



Meeting of the CTF Trust Fund Committee

Washington D.C (Hybrid)

Wednesday, February 1, 2023,

ANNOTATED PROVISIONAL AGENDA

1. Agenda Item 1. Opening

1. The meeting will be opened by the Co-Chairs of the CTF Trust Fund Committee, Ms. Abigail Demopulos from the United States representing the contributor countries, and Martín Illescas from Argentina, representing the recipient countries.

2. Agenda Item 2. Adoption of Agenda

2. A *Provisional Agenda* for consideration by the Trust Fund Committee has been circulated as document CTF/TFC.29/01. The Trust Fund Committee is invited to adopt the agenda.

3. CTF Semi-Annual Operational Report


3. Document CTF/TFC.29/03, *CTF Semi-Annual Operational Report*, has been prepared to provide the CTF Trust Fund Committee with a report on the status of CTF activities and updates on projects under preparation and implementation.
4. The Trust Fund Committee is invited to review the report, to provide, if appropriate, guidance and feedback on the operations of the CTF and to approve the proposed decision.

4. CTF Risk Report

5. Document CTF/TFC.29/04, *CTF Risk Report*, presents information on the risks of the CTF portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs.
6. The Trust Fund Committee is invited to review the document, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

5. Revised options paper to support non-IP countries under ACT Investment Program

7. Document CTF/TFC.29/05, *Revised options paper to support non-IP countries under ACT Investment Program*, presents a revised set of options to potentially support countries not selected initially for Investment Plan preparation.

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8. The Trust Fund Committee is invited to review the document, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

6. Agenda Item 6. Update on CIF Capital Markets Mechanism (CCMM)

9. The CCMM Working Group, comprised of members of the CIF Administrative Unit, the Trustee and IBRD (in its capacity as putative Treasury Manager for the CCMM), will provide an update on the progress that has been made since the previous CTF Trust Fund Committee Meeting.
10. Trust Fund Committee members and MDBs are invited to provide updates on their internal considerations of the *CCMM proposal*. The Trust Fund Committee is invited to take note of the update.

7. Agenda Item 7. Other Business

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

8. Agenda Item 8. Closing

12. The meeting is scheduled to close at 3:15 p.m. EST on Wednesday, February 1, 2023.



The Climate Investment Funds

The Climate Investment Funds (CIF) were established in 2008 to mobilize resources and trigger investments for low carbon, climate resilient development in select middle and low income countries. To date, 14 contributor countries have pledged funds to CIF that have been channeled for mitigation and adaptation interventions at an unprecedented scale in 72 recipient countries. The CIF is the largest active climate finance mechanism in the world.

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