

# CLIMATE INVESTMENT FUNDS

CTF/TFC.14/2  
October 28, 2014

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Meeting of the CTF Trust Fund Committee  
Washington, D.C.  
November 17, 2014

## **ANNOTATED PROVISIONAL AGENDA**

## **AGENDA ITEM 1. OPENING AND ELECTION OF CO-CHAIRS**

1. The meeting will be opened by the Trust Fund Committee Co-Chairs, Mr. Artur Cardoso de Lacerda, the Trust Fund Committee member from Brazil and Ms. Kate Hughes, the Trust Fund Committee member from the United Kingdom. The terms of the current Co-Chairs will expire when new Co-Chairs are elected at this meeting.
2. In accordance with paragraph 26 of the Governance Framework for the CTF, the CTF Trust Fund Committee is to elect from among its members a representative from an eligible recipient country and a representative from a contributor country to serve as Co-Chairs of the CTF Trust Fund Committee for a term of 18 months from the first meeting after the Partnership Forum held in June 2014, until the first meeting after the next Partnership Forum expected in November 2015.
3. The Trust Fund Committee is therefore invited to elect two new Co-Chairs from amongst its members: one from an eligible recipient country and one from a contributor country

## **AGENDA ITEM 2. ADOPTION OF AGENDA**

4. A provisional agenda for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.14/1. The Trust Fund Committee is invited to adopt the agenda for the meeting.

## **AGENDA ITEM 3. CTF SEMI-ANNUAL OPERATIONAL REPORT**

5. The Trust Fund Committee is invited to review document CTF/TFC.14/3, *CTF Semi-Annual Operational Report*, and to take note of the progress that has been made in advancing the work of the CTF. The Committee is further invited to provide comments especially related to the CTF resource situation.

## **AGENDA ITEM 4. PROPOSAL FOR A SPECIFIC TARGET FOR THE MARGIN BETWEEN PROJECTED CTF NET INCOME AND PROJECTED LOAN LOSSES**

6. At the CTF Trust Fund Committee meeting in June 2014, the Committee agreed to set a target for the margin between projected CTF net income and projected loan losses. The Committee requested that the Trustee, in consultation with the CIF Administrative Unit and MDBs, propose a specific target and an outline of how and when such a target might be achieved for consideration by the Committee at its meeting in November 2014.
7. The Committee is invited to review document CTF/TFC.14/4, *Proposal for a Specific Target for the Margin between Projected CTF Net Income and Project Loan Losses*, and to agree on the methodology and the target level for the projected margin as well as the proposed process for monitoring such margin.

**AGENDA ITEM 5. PRESENTATION ON CTF INVESTMENTS IN CONCENTRATED SOLAR POWER (CSP)**

8. The Trust Fund Committee is invited to take note of the presentation by the CIF Administrative Unit on CTF investments in CSP and to provide comments on the CTF experiences and lessons learned.

**AGENDA ITEM 6. OTHER BUSINESS**

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

**AGENDA ITEM 7. CLOSING**

10. The meeting is scheduled to close at 6:45 p.m. on Monday, November 17, 2014.