

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.5/2
October 28, 2010

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

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by two elected Co-Chairs: one from the CTF Trust Fund Committee and one from the SCF Trust Fund Committee. Recognizing that the elected co-chair for the SCF will be from a contributor country, it is suggested that the elected CTF co-chair from a recipient country and the elected SCF co-chair jointly preside over the meeting.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the joint meeting of the Trust Fund Committees has been circulated as document CTF-SCF/TFC.5/1/Rev.1. The joint meeting is invited to **adopt** the agenda.

AGENDA ITEM 3. PARTNERSHIP FORUM

3. The annual Partnership Forum is an integral part of the design of the Climate Investment Funds (CIF). It provides a platform for dialogue and knowledge sharing among diverse CIF stakeholders. Document CTF-SCF/TFC.5/3, *Partnership Forum*, provides: (a) a summary of the highlights of the 2010 CIF Partnership Forum in Manila for discussion by the CTF and SCF Trust Fund Committees, and (b) an update on the organization of the next Partnership Forum to be held in Tunis, Tunisia, in March 2011, hosted by the African Development Bank.

4. The joint meeting of the Trust Fund Committees is invited to **consider** the highlights from the 2010 Partnership Forum, to **decide** on any action that should be taken as a result of the views expressed at the Forum, and to **agree** to the proposed design and scheduling of the 2011 Partnership Forum.

AGENDA ITEM 4. LOGISTICAL ARRANGEMENTS FOR CIF COMMITTEE MEETINGS

The joint meeting of the Trust Fund Committees is invited to: (a) **review** document CTF-SCF/TFC.5/4, *Logistical Arrangements for CIF Committee Meetings*, (b) consider the implications of requests: (i) to convene Trust Fund Committee and Sub-Committee meetings alternating between Washington D.C. and Europe, (ii) to provide interpretation for Trust Fund Committee and Sub-Committee meetings into English, French and Spanish, and (iii) to provide increased translation of working documents of the Trust Fund Committee and Sub-Committee meetings into French and Spanish prior to its meetings; and (c) to **advise** the CIF Administrative Unit on any action to be taken to respond to these requests.

AGENDA ITEM 5. DISTINGUISHING AND TRACKING CIF CONTRIBUTIONS AS NEW AND ADDITIONAL ODA RESOURCES

5. During its meeting in March 2010, the joint meeting reviewed document CTF-SCF/TFC.4/6, *Update on Distinguishing and Tracking CIF Contributions as New and*

Additional ODA Resources, and requested the CIF Administrative Unit to submit to its next joint meeting a report addressing the following:

- a. information from each CIF contributor country on its CIF contribution and how it has determined that the contribution is new and additional ODA resources;
 - b. information on trends in the availability of development resources in the MDBs over the past several years; and
 - c. case study involving one country with an endorsed investment plan under the CTF, with a view to distinguishing CIF resources and non-CIF resources and to consider the feasibility of distinguishing or “unbundling” climate financing from development financing.
6. The Committees acknowledged that the CIF report should not preempt any work in the UNFCCC and the OECD/DAC on furthering the understanding of “new and additional resources for climate financing.”
7. The joint meeting is invited to **review** and **comment** upon the information provided in document CTF-SCF/TFC.5/5, *Distinguishing and Tracking CIF Contributions as New and Additional ODA Resources*.
8. Under this agenda item, the joint meeting may wish to take note of information document, CTF-SCF/TFC.5/Inf.2, *Development and Climate Change Monitoring: Climate Finance and ODA*.

AGENDA ITEM 6. GLOBAL SUPPORT PROGRAM

9. The Programming and Financing modalities for the PPCR provide for the establishment of a Global Support Program (GSP) within the CIF Administrative Unit to provide the “glue” to bring together all of the individual pilot programs and to promote learning among them. These modalities also envisage that GSP would be expanded to cover other SCF programs as they become operational.
10. The CIF Business Plan and Budget for FY10 includes the establishment of the GSP to promote training, build a community of practice and share lessons learned among the countries benefitting from the CIF. The joint meeting of the CTF and SCF Trust Fund Committee, in approving the business plan and budget, noted that the CIF Administrative Unit is expected to elaborate a work plan for the program which should be submitted to the Trust Fund Committees for review and approval.
11. The Administrative Unit has made the necessary arrangements for the establishment of the GSP. This program is a collection of tools and services to support pilot countries in implementing the CIF. Its objectives and services are described in document CTF-SCF/TFC.5/6.

12. The joint meeting is **invited to consider** document CTF-SCF/TFC.5/6, *Global Support Program*, and **approve** the objectives, scope and work of the GSP.

AGENDA ITEM 7. REVIEW OF THE SELF-SELECTION PROCESS FOR, AND PARTICIPATION OF, CIVIL SOCIETY OBSERVERS IN THE CIF GOVERNING BODIES

13. During its meeting in March 2010, the SCF Trust Fund Committee reviewed document SCF/TFC.4/5, *Update on the Self-Selection Process for Observers for FIP and SREP* and welcomed the results from the self-selection process for observers for non-profit civil society and the private sector to the FIP and SREP Sub-Committees. It also welcomed the finalization of the self-selection process for private sector observers to the PPCR Sub-Committee.

14. The Trust Fund Committee requested “the CIF Administrative Unit to prepare a review of the process of selecting observers to the CIF Committees, their participation and their engagement, and that of other stakeholders, in the decision-making process in the CIF for submission to the joint meeting of the CTF and SCF Trust Fund Committees in November 2010. The review should take into account the recommendations presented by representatives of civil society, indigenous peoples and the private sector. Efforts should be made to include stakeholder views from the field, if appropriate”.

15. The joint meeting of the CTF and SCF Trust Fund Committee is invited to **review** and **comment** upon document CTF-SCF/TFC.5/7, *Review of the Self-Selection Process for Observers to CIF Committees and Effectiveness of Participation*.

AGENDA ITEM 8. 2010 CIF ANNUAL REPORT

16. Pursuant to the Governance Frameworks of the CTF and SCF, the Administrative Unit is to “prepare an annual consolidated report on the CTF and SCF’s activities, performance, and lessons, including details of the CTF and SCF’s portfolio, status of implementation, funding allocations for the previous period, pipeline of projects and fund projections, administrative costs incurred, and other pertinent information”.

17. A draft of the *2010 CIF Annual Report “Creating a Climate-Smart World”* (CTF-SCF/TFC.5/8), which focuses on lessons learned and early results from the implementation of the CIF, is before the joint meeting **for review and approval**.

AGENDA ITEM 8. OTHER BUSINESS

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

AGENDA ITEM 9. CLOSING

19. The meeting is scheduled to close at 10:45 am on Friday, November 12, 2010.