

CLIMATE INVESTMENT FUNDS

SCF/TFC.6/1/Rev.1

October 15, 2010

Meeting of the SCF Trust Fund Committee

Washington D.C.

November 11, 2010

PROVISIONAL AGENDA

1. Opening and Election of Co-Chair
2. Adoption of agenda
3. Progress report on targeted programs under the SCF
4. Trustee Report on the financial status of the SCF
5. SCF Results Framework
6. Costs of MDB Project Implementation Support and Supervision Services for Public Sector Programs and Projects under the SCF
7. Mid-Term Budget Issues
8. Quality review of Investment Plans and Strategies under the SCF targeted programs
9. Note on the Selection of Members of the SCF Sub-Committees
10. Election of Co-Chair
11. Other business
12. Closing

PROVISIONAL TIMETABLE

Thursday, November 11, 2010

8:30-8:45	Agenda Item 1	Opening and Election of Co-Chair
	Agenda Item 2	Adoption of agenda
8:45-9:15	Agenda Item 3	Progress report on targeted programs under the SCF
9:15-9:45	Agenda Item 4	Trustee Report on the financial status of the SCF
9:45-11:30	Agenda Item 5	SCF Results Framework
11:30-12:30	Agenda Item 6	Costs of MDB Project Implementation Support and Supervision Services for Public Sector Programs and Projects under the SCF
12:30-1:00	Agenda Item 7	Mid-Term Budget Issues
1:30-2:30	Agenda Item 8	Quality review of Investment Plans and Strategies under the SCF targeted programs
2:30-3:00	Agenda Item 9	Note on the Selection of Members of the SCF Sub-Committees
3:00-3:15	Agenda Item 10	Election of Co-Chair
3:15-3:30	Agenda Item 11	Other Business
3:30	Agenda Item 12	Closing