

CLIMATE INVESTMENT FUNDS

SCF/TFC.3/1
April 15, 2009

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

PROVISIONAL AGENDA

1. Opening of the meeting
2. Adoption of the agenda
3. Update on PPCR
4. Approval of the Forest Investment Program
5. Approval of Program for Scaling Up Renewable Energy in Low Income Countries
6. Role of SCF Trust Fund Committee in addressing strategic issues
7. Update on self-selection of observers
8. Other business
9. Closing of the meeting

PROVISIONAL TIMETABLE

Wednesday, May 13, 2009

10:00 – 10:15	Agenda Item 1	Opening of the meeting
	Agenda Item 2	Adoption of the agenda
10:15 – 11:00	Agenda Item 3	Update on PPCR
11:00 – 1:00	Agenda Item 4	Approval of the Forest Investment Program
1:00 – 2:00	Lunch	
2:00 – 3:30	Agenda Item 5	Approval of Program for Scaling-Up Renewable Energy in Low Income Countries
3:30 – 5:00	Agenda Item 6	Role of SCF Trust Fund Committee in addressing Strategic Issues
5:00 – 5:30	Agenda Item 7	Update on self-selection of observers
5:30 – 6:00	Agenda Item 8	Other business
6:00	Agenda Item 9	Closing of the meeting