

CLIMATE INVESTMENT FUNDS

CTF/TFC.5/1/Rev.1

March 2, 2010

Meeting of the CTF Trust Fund Committee
Manila, Philippines
March 15, 2010

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. Trustee Report on financial status of the CTF
4. Update by contributors on their contributions
5. Pipeline of projects under development and projections of resources availability
6. Investment plans (to be deliberated in Executive Session after initial presentations)
 - a) CTF Investment Plan for Kazakhstan
 - b) CTF Investment Plan for Colombia
 - c) CTF Investment Plan for Indonesia
7. CTF results framework
8. CTF financing products, terms and review procedures for private sector operations
9. Results of the survey questionnaire on the intersessional meeting in December 2009
10. Election of Co-Chairs
11. Other business
12. Closing

PROVISIONAL TIMETABLE

Monday, March 15, 2010

11:00-11:10	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
11:10-1:00	Agenda Item 3	Trustee Report on financial status of the CTF
	Agenda Item 4	Update by contributors on their contributions
	Agenda Item 5	Pipeline of projects under development and projections of resources availability
1:00-2:00	Lunch	
2:00-6:30	Agenda Item 6	CTF Investment Plans: a) CTF Investment Plan for Kazakhstan b) CTF Investment Plan for Colombia c) CTF Investment Plan for Indonesia
6:30-7:00	Agenda Item 7	CTF results framework
7:00-8:00	Agenda Item 8	CTF financing products, terms and review procedures for private sector operations
8:00-8:30	Agenda Item 9	Results of the survey questionnaire on the intersessional meeting in December 2009
8:30-8:45	Agenda Item 10	Election of Co-Chairs
8:45-9:00	Agenda Item 11	Other business
9:00	Agenda Item 12	Closing