

# CLIMATE INVESTMENT FUNDS

CTF/TFC.12/1/Rev.3

October 23, 2013

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Meeting of the CTF Trust Fund Committee

Washington D.C.

Monday, October 28, 2013

## PROVISIONAL AGENDA

1. Opening
2. Election of Co-Chair
3. Adoption of agenda
4. CTF semi-annual operational report
5. Dedicated private sector programs
6. CTF Investment Plan for Mexico: Phase II
7. Update on the CTF Investment Plan for South Africa
8. Cost-effectiveness of CTF projects
9. Approaches and criteria for considering potential new countries
10. Use of local currency for private sector projects under the CTF Trust Fund: Proposed tools and instruments to support local currency operations
11. Proposed amendment to the CTF public sector financing paper
12. Other business
13. Closing

## Provisional Timetable

*Monday, October 28, 2013*

*9:00am – 7:15pm*

9:00 - 9:15	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chair
	Agenda Item 3	Adoption of agenda
9:15 - 10:15	Agenda Item 4	CTF semi-annual operational report
10:15 - 12:15	Agenda Item 5	Dedicated Private Sector Programs
1:15 - 2:15	Agenda Item 10	Use of Local Currency for Private Sector Projects under the CTF Trust Fund: Proposed Tools and Instruments to Support Local Currency Operations
2:15 - 4:00	Agenda Item 6	CTF Investment Plan for Mexico: Phase II
	Agenda Item 7	Revised CTF Investment Plan for South Africa
4:00 - 5:00	Agenda Item 8	Cost-Effectiveness of CTF Projects
5:00 - 6:30	Agenda Item 9	Approaches and criteria for considering potential new countries
6:30 - 7:00	Agenda Item 11	Proposed amendment to the CTF public sector financing paper
7:00 - 7:15	Agenda Item 12	Other business
7:15	Agenda Item 13	Closing