

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.6/2
June 16, 2011

Joint Meeting of the CTF and SCF Trust Fund Committees
Cape Town, South Africa
June 27, 2011

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by two elected co-chairs, one from the CTF and one from the SCF: it is proposed that Ahmed Moosa, the elected co-chair from the SCF Trust Fund Committee, and Cyril Rousseau, one of the elected co-chairs from the CTF Trust Fund Committee, co-chair the joint meeting.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the joint meeting of the Trust Fund Committees has been circulated as document CTF-SCF/TFC.6/1. The joint meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. FEEDBACK FROM THE PARTNERSHIP FORUM

3. The 2011 Partnership Forum will be held on Friday and Saturday, June 24-25, 2011. The annual Forum is an integral part of the design of the Climate Investment Funds. It provides a platform for dialogue and knowledge sharing among diverse CIF stakeholders. The highlights of the Partnership Forum, as presented during the final plenary of the Forum, will be disseminated to the joint meeting for its review.

4. The joint meeting of the Trust Fund Committees is invited to **review** the highlights from the 2011 Partnership Forum and to **discuss** the ideas and suggestions presented at the Forum. Some of the issues may also be considered under agenda item 4 below.

AGENDA ITEM 4. MEASURES TO IMPROVE THE OPERATIONS OF THE CIF

5. Taking into account discussions at the 2010 and 2011 Partnership Forums, the joint meeting of the CTF and SCF Trust Fund Committees is invited to initiate discussions on ways in which the CIF could be modified to improve its performance. Based on the preparations for, and discussion at the 2010 Partnership Forum, as well as feedback from CIF governing body members, some initial proposals for consideration by the joint meeting are presented in document CTF-SCF/TFC.6/3, *Measures to Improve the Operations of the Climate Investment Funds* paper.

6. The joint meeting of the Trust Fund Committees is invited **to review** the suggestions in the paper and to **provide** guidance as to whether specific proposals and ideas should be further developed by the CIF Administrative Unit and the MDB Committee in advance of the next meeting joint meeting in November 2011.

AGENDA ITEM 5. CIF BUSINESS PLAN AND FY12 ADMINISTRATIVE BUDGET

7. Document CTF-SCF/TFC.6/4 presents the *CIF Business Plan and Budget for FY12*. The proposed CIF Business Plan and FY12 Budget (a) reports to the TFCs on achievements during FY11; (b) sets out program targets for CIF business development and thematic work program challenges; (c) presents specific administrative services and associated budget requests for FY12

for Trustee as manager of the financial assets of CIF, the Administrative Unit as the coordinator of CIF work, the organizer of the Partnership Forum, and provider of support to the Trust Fund and other CIF committees, and the five MDBs as the "implementing agencies" under the CIF.

8. The joint meeting is invited **to review** and **approve** the CIF business plan and budget for FY12.

AGENDA ITEM 6. OBSERVERS IN THE CIF GOVERNING BODIES

9. At its joint meeting in November 2011, the joint meeting of the CTF and SCF Trust Fund Committees considered two reviews of the self-selection process for observers to CIF Committees (one concerning the civil society constituency and one concerning the private sector constituency) and the effectiveness of their participation. It welcomed the recommendations for short and long-term improvements of the process and requested the CIF Administrative Unit to implement proposed short-term actions. The joint meeting also requested the CIF Administrative Unit to organize further consultations with interested stakeholders during the 2011 CIF Partnership Forum, and to report on those consultations, together with costed proposals, for further consideration by the joint CTF and SCF Trust Fund Committees at their joint meeting in June 2011.

10. Document CTF-SCF/TFC.6/5 has been prepared in response to that request. The document includes information on steps that have been taken on the proposed short-term measures, the organization of consultations for observer constituencies during the 2011 Partnership Forum, and the process for the self selection of observers for the upcoming term.

11. It is expected that recommendations emerging from the consultations that are to be organized among civil society organizations, private sector organizations, and indigenous peoples groups on June 23 will be disseminated to the joint meeting

12. The joint meeting of the Trust Fund Committees is invited **to review** the document and other information provided to it after the observer constituencies consultations and to **agree** what action may be necessary.

AGENDA ITEM 7. OTHER BUSINESS

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

AGENDA ITEM 8. CLOSING

14. The meeting is scheduled to close at 4 p.m. on Monday, June 27, 2011.

PROVISIONAL TIMETABLE

Monday, June 27, 2011

8:30-8:45	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
8:45-10:00	Agenda Item 3	Feedback from Partnership Forum
10:00-11:30	Agenda Item 4	Measures to improve the operations of the CIF
11:30-1:00	Agenda Item 5	CIF Business Plan and FY12 Administrative budget
2:30-3:30	Agenda Item 6	Observers in the CIF governing bodies
3:30-4:00	Agenda Item 7	Other business
4:00	Agenda Item 8	Closing