

# CLIMATE INVESTMENT FUNDS

CTF/TFC.11/2  
April 16, 2013

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Meeting of the CTF Trust Fund Committee  
Washington D.C.  
May 2-3, 2013

## **ANNOTATED PROVISIONAL AGENDA**

## **AGENDA ITEM 1. OPENING**

1. The meeting will be opened by the Trust Fund Committee Co-Chair, Mr. Frank Fass-Metz, from Germany.

## **AGENDA ITEM 2. ELECTION OF CO-CHAIRS**

2. In accordance with paragraph 26 of the Governance Framework for the CTF, “The CTF Trust Fund Committee will elect two co-chairs from among its Members to serve for an eighteen month term. One co-chair will be a representative of a recipient country and the other co-chair will be a representative of a contributor country”.

3. At its May 2012 meeting, Mr. Artur Cardoso de Lacerda, the Trust Fund Committee member from Brazil, and Mr. Frank Fass-Metz, the Trust Fund Committee member from Germany, were elected Co-Chairs to serve 12 months (the remainder of the 18 months term provided for in the rules) until the meeting of the Trust Fund Committee in May 2013.

4. The Trust Fund Committee is **invited to elect** two Co-Chairs, one from the contributor country group and one from the eligible recipient country group, to serve until the Trust Fund Committee meeting in November 2014 for an eighteen-month term.

## **AGENDA ITEM 3. ADOPTION OF AGENDA**

5. A provisional agenda for consideration by the Trust Funds Committee has been circulated as document CTF/TFC.11/1/Rev.4. The Trust Fund Committee is **invited to adopt** the agenda for the meeting.

## **AGENDA ITEM 4. CTF SEMI-ANNUAL OPERATIONAL REPORT**

6. The Trust Fund Committee is **invited to review** document CTF/TFC.11/3, *CTF Semi-Annual Operational Report*, **to take note** of the progress that has been made in advancing the work of the CTF. The Trust Fund Committee is invited to review the strategic overview of the CTF and the analysis of the trends of the approved projects.

## **AGENDA ITEM 5. REVISED CTF INVESTMENT PLAN FOR COLOMBIA**

7. The Trust Fund Committee is **invited to review** document CTF/TFC.11/4.a, *Revised CTF Investment Plan for Colombia*, submitted by the Government of Colombia, in collaboration with the Inter-American Development Bank and the World Bank Group. The Trust Fund Committee is invited **to endorse** the revisions as a basis for the further development of the new activities for CTF funding, noting that the total indicative allocation after the revisions to the plan remains at USD 150 million in CTF funding.

8. The Committee is further **invited to review** document CTF/TFC.11/4.b, *Proposed Amendments to the Colombia Sustainable Energy Finance Program*, and **to approve** the revised CTF funding proposed for the program.

**AGENDA ITEM 6. UPDATE OF CTF INVESTMENT PLAN FOR KAZAKHSTAN**

9. The Trust Fund Committee is **invited to review** document CTF/TFC.11/5, *Update of CTF Investment Plan for Kazakhstan*, submitted by the Government of Kazakhstan, in collaboration with the Asian Development Bank, the European Bank for Reconstruction and Development, and the World Bank Group.

10. The Committee is **invited to endorse** the changes as a basis for the further development of the new activities for CTF funding, noting that the total indicative allocation after the changes to the plan remains at USD 200 million in CTF funding.

**AGENDA ITEM 7. REVISED CTF INVESTMENT PLAN FOR MENA CSP**

11. The Trust Fund Committee is **invited to review** document CTF/TFC.11/6, *Revised CTF Investment Plan for MENA CSP*, submitted by Algeria, Egypt, Jordan, Morocco, and Tunisia, in collaboration with the African Development Bank and the World Bank Group.

12. The Committee is **invited to endorse** the revised plan as a basis for the further development of the proposed project and program concepts, confirms the calendar for project development, including Trust Fund Committee and MDB approvals, and **to request** that the proposed projects and programs be submitted to the Trust Fund Committee for funding approval in the proposed timeframes.

13. The Trust Fund Committee is **invited to take note** that the total indicative allocation for the plan has decreased by USD 90 million in CTF funding, from USD 750 million in the original plan endorsed in November 2010 to USD 660 million in the revised plan, and **to agree** to release USD 90 million in CTF funding from the MENA CSP investment plan so that it can be made available to finance other CTF projects in the pipeline.

