

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.11/1
October 1, 2013

Joint Meeting of the CTF and SCF Trust Fund Committees
Washington D.C.
Tuesday, October 29, 2013

PROVISIONAL AGENDA

1. Opening
2. Election of Co-Chair
3. Adoption of agenda
4. Reporting from the Independent Evaluation
5. Report from independent evaluation offices of the MDBs on inclusion of CIF-funded projects within their regular evaluation programs
6. Proposal for modalities and incentives to include a broad range of evaluative approaches in the CIF
7. Update of the CIF ERM Framework: Development of a Portfolio Risk Dashboard
8. Measures to increase the efficiency of CIF Committees
9. Submission by observers for enhancing their participation in the Climate Investment Funds
10. Other business
11. Closing

Provisional Timetable

Tuesday, October 29, 2013

9:00am- 5:15 pm

9:00-9:15	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chair
	Agenda Item 3	Adoption of agenda
9:15-11:15	Agenda Item 4	Reporting from the Independent Evaluation
11:15 –12:15	Agenda Item 5	Report from independent evaluation offices of the MDBs on inclusion of CIF-funded projects within their regular evaluation programs
	Agenda Item 6	Proposal for modalities and incentives to include a broad range of evaluative approaches in the CIF
1:30-3:00	Agenda Item 7	Update of the CIF ERM Framework: Development of a Portfolio Risk Dashboard
3:00 - 4:00	Agenda Item 8	Measures to increase the efficiency of CIF Committees
4:00-5:00	Agenda Item 9	Submission by observers for enhancing their participation in the Climate Investment Funds
5:00-5:15	Agenda Item 10	Other business
5:15	Agenda Item 11	Closing