

# CLIMATE INVESTMENT FUNDS

CTF/TFC.19/2  
May 19, 2017

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Meeting of the CTF Trust Fund Committee  
Washington D.C.  
Tuesday, June 6, 2017

## **ANNOTATED PROVISIONAL AGENDA**

**AGENDA ITEM 1. OPENING**

1. The meeting will be opened by the Co-Chairs of the Trust Fund Committee, Mr. Saurabh Vijay from India, representing the recipient countries and Ms. Katie Berg from the United States, representing the contributor countries.

**AGENDA ITEM 2. ADOPTION OF AGENDA**

2. A provisional agenda for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.19/1. The Trust Fund Committee is invited to adopt the agenda for the meeting.

**AGENDA ITEM 3. CTF SEMI-ANNUAL OPERATIONAL REPORT**

3. The Trust Fund Committee is invited to review document CTF/TFC.19/3, *CTF Semi-Annual Operational Report* and to take note of the progress that has been made in advancing the work of the CTF. The Committee is further invited to provide comments especially related to the CTF resource situation and to agree to the proposed decision.

**AGENDA ITEM 4. OTHER BUSINESS**

4. Members and the Co-Chairs may raise any other business under this agenda item.

**AGENDA ITEM 5. CLOSING**

5. The meeting is scheduled to close at 1:00 p.m. on Thursday, June 6, 2017.