

CLIMATE INVESTMENT FUNDS

CTF/TFC.13/1.Rev.1

May 19, 2014

Meeting of the CTF Trust Fund Committee

Montego Bay, Jamaica

June 26, 2014

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. CTF semi-annual operational report
4. Risk report on CTF Trust Fund
5. Dedicated private sector programs – Phase II
6. Revised Investment Plan for MENA CSP
7. Revised Investment Plan for Nigeria
8. Options for the use of potential new funds under the CTF
9. Consideration of the local currency funding cap
10. Other business
11. Closing

Provisional Timetable

Thursday, June 26, 2014

9:00– 5:45

9:00-9:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
9:15-10:15	Agenda Item 3	CTF semi-annual operational report
10:15- 11:45	Agenda Item 4	Risk report on CTF Trust Fund
11:45-1:15	Agenda Item 5	Dedicated private sector programs – Phase II
2:15-3:15	Agenda Item 6	Revised Investment Plan for MENA CSP
3:15-4:15	Agenda Item 7	Revised Investment Plan for Nigeria
4:15-5:15	Agenda Item 8	Options for the use of potential new funds under the CTF
5:15-5:30	Agenda Item 9	Consideration of the local currency funding cap
5:30-5:45	Agenda Item 10	Other business
5:45	Agenda Item 11	Closing