

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.13/2
November 3, 2014

Joint Meeting of the CTF and SCF Trust Fund Committees
Washington D.C.
November 17, 2014

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING AND ELECTION OF CO-CHAIRS

1. The meeting will be opened by the elected Co-Chair, Ms. Kate Hughes, Trust Fund Committee member from the United Kingdom. The terms of the current Co-Chairs will expire when new Co-Chairs are elected at this meeting.

2. The committee is invited to elect from among its members a representative from an eligible recipient country and a representative from a contributor country, with one Co-Chair being elected from the CTF Trust Fund Committee and one Co-Chair being elected from the SCF Trust Fund Committee. The Co-Chairs, will serve as Co-Chairs of the Joint meeting of the CTF and SCF Trust Fund Committees for a term of 18 months from this meeting until the Joint meeting of the CTF and SCF Trust Fund Committees to be held in May/June 2016.

AGENDA ITEM 2. ADOPTION OF AGENDA

3. A provisional agenda for consideration by the joint meeting has been circulated as document CTF-SCF/TFC.13/1. The joint meeting is invited to adopt the agenda for the meeting.

AGENDA ITEM 3. MODELS FOR THE FUTURE OPERATIONS OF THE CIF

4. At the joint meeting of the CTF and SCF Trust Fund Committees in June 2014, the meeting reviewed the Action Plan in Response to the Independent Evaluation of the CIF (document CTF-SCF/TFC.12/9) and invited the CIF Administrative Unit, working with Trustee and the MDBs, to prepare a technical paper for consideration by the CTF and SCF Trust Fund Committees at their joint meeting in November 2014, exploring issues, options and possible models for the future operations of the CIF, including in-depth considerations of the operational, financial and legal issues which may be associated with the CIF sunset clause.

5. Following the request from the joint meeting in June 2014, committee members and pilot countries have submitted to the CIF Administrative Unit their views and comments. These submissions and comments which have been posted on the CIF website have guided the preparation of the paper.

6. In preparing the paper, consideration has been given to principles that could serve as a guiding framework for discussion of different approaches and modalities for the CIF, recognizing the goal of maintaining an upward trajectory in the availability and delivery of climate finance and the positive momentum in delivering on-the-ground investment financing that the CIF has achieved.

7. The joint meeting is invited to consider document CTF-SCF/TFC.13/3.

AGENDA ITEM 4. OTHER BUSINESS

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

AGENDA ITEM 5. CLOSING

9. The meeting is scheduled to close at 3:30 pm on Monday, November 17, 2014.