

CLIMATE INVESTMENT FUNDS

CTF/TFC.23/1/Rev.3
June 3, 2019

Meeting of the CTF Trust Fund Committee
Washington D.C
Tuesday, June 4, 2019

PROVISIONAL AGENDA

1. Opening
2. Election of Co-Chairs
3. Adoption of agenda
4. Future Directions of the Clean Technology Fund
5. Dedicated Private Sector Program – Battery Storage (DPSP IV)
6. CTF semi-annual operational report
7. Risk Report of the CTF
8. Other Business
9. Closing

Provisional Timetable

10:45-11:00	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chairs
	Agenda Item 3	Adoption of agenda
11:00-12:00	Agenda Item 4	Future Directions of the Clean Technology Fund
12:00-1:00	Agenda Item 5	Dedicated Private Sector Program – Battery Storage (DPSP IV)
2:00-2:45	Agenda Item 6	CTF semi-annual operational report
2:45-3:15	Agenda Item 7	Risk report of the CTF
3:15-3:30	Agenda Item 8	Other business
3:30	Agenda Item 9	Closing
