



CIF/DM.1/1/Rev.1
February 29, 2008

First Donors Meeting on
Climate Investment Funds
March 4-5, 2008
Paris, France

PROVISIONAL AGENDA

1. Welcome and Introduction by Chair
2. Discussion of general objectives and overall design of Climate Investment Funds and the Strategic Climate Fund
3. Discussion of Clean Technology Fund
4. Discussion of Forest Investment Fund
5. Discussion of Climate Resilience Pilot Program
6. Next steps
7. Closing of meeting

Preliminary Timetable

Tuesday, March 4

Afternoon

1:30 pm - 2:00 pm **Welcome and Introduction by Chair**, Katherine Sierra, Vice President, Sustainable Development Network, World Bank

Statements by the representatives of the Regional Development Banks (ADB, AfDB, EBRD, IDB)

2:00-2:30 Statement by Executive Secretary of the UN Framework Convention on Climate Change

2:30pm – 6:00pm **Discussion of general objectives and overall design of Climate Investment Funds and the Strategic Climate Fund**

 Introduction by the Chair

Objectives of the funds

 Strategic Climate Fund

 Clean Technology Fund [for Climate Change]

 Forest Investment Fund

 Climate Resilience Pilot Program

Organizational Structure of Strategic Climate Fund

Organizational Structure of Investment Funds

 Trust Fund Committees

 Membership

 Decision Making

 Functions

 Frequency of meetings

 Partnership Forum

 Membership

 Function

 MDB Committee

 Membership

 Functions

 Administrative Unit

 Functions

 Staffing

 Location

 Trustee

 Functions and responsibilities

6:00 – 8:00

 Reception

Wednesday, March 5

9:00am – 12:00pm

Discussion of Clean Technology Fund

Programming

Program Priorities
Private Sector
Monitoring and Evaluation

Financial matters

Minimum Contribution to the funds
Ceiling on country financing
Reflows and Withdrawals
Sunset Clause
Fees

Other Issues

12:00pm – 1:00pm

Lunch

1:00pm – 2:30pm

Discussion of Forest Investment Fund

Objectives
Relation to other financing mechanisms
Country Eligibility
Types of Investments

2:30pm – 4:00pm

Discussion of Climate Resilience Pilot Program

Objectives
Relation to other financing mechanisms
Country Eligibility
Types of Investments

4:00pm – 4:30pm

Next steps

4:30 pm

Closing of meeting