

Revised Provisional Timetable for the joint meeting of the CTF and SCF Trust Fund Committees, the meeting of the SCF Trust Fund Committee, and the meeting of the CTF Trust Fund Committee

I. Joint meeting of the CTF and SCF Trust Fund Committees

Monday, April 29, 2013

9:00-9:30	Agenda Item 1 Agenda Item 2 Agenda Item 3	Opening Election of Co-Chairs Adoption of the agenda
9:30-10:30	Agenda Item 4	Update on the independent evaluation
10:30-11:30	Agenda Item 5	Use of evaluative approaches in CIF activities
11:30-1:00	Agenda Item 6	Elaboration of an ERM Program
2:00-3:00 (continued)	Agenda Item 6	Elaboration of an ERM Program
3:00-4:30	Agenda Item 8	FY 14 business plan and budget
4:30-5:00	Agenda Item 13	Progress report on the measures to improve the operations of the CIF
5:00-5:30	Agenda Item 14	Progress on monitoring and reporting in the CIF
5:30-6:30	Agenda Item 9	Gender Review

Tuesday, April 30, 2013 (morning)

8:30-9:15	Agenda Item 15	Proposal for reporting on enabling environments for promoting energy investments
9:15-9:45	Agenda Item 10	Submissions by observers
9:45-10:00	Agenda Item 11	Other business
10:00	Agenda Item 12	Closing

II. Meeting of the SCF Trust Fund Committee

Tuesday, April 30, 2013 (morning)

10:30-11:00	Agenda Item 1 Agenda Item 2 Agenda Item 3	Opening Election of Co-Chairs Adoption of the agenda
11:00-11:30	Agenda Item 4	Progress report on SCF programs
11:30-12:15	Agenda Item 5	Review of SCF technical reviews
12:15-1:00	Agenda Item 6	Frequency of SCF meetings
1:00-1:15	Agenda Item 7	Other business
1:15	Agenda Item 8	Closing

III. Meeting of the CTF Trust Fund Committee

Tuesday, April 30, 2013 (afternoon)

2:00-2:30	Agenda Item 1 Agenda Item 2 Agenda Item 3	Opening Election of Co-Chairs Adoption of the agenda
2:30-3:30	Agenda Item 4	CTF semi-annual operational report
3:30-4:30	Agenda Item 13	CTF financing and carbon markets
4:30-5:30	Agenda Item 17	Proposal for reporting on enabling environments for promoting energy investments

Thursday, May 2 (morning)

9:00-10:30	Agenda Item 11	Proposal for further enhancement of CTF pipeline management
10:30-12:00	Agenda Item 9	Revised Investment Plan for Ukraine
12:00-12:30	Agenda Item 6	Update of Investment Plan for Kazakhstan

Thursday, May 2 (afternoon)

1:30-3:00	Agenda Item 5	Revised Investment Plan for Colombia and proposed amendments of the Colombia Sustainable Energy Finance Program
3:00-5:00	Agenda Item 7	Revised Investment Plan for MENA CSP
5:00-6:30	Agenda Item 8	Revised Investment Plan for Mexico

Friday, May 3 (morning)

9:00-10:00	Agenda Item 10	Proposal for Development Policy Loan to Promote Inclusive Growth and Sustainable Development in Himachal Pradesh in India
10:00-12:00	Agenda Item 12	Proposal for global private sector program
12:00-1:00	Agenda Item 18	Interim proposal related to the use of local currency loans (new item)

Friday, May 3 (afternoon)

2:00-3:30	Agenda Item 18	Interim proposal related to the use of local currency loans (continued)
3:30-4:30	Agenda Item 14 Agenda Item 15 Agenda Item 16 Agenda Item 16bis	Communication from Jordan Communication from Pakistan Communication from Peru Communication from Costa Rica
4:30-5:00	Agenda Item 19	Other business
5:00	Agenda Item 20	Closing