

CLIMATE INVESTMENT FUNDS

SCF/TFC.8/2
October 31, 2011

Meeting of the SCF Trust Fund Committee
Washington, DC
November 3, 2011

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING AND ELECTION OF CO-CHAIRS

1. The meeting will be opened by Andrew Steer, in his capacity as Co-Chair of the SCF.
2. It should be recalled that in June 2011, the Joint Meeting of the CTF and SCF Trust Fund Committees took note of paragraph 21 of the Governance Framework for the SCF which provides that: “the SCF Trust Fund Committee will have two Co-Chairs. One Co-Chair will be elected from among the Members and the other Co-Chair will be the World Bank Vice President for the Sustainable Development Network.” The Committee invited the joint meeting of the CTF and SCF Trust Fund Committees to consider recommending that the SCF Governance Framework be amended to align the co-chairing arrangements for the SCF Trust Fund Committee with the co-chairing arrangements for the CTF Trust Fund Committee by providing that the SCF Trust Fund Committee would be chaired by two co-chairs elected from amongst its members, one being a representative of a recipient country and the other being a representative of a contributor country.
3. The joint meeting in June 2011 accepted that proposal, and it will have before it for consideration at its meeting on November 3, document CTF-SCF/TFC.7/4, which includes, among other things, proposed amendments to the SCF Governance Framework and Rules of Procedure to make the suggested changes. If the joint meeting agrees to recommend the proposed amendments, they will be circulated to current contributor countries of the SCF, all recipient countries that have been allocated funding from the SCF and the Trustee to approve the amendments. Pending approval of the amendment, the Co-Chairing arrangements in paragraph 21 of the SCF Governance Framework and paragraphs 25-27 of the SCF Rules of Procedure will apply.
4. In accordance with paragraph 25 of the SCF Rules of Procedure, the Committee is to elect a representative from a contributor country or a recipient country from among its Members to act as a Co-Chair. Since the previous Co-Chair, Mr. Ahmed Moosa, is from an eligible recipient country, it is the responsibility of the contributor country group to propose a Co-Chair for the meeting.
5. The term of the Co-Chair, in accordance with the current rules, would be for a six month term that should expire at the end of 2011 (from July 1, 2010 to December 31, 2011). However, it should be noted that it has also been suggested in the proposed amendments to the Rules of Procedure in document CTF-SCF/TFC.7/4 that the terms of the Co-Chairs should be for 18 months to coincide with the proposed terms of the Members. If this amendment were to be approved, the term of the newly elected Co-Chair from a contributor country would be for 18 months (from the start of the current meeting to the start of the meeting to be convened in May 2013), as would the term of a Co-Chair from an eligible recipient country who would need to be elected through a decision-by-mail once the amendments are formally approved.

AGENDA ITEM 2. ADOPTION OF AGENDA

6. A *Provisional Agenda* for consideration by the joint meeting of the Trust Fund Committees has been circulated as document SCF/TFC.8/1/Rev.2. The joint meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. PROGRESS REPORT ON TARGETED PROGRAMS UNDER THE SCF

7. The SCF Trust Fund Committee is invited to **review** and **comment** on the document, *Progress Report on Targeted Programs under the Strategic Climate Fund* (SCF/TFC.8/3), which presents progress made to date for the three programs under the SCF: PPCR, FIP and SREP.

8. The Trust Fund Committee is invited to provide its **guidance** and **feedback** to the Sub-Committees on the progress under the targeted programs.

AGENDA ITEM 4. PIPELINE MANAGEMENT OF THE TARGETED PROGRAMS UNDER THE STRATEGIC CLIMATE FUND

9. At its meeting in June 2011, the SCF Committee reviewed a *Proposal for Pipeline Management for Targeted Programs under the SCF*. The Committee expressed its general support for the proposed procedures to guide pipeline management, and it requested the CIF Administrative Unit, in consultation with the MDB Committee, to prepare a revise paper, taking into account comments made by the Committee, for consideration at its meeting in November 2011. In particular, the Committee requested that the paper be aligned, as appropriate, with the CTF pipeline management practices.

10. Document SCF/TFC.8/4, *Pipeline Management for Targeted Programs under the SCF*, sets forth a revised pipeline management proposal that is aligned with the CTF pipeline management practices.

11. The meeting is invited to **review** and **approve** the proposed pipeline management strategy that will be applied to each of the targeted programs under the SCF.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

13. The meeting is scheduled to close at 11:15 a.m. on Thursday, November 3, 2011.