

# CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.3/2  
October 14, 2009

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Joint Meeting of the CTF and SCF Trust Fund Committees  
Washington, D.C.  
October 28, 2009

## **ANNOTATED PROVISIONAL AGENDA**

## **AGENDA ITEM 1. OPENING**

1. The meeting will be opened by two Co-Chairs chosen from among the CTF and SCF Trust Fund Committee Co-Chairs: Roger Ehrhardt (Canada), Zaheer Fakir (South Africa), William Pizer (USA) and Kathy Sierra (World Bank).

## **AGENDA ITEM 2. ADOPTION OF AGENDA**

2. A *Provisional Agenda* for consideration by the joint meeting of the Trust Fund Committees has been circulated as document CTF-SCF/TFC.3/1. The joint meeting is invited **to adopt** the agenda.

## **AGENDA ITEM 3. FIRST ANNUAL REPORT ON THE CIF**

3. Pursuant to the Governance Frameworks of the CTF and SCF, the Administrative Unit is to “prepare an annual consolidated report on the CTF and SCF’s activities, performance, and lessons, including details of the CTF and SCF’s portfolio, status of implementation, funding allocations for the previous period, pipeline of projects and fund projections, administrative costs incurred, and other pertinent information”.

4. A draft of the First Annual Report, which focuses on lessons learned from the design and early implementation of the CIFs, is before the joint meeting **for review and approval**.

## **AGENDA ITEM 4. CLIMATE INVESTMENT FUNDS -- PARTNERSHIP FORUM 2010**

5. At their joint meeting in May 2009, the CTF and SCF Trust Fund Committees reviewed document CTF-SCF/TFC.2/3, *Partnership Forum 2010: Preliminary Design Proposal*. The joint requested the CIF Administrative Unit and the MDB Committee to:

- a) develop the design proposal further for approval by the joint Committees based on the discussions of the meeting and further consultations with civil society representatives on the CIF committees; and
- b) Prepare a more detailed, and preferably smaller, budget for the Partnership Forum for approval by the joint Committees, recognizing that preparatory work for the forum could proceed on the basis of the initial budget presented in the CIF Budget for FY09.

6. A revised proposal on the *Climate Investment Funds -- Partnership Forum 2010* (CTF-SCF/TFC.3/4) has been submitted **for approval** by the joint meeting of the CTF- and SCF Trust Fund Committees.

**AGENDA ITEM 5. NOTE ON THE HARMONIZATION OF CIF RESULTS FRAMEWORKS**

7. At the meetings of the CIF Trust Fund Committees in May 2009, the following decisions were approved by the SCF Trust Fund Committee and the CTF Trust Fund Committee regarding proposals for a results measurement framework for each of the funds:

*The SCF Trust Fund Committee: "... recognizes the need for consistency in results frameworks across the SCF programs. The Administrative Unit is requested to recruit a consultant to work with a working group of interested Committee members to ensure that a similar format is followed for each of the programs, to identify and fill any gaps, to consider consistency across all programs, and to develop, taking into account the results measurement framework of each program, an integrated framework for the SCF. "*

*The CTF Trust Fund Committee: "...requests the Administrative Unit, in collaboration with the MDB Committee, to prepare a log-frame representation of the results measurement framework, including revisions to Tier 2, consistent with the work being undertaken for other CIF programs."*

8. The *Note on the Harmonization of CIF Results Frameworks* (CTF-SCF/TFC.3/5) informs the joint Meeting of the ongoing process and challenges associated with this task.

9. The joint CTF and SCF Trust Fund Committees are invited **to decide** on the composition of a working group to guide the harmonization process and **to approve** the terms of reference for a consultant and the proposed working modalities proposed in the document.

**AGENDA ITEM 6. UPDATE ON THE PROCESS FOR THE SELF SELECTION OF OBSERVERS**

10. The joint meeting of the CTF/SCF Trust Fund Committees is invited **to review** document CTF-SCF/TFC.3/6, *Update on the Process for the Self Selection of Observers*, and **take note of the results** from the self-selection process for observers from non-profit civil society organizations and the private sector to the CTF and SCF Trust Fund Committees and the PPCR Sub-Committee.

11. The joint meeting may wish **to request** that an update on the self-selection process and a review of the lessons learned and recommendations emerging from the process be submitted **for its review and decision** at the joint meeting in March 2010.

**AGENDA ITEM 7. OTHER BUSINESS**

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

**AGENDA ITEM 8. CLOSING**

13. The meeting is scheduled to close at 1:40 pm on Wednesday October 28, 2009.