



Joint Meeting of the CTF and SCF Trust Fund Committees
Washington D.C. (Virtual)
Tuesday, November 17, 2020

Joint CTF-SCF Annotated 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. Ritchie Conor from the United Kingdom representing the contributor countries, and Mr. Shamshur Khan from Bangladesh, representing the recipient 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.23/1/ Rev.1. The meeting is invited to adopt the agenda.

AGENDA ITEM 3. UPDATE ON CIF ACTIVITIES

3. The CIF Administrative Unit will provide an update on CIF activities from December 2019 to November 2020. The joint meeting is invited to take note of the update.

AGENDA ITEM 4. CIF PIPELINE MANAGEMENT AND CANCELLATION POLICY

4. Document Joint CTF-SCF/TFC.23/4 *CIF Pipeline Management and Cancellation Policy*, proposes an enhanced pipeline management and cancellation process, to contribute to the effectiveness and efficiency of CIF project and program delivery. The Trust Fund Committee is invited **to review** the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 5. CLIMATE INVESTMENT FUNDS FINANCIAL TERMS AND CONDITIONS

5. Document Joint CTF-SCF/TFC.23/5 *Climate Investment Funds Financial Terms and Conditions*, establishes the pricing and other significant terms and conditions of the financing products for which the Multilateral Development Banks (MDBs) may deploy Climate Investment Funds (CIF) resources for future CIF operations. The Trust Fund Committee is invited **to review** the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 6. ACCELERATING COAL TRANSITION INVESTMENT PROGRAM

6. Document Joint CTF-SCF/TFC.23/6 *Accelerating Coal Transition Investment Program* sets out the context and rationale for a proposed coal transition investment program. The Trust Fund Committee is invited **to review** the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 7. OTHER BUSINESS

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

AGENDA ITEM 8. CLOSING

8. The meeting is scheduled to close at 12:15 p.m. on Tuesday, November 17, 2020.