

# CLIMATE INVESTMENT FUNDS

SCF/TFC.5/2/Rev.1

March 4, 2010

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Meeting of the SCF Trust Fund Committee  
Manila, Philippines  
March 16, 2010

## **ANNOTATED PROVISIONAL AGENDA**

**AGENDA ITEM 1. OPENING**

1. The meeting will be opened by the Trust Fund Committee Co-Chairs, Singgih Riphath (the Trust Fund Committee Member from Indonesia) and Katherine Sierra (IBRD Vice President for the Sustainable Development Network).

**AGENDA ITEM 2. ADOPTION OF AGENDA**

2. A *Provisional Agenda* for consideration by the Trust Fund Committee has been circulated as document SCF/TFC.5/1. The Trust Fund Committee is **invited to adopt** the agenda for the meeting.

**AGENDA ITEM 3. PROGRESS REPORT ON TARGETED PROGRAMS UNDER THE SCF**

3. The SCF Trust Fund Committee is invited to review the document, *Progress Report on Targeted Programs under the Strategic Climate Fund (SCF/TFC.5/3)*, which presents progress made to date for the three programs under the SCF: the Forest Investment Program (FIP), the Pilot Program for Climate Resilience (PPCR), and the Program for Scaling-Up Renewable Energy in Low-Income Countries (SREP).

4. The Trust Fund Committee is invited to provide its **guidance and feedback** to the Sub-Committees on the progress under the targeted programs.

**AGENDA ITEM 4. TRUSTEE REPORT ON THE FINANCIAL STATUS OF THE SCF**

5. Document SCF/TFC.5/4 presents the report of the Trustee on the financial status of the SCF Trust Fund. The meeting is invited to **review** the note and to provide its **guidance and feedback**.

**AGENDA ITEM 5. RESULTS FROM SELF-SELECTION PROCESS OF OBSERVERS FOR FIP AND SREP**

6. The SCF Trust Fund Committee is invited **to review** document SCF/TFC.5/5, *Results from self-selection process of observers for FIP and SREP*, and **take note of the results** from the self-selection process for observers from non-profit civil society organizations and the private sector to the FIP and SREP Sub-Committees.

7. It is also proposed that the Trust Fund Committee agree that an update on the self-selection process and a review of the lessons learned and recommendations emerging from the process be prepared **for its review** at the joint meeting with the CTF Trust Fund Committee in November 2010.

## **AGENDA ITEM 6. ELECTION OF CO-CHAIRS**

8. Paragraph 21 of the Governance Framework for the SCF provides that: “the SCF Trust Fund Committee will have two Co-Chairs. One Co-Chair will be elected from among the Members representing countries, under paragraph 14(a) and (b) above, to serve for a six-month term, alternating from one term to another between recipient and contributor representative Members. The other Co-Chair will be the World Bank Vice President for the Sustainable Development Network.

9. In accordance with the *Rules of Procedure for SCF Trust Fund Committee Meetings*, “the SCF TFC shall, prior to the closing of the last regular Meeting of the six-month term, elect a representative from a contributor country or a recipient country from among its Members to act as a Co-Chair for the duration of the next term.”

10. The current elected Co-Chair, Singgih Riphath (Indonesia), was elected to serve from November 1, 2009, to April 30, 2010. Normally, the Trust Fund Committee would be invited to elect its next Co-Chair, from the group of contributor country Members, to serve from May 1, 2010, to October 31, 2010.

11. However, as provided in the *Governance Framework for the SCF* and the *Rules of Procedure for SCF Trust Fund Committee Meetings*, the terms of the current Members of the Trust Fund Committee will end on March 19, and Members are to be selected to begin new terms.

12. More specifically, paragraph 16 of the Governance Framework provides that “Members will serve for a two year term, except that they will serve for a one year term for the first year of the SCF operations. Retiring Members may be reappointed.” Furthermore, paragraph 9 of the rules of procedure clarifies that “for the purpose of identifying a term of any Member, a year term shall run from the date immediately after the last day of a Partnership Forum meeting until the last day of the next Partnership Forum, except that for the first year of the SCF operations, the year term shall run from the first day of the first SCF Trust Fund Committee until the last day of the next Partnership Forum meeting.”

13. The first day of the first SCF Trust Fund Committee meeting was October 16, 2008. The last day of the “next” Partnership Forum meeting is March 19, 2010. Therefore, as this is the end of the first year of the Trust Fund Committee, the terms of the Trust Fund Committee Members will expire on March 19.

14. It should be recalled that Members of recipient countries are to be identified through a consultation among interested eligible recipient countries and Members of contributor countries are to be selected through a consultation among the contributors to the SCF. To facilitate consultations among eligible recipient countries and consultations among contributor countries on the identification of eight representatives from each group to serve on the SCF Trust Fund Committee, provision has been made in the schedule for the groups to meet Wednesday evening, March 17, and Thursday afternoon,

March 18. On Wednesday evening, recipient countries will be provided an opportunity to meet in regional groups, recognizing that they have previously agreed that six of the seats on the Trust Fund Committee should be distributed in accordance with the World Bank's six regions. Contributor countries will also be invited to consult on the selection of the group's eight Member seats. On Thursday afternoon, recipient countries will be invited to come together as one group to confirm the selection of the six seats to be distributed on a regional basis and to reach agreement on the two remaining seats on the Trust Fund Committee.

15. Since the new terms will run from March 20, 2010, until the last day of the Partnership Forum in 2012, and the new Members will only be agreed on Thursday, March 17, it is proposed that the Trust Fund Committee postpone the selection of its new Co-Chair and agree to elect its Co-Chair through a decision by mail. As the current Co-Chair of the SCF Trust Fund Committee is from a recipient country, the contributor country Members are requested to inform the CIF Administrative Unit of their nomination for Co-Chair so that a decision by mail on the Member to serve as Co-Chair may be circulated in advance of the new term of the Co-Chair which begins on May 1.

**AGENDA ITEM 7. OTHER BUSINESS**

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

**AGENDA ITEM 8. CLOSING**

17. The meeting is scheduled to close at 10:30 pm on Wednesday, March 16, 2010.