

# CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.19/2

May 31, 2018

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Joint Meeting of the CTF and SCF Trust Fund Committees

Washington, DC

Tuesday, June 5, 2018

Agenda Item 2

## **ANNOTATED PROVISIONAL AGENDA**

**AGENDA ITEM 1.            OPENING**

1.        The meeting will be opened by the Co-Chairs of the joint meeting of the CTF and SCF Trust Fund Committees, Ms. Zoe Norgate from the United Kingdom, representing the contributor countries, and [to be determined], representing the recipient countries.

**AGENDA ITEM 2.            ADOPTION OF AGENDA**

2.        A provisional agenda for consideration by the joint meeting has been circulated as document Joint CTF-SCF/TFC.19/2. The joint meeting is invited to adopt the agenda for the meeting.

**AGENDA ITEM 3.            UPDATE ON CIF ACTIVITIES**

3.        The CIF Administrative Unit will provide an update on CIF activities from July 2017 to December 2018.

4.        The joint meeting is invited to take note of the update.

**AGENDA ITEM 4.            FY19 CIF BUSINESS PLAN AND BUDGET**

5.        Document Joint CTF-SCF/TFC.19/4, *FY19 CIF Business Plan and Budget*, presents the annual business plan and budget request for the CIF Administrative Unit, the multilateral development banks, and the Trustee for fiscal year 2019, beginning July 1, 2018.

6.        The joint meeting is invited to review the *FY19 CIF Business Plan and Budget* and approve the proposed decision.

**AGENDA ITEM 5.            EVALUATION AND LEARNING SPECIAL INITIATIVE: FY18 ANNUAL REPORT AND FY19 WORK PLAN**

7.        Document CTF-SCF/TFC.19/5, *Evaluation and Learning Special Initiative: FY 18 Annual Report and FY19 Work Plan*, reports on progress against specific FY18 Work Plan objectives, presents key objectives of FY19 Work Plan, and discusses budget commitments for FY18 and budget estimates for FY19.

8.        The joint meeting is invited to review the *Evaluation and Learning Special Initiative: FY18 Annual Report and FY19 Work Plan* and approve the proposed decision.

**AGENDA ITEM 6.            TECHNICAL ASSISTANCE FACILITY FOR CLEAN ENERGY INVESTMENT MOBILIZATION**

9.        The joint meeting of the CTF and SCF Trust Fund Committees in December 2017 welcomed Denmark's *Proposal for a TA Facility for Clean Energy Investment Mobilization* (Joint CTF-SCF.18/7), and requested Denmark, the CIF Administrative Unit, working with MDBs and

the Trustee, to develop a full-scale proposal of the Facility and submit it for virtual decision by the SCF and the CTF Committees by March 31, 2018.

10. In response to the above request, document Joint CTF-SCF/TFC.19/6 has been prepared as a full-scale proposal, in time for consideration by the joint meeting.

11. The joint meeting is requested approve the proposed decision.

**AGENDA ITEM 7. FY18 PROGRESS ON IMPLEMENTATION OF THE CIF GENDER ACTION PLAN, PHASE 2**

12. Document Joint CTF-SCF/TFC.19/7, *FY18 Progress Report on Implementation of the CIF Gender Action Plan -- Phase 2*, provides an update on activities undertaken to advance gender equality outcomes in the CIF under the CIF Gender Action Plan - Phase 2, and reports on activity progress during FY18.

13. The joint meeting is invited to approve the proposed decision.

**AGENDA ITEM 8. FINDINGS FROM THE EVALUATION OF THE CIF PROGRAMMATIC APPROACH**

14. A presentation will be given to the joint meeting of the CTF and SCF Trust Fund Committees on findings from the evaluation of the CIF programmatic approach.

15. The joint meeting is invited to provide comments and guidance on the programmatic approach evaluation.

**AGENDA ITEM 9. OTHER BUSINESS**

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

**AGENDA ITEM 10. CLOSING**

17. The meeting is scheduled to close at 5:30 pm on Tuesday, June 5, 2018.