

CLIMATE INVESTMENT FUNDS

FIP/SC.23/2
March 5, 2020

Meeting of the FIP Sub-Committee

Agenda Item 2

FIP 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 Ms. Chitembo Chunga from Zambia, 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.23/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. FIP OPERATIONAL AND RESULTS REPORT

3. Document FIP/SC.23/3, *The FIP Operational and Results 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 results emerging from projects under 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 4. FIP RISK REPORT

4. Document FIP/SC.23/4, *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 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

6. The meeting is scheduled to close at 1:15 p.m. on Thursday, March 26th, 2020.