

CLIMATE INVESTMENT FUNDS

CTF/TFC.17/2

June 6, 2016

Meeting of the CTF Trust Fund Committee

Oaxaca, Mexico

Thursday, June 16, 2016

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-chairs of the Trust Fund Committee, Mr. Saurabh Vijay from India, representing the recipient countries, and Ms. Kate Hughes from the United Kingdom, representing the contributor countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A provisional agenda for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.17/1. 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.17/3, *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, and to agree to the proposed decision.

AGENDA ITEM 4. CTF NEW FINANCING MODALITIES

4. The Trust Fund Committee, at its meeting in November 2015, noted the work done by the CIF Administrative Unit and requested the CIF Administrative Unit, in collaboration with the MDBs and the Trustee, to further explore detailed modalities, including legal and institutional changes required, to strengthen the current business model of the CTF in mobilizing additional capital from public and private sources and deploy its resources efficiently and effectively for enhanced mitigation actions in developing countries. Document CTF/TFC.17/4, *CTF Future Strategic Direction*, provides options for alternative financing models and recommendations going forward.

5. The Trust Fund Committee is invited to review document CTF/TFC.17/4, *CTF Future Strategic Direction*, and to agree to the proposed decision.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

7. The meeting is scheduled to close at 1 p.m. on Thursday, June 16, 2016.