

CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.21/2

May 21, 2019

Joint Meeting of the CTF and SCF Trust Fund Committees

Washington, DC

Monday, June 3, 2019

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The Joint meeting of the CTF and SCF Trust Fund Committees will be opened by the CIF Manager, Mafalda Duarte.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The contributor country members elected (to be confirmed) to serve as the Co-Chair for the contributor countries and the recipient country members elected (to be confirmed) to serve as the Co-chair for the recipient countries, for an 18-month term starting with this meeting.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. A provisional agenda for consideration by the joint meeting has been circulated as document Joint CTF-SCF/TFC.21/1. The joint meeting is invited to adopt the agenda for the meeting.

AGENDA ITEM 4. UPDATE ON CIF ACTIVITIES

4. The CIF Administrative Unit will provide an update on CIF activities from January 2019 to May 2019.

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

AGENDA ITEM 5. STRATEGIC DIRECTIONS FOR THE CIF

6. At its meeting in January 2019, the members of the CTF and SCF Trust Fund Committees, acknowledged the significant contribution of the CIF business model in driving scaled investments into clean energy, climate resilience and sustainable forest management over the past ten years. Members also emphasized the need to build on CIF's important legacy of success and to draw lessons from its proven business model as the climate architecture continues to develop.

7. Document CTF-SCF/TFC.21/3, *Strategic Directions for the CIF* was prepared to support such discussion and provides the last evidence in the urgency, the suitability of CIF business model to accelerate systemic climate actions and identifies sectors in which transformational impact could be achieved through the CIF business model in the short term.

8. The joint meeting is invited to review the *Strategic Directions for the CIF* and approve the proposed decision.

AGENDA ITEM 6. FY20 CIF BUSINESS PLAN AND BUDGET

9. Document Joint CTF-SCF/TFC.21/4, *FY20 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 2020, beginning July 1, 2019.

10. The joint meeting is invited to review the *FY20 CIF Business Plan and Budget* and approve the proposed decision.

AGENDA ITEM 7. EVALUATION AND LEARNING SPECIAL INITIATIVE: FY19 ANNUAL REPORT AND FY20-22 BUSINESS PLAN

11. Document CTF-SCF/TFC.21/5, *Evaluation and Learning Special Initiative: FY19 Annual Report and FY20-22 Business Plan*, reports on progress against FY19 Work Plan objectives, and presents key objectives, themes and activities for the proposed FY20-22 E&L Business Plan.
12. The joint meeting is invited to review the *Evaluation and Learning Special Initiative: FY19 Annual Report and FY20-22 Business Plan* and approve the proposed decision.

AGENDA ITEM 8. PROGRESS REPORT ON IMPLEMENTATION OF THE CIF GENDER ACTION PLAN – PHASE 2: FY19 ACHIEVEMENTS AND PLANNED FY20 ACTIVITIES

13. Document Joint CTF-SCF/TFC.21/6, *Progress Report on Implementation of the CIF Gender Action Plan – Phase 2: FY19 Achievements and Planned FY20 Activities*, provides an update on activities undertaken in FY19 to advance gender equality outcomes in the CIF under the CIF Gender Action Plan - Phase 2, and proposes a program of activities for FY20.
14. The joint meeting is invited to review the Update.

AGENDA ITEM 9. OTHER BUSINESS

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

AGENDA ITEM 10. CLOSING

16. The meeting is scheduled to close at 4.00 p.m. on Monday, June 3, 2019.