

CLIMATE INVESTMENT FUNDS

FIP/SC.7/1/Rev.3
October 21, 2011

Meeting of the FIP Sub-Committee
Washington, D.C.
October 31, 2011

PROVISIONAL AGENDA

1. Opening and Election of Co-Chairs
2. Adoption of agenda
3. Update on Operations
 - a. Semi-Annual Report on FIP Operations
 - b. Update by representative from Ghana
4. FIP Investment Plan: Lao PDR
5. FIP Investment Plan: Mexico
6. Mexico Forests and Climate Change Project
7. Proposal for the Allocation of the Reserve under the FIP
8. FIP Dedicated Grant Mechanism for Indigenous Peoples and Local Communities
9. Procedures for the Preparation of Independent Technical Reviews of FIP Investment Plans
10. Other business
11. Closing

Provisional Timetable

Monday, October 31, 2011

8:30-9:00	Agenda Item 1	Opening and Election of Co-Chairs
	Agenda Item 2	Adoption of agenda
9:00-9:30	Agenda Item 3	Update on Operations
9:30-10:45	Agenda Item 4	FIP Investment Plan: Lao PDR
10:45-12:00	Agenda Item 5	FIP Investment Plan: Mexico
12:00-12:30	Agenda Item 6	Mexico Forests and Climate Change Project
12:30-1:30	Agenda Item 7	Proposal for the Allocation of the Reserve under the FIP
2:30-4:30	Agenda Item 8	FIP Dedicated Grant Mechanism for Indigenous Peoples and Local Communities
4:30-5:00	Agenda Item 9	Procedures for the Preparation of Independent Technical Reviews of FIP Investment Plans
5:00-5:15	Agenda Item 10	Other business
5:15	Agenda Item 11	Closing