

CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.3/1
October 13, 2009

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

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. First Annual Report on the CIF
4. Climate Investment Funds – Partnership Forum 2010
5. Note on the Harmonization of CIF Results Frameworks
6. Update on the process for the self selection of observers
7. Other business
8. Closing

PROVISIONAL TIMETABLE

Wednesday, October 28, 2009

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| 10.30 – 10.35 | Agenda Item 1 | Opening |
| 10.35 – 10.40 | Agenda Item 2 | Adoption of agenda |
| 10.40 – 12.00 | Agenda Item 3 | First Annual Report on the CIF |
| 12.00 – 12.30 | Agenda Item 4 | Climate Investment Funds – Partnership Forum 2010 |
| 12.30 – 1.00 | Agenda Item 5 | Note on the Harmonization of CIF Results Frameworks |
| 1.00 – 1.30 | Agenda Item 6 | Update on the process for the self selection of observers |
| 1.30 – 1.40 | Agenda Item 7 | Other business |
| 1.40 | Agenda Item 8 | Closing |