



## **Joint Meeting of the CTF and SCF Trust Fund Committees**

**Washington D.C. (Hybrid)**

**Tuesday, January 31, 2023**

**JOINT CTF-SCF ANNOTATED AGENDA**

## 1. 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 (the Committees), Mr. Conor Ritchie from the United Kingdom representing the contributor countries, and Mr. Bob Natifu from Uganda, representing the recipient countries.

## 2. 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.27/01/Rev.1. The Committees are invited to adopt the agenda.

## 3. Agenda Item 3. Update on CIF Activities

3. The CIF Administrative Unit will provide an *update on CIF activities* from July to December 2022. The Committees are invited to take note of the update

## 4. Agenda Item 4. FY23 Supplemental Budget Request

4. Document Joint CTF-SCF/TFC.29/04, *Supplemental Budget Request*, presents a proposal for the FY23 Supplemental Budget request for the CIF Administrative Unit, the multilateral development banks, and the Trustee.
5. The Committees are invited to review the Supplemental Budget Request and approve the proposed decision.

## **5. Agenda Item 5. Operational and Governance Review of the CIF**

6. The Ad Hoc Working Group, appointed by the CTF and SCF Trust Fund Committees to oversee the Operational and Governance Review process, will invite the independent consulting team to present an update on their independent review before presenting its own position on the Review and offer suggestions for next steps for consideration by the Committees.

## **6. Agenda Item 6. Insights from the Mixed Methods Evaluation of Development Impacts through CIF Investments**

7. The CIF Administrative Unit will present the Insights from the Mixed Methods Evaluation of Development Impacts through CIF Investments.
8. The Committees are invited to take note of the presentation.

## **7. Agenda Item 7. Update on Disability Inclusion Framework**

9. The CIF Administrative Unit will present an update on the *Disability Inclusion Framework*.
10. The Committees are invited to take note of the update.

## **8. Agenda Item 8. Climate Delivery Initiative: New insights and lessons learnt from studies in Dominica and Ghana**

11. The CIF Administrative Unit will present the *Climate Delivery Initiative: New insights and lessons learnt from studies in Dominica and Ghana*.
12. The Committees are invited to take note of the presentation.

## **9. Agenda Item 9. Other Business**

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

## **10. Agenda Item 10. Closing**

14. The meeting is scheduled to close at 4:30 p.m. on Tuesday, January 31, 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.

### THE CLIMATE INVESTMENT FUNDS

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