# Climate Investment Funds

CTF-SCF/TFC.5/1/Rev.1 October 18, 2010

Joint Meeting of the CTF and SCF Trust Fund Committees Washington, D.C. November 11-12, 2010

#### PROVISIONAL AGENDA

- 1. Opening
- 2. Adoption of agenda
- 3. Partnership Forum
- 4. Logistical Arrangements for CIF Committee Meetings
- 5. Distinguishing and Tracking CIF Contributions as New and Additional Funding
- 6. Global Support Program
- 7. Review of the Self-Selection Process for, and Participation of, Civil Society Observers in the CIF Governing Bodies
- 8. 2010 CIF Annual Report
- 9. Other business
- 10. Closing

## PROVISIONAL TIMETABLE

## Thursday, November 11, 2010

4:00-4:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
4:15-4:45	Agenda Item 3	Partnership Forum
4:45-5:45	Agenda Item 4	Logistical Arrangements for CIF Committee Meetings
5:45-6:45	Agenda Item 5	Distinguishing and Tracking CIF Contributions as New and Additional Funding

#### Friday, November 12, 2010

8:30-9:00	Agenda Item 6	Global Support Program
9:00-10:00	Agenda Item 7	Review of the Self-Selection Process for, and Participation of, Civil Society Observers in the CIF Governing Bodies
10:00-10:30	Agenda Item 8	2010 CIF Annual Report
10:30-10:45	Agenda Item 9	Other business
10:45	Agenda Item 10	Closing