

CLIMATE INVESTMENT FUNDS

FIP/SC.4/1/Rev.1

May 24, 2010

Meeting of the FIP Sub-Committee
Washington, D.C.
June 24, 2010

PROVISIONAL AGENDA

1. Opening
2. Election of Co-Chairs
3. Adoption of agenda
4. FIP Operational Guidelines
5. FIP Investment Criteria and Financing Modalities
6. FIP Logic Model
7. Enhancing Cooperation and Seeking Coherence between REDD+ Institutions to Support Countries REDD+ Efforts
8. Report of FIP Expert Group: Recommendations for Additional Pilots under the FIP
9. Selection of FIP pilots
10. Other business
11. Closing

PROVISIONAL TIMETABLE

Thursday, June 24, 2010

8:30–8:40	Agenda Item 1	Opening
8:40–9:00	Agenda Item 2	Election of Co-Chairs
9:00–9:10	Agenda Item 3	Adoption of agenda
9:10–10:00	Agenda Item 4	FIP Operational Guidelines
10:00–11:00	Agenda Item 5	FIP Investment Criteria and Financing Modalities
11:00–12:00	Agenda Item 6	FIP Logic Model
12:00–1:30	Agenda Item 7	Enhancing Cooperation and Seeking Coherence between REDD+ Institutions to Support Countries REDD+ Efforts
2:30–3:30	Agenda Item 8	Report of FIP Expert Group: Recommendations for Additional Pilots under the FIP
3:30–4:30	Agenda Item 9	Selection of FIP pilots
4:30–5:00	Agenda Item 10	Other business
5:00	Agenda Item 11	Closing