

CLIMATE INVESTMENT FUNDS

CTF/TFC.23/2
May 16, 2019

Meeting of the CTF Trust Fund Committee
Washington DC
Tuesday, June 4, 2019

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

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

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The contributor country members elected (to be confirmed) to serve as the Co-Chair for the contributor countries and 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.23/1. The Trust Fund Committee is invited to adopt the agenda for the meeting.

AGENDA ITEM 4. FUTURE DIRECTIONS OF THE CLEAN TECHNOLOGY FUND

4. The Trust Fund Committee is invited to review document CTF/TFC.23/3, *Future Directions of the Clean Technology Fund* and agree to the proposed decision.

AGENDA ITEM 5. CTF SEMI-ANNUAL OPERATIONAL REPORT

5. The Trust Fund Committee is invited to review document CTF/TFC.23/4, *CTF Semi-Annual Operational Report* to take note of the progress that has been made in advancing the work of the CTF and agree to the proposed decision.

AGENDA ITEM 6. RISK REPORT OF THE CTF

6. The Trust Fund Committee is invited to review document CTF/TFC.23/5, *Risk Report of the CTF* and note the progress that has been made in implementing a framework to identify, assess, monitor and report key risk exposures.

AGENDA ITEM 7. OTHER BUSINESS

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

AGENDA ITEM 8. CLOSING

8. The meeting is scheduled to close at 12:30 p.m. on Tuesday, June 4, 2019.