



Joint Meeting of the CTF and SCF Trust Fund Committees  
Washington D.C. (Virtual)  
Tuesday, June 22, 2021 – Wednesday June 23, 2021

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. Conor Ritchie from the United Kingdom representing the contributor countries, and Mr. Bob Natifu from Uganda, 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.24/1/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 July 2020 to June 2021. The joint meeting is invited to take note of the update.

## **Agenda Item 4. Evaluation and Learning Initiative FY21 Annual Report and FY22 Work Plan**

4. Document Joint CTF-SCF/TFC.24/4, *Evaluation and Learning Special Initiative: FY21 Annual Report and FY22 Work Plan*, reports on progress against FY21 Work Plan objectives, and presents key objectives, themes and activities for the proposed FY22 Work Plan.

5. The joint meeting is invited to review the Evaluation and Learning Special Initiative FY21 Annual Report and FY22 Work Plan and approve the proposed decision.

## **Agenda Item 5. FY 22 CIF Business Plan and Budget**

6. Document Joint CTF-SCF/TFC.24/5, *FY22 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 2022, beginning July 1, 2022.

7. The joint meeting is invited to review the FY22 CIF Business Plan and Budget and approve the proposed decision.

## **Agenda Item 6. FY21 Progress Report on Implementation of the CIF Gender Action Plan – Phase 3**

8. Document Joint CTF-SCF/TFC.24/6, *FY21 Progress Report on Implementation of the CIF Gender Action Plan – Phase 3* provides an update on progress under the CIF Gender Action Plan in

the current FY.

9. The joint meeting is invited to review *the CIF Gender Action Plan – Phase 3 progress report for FY21* and approve the proposed decision.

### **Agenda Item 7. Update on CIF Technical Assistance Facility**

10. The CIF Administrative Unit will provide an *update on CIF Technical Assistance Facility*. The joint meeting is invited to take note of the update.

### **Agenda Item 8. Supporting a just transition to a low- carbon and climate resilient future**

11. The CIF Administrative Unit will present an update on and key findings from its analytical work on just transition. The joint meeting is invited to take note of the presentation and corresponding discussion paper.

### **Agenda Item 9. Other Business**

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

### **Agenda Item 10. Closing**

13. The meeting is scheduled to close at 10:30 a.m. on Wednesday, June 23, 2021.