

CLIMATE INVESTMENT FUNDS

JOINT CTF-SCF/TFC.14/1
April 13, 2015

Joint Meeting of the CTF and SCF Trust Fund Committees
Washington D.C.
Monday, May 11, 2015

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. FY16 Business Plan and Budget
4. Measures to Further Improve the Governance of the CIF
5. Proposed Measures to Strengthen National-Level Stakeholder Engagement in the Climate Investment Funds
6. Knowledge from Evaluation for Learning in the Climate Investment Funds
7. Proposal to Change the Investment Management Strategy
8. Other business
9. Closing

Side Event : Private Sector Adaptation Investments

Provisional Timetable

Monday, May 11, 2015

9:00-9:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
9:15-11:15	Agenda Item 3	FY16 Business Plan and Budget
11:15-12:30	Agenda Item 4	Measures to Further Improve the Governance of the CIF
1:30-2:30	Agenda Item 5	Proposed Measures to Strengthen National-Level Stakeholder Engagement in the Climate Investment Funds
2:30-4:00	Agenda Item 6	Revised Approaches to Evidence-Based Learning in the CIF Project Cycle
4:00-5:00	Agenda Item 7	Proposal to Change the Investment Management Strategy
5:00-5:15	Agenda Item 8	Other business
5:15	Agenda Item 9	Closing

Side Event:

5:30 – 7:00 - Private Sector Adaptation Investments