

CLIMATE INVESTMENT FUNDS

FIP/SC.17/2/Rev.1
November 29, 2016

Meeting of the FIP Sub-Committee
Washington, DC
Wednesday, December 7, 2016

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the FIP Sub-Committee, Ms. Berenice Hernández Toro from Mexico, representing the recipient countries, and Mr. Ben Green from the United Kingdom, representing the contributor countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A provisional agenda for consideration by meeting of the Sub-Committee has been circulated as document FIP/SC.17/2/Rev.1. The meeting is invited to adopt the agenda.

AGENDA ITEM 3. FIP OPERATIONAL AND RESULTS REPORT

3. The *FIP Operational and Results Report* (FIP/SC.17/3) has been prepared to provide the FIP Sub-Committee with a report on the status of FIP activities, including information on the status of country programming in FIP pilot countries.

4. The Sub-Committee is invited to review the operational and Results report, to provide, if appropriate, guidance and feedback on the operations of the FIP and to approve the proposed decision.

AGENDA ITEM 4. FIP INVESTMENT PLAN FOR TUNISIA

5. Document FIP/SC.17/4, *Investment Plan for Tunisia*, presents the investment plan prepared by the Government of Tunisia, in collaboration with the MDBs. The investment plan presents the priority activities proposed with in the forest sector.

6. The Sub-Committee is invited to provide, if appropriate, guidance and feedback and to approve the proposed decision.

AGENDA ITEM 5. PIPELINE MANAGEMENT AND CANCELLATION POLICY FOR SCF PROGRAMS

7. At its meeting in June 2016, the FIP Sub-Committee requested the CIF Administrative Unit, working with MDBs and the Trustee, to prepare a cancellation policy for the FIP, taking into account the nature of FIP projects. In response to this request, the Pipeline Management Policy for SCF Programs (FIP/SC.17/5) with an Annex providing specific elements for FIP pipeline management has been prepared.

8. The Subcommittee is invited to review the document, to provide appropriate guidance and to approve the proposed decision.

Agenda Item 6. Other Business

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

AGENDA ITEM 7. CLOSING

10. The meeting is scheduled to close at 12.30 p.m. on Wednesday, December 7, 2016