

# CLIMATE INVESTMENT FUNDS

SCF/TFC.11/2/Rev.1  
May 4, 2015

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Meeting of the SCF Trust Fund Committee  
Washington D.C.  
Tuesday, May 12, 2015

Agenda item 2

## **ANNOTATED PROVISIONAL AGENDA**

**AGENDA ITEM 1. OPENING**

1. The meeting will be opened by the current Co-Chair Ms. Kate Hughes, Trust Fund Committee member from the United Kingdom.

**AGENDA ITEM 2. ADOPTION OF AGENDA AND ELECTION OF CO-CHAIR FROM RECIPIENT MEMBER COUNTRIES**

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document SCF/TFC.11/1. The meeting is invited **to adopt** the agenda.
3. The Trust Fund Committee is invited **to elect** a Co-Chair from amongst its members from an eligible recipient country, to serve as Co-Chair until the beginning of the Trust Fund Committee meetings to be convened in May 2016.

**AGENDA ITEM 3. SCF PRIVATE SECTOR FACILITY**

4. Document SCF/TFC.11/3, *Proposal for Strategic Climate Fund Private Sector Facility*, has been prepared to provide the SCF Trust Fund Committee with a proposal on developing a mechanism for SCF private sector initiatives.
5. The SCF Committee is invited **to comment** on the proposal and **to consider** the proposed structure, criteria and funding parameters to further enhance the private sector mechanism under the FIP, SREP, and PPCR through a Strategic Climate Fund Private Sector Facility.

**AGENDA ITEM 4. OTHER BUSINESS**

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

**AGENDA ITEM 5. CLOSING**

7. The meeting is scheduled to close at 10:30 a.m. on Tuesday, May 12, 2015.