

CLIMATE INVESTMENT FUNDS

FIP/SC.8/1/Rev.1

April 16, 2012

Meeting of the FIP Sub-Committee

Washington, DC

May 4, 2012

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. FIP Semi-Annual Operational Report
4. Report from Meeting of FIP Pilot Countries
5. Investment Plan for Brazil
6. Update on the Investment Plan for Indonesia
7. Update on the Investment Plan for Ghana
8. Procedures for allocating funds under the FIP reserve
9. Other business
10. Closing

PROVISIONAL TIMETABLE

Friday, May 4, 2012

8:30 – 9:00	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
9:00 – 9:30	Agenda Item 3	FIP Semi-Annual Operational Report
9:30 – 10:00	Agenda Item 4	Report from Meeting of FIP Pilot Countries
10:00 – 11:30	Agenda Item 5	Investment Plan for Brazil
11:30 – 12:30	Agenda Item 6	Update on the Investment Plan for Indonesia
2:00 – 3:00	Agenda Item 7	Update on the Investment Plan for Ghana
3:00 – 4:00	Agenda Item 8	Procedures for allocating funds under the FIP reserve
4:00 – 4:30	Agenda Item 9	Other business
4:30	Agenda Item 10	Closing