



Meeting of the SCF Trust Fund Committee
Washington D.C. (Virtual)
Wednesday, November 18, 2020

SCF ANNOTATED PROVISIONAL AGENDA



AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the SCF Trust Fund Committee, Mr. Conor Ritchie from the United Kingdom, representing the contributor countries, and Mr. Shamshur Rahman Khan from Bangladesh, representing the recipient countries.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A Provisional Agenda for consideration by the meeting has been circulated as document SCF/TFC.14/1/Rev.1. The meeting is invited to **adopt** the agenda.

AGENDA ITEM 3. SCF RISK REPORT

3. Document SCF/TFC.14/4 *SCF Risk Report*, presents information on the risks of the SCF portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Trust Fund Committee is invited **to review** the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

AGENDA ITEM 4. OPERATIONAL AND RESULTS REPORTS

a) FIP OPERATIONAL AND RESULTS REPORT

4. Document SCF/TFC.14/3.3, FIP Operational and Results Report, has been prepared to provide the SCF Trust Fund Committee with a report on the status of FIP activities and updates on projects under preparation and implementation. The Trust Fund Committee is invited to review the report, to provide, if appropriate, guidance and feedback on the operations of the FIP and to approve the proposed decision.

b) PPCR OPERATIONAL AND RESULTS REPORT

5. Document SCF/TFC.14/3.1, *PPCR Operational and Results Report* has been prepared to provide the SCF Trust Fund Committee with a report on the status of PPCR activities and updates on projects under preparation and implementation. The Trust Fund Committee is invited **to review** the report, **to provide**, if appropriate, guidance and feedback on the operations of the PPCR and **to approve** the proposed decision.

c) SREP OPERATIONAL AND RESULTS REPORT

6. Document SCF/TFC.14/3.2, *SREP Operational and Results Report*, has been prepared to provide the SCF Trust Fund Committee with a report on the status of SREP activities and updates on projects under preparation and implementation. The Trust Fund Committee is invited **to review** the report, **to provide**, if appropriate, guidance and feedback on the operations of the SREP and **to approve** the proposed decision.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

8. The meeting is scheduled to close at 11:00 a.m. on Wednesday, November 18, 2020.