

## Lab Advisor Meeting

1 July 2015

Island of San Giorgio Maggiore, Venice

A meeting organized by Climate Policy Initiative  
on behalf of the Global Innovation Lab for Climate Finance

Following on from the success of the Lab Principal Meeting in New York and building on the momentum of the first cycle, it is now crucial to ensure:

- 1) Adequate support is available to encourage implementation of The Lab pilots for the existing four instruments - fulfilling the goal to move from talk to action and demonstrating concrete progress in this critical year for climate action; and
- 2) Lessons learnt from the first cycle feed into the continuation of The Lab's work and a second Lab cycle.

In preparation for the announcement of a second cycle of The Lab, this meeting aims to facilitate clarity and agreement among Lab Advisors on the strategic direction and organization of The Lab and its second analytic cycle.

8.30 – 9:00 *Registration and Welcome Coffee*

### 9:00 – 9:30 **Welcome and Setting the Scene**

The introductory session provides an update on the current status of The Lab and recent developments, framing and guidance for the meeting.

Introductory Remarks:

- **Barbara K. Buchner**, Chair, and Senior Director, Climate Policy Initiative

Reflections from the Project Management Group:

- **Julia Ellis**, Policy Manager - Private Sector Climate Finance, Department of Energy and Climate Change (DECC), UK
- **Norbert Gorißen**, Head of International Climate Finance, International Climate Initiative Division, Federal Ministry for Environment, Nature Conservation, Building and Nuclear Safety, Germany
- **Ricardo Nogueira**, Senior Climate Finance Officer, US Department of State

### 9:30 – 9:45 **Second Lab Cycle, Straw-man and Alternate Scenarios**

To frame discussions about a Second Lab Cycle, Barbara Buchner will introduce a proposed straw-man based on feedback from the First Lab Cycle, highlighting points of departure for two other potential scenarios. These scenarios – which also depend on available funding for the Second Cycle – form the context for the day's discussions and for decisions to be taken in the final session of the meeting.

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## 9:45 – 13:15 Issues impacting the Strategic Direction of the Second Lab Cycle

The Secretariat will outline four key issues highlighted in feedback from the first cycle of The Lab, including specific decision points. Advisors will be asked to come to a decision for each of these points, which will feed into the overall organization of The Lab for the year ahead, and strategic direction for the Second Lab Cycle.

**9:45 -10:30 Issue 1: Optimizing Governance, Organization and Engagement of Lab Members**  
The governance, organization and engagement of The Lab should continue to remain dynamic and relatively informal network. Changes to this structure should reflect lessons learnt, and the appetite of current and potential new Members.

**10:30 -11:15 Issue 2: How to ensure Continued Support for the Current Instruments**  
The essential elements for delivering successful pilots of the four instruments in the First Lab cycle include ongoing support to encourage implementation; and light touch M&E of pilots conducted and the sharing of lessons learnt.

*11:15 – 11.45 Coffee Break*

**11:45 -12:30 Issue 3: The Structure of a Second Lab Cycle**  
A Second Lab Cycle would ensure continuation of the Lab's analytical approach to sourcing, developing, and testing new climate finance instruments. The structure and timeframes of a Second Lab Cycle need to be clarified and agreed upon.

**12:30 -13:15 Issue 4: The Role of the Secretariat and Funding**  
The work of The Lab continues and the development of a Second Cycle is underway, however there needs to be consideration for the role of the Secretariat and the funding of this work going forward.

*13:15 – 14.15 Lunch*

## 14:15 – 15:30 Roundtable Discussion and Next Steps

The Roundtable discussion will allow the Secretariat to confirm the decisions made for the four key issues, and discuss these in the context of the Second Lab Cycle straw-man and the two other potential scenarios.

With the strategic direction and structure of the Second Cycle established, this session will outline next steps, including an initial timetable of the next twelve months with anticipated meeting dates, work streams and anticipated levels of commitment from Lab members. Particular attention will also be given to continued coordination with the G7, to allow Germany to report progress at the 2016 G7 Summit.

*15.30 – 16.00 Closing remarks*

- **Barbara K. Buchner**, Senior Director, Climate Policy Initiative