

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.9/1.Rev.2

October 16, 2012

Joint Meeting of the CTF and SCF Trust Fund Committees

Istanbul, Turkey

November 2, 2012

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. Progress report on the measures to improve the operations of the CIF
4. Progress report on preparation of the independent evaluation of the CIF
5. Basis of reporting for the CTF and SCF financial statements prepared by the Trustee
6. Financial risk monitoring and management framework
7. CIF and the emerging financial architecture for climate change
8. Other business
9. Closing

Provisional Timetable

Friday, November 2, 2012

9:00-9:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
9:15-11:15	Agenda Item 3	Progress report on the measures to improve the operations of the CIF <ul style="list-style-type: none">a) Overviewb) Use of local currency in CIF projects (to be considered with Agenda Item 6)c) Note on development impact indicatorsd) CIF gender reviewe) CTF and development policy operations
11:15-12:00	Agenda Item 4	Progress report on the preparation of the independent evaluation of the CIF
12:00-12:30	Agenda Item 5	Basis of reporting for the CTF and SCF financial statements prepared by the Trustee
1:30-3:30	Agenda Item 6	Financial risk monitoring and management framework
	Agenda Item 3b	Use of local currency in CIF projects
3:30-5:00	Agenda Item 7	CIF and the emerging financial architecture for climate change
5:00-5:30	Agenda Item 8	Other business
5:30	Agenda Item 9	Closing