

# CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.18/1/Rev.5  
December 14, 2017

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Joint Meeting of the CTF and SCF Trust Fund Committee  
Washington D.C.  
Friday, December 15, 2017

## PROVISIONAL AGENDA

1. Opening
  2. Election of Co-Chairs
  3. Adoption of agenda
  4. Scenarios and estimates of CIF administrative costs for 5 years
  5. CIF @ 10
  6. CIF Financial, Risk, Portfolio and Operational Reporting Framework
  7. Report on Risk Management
  8. Concept Note: Proposal for a TA Facility for Clean Energy Investment Mobilization
  9. Other Business
  10. Closing
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## Provisional Timetable

Friday, December 15, 2017

11:15-11:30	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chairs
		Adoption of agenda
11:30-1:30	Agenda Item 3	Scenarios and estimates of CIF administrative costs for 5 years
2:00- 2:30	Agenda Item 4	CIF @ 10
2:30-3:30	Agenda Item 5	CIF Financial, Risk, Portfolio and Operational Reporting Framework
3:30-4:00	Agenda Item 6	Report on Risk Management issues
4:00- 4:30	Agenda Item 7	Concept Note: Proposal for a TA Facility for Clean Energy Investment Mobilization
4:30-4:45	Agenda Item 8	Other business
4:45	Agenda Item 9	Closing

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