

# CLIMATE INVESTMENT FUNDS

JOINT CTF-SCF/TFC.17/2

June 1, 2017

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Joint Meeting of the CTF and SCF Trust Fund Committees

Washington DC

Wednesday, June 7, 2017

Agenda Item 2

**ANNOTATED PROVISIONAL AGENDA**

**AGENDA ITEM 1.            OPENING**

1.        The meeting will be opened by the Co-Chairs of the Joint Trust Fund Committee, Ms. Zoe Norgate from the United Kingdom, representing the contributor countries, and a country to be nominated by the recipient countries

**AGENDA ITEM 2.            ADOPTION OF AGENDA**

2.        A provisional agenda for consideration by the joint meeting has been circulated as document CTF-SCF/TFC.17/1. The joint meeting is invited to adopt the agenda for the meeting.

**AGENDA ITEM 3.            FY 18 CIF BUSINESS PLAN AND BUDGET**

3.        Document CTF-SCF/TFC.17/3, *CIF Business Plan and Budget*, presents the annual business plan and budget request for the CIF Administrative Unit, the multilateral development banks, and the Trustee for fiscal year 2018, beginning July 1, 2017.

4.        The Fiscal Year 2018 (FY18) Business Plan and Budget will support the services and activities provided by the CIF partnership. The FY18 Business Plan reflects that level of maturity of the CIF—entering its 10th year of operations— and is aimed at supporting the fulfillment of the CIF mandate as a learning and knowledge laboratory while increasing the focus on generation and sharing of results.

5.        The joint meeting is invited to review and approve the proposed decision.

**AGENDA ITEM 4.            CIF GENDER POLICY**

6.        Document CTF-SCF/TFC.17/4, *CIF Gender Policy*, presents the CIF gender policy aiming to serve as a governance framework for gender integration in the CIF, and is intended to stand in place beyond the time-bound Gender Action Plan documents developed for specific programming periods.

7.        The proposed CIF Gender Policy addresses gender integration in CIF approaches, procedures, and implementation of investment plans and projects, as well as integration in internal areas of CIF functioning, such as CIF governance (including the observer system), and staffing and budgeting. The policy applies to all activities under the CIF's four programs<sup>1</sup> and other focused sub-programs and instruments operating within pilot countries. The policy applies equally to all CIF internal functioning, both at the level of the CIF Administrative Unit and in related arms in the multilateral development banks (MDBs).

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<sup>1</sup> These are the Clean Technology Fund (CTF), Pilot Program for Climate Resilience (PPCR), Forest Investment Program (FIP) and Scaling-Up Renewable Energy in Low Income Countries Program (SREP).

8. The joint meeting is invited to review and approve the proposed decision.

**AGENDA ITEM 5. PROPOSAL ON THE FUTURE OF THE PARTNERSHIP FORUM**

9. Document CTF-SCF/TFC.16/5, Proposal on the Future of the Partnership Forum, presents a revised proposal on the future of the Partnership Forum and proposes amendments that would be required to the CTF and SCF Governance Framework Documents and the Rules of Procedure for the Meetings of the Trust Fund Committee of the Clean Technology Fund and Strategic Climate Fund.

10. The joint meeting is invited to review and approve the proposed decision.

**AGENDA ITEM 6. EVALUATION AND LEARNING SPECIAL INITIATIVE FY17 ANNUAL REPORT AND FY18 WORK PLAN**

11. Document CTF-SCF/TFC.17/6, Evaluation and Learning Special Initiative FY17 Annual Report and FY18 Work Plan, provides the first Annual Report of the E&L Initiative, highlighting progress and results to date on the FY17 Work Plan, as well as a Work Plan and budget for FY18.

12. In FY18, the initiative will seek to build upon the foundations laid in FY17 and immerse in full implementation of a range of E&L activities, generating learning to inform strategic discussions. The initiative is also focused on further integrating with and building upon the wider CIF knowledge and learning approach and activities articulated in the CIF Administrative Unit FY18 Business Plan, highlighting the maturation of the CIF portfolio and further positioning the CIF as a learning and knowledge laboratory for scaled-up climate finance.

13. The joint meeting is invited to review and approve the proposed decision.

**Agenda Item 7. REPORT ON RISK MANAGEMENT**

14. Document CTF-SCF/TFC.17/7, Risk report of the CTF and the SCF, provides an update on assessments of the more significant risk exposures facing the CIF programs and subprograms. Information as of December 31, 2016 was used to flag projects for Implementation Risk. Information pertaining to the other risks is as of March 31, 2017.

15. The joint meeting is invited to review and approve the proposed decision.

**AGENDA ITEM 8. OTHER BUSINESS**

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

**AGENDA ITEM 9. CLOSING**

17. The meeting is scheduled to close at 4:30 pm on Wednesday, June 7, 2017.