

# CLIMATE INVESTMENT FUNDS

November 14, 2011

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Summary of the Co-Chairs  
Meeting of the Strategic Climate Fund Trust Fund Committee  
Washington, D.C  
November 3, 2011

Co-Chairs

Jan Sheltinga, Canada  
Andrew Steer, World Bank

## **OPENING OF THE MEETING AND ELECTION OF CO-CHAIRS**

1. The meeting was opened by the Co-Chair of the SCF Trust Fund Committee, Mr. Andrew Steer, Special Envoy for Climate Change, World Bank.
2. The meeting elected Ms. Jan Sheltinga to serve as Co-Chair for the next 18 months until the election of new Co-Chairs at the SCF Trust Fund Committee meeting to be convened in May 2013.
3. The meeting noted that a Co-Chair would need to be nominated by the group of members from eligible recipient countries for the same term as Ms. Sheltinga if the proposed amendments to the SCF Governance Framework are approved.

## **ADOPTION OF THE AGENDA**

4. The meeting adopted the provisional agenda set forth in document SCF/TFC.8/1.

## **PROGRESS REPORT ON TARGETED PROGRAMS OF THE SCF**

5. The Trust Fund Committee reviewed document, SCF/TFC.8/3, *Progress Report on Targeted Programs under the Strategic Climate Fund*, and congratulates the pilot countries and the MDBs on the significant progress achieved in the three targeted programs under the SCF: FIP, PPCR and SREP. The Trust Fund Committee invites the pilot countries and the MDBs to maintain, during program implementation, a focus on results, development impacts (including gender impacts), innovative and transformative approaches, partnerships and knowledge sharing.

## **SCF PIPELINE MANAGEMENT**

6. The SCF Trust Fund Committee reviewed document, SCF/TFC.8/4, *Pipeline Management of the Targeted Programs under the Strategic Climate Fund*, and approves the proposal for managing the pipelines of the FIP, PPCR and SREP. Governments and MDBs are requested to ensure that the pipelines are kept-up-date through the submission of accurate and timely information so as to maximize the efficient and effective use of SCF funds.

## **OTHER BUSINESS**

7. No other items were raised by the Trust Fund Committee.

## **CLOSING**

8. The meeting was closed on November 3, 2011.