

CLIMATE INVESTMENT FUNDS

SCF/TFC.13/2
May 16, 2019

Meeting of the SCF Trust Fund Committee
Washington DC
Monday, June 3, 2019

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The SCF Trust Fund Committee meeting will be opened by the CIF Manager, Mafalda Duarte.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The contributor country members elected (to be confirmed) to serve as the Co-Chair for the contributor countries and the recipient country members elected (to be confirmed) to serve as the Co-chair for the recipient countries, for an 18-month term starting with this meeting.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. A provisional agenda for consideration by the Trust Fund Committee has been circulated as document SCF/TFC.13/1. The Trust Fund Committee is invited to adopt the agenda for the meeting.

AGENDA ITEM 4. FUTURE DIRECTIONS OF THE STRATEGIC CLIMATE FUND

4. The Trust Fund Committee is invited to review document SCF/TFC.13/3, *Future Directions of the Strategic Climate Fund* and agree to the proposed decision.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

6. The meeting is scheduled to close at 5:45 p.m. on Monday, June 3, 2019.