

# CLIMATE INVESTMENT FUNDS

FIP/SC.19/2  
December 6, 2017

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Meeting of the FIP Sub-Committee  
Washington D.C.  
Wednesday, December 13-Thursday, December 14, 2017

Agenda 2

**ANNOTATED PROVISIONAL AGENDA**

**AGENDA ITEM 1.            OPENING**

1.        The meeting of the FIP Sub-Committee will be opened by the CIF Manager, Mafalda Duarte.

**AGENDA ITEM 2 .            ELECTION OF CO-CHAIRS**

2.        The contributor country members agreed to keep the current Co-Chair, Mr. Ben Green from the United Kingdom for this meeting, after which they will elect a Co-Chair for the rest of the 18 month term. The recipient country members elected (to be confirmed) to serve as the co-chair for the recipient countries for an 18 month term starting with this meeting.

**AGENDA ITEM 3.            ADOPTION OF AGENDA**

3.        A *Provisional Agenda* for consideration by the meeting has been circulated as document FIP/SC.19/1. The meeting is invited **to adopt** the agenda.

**AGENDA ITEM 4.            FIP SEMI-ANNUAL OPERATIONAL REPORT**

4.        Document FIP/SC.19/3, *The FIP Operational and Results 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. 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.            INVESTMENT PLAN FOR CONGO REPUBLIC**

5.        Document FIP/SC.19/4, *FIP Investment Plan for Congo Republic*, presents the investment plan prepared by the Government of Congo Republic, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

**AGENDA ITEM 6.            INVESTMENT PLAN FOR ECUADOR**

6.        Document FIP/SC.19/5, *FIP Investment Plan for Ecuador*, presents the investment plan prepared by the Government of Ecuador, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector. The Sub-Committee is invited **to review** the investment plan, Congo Republic, if appropriate, guidance and feedback and **to approve** the proposed decision.

**AGENDA ITEM 7. INVESTMENT PLAN FOR NEPAL**

7. Document FIP/SC.19/6, *FIP Investment Plan for Nepal*, presents the investment plan prepared by the Government of Nepal, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

**AGENDA ITEM 8. INVESTMENT PLAN FOR BANGLADESH**

8. Document FIP/SC.19/7, *FIP Investment Plan for Bangladesh*, presents the investment plan prepared by the Government of Bangladesh, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

**AGENDA ITEM 9. INVESTMENT PLAN FOR CAMEROON**

9. Document FIP/SC.19/8, *FIP Investment Plan for Cameroon*, presents the investment plan prepared by the Government of Cameroon, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

**AGENDA ITEM 10. INVESTMENT PLAN FOR RWANDA**

10. Document FIP/SC.19/9, *FIP Investment Plan for Rwanda*, presents the investment plan prepared by the Government of Rwanda, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

**AGENDA ITEM 11. INVESTMENT PLAN FOR ZAMBIA**

11. Document FIP/SC.19/10, *FIP Investment Plan for Zambia*, presents the investment plan prepared by the Government of Zambia, in collaboration with the MDBs. The investment plan presents the priority activities proposed within the forest sector. The Sub-Committee is invited **to review** the investment plan, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

**AGENDA ITEM 12.        OTHER BUSINESS**

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

**AGENDA ITEM 13.        CLOSING**

13. The meeting is scheduled to close at 1:15 p.m. on Thursday, December 14, 2017.