

CLIMATE INVESTMENT FUNDS

SCF/TFC.2/2
January 17, 2009

Meeting of the SCF Trust Fund Committee
Washington, D.C.
January 27, 2009

Annotated Provisional Agenda

AGENDA ITEM 1. OPENING OF THE MEETING

1. The meeting will be opened by Katherine Sierra, Vice President, Sustainable Development Network, World Bank.
2. In view of the resignation of Philaslak Yukkasemwong (Thailand) as elected Co-Chair, the Trust Fund Committee is invited to elect a replacement from among its Members to serve as Co-Chair.

AGENDA ITEM 2. ADOPTION OF THE AGENDA

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

AGENDA ITEM 3. PPCR PROGRESS REPORT

4. At its meeting in November 2008, the SCF Trust Fund Committee approved the *Pilot Program for Climate Resilience* (PPCR) as a target program of the Strategic Climate Fund (SCF). Document SCF/TFC.2/3 provides an update on the progress that has been made in operationalizing the program.
5. The Trust Fund Committee is invited to review the report, comment on the work of the program and provide any guidance it deems appropriate to the PPCR Sub-Committee on the strategic directions of the program.

AGENDA ITEM 4. DEVELOPMENT OF NEW TARGETED PROGRAMS UNDER THE SCF

6. At its organizational meeting, the SCF Trust Fund Committee (October 16, 2008), “in reviewing the work program, underscored its strategic role in keeping under review (a) the strategic directions of the SCF targeted programs, (b) the coherence among the programs of the Climate Investment Programs, and (c) the broader strategic issues related to financing for climate change. The Committee requested that each of its meetings be structured so as to provide an opportunity for strategic discussions. For example, it was proposed that the agenda for the next meeting of the Trust Fund Committee include a discussion of the new targeted programs that are being considered for development under the SCF (the Forest Investment Program and the Scaling-up of Renewable Energy Program).”
7. Document SCT/TFC.2/4 reviews progress that has been achieved in developing two new targeted programs: the Forest Investment Program (FIP), and the Program for Scaling-Up Renewable Energy in Low Income Countries (SREP). Annexed to the paper are: a) a preliminary design document for the FIP, as prepared by a working group, and b) a concept note for the SREP, based on informal consultations. The Co-Chairs of the FIP working group will present the design document that has been prepared by the group.
8. The SCF Trust Fund Committee is invited to review the progress made in developing the programs, to provide strategic guidance to assist the further development of the programs, and to decide on next steps.

AGENDA ITEM 5. OBSERVERS FROM CIVIL SOCIETY

9. The rules of procedure approved by the SCF Trust Fund Committee provide that “the Head of the Administrative Unit, in consultation with the Trust Fund Committee, may also invite representatives of civil society selected through a consultation among themselves...to observe any Meeting except for the portions of the Meeting that are declared to be Executive Sessions.”

10. The SCF Trust Fund Committee requested the Administrative Unit to prepare a proposal regarding civil society participation in its meetings. Document SCF/TFC.2/5 presents a proposal for agreed guidelines for participation of civil society in the Trust Fund Committee meetings in accordance with the Committees’ rules of procedure. The Trust Fund Committee is invited to review the proposal with a view to its approval.

11. To assist in the preparation of the proposal, IUCN was contracted to conduct a review of current rules, practices and procedures examining how other international entities/ financing mechanisms, global programs and other funds allow for NGO/CSO participation in their Boards and the modalities for arranging this participation. Attention was also given to key services and characteristics of NGO/CSO participation and to specific measures to ensure transparency and efficiency of Board Meetings and balanced stakeholder representation. The proposal draws substantially from the work of IUCN. The IUCN report is before the committee as SCF/TFC.2/Inf.2.

AGENDA ITEM 6. ROLE OF THE SCF TRUST FUND COMMITTEE IN ADDRESSING STRATEGIC ISSUES

12. This agenda item was included at the request of the Member from United Kingdom. The United Kingdom will submit a note to guide the discussion on this item.

AGENDA ITEM 7. SHARING LESSONS WITH UNFCCC

13. This agenda item was included at the request of the Member from United Kingdom. The United Kingdom will submit a note to guide the discussion on this item.

AGENDA ITEM 8. OTHER BUSINESS

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

AGENDA ITEM 9. CLOSING OF THE MEETING

15. The meeting is scheduled to close at 1:45 pm.

ANNEX A: PROVISIONAL TIMETABLE

Tuesday, January 27, 2009

09:00 – 09:10	Agenda Item 1.	Opening of the meeting
09:10 – 09:15	Agenda Item 2.	Adoption of the agenda
09:15 – 09:45	Agenda Item 3.	PPCR progress report
09:45 – 11:15	Agenda Item 4.	Development of new targeted programs under the SCF
11:15 – 12:00	Agenda Item 5.	Observers from civil society
12:00 – 12:45	Agenda Item 6.	Role of the SCF Trust Fund Committee in addressing strategic issues
12:45 – 1:30	Agenda Item 7.	Sharing lessons with UNFCCC
1:30 – 1:45	Agenda Item 8.	Other business
1:45	Agenda Item 9.	Closing of the meeting