

CLIMATE INVESTMENT FUNDS

CTF/TFC.21/2
May 31, 2018

Meeting of the CTF Trust Fund Committee
Washington D.C.
Wednesday, June 6, 2018

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the Trust Fund Committee, Mr. Erivaldo Gomes from Brazil, representing the recipient countries and Ms. Katie Berg from the United States, representing the contributor countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A provisional agenda for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.21/1. The Trust Fund Committee is invited to adopt the agenda for the meeting.

AGENDA ITEM 3. CTF SEMI-ANNUAL OPERATIONAL REPORT

3. The Trust Fund Committee is invited to review document CTF/TFC.21/3, *CTF Semi-Annual Operational Report*, take note of the progress that has been made in advancing the work of the CTF, and agree to the proposed decision.

AGENDA ITEM 4. CTF 2.0

4. The Trust Fund Committee will be provided an update on the status of technical due diligence related to the development of a new financing modality (CTF 2.0). The Committee is invited to provide comments and guidance on the next steps.

AGENDA ITEM 5. RISK REPORT OF THE CTF

5. The Trust Fund Committee is invited to review document CTF/TFC.21/5, *Risk Report of the CTF*, and to take note of the progress that has been made in implementing a framework to identify, assess, monitor and report key risk exposures.

AGENDA ITEM 6. OTHER BUSINESS

6. Members and the Co-Chairs may raise any other business under this agenda item.

AGENDA ITEM 7. CLOSING

7. The meeting is scheduled to close at 12:00 p.m. on Wednesday, June 6, 2018.