

CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.20/2
January 30, 2019

Joint Meeting of the CTF and SCF Trust Fund Committees
Ouarzazate, Morocco
Thursday, January 31, 2019

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 Mr. Nacibe Chemor Sales from Mexico 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.20/2. The joint meeting is invited to adopt the agenda for the meeting.

AGENDA ITEM 3. STRATEGIC DIRECTIONS FOR THE CIF

3. As its meeting in June 2016, the Joint Meeting of the CTF and SCF Trust Fund Committees agreed to continue to monitor the developments in the climate finance architecture to inform a discussion on the future of the CIF in December 2018 at the earliest.

4. Document Joint CTF-SCF/TFC.20/3, *Strategic Directions for the CIF*, was prepared to support such discussion and provides an assessment of CIF's achievements to date, the impact of the CIF as well as the role of its business model in delivering transformational change and identifies thematic areas in which transformational impact could be achieved through the CIF business model.

5. The Joint Meeting is invited to discuss the paper and provide guidance to the CIF Administrative Unit and the MDBs regarding next steps.

AGENDA ITEM 4. EVALUATION AND LEARNING SPECIAL INITIATIVE UPDATE AND EXTENSION CONCEPT NOTE

6. Document Joint CTF-SCF/TFC.20/4, *Evaluation and Learning Special Initiative: Update and Extension Concept Note*, provides an update on the Evaluation and Learning (E&L) Special Initiative, highlighting progress and results to date, and a concept note for a proposed extension based on different resourcing scenarios.

7. The joint meeting is invited to review the *Evaluation and Learning Special Initiative: Update and Extension Concept Note* and approve the proposed decision.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

9. The meeting is scheduled to close at 12.00 pm on Thursday, January 31, 2019.