

CLIMATE INVESTMENT FUNDS

Joint CTF-SCF/12/1.Rev.1

May 22, 2014

Joint Meeting of the CTF and SCF Trust Fund Committee

Montego Bay, Jamaica

June 25, 2014

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. Independent evaluation of the CIF
 - a) Presentation by ICF International of the Independent Evaluation of the CIF
 - b) Presentation of the management response and action plan
 - c) General discussion and agreement on next steps
4. Approaches to evidence-based learning in the CIF project cycle
5. Risk report on CTF and SCF Trust Funds
6. FY15 business plan and budget
7. Gender action plan
8. Other business
9. Closing

Provisional Timetable

Wednesday, June 25, 2014

9:00 – 6:30

9:00-9:15	Agenda Item 1	Opening
	Agenda Item 2	Adoption of agenda
9:15-12:00	Agenda Item 3	Independent Evaluation of the CIF
		a) Presentation by ICF International of the Independent Evaluation of the CIF (20 mins)
		b) Presentation of the management response and action plan (20 mins)
		c) General discussion and agreement on next steps (125 mins)
12:00-1:15	Agenda Item 4	Approaches to evidence-based learning in the CIF project cycle
2:15-3:45	Agenda Item 5	Risk report on CTF and SCF Trust Funds
3:45 – 5:15	Agenda Item 6	FY15 business plan and budget
5:15 – 6:15	Agenda Item 7	Gender action plan
6:15 – 6 :30	Agenda Item 8	Other Business
6:30	Agenda Item 9	Closing