

CLIMATE INVESTMENT FUNDS

CTF/TFC.22/2
January 19, 2019

Meeting of the CTF Trust Fund Committee
Ouarzazate, Morocco
Thursday, January 31, 2019

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the Trust Fund Committee, Mr. Erivaldo Alfredo Gomes from Brazil, representing the recipient countries and Ms. Elizabeth Lien from the United States, representing the contributor countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A provisional agenda for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.22/1/ Rev.1. The Trust Fund Committee is invited to adopt the agenda for the meeting.

AGENDA ITEM 3. CTF SEMI-ANNUAL OPERATIONAL REPORT AND RESULTS REPORT

3. The Trust Fund Committee is invited to review documents CTF/TFC.22/3, *CTF Semi-Annual Operational Report* and CTF/TFC.22/4, *CTF Results Report* to take note of the progress that has been made in advancing the work of the CTF and provide any guidance.

AGENDA ITEM 4. CTF RISK REPORT

4. The Trust Fund Committee is invited to review document CTF/TFC.22/5, *CTF Risk Report*, which has been prepared to provide the Committee with an assessment of key risk exposures, including implementation, currency and resource availability risk for the CTF.

5. The Trust Fund Committee is invited to review the actions and initiatives to be undertaken and provide any guidance.

AGENDA ITEM 5. CTF 2.0

6. The Trust Fund Committee will be provided an update on the state of technical due diligence related to the development of a new financing modality (CTF 2.0).

AGENDA ITEM 6. DEDICATED PRIVATE SECTOR PROGRAM- BATTERY STORAGE

7. The Trust Fund Committee is invited to review document CTF/TFC.22/7 *Dedicated Private Sector Program – Battery Storage* and agree to the proposed decision.

AGENDA ITEM 7. KNOWLEDGE AND LEARNING UPDATE (PRESENTATION)

8. The Trust Fund Committee will be provided an update on various activities related to CTF knowledge management and learning.

AGENDA ITEM 8. OTHER BUSINESS

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

AGENDA ITEM 9. CLOSING

10. The meeting is scheduled to close at 6:00 p.m. on Thursday, January 31, 2019.