

# CLIMATE INVESTMENT FUNDS

CTF-SCF/TFC.2/1  
April 15, 2009

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Joint Meeting of the CTF and SCF Trust Fund Committees  
Washington, D.C.  
May 12, 2009

## **PROVISIONAL AGENDA**

1. Opening of the Meeting
2. Adoption of the Agenda
3. Partnership Forum
4. Disclosure Policy
5. Knowledge Management
6. Report of the Trustee on the CIF
7. CIF Business Plan and Budget for FY10
8. Other Business
9. Closing of the Meeting

## PROVISIONAL TIMETABLE

*Tuesday, May 12, 2009*

9:00 – 9:15	Agenda Item 1	Opening of the meeting
	Agenda Item 2	Adoption of the agenda
9:15 – 10:15	Agenda Item 3	Partnership Forum
10:15 – 11:45	Agenda Item 4	Disclosure policy
11:45 – 1:00	Agenda Item 5	Knowledge management
1:00 – 2:00	Lunch	
2:00 – 3:00	Agenda Item 6	Report of the Trustee on the CIF
3:00 – 5:00	Agenda Item 7	CIF Business Plan and Budget for FY10*
5:00 – 5:30	Agenda Item 8	Other business
5:30	Agenda Item 9	Closing of the meeting

\*To be considered in Executive Session