

CLIMATE INVESTMENT FUNDS

CTF/TFC.22/1/Rev.1
December 10, 2018

Meeting of the CTF Trust Fund Committee
Ouarzazate, Morocco
Thursday, January 31, 2019

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. CTF semi-annual operational report and results report
4. Risk Report of the CTF
5. CTF 2.0
6. Dedicated Private Sector Program – Battery Storage
7. Update on Knowledge Management and Evaluation and Learning
8. Other business
9. Closing

Provisional Timetable

1:00-1:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
1:15-2:15	Agenda Item 3	CTF semi-annual operational report and results report
2:15-2:45	Agenda Item 4	Risk report of the CTF
2:45-4:15	Agenda Item 5	CTF 2.0
4:15-5:15	Agenda Item 6	Dedicated Private Sector Program – Battery Storage
5:15-5:45	Agenda Item 7	Update on Knowledge Management and Evaluation and Learning
5:45-6:00	Agenda Item 8	Other business
6:00	Agenda Item 9	Closing