

CLIMATE INVESTMENT FUNDS

FIP/SC.3/1
February 25, 2010

Meeting of the FIP Sub-Committee
Manila, Philippines
March 17, 2010

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. FIP Operational Guidelines
4. FIP Investment Criteria and Financing Modalities
5. Terms of Reference for the Development of a Dedicated Grant Mechanism for Indigenous Peoples and Local Communities
6. Report of FIP Expert Group: Recommendations for Pilots under the FIP
7. Selection of FIP pilots
8. Other business
9. Closing

PROVISIONAL TIMETABLE

Wednesday, March 17, 2010

8:30–8:40	Agenda Item 1	Opening
8:40–8:50	Agenda Item 2	Adoption of agenda
8:50–10:30	Agenda Item 3	FIP Operational Guidelines
10:30–12:00	Agenda Item 4	FIP Investment Criteria and Financing Modalities
12:00–1:00	Agenda Item 5	Terms of Reference for the Development of a Dedicated Grant Mechanism for Indigenous Peoples and Local Communities
2:00–3:30	Agenda Item 6	Report of FIP Expert Group: Recommendations for Pilots under the FIP
3:30–5:00	Agenda Item 7	Selection of FIP pilots
5:00–5:30	Agenda Item 8	Other business
5:30	Agenda Item 9	Closing