p>Susan G. Jose <i>Chief Technical Adviser</i></p> | For information | <i>orange</i> |
| 4. 2016 Annual Work & Financial Plan | <p>Ramcy Peñamante <i>Finance Officer</i></p> | For approval | <i>blue</i> |