

October 3, 2011

Approved by mail of document entitled: Note on the Organization of the CIF Committee and Sub-Committee Meetings and the Annual Partnership Forum

Dear CTF and SCF Trust Fund Committee members:

We are writing with regard to the proposed decision approving the document entitled: *Note on the Organization of the CIF Committee and Sub-Committee Meetings and the Annual Partnership Forum*, which was circulated for approval by mail.

The time period provided for submission of comments and any objection to the decision has now expired.

No objections were received.

We are, therefore, pleased to inform you that the following decision is approved:

The Trust Fund Committees reviewed the ***Note on the Organization of the CIF Committee and Sub-Committee Meetings and the Annual Partnership Forum*** dated September 15, 2011, and agrees that:

- a. the CIF Committee meetings should be convened at six month intervals. During calendar year 2012, the meetings should be convened in May and November;***
- b. the 2012 Partnership Forum will be held in Istanbul together with the Committee meetings in November 2012 and welcomes EBRD's support in co-hosting the Forum;***
- c. the Governance Frameworks for the CTF and SCF should be amended to provide for the convening of the Partnership Forum every eighteen months.***

Sincerely

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