



## **Joint Meeting of the CTF and SCF Trust Fund Committees**

**Washington, D.C. (Hybrid)**

**Tuesday, November 7, 2023**

**ANNOTATED PROVISIONAL AGENDA**



CLIMATE INVESTMENT FUNDS  
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Joint CTF-SCF/TFC.29/02  
November 1, 2023

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## Executive Session

The World Bank HR Team will coordinate the process of interviews of CEO Candidates.

### 1. 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. Edward Webber from the United Kingdom, representing the contributor countries, and Mr. Bob Natifu from Uganda, representing the recipient countries.

### 2. Agenda Item 2. Adoption of Agenda

2. A *Provisional Agenda* for consideration by the Committees has been circulated as document Joint CTF-SCF/TFC.29/01/Rev.2. The Committees are invited to adopt the agenda.

### 3. Agenda Item 3. Update on CIF Activities

3. The CIF Secretariat will provide an *Update on CIF activities* from June to November 2023. The Committees are invited to take note of the update.

### 4. Agenda Item 4. Operational and Governance Review of the CIF

4. The Ad Hoc Committee, appointed by the CTF and SCF Committees to oversee the Operational and Governance Review process, will present an update on the process and offer suggestions for next steps for consideration by the Committees. The Committees are invited to take note of the update.

## 5. Agenda Item 5. Cost Recovery Options Update

5. The CIF Secretariat [and the World Bank](#) will present [an update on the Cost Recovery Options document Joint CTF-SCF/TFC.29/05 Cost Recovery Options Paper](#). The [Committees](#) are invited to take note of the update ~~and approve the document~~.

## 6. Agenda Item 6. Proposal for New Climate Resilience Program

6. The CIF Secretariat [and the MBDs](#) will present document Joint CTF-SCF/TFC.29/06 *Proposal for New Climate Resilience Program*. The committees are invited to provide comments to the new program proposal.

## 7. Agenda Item 7. Results Deep Dive Series: New Insights

7. The CIF Secretariat will present the *Results Deep Dive Series: New Insights*. The committees are invited to take note of the presentation.

## 8. Agenda Item 8. Other Business

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

## 9. Agenda Item 9. Closing

9. The meeting is scheduled to close at 6:00p.m. on Tuesday, November 7, 2023.



## The Climate Investment Funds

The Climate Investment Funds (CIF) were established in 2008 to mobilize resources and trigger investments for low carbon, climate resilient development in select middle and low income countries. To date, 14 contributor countries have pledged funds to CIF that have been channeled for mitigation and adaptation interventions at an unprecedented scale in 72 recipient countries. The CIF is the largest active climate finance mechanism in the world.

### THE CLIMATE INVESTMENT FUNDS

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