



Meeting of the CTF Trust Fund Committee
Washington D.C. (Virtual)
Thursday, November 19, 2020

CTF ANNOTATED AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the CTF Trust Fund Committee, Ms. Elizabeth Lien from the United States representing the contributor countries, and Mr. Zaheer Fakir from South Africa, representing the recipient countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A Provisional Agenda for consideration by the meeting has been circulated as document CTF/TFC.25/1. The meeting is invited to **adopt** the agenda.

AGENDA ITEM 3. CTF SEMI-ANNUAL OPERATIONAL REPORT

3. Document CTF/TFC.25/3 *CTF Semi-Annual Operational Report* has been prepared to provide the CTF Trust Fund Committee with a report on the status of CTF activities and updates on projects under preparation and implementation. The Trust Fund Committee is invited **to review** the report, **to provide**, if appropriate, guidance and feedback on the operations of the CTF and **to approve** the proposed decision.

AGENDA ITEM 3.1 CTF RESULTS REPORT

4. Document CTF/TFC.25/3.1 *CTF Results Report*, presents information on the results of the CTF portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Trust Fund Committee is invited **to review** the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 4. CTF RISK REPORT

5. Document CTF/TFC.25/4 *CTF Risk Report*, presents information on the risks of the CTF portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Trust Fund Committee is invited **to review** the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

7. The meeting is scheduled to close at 10:00 a.m. on Thursday, November 19, 2020.