



Joint Meeting of the CTF and SCF Trust Fund Committee

Washington D.C (Hybrid)

Tuesday, June 21 - Wednesday, June 22, 2022

JOINT CTF-SCF ANNOTATED AGENDA

1. Agenda Item 1. Opening

1. The meeting will be opened by the Co-Chairs of the joint meeting of the CTF and SCF Trust Fund Committees, Mr. Ritchie Conor from the United Kingdom representing the contributor countries, and Mr. Bob Natifu from Uganda, representing the recipient countries.

2. Agenda Item 2. Adoption of Agenda

2. A Provisional Agenda for consideration by the joint meeting has been circulated as document Joint CTF-SCF/TFC.28/1/Rev.2. The committees are invited to adopt the agenda.

3. Agenda Item 3. Update on CIF Activities

3. The CIF Administrative Unit will provide an *update on CIF activities* from January 2022 to June 2022. The committees are invited to take note of the update.

4. Agenda Item 4. FY23 CIF Business Plan and Budget

4. Document Joint CTF-SCF/TFC.28/4, *FY23 CIF Business Plan and Budget*, presents the annual business plan and budget request for the CIF Administrative Unit, the multilateral development banks, and the Trustee for fiscal year 2023, beginning July 1, 2022.
5. The committees are invited to review the FY23 CIF Business Plan and Budget and approve the proposed decision.

5. Agenda Item 5. Evaluation and Learning Initiative FY22 Annual Report and FY23-27 Work Plan

6. Document Joint CTF-SCF/TFC.28/5, *Evaluation and Learning Special Initiative: FY22 Annual Report and FY22 Work Plan*, reports on progress against FY22 Work Plan objectives, and presents key objectives, themes, and activities for the proposed FY23-27 Work Plan.
7. The committees are invited to review the Evaluation and Learning Special Initiative FY22 Annual Report and FY23-27 Work Plan and approve the proposed decision.

6. Agenda Item 6. FY22 Progress Report on Implementation of the CIF Gender Action Plan Phase 3 and FY23 Work Plan

8. Document Joint CTF-SCF/TFC.28/6, *FY22 Progress Report on Implementation of the CIF Gender Action Plan Phase 3 and FY23 Work Plan* provides an update on progress under the CIF Gender Action Plan in the current FY.

9. The committees are invited to review *the report* and the work plan and approve the proposed decision.

7. Agenda Item 7. CIF Technical Assistance Facility Implementation Update

10. The CIF Administrative Unit will provide an update on CIF Technical Assistance Facility. The committees are invited to take note of the update.

8. Agenda Item 8. Governance review – preliminary report

11. The consulting team hired to undertake the CIF governance review will present a preliminary update on the *Governance review*. The committees are invited to take note of the update.

9. Agenda Item 9. Health and Climate Change: Joint work of CIF and Health, Nutrition and Population Global Practice of the World Bank

12. The CIF Administrative Unit will present on the joint work of CIF and the Health, Nutrition and Population Global Practice of the World Bank. The committees are invited to take note of the update.

10. Agenda Item 10. Other Business

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

11. Agenda Item 11. Closing

14. The meeting is scheduled to close at 12:00 p.m. on Wednesday, June 22, 2022.



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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