

CLIMATE INVESTMENT FUNDS

FIP/SC.15/2
October 30, 2015

Meeting of the FIP Sub-Committee
Washington D.C.
Thursday, November 12, 2015

Agenda item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the elected Co-Chairs, Ms. Berenice Hernández Toro, Sub-Committee member from Mexico, and Ms. Katie Berg, Sub-Committee member from the United States.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document FIP/SC.15/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. FIP SEMI-ANNUAL OPERATIONAL REPORT AND RESULTS REPORT

3. The *FIP Semi-Annual Operational Report* (FIP/SC.15/3) has been prepared to provide the FIP Sub-Committee with a report on the status of FIP activities, including information on the status of country programming in FIP pilot countries.

4. In addition, the *FIP Results Report* (FIP/SC.15/4) has been prepared to provide the FIP Sub-Committee with a report on the progress made and cumulative results achieved by the FIP and to provide an overview of the progress that has been made toward strengthening and improving the FIP monitoring and reporting system in pilot countries.

5. The Sub-Committee is invited **to review** the Semi-Annual Operational Report and the Results Report, **to provide**, if appropriate, guidance and feedback on the operations of the FIP and **to approve** the proposed decision.

AGENDA ITEM 4. FIP KNOWLEDGE PRODUCTS

6. FIP knowledge products (FIP/SC.15/5, *FIP Knowledge Products*) have been prepared for presentation to encourage lessons sharing and awareness raising of thematic issues in the FIP.

7. Following the presentation of each knowledge product, the FIP Sub-Committee is invited to provide, if appropriate, comments and ask any questions pertaining to the product.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

9. The meeting is scheduled to close at 12:00 p.m. on Thursday, November 12, 2015.