

CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.18/1/Rev.4
December 9, 2017

Joint Meeting of the CTF and SCF Trust Fund Committee
Washington D.C.
Friday, December 15, 2017

PROVISIONAL AGENDA

1. Opening
 2. Election of Co-Chairs
 3. Adoption of agenda
 4. Scenarios and estimates of CIF administrative costs for 5 years
 5. CIF @ 10
 6. CIF Financial, Risk, Portfolio and Operational Reporting Framework
 7. Report on Risk Management
 8. TA Facility for Clean Energy Investments
 9. Other Business
 10. Closing
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Provisional Timetable

Friday, December 15, 2017

11:15-11:30	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chairs
		Adoption of agenda
11:30-1:30	Agenda Item 3	Scenarios and estimates of CIF administrative costs for 5 years
2:00- 2:30	Agenda Item 4	CIF @ 10
2:30-3:30	Agenda Item 5	CIF Financial, Risk, Portfolio and Operational Reporting Framework
3:30-4:00	Agenda Item 6	Report on Risk Management issues
4:00- 4:30	Agenda Item 7	TA Facility for Clean Energy Investments
4:30-4:45	Agenda Item 8	Other business
4:45	Agenda Item 9	Closing
