

# CLIMATE INVESTMENT FUNDS

SCF/TFC.10/2  
April 18, 2013

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Meeting of the SCF Trust Fund Committee  
Washington D.C.  
April 30, 2013

## **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. 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 May 2014.

**AGENDA ITEM 3. ADOPTION OF AGENDA**

3. A provisional agenda for consideration by the Committee has been circulated as document SCF/TFC.10/1. 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/Rev.1), 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/Rev.1, *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 5:30 pm on Tuesday, April 30, 2013