

CLIMATE INVESTMENT FUNDS

SCF/TFC.3/2
April 23, 2009

Meeting of the SCF Trust Fund Committee
Washington, D.C.
May 13, 2009

Annotated Provisional Agenda

AGENDA ITEM 1. OPENING OF THE MEETING

1. The meeting will be opened by the Trust Fund Committee Co-Chairs, Roger Ehrhardt (Canada) and Katherine Sierra, Vice President, Sustainable Development Network, World Bank.

AGENDA ITEM 2. ADOPTION OF THE AGENDA

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

AGENDA ITEM 3. UPDATE ON PPCR

3. Document SCF/TFC.3/3, *PPCR Progress Report*, provides an up-date on the progress that has been made in operationalizing the program. The Trust Fund Committee is invited to **review** the report and **provide any guidance** it deems appropriate to the PPCR Sub-Committee on the strategic directions of the program.

AGENDA ITEM 4. APPROVAL OF THE FOREST INVESTMENT PROGRAM

4. At its meeting in January 2009, the Trust Fund Committee reviewed document SCT/TFC.2/4, *Development of New Targeted Programs under the SCF*, which 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).
5. The Trust Fund Committee agreed that the following meetings should be convened to conclude the design of the Forest Investment Program:
 - (a) a Second Design Meeting for the FIP should be convened in Washington,
 - (b) the document agreed at the Second Design Meeting should be circulated for review and written comments. The design document should then be revised, on the basis of the comments received, and disseminated in advance of a Third Design Meeting to be convened in Washington in early May 2009.
 - (c) the final design document should be submitted to the SCF Trust Fund Committee for its review and approval at its meeting on May 13, 2009.

6. The design document for the Forest Investment Program prepared by the third design meeting, to be held in Washington, D.C; on May 4-5, will be submitted to the SCF Trust Fund Committee for **review** and **approval**.

AGENDA ITEM 5. APPROVAL OF THE PROGRAM FOR SCALING UP RENEWABLE ENERGY IN LOW INCOME COUNTRIES (SREP)

7. At its meeting in January 2009, the Trust Fund Committee reviewed document SCT/TFC.2/4, *Development of New Targeted Programs under the SCF*, which 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).
8. The Trust Fund Committee agreed to the following steps to complete the design of SREP:

- (a) a working group should be convened to prepare an initial design document.
 - (b) the design document prepared by the working group should be circulated for review and written comments. The design document should then be revised, on the basis of the comments received, and disseminated in advance of a Design Meeting. A second design meeting should be convened, if necessary, to reach consensus on a design document, on May 6, 2009, in Washington, D.C.
 - (c) the final design document should be submitted to the SCF Trust Fund Committee for its review and approval at its meeting to be held during the week of May 11, 2009.
9. A working group was convened in March 2009 to prepare a design document for SREP. On the basis of the working group's recommendations, a one day consultation is to be convened on April 29 to complete the design of the document. The working group advised that such a consultation should be sufficient to complete the design of the SREP.
10. The design document for SREP, to be revised taking into account the comments agreed at the consultation, will be submitted to the SCF Trust Fund Committee for **review** and **approval**.

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

11. For purposes of the Trust Fund Committee meeting in January 2009, the Trust Fund Committee Member from the UK introduced document SCF/TFC.2/6, *Role of the SCF Trust Fund Committee in Addressing Strategic Issues*, and document SCF/TFC.2/7, *Sharing Lessons with the UNFCCC*.
12. The Trust Fund Committee welcomed the two papers prepared by the UK and underscored the importance of creating a strong mechanism under the CIF for lesson learning and dissemination of knowledge. It was recognized that this would require robust monitoring and evaluation.
13. The Trust Fund Committee agreed that the papers merited further thought and that the Committee should continue a discussion of the issues raised at its next meeting.
14. These two documents have also been submitted to the CTF-SCF joint trust fund committees meeting for discussion under its agenda item on knowledge management.
15. The Trust Fund Committee is invited to **review** document SCF/TFC.2/6 and **provide guidance** on next steps. The Trust Fund Committee may also wish to **review** document SCT/TFC.2/7, *Sharing Lesson with the UNFCCC*, and **provide further guidance** on the issues raised in that note as well.

AGENDA ITEM 7. UPDATE ON SELF-SELECTION OF OBSERVERS

16. The SCF Trust Fund Committee, at its meetings in January 2009, approved guidelines to promote the participation of civil society in the SCF Trust Fund Committee and Sub-Committee meetings in accordance with the Committees' rules of procedure. The guidelines provide that each of the groups identified to be observers at the committee meetings should be invited to identify representatives through a self selection process.

17. Document SCF/TFC.3/6 provides an update on the self selection process for representatives of civil society to observe the Trust Fund Committee meetings. The Trust Fund Committee is invited *to take note* of the progress that has been made in advancing the self selection process for representatives of civil society to observe CIF meetings and to provide its *guidance and feedback* on the information that has been provided.

AGENDA ITEM 8. OTHER BUSINESS

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

AGENDA ITEM 9. CLOSING OF MEETING

19. The meeting is scheduled to close at 6:00 pm.