



**Intersessional Meeting of the CTF Trust Fund Committee
Washington D.C. (Virtual)
Tuesday, October 12, 2021**

CTF ANNOTATED PROVISIONAL AGENDA

Agenda Item 1. Opening

1. The meeting will be opened by the Co-Chairs of the CTF Trust Fund Committee, Mr. Martín Illescas from Argentina, representing the recipient countries and Mr. Nicholas Strychacz from the United States representing the contributor countries.

Agenda Item 2. Adoption of Agenda

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document CTF/TFC.IS.2/1. The meeting is invited to adopt the agenda.

Agenda Item 3. Accelerating Coal Transition (ACT) Investment Program Independent Expert Group Report.

3. The independent expert group will introduce and present the document CTF/TFC.IS.2/3, *Accelerating Coal Transition (ACT) Investment Program Independent Expert Group Report*, to the CTF Trust Fund Committee.

4. The Trust Fund Committee is invited to review the report, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

Agenda Item 4. Update on CTF 2.0

5. The CIF Admin Unit will provide an update on the recent work carried out under the CTF 2.0 and present the proposed decision.

6. The Trust Fund Committee is invited **to approve** the proposed decision.

Agenda Item 5. Other Business

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

Agenda Item 6. Closing

8. The meeting is scheduled to close at 12:00 p.m. on Tuesday, October 12, 2021.



The Climate Investment Funds

The Climate Investment Funds (CIF) were established in 2008 to mobilize resources and trigger investments for low carbon, climate resilient development in select middle and low income countries. To date, 14 contributor countries have pledged funds to CIF that have been channeled for mitigation and adaptation interventions at an unprecedented scale in 72 recipient countries. The CIF is the largest active climate finance mechanism in the world.

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