

CLIMATE INVESTMENT FUNDS

FIP/SC.16/2
June 3, 2016

Meeting of the FIP Sub-Committee
Oaxaca, Mexico
Thursday, June 16, 2016

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the FIP Sub-Committee, Ms. Berenice Hernández Toro from Mexico, representing the recipient countries, and Mr Ben Green from the United Kingdom, representing the contributor countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A provisional agenda for consideration by meeting of the Sub-Committee has been circulated as document FIP/SC.16/1. The meeting is invited to adopt the agenda.

AGENDA ITEM 3. STRATEGIC DIRECTIONS FOR THE CLIMATE INVESTMENT FUNDS

3. Document FIP/SC.16/3, *Report on the Strategic Discussion from the Joint Meeting*, has been prepared to provide the Sub- Committee with a strategic analysis on FIP and a proposal for future directions.

4. The Sub-Committee is invited to review the document and provide guidance especially related to the future directions for FIP.

AGENDA ITEM 4. FIP SEMI-ANNUAL OPERATIONAL REPORT

5. Document FIP/SC.16/4, *FIP Semi-Annual Operational Report*, 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.

6. The Sub-Committee is invited to review the semi-annual operational report, to provide, if appropriate, guidance and feedback on the operations of the FIP and to approve the proposed decision.

AGENDA ITEM 5. FIP INVESTMENT PLAN FOR COTE D'IVOIRE

7. Document FIP/SC.16/5, *Investment Plan for Cote d'Ivoire*, presents the investment plan prepared by the Government of Cote d'Ivoire, in collaboration with the MDBs. The investment plan presents the priority activities proposed to be undertaken with FIP funding

8. The Sub-Committee is invited to endorse the investment plan as a basis for the further development of activities proposed in the investment plan.

AGENDA ITEM 6. FIP INVESTMENT PLAN FOR MOZAMBIQUE

9. Document FIP/SC.16/6, *Investment Plan for Mozambique*, presents the investment plan prepared by the Government of Mozambique, in collaboration with the MDBs. The investment plan presents the priority activities proposed to be undertaken with FIP funding.

10. The Sub-Committee is invited to endorse the investment plan as a basis for the further development of activities proposed in the investment plan.

AGENDA ITEM 7. OTHER BUSINESS

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

AGENDA ITEM 8. CLOSING

12. The meeting is scheduled to close at 6:15 pm on Tuesday, June 15, 2016.