

CLIMATE INVESTMENT FUNDS

CTF/TFC.4/1
October 13, 2009

Meeting of the CTF Trust Fund Committee
Washington, D.C.
October 27, 2009

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. Investment plans (to be considered in Executive Session)
4. Quarterly Operations Summary
5. Distinguishing and Tracking Contributions as new and additional ODA Resources
6. Note on Inter-sessional Review and Endorsement of CTF Investment Plans and Clarification of steps for Approval by Mail of CTF Financing for Projects and Programs
7. Trustee Report Financial Status of the CTF
8. Election of Co-Chairs
9. Other business
10. Closing

PROVISIONAL TIMETABLE

Tuesday October 27, 2009

2:00 – 2:05	Agenda Item 1	Opening
2:05 – 2:15	Agenda Item 2	Adoption of agenda
2:15 – 5:15	Agenda Item 3	Investment Plans (to be considered in Executive Session)
5:15 – 5:30	Agenda Item 4	Quarterly Operations Summary
5:30 – 6:00	Agenda Item 5	Distinguishing and Tracking Contributions as new and additional ODA Resources
6:00 – 6:30	Agenda Item 6	Note on Inter-sessional Review and Endorsement of CTF Investment Plans and Clarification of steps for Approval by Mail of CTF Financing for Projects and Programs
6:30 – 6.45	Agenda Item 7	Trustee Report Financial Status of the CTF
6.45 – 7.00	Agenda Item 8	Election of Co-Chairs
7.00 – 7.10	Agenda Item 9	Other business
7.10	Agenda Item 10	Closing