

CLIMATE INVESTMENT FUNDS

JOINT CTF-SCF/TFC.16/2

June 3, 2016

Joint Meeting of the CTF and SCF Trust Fund Committees

Oaxaca, Mexico.

June 15, 2016

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, Mr. David Kaluba from Zambia, representing the recipient countries, and Ms. Kate Hughes from the United Kingdom, representing the contributor 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.16/1. The joint meeting is invited to adopt the agenda for the meeting.

AGENDA ITEM 3. STRATEGIC DIRECTIONS FOR THE CLIMATE INVESTMENT FUNDS

3. At its meeting in November 2015, the joint CTF and SCF Trust Fund Committees requested the CIF Administrative Unit, in consultation with participating countries and observers, and in collaboration with the MDBs, to conduct a detailed and focused gap analysis that covers how the CIF fits within the climate finance architecture (including, inter alia, the Green Climate Fund), takes into account future opportunities, and also starts to explore roles each CIF program could play based on its comparative advantage and value added.

4. Document CTF-SCF/TFC.16/3, *Strategic Directions for the Climate Investment Funds*, draws on a gap analysis of the climate finance landscape and the role of the CIF conducted by Climate Policy Initiative¹, and explores the roles each CIF program could play within the evolving climate finance landscape based on its comparative advantage.

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

AGENDA ITEM 4. FY 17 CIF BUSINESS PLAN AND BUDGET

7. Document CTF-SCF/TFC.16/4, *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 2017, beginning July 1, 2016.

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

AGENDA ITEM 5. EVALUATION AND LEARNING SPECIAL INITIATIVE BUSINESS PLAN

9. In May 2015 the Joint meeting of the CTF and SCF Trust Fund Committees endorsed a proposal to enhance the generation of knowledge from evaluation for learning in the CIF to

¹ See Joint CTF-SCF/TFC.16/Inf.5, *CPI Gap Analysis*.

complement the current annual monitoring and reporting across CIF programs and the evaluation work undertaken independently by each of the multilateral development banks. The joint meeting invited the CIF Administrative Unit to create an Advisory Group to provide guidance to this initiative.

10. Document CTF-SCF/TFC.16/5 *Evaluation and Learning Special Initiative Business Plan*, developed by the CIF Evaluation and Learning Advisory Group, presents the guiding concepts and principles for this initiative, priority learning themes, implementation approaches, and the roles and responsibilities of Advisory Group.

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

AGENDA ITEM 6. CIF GENDER ACTION PLAN, PHASE 2

12. At its meeting in November 2015, the joint meeting of the CTF and SCF Trust Fund Committees noted that the CIF Gender Action Plan was due to be completed by June 2016, and requested the CIF Administrative Unit to incorporate gender aspects within the context of the next annual business plan and budget.

13. Gender program content has thus been included in the FY17 Business Plan and Budget, and in line with the request from the last joint meeting, document CTF-SCF/TFC.16/6, *CIF Gender Action Plan, Phase 2* has been prepared to elaborate a gender program covering the period FY17-20. The document takes stock of achievements from Phase 1 of the Gender Action Plan (FY15-16), particularly in the areas of monitoring and reporting, learning, and external collaboration on gender with other climate finance mechanisms. It further outlines lessons learned from this first period of implementation, and draws on this review of experience to identify a four-year program for continued gender support in the CIF, with the aim of consolidating gains made and deepening the approach, specifically on gender policy for the CIF, an expanded analytical agenda, scaled-up gender technical support to countries, and the undertaking of targeted evaluative efforts.

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

AGENDA ITEM 7. OTHER BUSINESS

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

AGENDA ITEM 8. CLOSING

16. The meeting is scheduled to close at 6:15 pm on Tuesday, June 15, 2016.