

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.8/1

April 13, 2012

Joint Meeting of the CTF and SCF Trust Fund Committees
Washington, D.C.
May 1-2, 2012

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. Note on the Independent Evaluation of the CIF
4. Submission by the European Investment Bank
5. Progress Report on Measures to Improve the Operations of the CIF
6. Enhancing Country Coordination Mechanisms, MDB Collaboration, and Stakeholder Engagement in CIF Programs
7. CIF Communications Strategy
8. The Use of Financing Instruments in CIF Public Sector Investments
9. Proposal for Additional Tools and Instruments to Enhance Private Sector Investments in the CIF
10. CIF FY 13 Business Plan and Budget
11. Progress Report on Managing for Results
12. Additionality of CIF to Existing MDB Portfolios
13. Other business
14. Closing

Provisional Timetable

Tuesday, May 1, 2012

4:45 - 5:00	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
5:00 - 6:00	Agenda Item 3	Note on the Independent Evaluation of the CIF

Wednesday, May 2, 2012

8:30 - 9:30	Agenda Item 4	Submission by the European Investment Bank
9:30 - 10:00	Agenda Item 5	Progress Report on Measures to Improve the Operations of the CIF
10:00 - 11:00	Agenda Item 6	Enhancing Country Coordination Mechanisms, MDB Collaboration, and Stakeholder Engagement in CIF Programs
11:00 - 12:00	Agenda Item 7	CIF Communications Strategy
12:00 - 1:00	Agenda Item 8	The Use of Financing Instruments in CIF Public Sector Investments
2:30 - 3:30	Agenda Item 9	Proposal for Additional Tools and Instruments to Enhance Private Sector Investments in the CIF
3:30 - 4:30	Agenda Item 10	CIF FY 13 Business Plan and Budget
4:30 - 5:30	Agenda Item 11	Progress Report on Managing for Results
5:30 - 6:00	Agenda Item 12	Additionality of CIF to Existing MDB Portfolios
6:00 - 6:30	Agenda Item 13	Other Business
6:30	Agenda Item 14	Closing