

# CLIMATE INVESTMENT FUNDS

CTF/TFC.11/1/Rev.5  
April 26, 2013

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Meeting of the CTF Trust Fund Committee  
Washington D.C.  
May 2-3, 2013

## PROVISIONAL AGENDA

1. Opening
2. Election of Co-Chairs
3. Adoption of agenda
4. CTF semi-annual operational report
5. Revised CTF Investment Plan for Colombia  
Proposed amendments to the Colombia Sustainable Energy Finance Program
6. Update of CTF Investment Plan for Kazakhstan
7. Revised CTF Investment Plan for MENA CSP
8. Revised CTF Investment Plan for Mexico
9. Revised CTF Investment Plan for Ukraine
10. Proposal for Development Policy Loan to Promote Inclusive Green Growth and Sustainable Development in Himachal Pradesh Project in India
11. Proposal for further enhancement of the CTF pipeline management
12. Proposal for global private sector program
13. CIF financing and carbon markets
14. Communication from the Government of Jordan
15. Communication from the Government of Pakistan
16. Communication from the Government of Peru
- 16bis. Communication from the Government of Costa Rica
17. Proposal for reporting on enabling environments for promoting energy investments
18. Other business
19. Closing

## Provisional Timetable

### *Thursday, 9:00am – 6:30pm*

9:00 – 9:30	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chairs
	Agenda Item 3	Adoption of agenda
9:30 – 10:30	Agenda Item 4	CTF semi-annual operational report
10:30 – 12:00	Agenda Item 9	Revised CTF Investment Plan for Ukraine
12:00 – 1:30	Agenda Item 5	Revised CTF Investment Plan for Colombia Proposed amendments to the Colombia Sustainable Energy Finance Program
2:30 – 3:00	Agenda Item 6	Update of CTF Investment Plan for Kazakhstan
3:00 – 5:00	Agenda Item 7	Revised CTF Investment Plan for MENA CSP
5:00 – 6:30	Agenda Item 8	Revised CTF Investment Plan for Mexico

### *Friday, 9:00am – 6:00pm*

9:00 – 10:00	Agenda Item 10	Proposal for Development Policy Loan to Promote Inclusive Green Growth and Sustainable Development in Himachal Pradesh Project in India
10:00 – 12:00	Agenda Item 11	Proposal for further enhancement of the CTF pipeline management
1:00 – 3:00	Agenda Item 12	Proposal for global private sector program
3:00 – 4:00	Agenda Item 13	CIF financing and carbon markets
4:00 – 5:00	Agenda Item 14 Agenda Item 15 Agenda Item 16 Agenda Item 16bis.	Communication from the Government of Jordan Communication from the Government of Pakistan Communication from the Government of Peru Communication from the Government of Costa Rica
5:00 – 5:30	Agenda Item 17	Proposal for reporting on enabling environments for promoting energy investments
5:30 – 6:00	Agenda Item 18	Other business
6:00	Agenda Item 19	Closing