

CLIMATE INVESTMENT FUNDS

FIP/SC.2/1/Rev.1
January 29, 2010

Meeting of the FIP Sub-Committee
Washington, D.C.
February 3 and 4, 2010

PROVISIONAL AGENDA

1. Opening
2. Adoption of Agenda
3. Elements of FIP Operational Guidelines
4. Elements of FIP Investment Criteria and Financing Modalities
5. Status Report on FIP Expert Group (oral presentation)
6. Exchange of views on key issues related to REDD+ within the context of the UNFCCC
7. Other business
8. Closing

PROVISIONAL TIMETABLE¹

Wednesday, February 3, 2010

3:00 – 3:10	Agenda Item 1	Opening
3:10 – 3:20	Agenda Item 2	Adoption of Agenda
3:20 – 6:00	Agenda Item 3	Elements of FIP Operational Guidelines

Thursday, February 4, 2010

9:00 – 11:30	Agenda Item 4	Elements of FIP Investment Criteria and Financing Modalities
11:30 – 12:00	Agenda Item 5	Status report on FIP Expert Group
12:00 – 12:45	Agenda Item 6	Exchange of views on key issues related to REDD+ within the context of the UNFCCC
12:45 – 1:00	Agenda Item 7	Other business
1:00	Agenda Item 8	Closing

¹ Provision has been made to extend the meeting to the afternoon if necessary to allow the FIP Sub-Committee to complete consideration of the agenda items.