



Joint Meeting of the CTF and SCF Trust Fund Committees
Washington D.C. (Virtual)
Tuesday, January 25, 2022 – Wednesday January 26, 2022

JOINT CTF-SCF ANNOTATED AGENDA

Agenda Item 1. Opening

1. The meeting will be opened by the Co-Chairs of the joint meeting of the CTF and SCF Trust Fund Committees, Mr. Ritchie Conor from the United Kingdom representing the contributor countries, and Mr. Bob Natifu from Uganda, representing the recipient countries.

Agenda Item 2. Adoption of Agenda

2. A Provisional Agenda for consideration by the joint meeting has been circulated as document Joint CTF-SCF/TFC.25/2. The meeting is invited to adopt the agenda.

Agenda Item 3. Update on CIF Activities

3. The CIF Administrative Unit will provide an update on CIF activities from January 2021. The joint meeting is invited to take note of the update.

Agenda Item 4. CIF Monitoring, Evaluation, and Learning (MEL) Policy and Guidance and Theory of Change for the Climate Investment Funds

4. Document Joint CTF-SCF/TFC.25/4.1, *CIF Monitoring, Evaluation, and Learning (MEL) Policy and Guidance* and Joint CTF-SCF/TFC.25/4.2, *Theory of Change for the Climate Investment Funds*, presents the update to the Committee.

5. The joint meeting is invited to review the documents and approve the proposed decision.

Agenda Item 5. Supplemental Budget request for CIF

6. Document Joint CTF-SCF/TFC.25/5, *Supplemental Budget request for CIF*, presents the supplemental budget request for the CIF Administrative Unit, the multilateral development banks, and the Trustee.

7. The joint meeting is invited to review the document and approve the proposed decision.

Agenda Item 6. Evaluation and Learning (E&L) Initiative Options Paper FY23–27

8. Document Joint CTF-SCF/TFC.25/6, *Evaluation and Learning Initiative (E&L) Initiative Options Paper FY23–27* provides an update on the need and demand for the work of the E&L Initiative.

9. The joint meeting is invited to review the Supplemental Budget request for CIF and approve the proposed decision.

Agenda Item 7. Implementing entity request from European Investment Bank (EIB)

10. EIB team will present the *Implementing entity request from European Investment Bank (EIB)*. The joint meeting is invited to take note of the request.

Agenda Item 8. CIF Climate Ventures

11. The CIF Administrative Unit will present an update on *CIF Climate Ventures*. The joint meeting is invited to take note of the request.

Agenda Item 9. Presentation on findings from SREP Evaluation

12. Independent Evaluation team from ICF will provide an update on the *findings from SREP Evaluation*. The joint meeting is invited to take note of the update.

Agenda Item 10. Presentation on the joint work of CIF and Health, Nutrition and Population Global Practice of the World Bank

13. The CIF Administrative Unit will present an update on the *joint work of CIF and Health, Nutrition and Population Global Practice of the World Bank*. The joint meeting is invited to take note of the update.

Agenda Item 11. Other Business

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

Agenda Item 12. Closing

15. The meeting is scheduled to close at 11:00 a.m. on Wednesday, January 26, 2022.