

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.10/1/Rev.2

April 26, 2013

Joint Meeting of the CTF and SCF Trust Fund Committees

Washington D.C.

April 29-30, 2013

PROVISIONAL AGENDA

1. Opening
2. Election of Co-Chairs
3. Adoption of agenda
4. Update on independent evaluation
5. Use of evaluative approaches in CIF activities
6. Elaboration of an Enterprise Risk Management program for the Climate Investment Funds
7. Interim proposal related to the use of local currency loans for private sector projects under the CTF Trust Fund
8. FY 14 business plan and budget
9. CIF gender review:
 - a) Approval of gender review
 - b) Proposed terms of reference for a gender specialist in the CIF Administrative Unit
10. Submissions by Observers to Trust Fund Committee
11. Other business
12. Closing

Provisional Timetable

Monday, April 29, 2013

9:00 - 9:30	Agenda Item 1	Opening
	Agenda Item 2	Election of Co-Chairs
	Agenda Item 3	Adoption of agenda
9:30 - 10:30	Agenda Item 4	Update on independent evaluation
10:30 – 11:30	Agenda Item 5	Use of evaluative approaches in CIF activities
11:30 - 1:00	Agenda Item 6	Elaboration of an Enterprise Risk Management Program for the Climate Investment Funds
2:00 – 4:00	Agenda Item 6	Elaboration of an Enterprise Risk Management Program for the Climate Investment Funds (cont.)
4:00 - 5:30	Agenda Item 7	Interim proposal related to the use of local currency loans for private sector projects under the CTF Trust Fund

Tuesday, April 30, 2013

9:00 – 11:00	Agenda Item 8	FY 14 business plan and budget
11:00 – 12:00	Agenda Item 9	CIF gender review: <ul style="list-style-type: none">a) Approval of gender reviewb) Proposed terms of reference for a gender specialist in the CIF Administrative Unit
12:00 – 12:30	Agenda Item 10	Submissions by Observers to Trust Fund Committee
12:30 - 1:00	Agenda Item 11	Other business
1:00	Agenda Item 12	Closing