

CLIMATE INVESTMENT FUNDS

CTF-SCF/1/Rev. 1
November 10, 2008

Joint Meeting of the CTF and SCF Trust Fund Committees
Washington, D.C.
November 18, 2008

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Governance Frameworks for CTF and SCF
3. The Pilot Program for Climate Resilience under the Strategic Climate Fund
4. Rules of Procedure for CTF Trust Fund Committee and SCF Trust Fund Committee
5. CIF FY09 Budget
6. Other Business
7. Closing of the Meeting

PROVISIONAL TIMETABLE

Wednesday, November 18, 2008

2:00 – 2:15	Agenda Item 1	Opening of the Meeting
2:15 – 2:45	Agenda Item 2	Governance Frameworks for the CTF and SCF
2:45 – 3:15	Agenda Item 3	The Pilot Program for Climate Resilience under the Strategic Climate Fund
3:15 – 4:00	Agenda Item 4	Rules of Procedure for the CTF Trust Fund Committee and the SCF Trust Fund Committee
4:00 – 5:45	Agenda Item 5	CIF FY09 Budget
5:45 – 6:00	Agenda Item 6	Other Business
6:00	Agenda Item 7	Closing of the Meeting