

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.7/1/Rev.3
October 25, 2011

Joint Meeting of the CTF and SCF Trust Fund Committees
Washington, D.C.
November 3, 2011

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. 2011 Annual Report on the CIF - “CIF From the Ground Up: investing in Our Green Future”
4. Proposed Measures to Improve the Operations of the CIF
5. CIF Trust Funds: Participation in a new Investment Tranche
6. CIF Administrative Costs - A Review of the Use of Budget Resources and Work Program Growth FY09-12
7. Proposal for Launch of Independent Evaluation of the CIFs
8. Other business
9. Closing

Provisional Timetable

Thursday, November 3, 2011

1:30-1:45	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
1:45-2:45	Agenda Item 3	2011 Annual Report on the CIF - “CIF From the Ground Up: investing in Our Green Future”
2:45-4:45	Agenda Item 4	Proposed Measures to improve the operations of the CIF
4:45-5:15	Agenda Item 5	CIF Trust Funds: Participation in a new Investment Tranche
5:15-6:15	Agenda Item 6	CIF Administrative Costs - A Review of the Use of Budget Resources and Work Program Growth FY09-12
6:15-6:45	Agenda Item 7	Proposal for Launch of Independent Evaluation of the CIFs
6:45-7:00	Agenda Item 8	Other business
7:00	Agenda Item 9	Closing