



Meeting of the CTF Trust Fund Committee
Washington D.C. (Virtual)
Thursday, January 27, 2022

CTF ANNOTATED AGENDA



Agenda Item 1. Opening

1. The meeting will be opened by the Co-Chairs of the SCF Trust Fund Committee, Mr. Nicholas Strychacz from the United States representing the contributor countries, and Mr. Martín Illescas from Argentina, representing the recipient countries.

Agenda Item 2. Adoption of Agenda

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document CTF/TFC.27/2. The meeting is invited to adopt the agenda.

Agenda Item 3. Semi-Annual Operational Report

3. Document CTF/TFC.27/3, *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. 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.

Agenda Item 4. CTF Risk Report

4. Document CTF/TFC.27/4, *CTF Risk Report*, has been prepared by the CIF Administrative Unit in collaboration with the MDBs to present information on the risks of the CTF portfolio. The Trust Fund Committee is invited to review the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

Agenda Item 5. CTF Futures Window

5. Document CTF/TFC.27/5/Rev.1, *CTF Futures Window*, has been prepared by CIF Administrative Unit in collaboration with the MDBs to presents a proposal to use any future cancelled resources for the CTF Futures Window as part of the Dedicated Private Sector Program III (DPSP III).
6. The Trust Fund Committee is invited to review the document, **to provide**, if appropriate, guidance and feedback and **to approve** the proposed decision.

Agenda Item 6. CTF 2.0

7. The CIF Admin Unit will provide an update on the recent work carried out under the CTF 2.0.

Agenda Item 7. Other Business

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

Agenda Item 8. Closing

9. The meeting is scheduled to close at 12:15 p.m. on Thursday, January 27, 2022.



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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.

