



Joint Meeting of the CTF and SCF Trust Fund Committees

Brasilia, Brazil (Hybrid)

Wednesday, June 28, 2023

PROVISIONAL AGENDA

PROVISIONAL TIMETABLE

1. Opening
2. Adoption of Agenda
3. Update on CIF Activities
4. Governance Review and Selection of Member Representatives to the CIF CEO Selection Committee
5. The Evaluation and Learning Initiative FY23 Annual Report and FY24 Work Plan
6. FY23 Progress Report on Implementation of the CIF Gender Action Plan and FY24 Work Plan
7. Discussion on WB Cost-Recovery and FY24 CIF Business Plan and Budget
8. Proposal for New Climate Resilience Program
9. Other Business
10. Closing

PROVISIONAL TIMETABLE

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| 9:00 – 9:15 | Agenda Item 1 | Opening |
| | Agenda Item 2 | Adoption of Agenda |
| 9:15 – 10:00 | Agenda Item 3 | Update on CIF Activities |
| 10:00 –11:30 | Agenda Item 4 | Governance Review and Selection of Member Representatives to the CIF CEO Selection Committee |
| 11:30 – 12:30 | Agenda Item 5 | The Evaluation and Learning Initiative FY23 Annual Report and FY24 Work Plan |
| 1:30 – 2:15 | Agenda Item 6 | FY24 Progress Report on Implementation of the CIF Gender Action Plan and FY24 Work Plan |
| 2:15 – 4:30 | Agenda Item 7 | Discussion on WB Cost-Recovery and FY 24 CIF Business Plan and Budget |
| 4:30– 5:15 | Agenda Item 8 | Proposal for New Climate Resilience Program |
| 5:15 – 5:30 | Agenda Item 9 | Other Business |
| 5:30 | Agenda Item 10 | Closing |



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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