

# CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.22/1/Rev.1

March 9, 2020

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Joint Meeting of the CTF and SCF Trust Fund Committees  
Washington D.C. (Virtual)  
March 24-25, 2020

## PROVISIONAL AGENDA

1. Opening
  2. Adoption of agenda
  3. Update on CIF Activities
  4. New CIF Program proposals, Operational and Governance Modalities
  5. Evaluation and Learning Special Initiative FY20 Annual Report and FY21 Work Plan
  6. FY21 CIF Business Plan and Budget
  7. CIF Gender Action Plan – Phase 3 and Gender Update
  8. Other Business
  9. Closing
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## Provisional Timetable

### Tuesday, March 24, 2020

7:00-7:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
7:15-7:30	Agenda Item 3	Update on CIF Activities
7.30 – 10.00	Agenda Item 4	New CIF Program proposals, Operational and Governance Modalities

### Wednesday, March 25, 2020

7:00 – 8:00	Agenda Item 5	Evaluation and Learning Special Initiative FY20 Annual Report and FY21 Work Plan
8:00-9:30	Agenda Item 6	FY21 CIF Business Plan and Budget
9:30- 10:30	Agenda Item 7	CIF Gender Action Plan – Phase 3 and Gender Update
10:30-10:45	Agenda Item 8	Other Business
10:45	Agenda Item 9	Closing