



Meeting of the CTF Trust Fund Committee

Washington D.C (Hybrid)

Thursday, June 23, 2022

CTF ANNOTATED AGENDA

1. Agenda Item 1. Opening

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

2. Agenda Item 2. Adoption of Agenda

2. A *Provisional Agenda* for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.28/2. The Trust Fund Committee is invited to adopt the agenda.

3. Agenda Item 3. CTF Semi-Annual Operational Report and CTF Results Report

3. Document CTF/TFC.28/3, *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.
4. Document CTF/TFC.28/3.1/Rev.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.

4. Agenda Item 4. Options to support additional countries to access funding under ACT

5. Document CTF/TFC.28/4, *Options to support additional countries to access funding under ACT*, presents information on potential options of support for consideration of the Committee. The Trust Fund Committee is invited to review the document, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

5. Agenda Item 5. CTF Risk Report

6. Document CTF/TFC.28/5/Rev.1, *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.

6. Agenda Item 6. Update on CIF Capital Markets Mechanism (CCMM)

7. Document CTF/TFC.28/6, *Update on CIF Capital Markets Mechanism (CCMM)*, presents an update carried out under the CCMM.

7. Agenda Item 7. Other Business

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

8. Agenda Item 8. Closing

9. The meeting is scheduled to close at 3:00 p.m. EST on Thursday, June 23, 2022.



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.

THE CLIMATE INVESTMENT FUNDS

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