

CLIMATE INVESTMENT FUNDS

FIP/SC.22/2
May 13, 2019

Meeting of the FIP Sub-Committee
Washington DC
Wednesday, June 5, 2019

Agenda Item 2

FIP ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

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

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The contributor country members elected (to be confirmed) to serve as the Co-Chair for the contributor countries and 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.22/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 4. FIP SEMI-ANNUAL OPERATIONAL REPORT

4. Document FIP/SC.22/3, *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, and updates on projects under preparation and implementation. The Sub-Committee is invited **to review** the report, **to provide**, if appropriate, guidance and feedback on the operations of the FIP and **to approve** the proposed decision.

AGENDA ITEM 5. FIP RISK REPORT

5. Document FIP/SC.22/4, *FIP Risk Report*, 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 6. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

7. The meeting is scheduled to close at 11:30 a.m. on Wednesday, June 5, 2019.