

CLIMATE INVESTMENT FUNDS

SCF/TFC.10/2
October 25, 2012

Meeting of the SCF Trust Fund Committee
Istanbul, Turkey
November 3, 2012

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. Pending the election of two new Co-Chairs, the meeting will be opened by the CIF Administrative Unit.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. As the two previously elected members of the Trust Fund Committee, Ms. Pradeepha Goberdhan of Guyana and Ms. Jan Sheltinga of Canada, are not currently members of the Trust Fund Committee, the Committee is invited to elect two Co-Chairs, one from members of the recipient country group and the other from members of the contributor country group, to serve as Co-Chairs until the Trust Fund Committee meeting in May 2013.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. A provisional agenda for consideration by the Committee has been circulated as document SCF/TFC.10/1/Rev.1. The Committee is invited to **adopt** the agenda for the meeting.

AGENDA ITEM 4. PROGRESS REPORT ON SCF TARGETED PROGRAMS

4. The Trust Fund Committee is invited to **review** the document, *Progress report on SCF targeted programs* (SCF/TFC.10/3), which presents progress made to date for the three programs under the SCF: FIP PPCR and SREP.

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

AGENDA ITEM 5. REVIEW OF THE SCF TECHNICAL REVIEWS OF INVESTMENT PLANS

6. At its meeting on May 1, 2012, the Trust Fund Committee requested the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare an analysis of the quality, effectiveness and value added of the independent technical reviews of proposed investment plans with a view to drawing lessons from the review process and/or revising the procedures, if necessary.

7. In response to this request, the CIF Administrative Unit, in collaboration with the MDB Committee, undertook a review of SCF independent technical reviews, presented as document SCF/TFC.10/4, *Review of the SCF technical reviews of investment plans*. The Committee is invited to **review and discuss** the document with a view to **approving** the proposed steps to further enhance the quality and effectiveness of any further technical reviews to be financed by the CIF.

AGENDA ITEM 6. FREQUENCY OF SCF MEETINGS

8. At its meeting in May 2012, the SCF Trust Fund Committee requested the CIF Administrative Unit to prepare a note on the purpose, frequency and effective organization of its meetings for review at its next meeting.

9. In response to this request, the CIF Administrative Unit prepared document SCF/TFC.10/5 *Frequency of SCF Meetings*. The Committee is invited to **review** the note, with a view to **approving** the proposed recommendations.

AGENDA ITEM 7. OTHER BUSINESS

10. Members of the Trust Fund Committee and the Co-Chairs may raise any other business under this agenda item.

AGENDA ITEM 8. CLOSING

11. The meeting is scheduled to close at 5:00 pm on Saturday, November 3, 2012.