

# CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/TFC.22/2  
March 9, 2020

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Joint Meeting of the CTF and SCF Trust Fund Committees  
Washington, DC (Virtual)  
March 24-25, 2020

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, Mr. Shamsur Rahman Khan from Bangladesh representing the recipient countries, and Ms. Zoe Norgate from the United Kingdom, representing the contributor 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.22/1. 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 June 2019 to-date.

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

**AGENDA ITEM 4. NEW CIF PROGRAM PROPOSALS, OPERATIONAL AND GOVERNANCE MODALITIES**

5. The CIF Administrative Unit will provide the CTF and SCF Trust Fund Committees with an overview on the new program strategies it proposes to establish to drive the “*rapid and far-reaching transitions in energy, land, urban and infrastructures, and industrial systems*” and their related operational and governance modalities.

6. Documents CTF-SCF/TFC.22/4.1 *Accelerating Low-Carbon, Climate-Resilient Transition in Industry program*, CTF-SCF/TFC.22/4.2 *Climate-Smart Urbanization program*, CTF-SCF/TFC.22/4.3 *Integration of Renewable Energy into Power Systems program*, and CTF-SCF/TFC.22/4.4 *Nature, People and Climate Investments program* provide details on the investment strategies proposed by the CIF Administrative Unit and CIF implementing partners to tackle the system-wide barriers and challenges hindering the transition in these areas through the target use of concessional finance.

7. Document CTF-SCF/TFC.22/4 *Operational Modalities for the Climate Investment Funds’ New Strategic Programs*, outlines key items for the operationalization of the above-mentioned programs, once established.

8. Document CTF-SCF/TFC.22/4.5 *Governance Options for the new CIF Action Areas*, outlines governance options for managing the new action areas.

9. The joint meeting is invited to review the *New CIF Program proposals, the Operational Modalities and the Governance Options* and approve the proposed decision.

**AGENDA ITEM 5. EVALUATION AND LEARNING SPECIAL INITIATIVE: FY20 ANNUAL REPORT AND FY21 WORK PLAN**

10. Document CTF-SCF/TFC.22/5, *Evaluation and Learning Special Initiative: FY20 Annual Report and FY21 Work Plan*, reports on progress against FY20 Work Plan objectives, and presents key objectives, themes and activities for the proposed FY21 Work Plan.

11. The joint meeting is invited to review the *Evaluation and Learning Special Initiative: FY20 Annual Report and FY21 Work Plan* and approve the proposed decision.

**AGENDA ITEM 6. FY21 CIF BUSINESS PLAN AND BUDGET**

12. Document Joint CTF-SCF/TFC.22/6, *FY21 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 2021, beginning July 1, 2020.

13. The joint meeting is invited to review the *FY21 CIF Business Plan and Budget* and approve the proposed decision.

**AGENDA ITEM 7. CIF GENDER ACTION PLAN – PHASE 3; AND FY20 PROGRESS REPORT ON IMPLEMENTATION OF THE CIF GENDER ACTION PLAN PHASE 2**

14. Document Joint CTF-SCF/TFC.22/7, *CIF Gender Action Plan – Phase 3 provides an update on reflects on progress made under Phase 2 of the CIF Gender Action Plan and proposes a Phase 3 of CIF Gender programming support from FY21-24.*

15. The joint meeting is invited to review the CIF Gender Action Plan – Phase 3 and approve the proposed decision.

**AGENDA ITEM 8. OTHER BUSINESS**

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

**AGENDA ITEM 9. CLOSING**

17. The meeting is scheduled to close at 10.45 a.m. on Wednesday, March 25, 2020.