

CLIMATE INVESTMENT FUNDS

CTF/TFC.6/1/Rev.3

November 8, 2010

Meeting of the CTF Trust Fund Committee
Washington D.C.
November 12, 2010

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. CTF Semi-Annual Operational Report
4. Trustee Report on financial status of the CTF
5. Proposal for pipeline and portfolio risk management
6. CTF Results Framework
7. Investment Plan: Nigeria
8. South Africa: Eskom Renewables Support Project
9. Decision making process in other relevant international bodies
10. Election of Co-Chairs
11. Other business
12. Closing

PROVISIONAL TIMETABLE

Friday, November 12, 2010

11:00-11:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
11:15-12:15	Agenda Item 3	CTF Semi-Annual Operational Report
12:15-12:45	Agenda Item 4	Trustee Report on financial status of the CTF
1:15-2:15	Agenda Item 5	Proposal for pipeline and portfolio risk management
2:15-3:15	Agenda Item 6	CTF Results Framework
3:15-4:45	Agenda Item 7	Investment Plan: Nigeria
4:45-5:45	Agenda Item 8	South Africa: Eskom Renewables Support Project
5:45-6:15	Agenda Item 9	Decision making process in other relevant international bodies
6:15-6:30	Agenda Item 10	Election of Co-Chairs
6:30-6:45	Agenda Item 11	Other business
6:45	Agenda Item 12	Closing