

CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.21/1
May 15, 2019

Joint Meeting of the CTF and SCF Trust Fund Committees
Washington D.C.
Monday, June 3, 2019

PROVISIONAL AGENDA

1. Opening
 2. Election of Co-Chairs
 3. Adoption of agenda
 4. Update on CIF Activities
 5. Strategic Directions for the CIF
 6. FY20 CIF Business Plan and Budget
 7. Evaluation and Learning Special Initiative: FY19 Annual Report and FY20-22 Business Plan
 8. Progress Report on Implementation of the CIF Gender Action Plan – Phase 2: FY19 Achievements and Planned FY20 Activities
 9. Other Business
 10. Closing
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Provisional Timetable

9:00-9:15	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chairs
	Agenda Item 3	Adoption of agenda
9:15-9:45	Agenda Item 4	Update on CIF Activities
9:45-11:15	Agenda Item 5	Strategic Directions for the CIF
11:15-12:45	Agenda Item 6	FY20 CIF Business Plan and Budget
1:45-2:45	Agenda Item 7	Evaluation and Learning Special Initiative: FY19 Annual Report and FY20-22 Business Plan
2:45-3:45	Agenda Item 8	Progress Report on Implementation of the CIF Gender Action Plan – Phase 2: FY19 Achievements and Planned FY20 Activities
3.45- 4.00	Agenda Item 9	Other business
4:00	Agenda Item 10	Closing
