

CLIMATE INVESTMENT FUNDS

CTF/TFC.7/1/Rev.2

June 8, 2011

Meeting of the CTF Trust Fund Committee
Cape Town, South Africa
June 22, 2011

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. Election of Co-Chair from a recipient country for the meeting
4. Report from CTF pilot country meeting
5. Trustee Report on Financial Status of the CTF
6. Semi-Annual Report on CTF operations
7. Morocco: Ouarzazate I Concentrated Solar Power Project
8. CTF Programming for FY12 and Enhancements to Pipeline Management
9. Update on CTF Investment Plan for Vietnam
10. Communication from the Government of India
11. Proposal for Portfolio Risk Management
12. Election of Co-Chairs
13. Other business
14. Closing