



Meeting of the CTF Trust Fund Committee

Brasilia, Brazil (Hybrid)

Thursday, June 29, 2023

ANNOTATED PROVISIONAL AGENDA

1. Agenda Item 1. Opening

1. The meeting will be opened by the Co-Chairs of the CTF Trust Fund Committee, Ms. Abby Demopulos from the United States, representing the contributor countries, and Rodrigo Fincheira from Dominican Republic, representing the recipient countries.

2. Agenda Item 2. Adoption of Agenda

2. A *Provisional Agenda* for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.30/01/Rev.1. The Trust Fund Committee is invited to adopt the agenda.

3. Agenda Item 3. CTF Semi-annual Operational and Results Report

Documents CTF/TFC.30/03, *CTF Semi-Annual Report* and Document CTF/TFC.30/03.01, *CTF Results Report* have been prepared to provide the Trust Fund Committee with a report on the status of CTF activities and updates on projects under preparation and implementation. The Trust Fund Committee is invited to review the report, to provide, if appropriate, guidance and feedback on the operations of the CTF and to approve the proposed decision.

4. Agenda Item 4. CTF Risk Report

3. Document CTF/TFC.30/04, *CTF Risk Report*, presents information on the risks of the CTF portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Trust Fund Committee is invited to review the document, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

5. Agenda Item 5. Use of CTF Resources including grants

4. Document CTF/TFC.30/05, *Use of CTF Resources including grants*, presents information on the use of resources for consideration of the Committee. The Trust Fund Committee is invited to review the document, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

6. Agenda Item 6. CIF Capital Markets Mechanism (CCMM)

5. Document CTF/TFC.30/06, *CIF Capital Markets Mechanism (CCMM)*, presents an update carried out under the CCMM. The Trust Fund Committee is invited to take note of the update.

7. Agenda Item 7. Other Business

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

8. Agenda Item 8. Closing

7. The meeting is scheduled to close at 5:00 p.m. EST on Thursday, June 29, 2023.



The Climate Investment Funds

The Climate Investment Funds (CIF) were established in 2008 to mobilize resources and trigger investments for low carbon, climate resilient development in select middle and low income countries. To date, 14 contributor countries have pledged funds to CIF that have been channeled for mitigation and adaptation interventions at an unprecedented scale in 72 recipient countries. The CIF is the largest active climate finance mechanism in the world.

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