

CLIMATE INVESTMENT FUNDS

SCF/TFC.IS.3/2
November 13, 2019

Intersessional Meeting of the SCF Trust Fund Committee
Washington D.C.
Wednesday, November 20, 2019

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

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

AGENDA ITEM 2. ADOPTION OF AGENDA

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

AGENDA ITEM 3. OPTIONS TO IMPROVE THE EFFICIENCY OF SCF GOVERNANCE

3. The Trust Fund Committee is invited to review document SCF/TFC.IS.3/3, *Options to improve the efficiency of SCF Governance* and approve the proposed decision.

AGENDA ITEM 4. ADDITIONAL SCENARIOS FOR SCF ADMINISTRATIVE COSTS

4. The Trust Fund Committee is invited to review documents SCF/TFC.IS.2/2, *Additional Scenarios for SCF Administrative Costs* and approves the proposed decision.

AGENDA ITEM 5. OTHER BUSINESS

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

AGENDA ITEM 6. CLOSING

6. The meeting is scheduled to close at 11:30 a.m. on Wednesday, November 20, 2019.