

CLIMATE INVESTMENT FUNDS

CTF/TFC.18/2
November 30, 2016

Meeting of the CTF Trust Fund Committee
Washington, DC
Monday, December 5, 2016

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the CTF Trust Fund Committee, Mr. Saurabh Vijay from India, representing the recipient countries and Ms. Abigail Demopoulos from the United States, 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.18/2. 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 documents CTF/TFC.18/3, *CTF Semi-Annual Operational Report* and CTF/TFC.18/4, *CTF Results Report*, 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 availability, and to agree to the proposed decisions.

AGENDA ITEM 4. PROPOSAL FOR CTF 2.0

4. The Trust Fund Committee, at its meeting in June 2016, noted the work done by the CIF Administrative Unit and requested it to conduct due diligence and further develop the proposals, in collaboration with the MDBs and the Trustee, for its further consideration before and during the December meetings.

5. The Trust Fund Committee is invited to review document CTF/TFC.18/5, Proposal for *CTF 2.0*, 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 5.45 p.m. on Monday, December 5, 2016.