

CLIMATE INVESTMENT FUNDS

CTF/TFC.9/1
April 13, 2012

Meeting of the CTF Trust Fund Committee
Washington, D.C.
May 3, 2012

PROVISIONAL AGENDA

1. Opening
2. Adoption of Agenda
3. Semi-Annual Report on CTF Operations
4. Investment Plan for Chile
5. Options for Managing the Development of Projects Arising from New Investment Plans
6. Proposal for Establishing Targets to Monitor Delivery of CTF Projects
7. Proposal for Improvement Measures of the Private Sector Operations
8. MDB Report on Payments for Project Implementation Support and Supervision Services
9. Other Business
10. Closing

Provisional Timetable

Thursday, May 3, 2012

9:00 - 9:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of Agenda
9:15 - 10:15	Agenda Item 3	Semi-Annual Report on CTF Operations
10:15 - 11:30	Agenda Item 4	Investment Plan for Chile
11:30 - 1:00	Agenda Item 5	Options for Managing the Development of Projects Arising from New Investment Plans
2:30 - 3:30	Agenda Item 6	Proposal for Establishing Targets to Monitor Delivery of CTF Projects
3:30 - 4:30	Agenda Item 7	Proposal for Improvement Measures of the Private Sector Operations
4:30 - 5:00	Agenda Item 8	MDB Report on Payments for Project Implementation Support and Supervision Services
5:00 - 5:30	Agenda Item 9	Other Business
5:30	Agenda Item 10	Closing