

# CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.17/1/Rev.1  
May 26, 2017

---

Joint Meeting of the CTF and SCF Trust Fund Committee  
Washington D.C.  
Wednesday, June 7, 2017

## PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. FY 18 CIF Business Plan and Budget
4. CIF Gender Policy
5. Proposal on the Future of the Partnership Forum
6. Evaluation and Learning Special Initiative FY17 Annual Report and FY18 Work Plan
7. Report on Risk Management
8. Other Business
9. Closing

---

Side event: - Evaluation of Transformational Change in the CIF

### Provisional Timetable

9:00-9:30	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
9:30-11:30	Agenda Item 3	FY 18 CIF Business Plan and Budget
11:30-1:00	Agenda Item 4	CIF Gender Policy
2:15-2:45	Agenda Item 5	Proposal on the Future of the Partnership Forum
2:45-3:15	Agenda Item 6	Evaluation and Learning Special Initiative FY17 Annual Report and FY18 Work Plan
3:15-3:45	Agenda Item 7	Report on Risk Management issues
3:45-4:00	Agenda Item 8	Other business
4:00	Agenda Item 9	Closing
<hr/>		
4:45-6:00	Side event	Evaluation of Transformational Change in the CIF