**AGENDA ITEM 8. REVISED CTF INVESTMENT PLAN FOR MEXICO**

14. The Trust Fund Committee is invited to review document CTF/TFC.11/7, *Revised CTF Investment Plan for Mexico*, submitted by the Government of Mexico, in collaboration with the Inter-American Development Bank and the World Bank Group, and **to endorse** the revisions as a basis for the further development of the new activities for CTF funding, noting that the total indicative allocation under the revised plan remains at USD 500 million in CTF funding.

**AGENDA ITEM 9. REVISED CTF INVESTMENT PLAN FOR UKRAINE**

15. The Trust Fund Committee is **invited to review** the document CTF/TFC.11/8, *Revised CTF Investment Plan for Ukraine*, submitted by the Government of Ukraine in collaboration with the European Bank for Reconstruction and Development and the World Bank Group, and **to endorse** the revised plan as a basis for the further development of the proposed project and program concepts.

**AGENDA ITEM 10. PROPOSAL FOR DEVELOPMENT POLICY LOAN TO PROMOTE INCLUSIVE GREEN GROWTH AND SUSTAINABLE DEVELOPMENT IN HIMACHAL PRADESH PROJECT IN INDIA**

16. The Trust Fund Committee is **invited to review** document CTF/TFC.11/9, *Proposal for Development Policy Loan to Promote Inclusive Green Growth and Sustainable Development in Himachal Pradesh Project in India*, and **to take note** of the information provided in the document. The Committee Members are **invited to submit** any written comments on the proposal for transmission to the Government of India and IBRD so that the members' views may be taken into account in the further development of the proposal.

**AGENDA ITEM 11. PROPOSAL FOR FURTHER ENHANCEMENT OF THE CTF PIPELINE MANAGEMENT**

17. The Trust Fund Committee is **invited to review** document CTF/TFC.11/10, *Proposal for Further Enhancement of CTF Pipeline Management*, and **agree to** the proposed measures, including assigning priority to readiness in the pipeline management process, shortening the timeframes for the agreed milestones, and moving to a single pipeline with over-programming.

**AGENDA ITEM 12. PROPOSAL FOR GLOBAL PRIVATE SECTOR PROGRAM**

18. The CTF Trust Fund Committee is **invited to review** document CTF/TFC.11/11, *Proposal for a CTF Global Private Sector Program*, with a view to agreeing that a global private sector program should be established as an effective approach for financing programs and projects to engage the private sector at scale and with speed.

19. The Trust Fund Committee is **invited to request** the CIF Administrative Unit to take, in accordance with the procedures agreed in the Governance Framework for the CTF, the steps necessary to seek agreement by mail for an amendment to the Governance Framework that would allow for the use of different programs or business models if the Trust Fund Committee deems them helpful to achieve the objectives of the CTF.

**AGENDA ITEM 13. CIF FINANCING AND CARBON MARKETS**

20. At its May 2012 meeting, the Trust Fund Committee requested the CIF Administrative Unit to prepare a paper on the interactions between CIF financing and the carbon markets. The CIF Administrative Unit, in collaboration with the MDBs, prepared a document (CTF/TFC.10/9) for review by the Committee at its meeting in November 2012. However, due to time constraints, the Committee postponed its deliberations on this item until the next meeting.

21. The Trust Fund Committee is **invited to review** document CTF/TFC.11/12, *CIF Financing and Carbon Markets*, and to agree to steps to be taken in the future to ensure that the Trust Fund Committee is informed of projects seeking to benefits from both CTF funding and carbon finance.

**AGENDA ITEM 14. COMMUNICATION FROM THE GOVERNMENT OF JORDAN**

22. The Trust Fund Committee is **invited to review** document CTF/TFC.11/13, *Communication from the Government of Jordan*.

**AGENDA ITEM 15. COMMUNICATION FROM THE GOVERNMENT OF PAKISTAN**

23. The Trust Fund Committee is **invited to review** document CTF/TFC.11/14, *Communication from the Government of Pakistan*.

**AGENDA ITEM 16. COMMUNICATION FROM THE GOVERNMENT OF PERU**

24. The Trust Fund Committee is **invited to review** document CTF/TFC.11/15, *Communication from the Government of Peru*.

**AGENDA ITEM 17. PROPOSAL FOR REPORTING ON ENABLING ENVIRONMENTS FOR PROMOTING ENERGY INVESTMENTS**

25. The Trust Fund Committee is **invited to review** document CTF/TFC.11/16, *Proposal for Reporting on Enabling Environments for Promoting Energy Investments*, and **to approve** the proposal.

**AGENDA ITEM 18. OTHER BUSINESS**

26. Members of the Trust Fund Committee and the Co-Chairs may raise any other business under this agenda item.

**AGENDA ITEM 19. CLOSING**

27. The meeting is scheduled to close at 6:00 p.m. on Friday, May 3, 2013.