

CLIMATE INVESTMENT FUNDS

CTF/TFC.20/2
December 6, 2017

Meeting of the CTF Trust Fund Committee
Washington, DC
Friday, December 15, 2017

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting of the CTF Trust Fund Committee will be opened by the CIF Manager, Mafalda Duarte.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The contributor country members agreed to keep the current Co-Chair, Ms. Katie Berg from the United States, for this meeting, after which they will elect a Co-Chair for the rest of the 18 month term. The recipient country members elected (to be confirmed) to serve as the co-chair for the recipient countries for an 18 month term starting with this meeting.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. *A provisional agenda* for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.20/1/ Rev.1. The Trust Fund Committee is invited to adopt the agenda for the meeting.

AGENDA ITEM 4. CTF SEMI-ANNUAL OPERATIONAL REPORT AND RESULTS REPORT

4. The Trust Fund Committee is invited to review documents CTF/TFC.20/3/ Rev.1, *CTF Semi-Annual Operational Report* and CTF/TFC.20/4/ Rev.1, *CTF Results Report*, and to take note of the progress that has been made in advancing the work of the CTF.

AGENDA ITEM 5. CTF DPSP III PROPOSAL

5. The Trust Fund Committee is invited to review document CTF/TFC.20/5, *CTF DPSP III Proposal* and agree to the proposed decision.

AGENDA ITEM 6. OTHER BUSINESS

6. Members and the Co-Chairs may raise any other business under this agenda item.

AGENDA ITEM 7. CLOSING

7. The meeting is scheduled to close at 11:00 a.m. on Friday, December 15, 2017.