

CLIMATE INVESTMENT FUNDS

CTF/TFC.16/2
October 30, 2015

Meeting of the CTF Trust Fund Committee
Washington, D.C.
Tuesday, November 10, 2015

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Trust Fund Committee Co-Chairs, Mr. Saurabh Vijay, the Trust Fund Committee member from India and Ms. Kate Hughes, the Trust Fund Committee member from the United Kingdom.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A provisional agenda for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.16/1. The Trust Fund Committee is invited to adopt the agenda for the meeting.

AGENDA ITEM 3. CTF SEMI-ANNUAL OPERATIONAL REPORT AND RESULTS REPORT

3. The Trust Fund Committee is invited to review document CTF/TFC.16/3, *CTF Semi-Annual Operational Report* and document CTF/TFC.16/4, *CTF Results 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, and to agree to the proposed decision for the two reports.

AGENDA ITEM 4. NEW FINANCING MODALITIES FOR THE CTF

4. At its last meeting in May 2015, the Trust Fund Committee invited the CIF Administrative Unit, working with the MDBs and in consultation with the Trust Fund Committee members, to present the Committee with options for alternative financing models and increasing resource availability in the CTF. Document CTF/TFC.16/5, *New Financing Modalities for the CTF*, provides options for alternative financing models and recommendations going forward.

5. The Trust Fund Committee is invited to review document CTF/TFC.16/5, *New Financing Modalities for the CTF*, and to agree to the proposed decision.

AGENDA ITEM 5. REPORT ON PIPELINE MANAGEMENT PROCESS AND CANCELLATION POLICY

6. At its last meeting in May 2015, the Trust Fund Committee requested the CIF Administrative Unit, in collaboration with the MDBs, to conduct a thorough review of the pipeline and to explore elements to be included in the existing pipeline management process.

7. The CIF Administrative Unit and the MDBs undertook several reviews of the CTF pipeline along with all existing guidelines and measures for pipeline management, and considered a number of new elements for a CTF pipeline management policy. It was concluded that more time is needed to reach a consensus among the MDBs. It was proposed that based on another round of pipeline review in early January 2016, a paper on CTF pipeline management policy

will be finalized at the end of January 2016 and will be circulated to the Trust Fund Committee for decision by mail.

AGENDA ITEM 6. OTHER BUSINESS

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

AGENDA ITEM 7. CLOSING

9. The meeting is scheduled to close at 4:15 p.m. on Tuesday, November 10, 2015.