## Climate Investment Funds

CTF/TFC.8/1/ Rev.4 October 27, 2011

Meeting of the CTF Trust Fund Committee Washington, D.C. November 4, 2011

## PROVISIONAL AGENDA

- 1. Opening
- 2. Adoption of agenda
- 3. Update on Operations
  - a. Semi-Annual Report on CTF operations
  - b. Update by representative from Chile
- 4. CTF Investment Plan for India
- 5. Revised CTF Investment Plan for Philippines
- 6. Proposal to Revise the Payments for Project Implementation Support and Supervision Services to CTF Public Sector Operations
- 7. Other business
- 8. Closing

## **Provisional Timetable**

## Friday, November 4, 2011

8:30-9:00	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
9:00-10:00	Agenda Item 3	Update on Operations
10:00-1:00	Agenda Item 4	CTF Investment Plan for India
	Agenda Item 5	Revised CTF Investment Plan for Philippines
2:00-2:45	Agenda Item 6	Proposal to Revise the Payments for Project Implementation Support and Supervision Services to CTF Public Sector Operations
2:45-3:00	Agenda Item 7	Other business
3:00	Agenda Item 8	Closing