

CLIMATE INVESTMENT FUNDS

FIP/SC.20/2
May 17, 2018

Meeting of the FIP Sub-Committee
Washington D.C.
Thursday, June 7, 2018

Agenda 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the FIP Sub-Committee, Mr. Ben Green from the United Kingdom, representing the contributor countries, and Mr. Muhammad Jaiteh from The Gambia, representing the recipient countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document FIP/SC.20/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. FIP SEMI-ANNUAL OPERATIONAL REPORT

3. Document FIP/SC.20/3, *The 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. 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 4. RISK REPORT OF THE FIP

4. Document FIP/SC.20/4, *Risk Report of the FIP*, presents information on the risks of the FIP portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Sub-Committee is invited **to review** the document, to provide, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 5. PRESENTATION OF FINDINGS FROM THE EVALUATION AND LEARNING PARTNERSHIP ON FINANCING FOR FOREST-RELATED ENTERPRISES

5. IIED will present the main findings from the Evaluation and Learning Partnership on Financing for Forest-related Enterprises. The Sub-Committee is invited to provide comments and feedback.

AGENDA ITEM 6. PRESENTATION OF FINDINGS FROM THE LEARNING PARTNERSHIP OF THE DEDICATED GRANT MECHANISM FOR INDIGENOUS PEOPLES AND LOCAL COMMUNITIES (DGM)

6. Itad will present the main findings from the Learning Partnership of the Dedicated Grant Mechanism for Indigenous Peoples and Local Communities (DGM). The Sub-Committee is invited to provide comments and feedback.

AGENDA ITEM 7. OTHER BUSINESS

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

AGENDA ITEM 8. CLOSING

8. The meeting is scheduled to close at 12:30 p.m. on Thursday, June 7th, 2018