



Joint Meeting of the CTF and SCF Trust Fund Committees

Brasilia, Brazil (Hybrid)

Wednesday, June 28, 2023

ANNOTATED PROVISIONAL AGENDA



CLIMATE INVESTMENT FUNDS
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Joint CTF-SCF/TFC.28/02
June 26, 2023

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, Mr. Edward Webber 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 Committees has been circulated as document Joint CTF-SCF/TFC.28/01.Rev1. 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 January to June 2023. The Committees are invited to take note of the update.

4. Agenda Item 4. Governance Review Governance Review and Selection of Member Representatives to the CIF CEO Selection Committee

4. The Ad Hoc Committee, appointed by the CTF and SCF Committees to oversee the Operational and Governance Review process, will present an update on the process and offer suggestions for next steps for consideration by the Committees.
5. The Committees will be requested to approve the CIF-World Bank Hosting Arrangement, the composition of the CIF CEO Selection Committee and the Ad Hoc Committee.

5. Agenda Item 5. The Evaluation and Learning Initiative FY23 Annual Report and FY24 Work Plan

6. The CIF Administrative Unit will present document Joint CTF-SCF/TFC.28/05 *the Evaluation and Learning Initiative FY23 Annual Report and FY24 Work Plan*. The committees are invited to take note of the update and approve the FY24 Work Plan.

6. Agenda Item 6. FY23 Progress Report on Implementation of the CIF Gender Action Plan and FY24 Work Plan

7. The CIF Administrative Unit will present document Joint CTF-SCF/TFC.28/06 *FY23 Progress Report on Implementation of the CIF Gender Action Plan and FY 24 Work Plan*. The committees are invited to take note of the update.

7. Agenda Item 7. Discussion on WB Cost-Recovery and FY24 CIF Business Plan and Budget

8. The CIF Administrative Unit will present the *WB Cost-Recovery and FY24 CIF Business Plan and Budget*. The committees are invited to take note of the update.

8. Agenda Item 8. Proposal for the New Climate Resilience Program

9. The CIF Administrative Unit will present the proposal for the New Climate Resilience Program. The committees are invited to take note of the update.

9. Agenda Item 9. Other Business

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

10. Agenda Item 10. Closing

11. The meeting is scheduled to close at 5:30p.m. on Wednesday, June 28, 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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