



CIF/DM.2/1
March 27, 2008

Design Meeting on Climate Investment Funds
Washington, D.C.
April 14-15, 2008

PROVISIONAL AGENDA

1. Opening of the meeting
2. Clean Technology Fund
3. Strategic Climate Fund
4. Pilot Program for Climate Resilience
5. Next steps
6. Closing of meeting

PRELIMINARY TIMETABLE

Monday, April 14, 2008

8:30 am – 9:30 am	Registration
9:30 am – 10:00 am	Opening of the meeting
10:00 am – 10:30 am	Introduction of Clean Technology Fund
10:30 am – 11:30 am	General Discussion
11:30 am – 1:00 pm	Governance and structure of the CTF
1:00 pm – 2:30 pm	Lunch
2:30 pm – 4:00 pm	Business Model for Country Public Sector Investments
4:00 pm – 5:30 pm	Business Model for Private Sector Engagement
5:30 pm – 6:00 pm	Summary of discussions

Tuesday, April 15, 2008

9:00 am – 9:30 am	Introduction of Strategic Climate Fund
9:30 am – 10:30 am	General Discussion
10:30 am – 12:00 pm	Governance and structure of the SCF
12:00 pm – 1:00 pm	Partnership Forum
1:00 pm – 2:30 pm	Lunch
2:30 pm – 4:00 pm	Pilot Program for Climate Resilience
4:00 pm – 4:30 pm	Summary of discussion
4:30 pm – 5:00 pm	Next Steps
5:00 pm	Closing