## Climate Investment Funds

FIP/SC.10/1/Rev.2 April 16, 2013

Meeting of the FIP Sub-Committee Washington D.C. May 1, 2013

## PROVISIONAL AGENDA

- 1. Opening
- 2. Election of Co-Chairs
- 3. Adoption of agenda
- 4. FIP semi-annual operational report
- 5. Funding approval for MDB project preparation and supervision services for DGM programs in Brazil and Ghana
- 6. Approaches to measuring and reporting results in endorsed FIP investment plans
- 7. Other business
- 8. Closing

## **Provisional Timetable**

## Wednesday, May 1, 2013

4:00 - 4:15	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chairs
	Agenda Item 3	Adoption of agenda
4:15 - 5:15	Agenda Item 4	FIP semi-annual operational report
5:15 – 5:30	Agenda Item 5	Funding approval for MDB project preparation and supervision services for DGM programs in Brazil and Ghana
5:30 - 6:30	Agenda Item 6	Approaches to measuring and reporting results in endorsed FIP investment plans
6:30- 6:45	Agenda Item 7	Other business
6:45	Agenda Item 8	Closing