

CLIMATE INVESTMENT FUNDS

FIP/SC.21/2
January 19, 2019

Meeting of the FIP Sub-Committee
Ouarzazate, Morocco
Saturday, February 2, 2019

Agenda Item 2

FIP ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the FIP Sub-Committee, Mr. Ben Green from the United Kingdom, representing the contributor countries, and Mr. Muhammad Jaiteh from The Gambia, representing the recipient countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document FIP/SC.21/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. FIP OPERATIONS AND RESULTS REPORT

3. Document FIP/SC.21/3, *The FIP Operations and Results Report*, has been prepared to provide the FIP Sub-Committee with a report on the status of FIP activities, including information on the status of country programming in FIP pilot countries, and results emerging from projects under implementation. The Sub-Committee is invited **to review** the report, **to provide**, if appropriate, guidance and feedback on the operations of the FIP and **to approve** the proposed decision.

AGENDA ITEM 4. FIP RISK REPORT

4. Document FIP/SC.21/4, *FIP Risk Report*, presents information on the risks of the FIP portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Sub-Committee is invited **to review** the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 5. KNOWLEDGE AND LEARNING UPDATE (PRESENTATION)

5. The CIF Administrative Unit will present an update of the various knowledge and learning activities happening in the FIP. The Sub-Committee is invited **to provide** comments and feedback.

AGENDA ITEM 6. OTHER BUSINESS

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

AGENDA ITEM 7. CLOSING

7. The meeting is scheduled to close at 12:00 p.m. on Saturday, February 2nd, 2019.