



CLIMATE INVESTMENT FUNDS  
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Joint CTF-SCF/TFC.30/01  
April 30, 2024

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

Washington, D.C. (Hybrid)

Tuesday, June 11 & Wednesday, June 12, 2024

### PROVISIONAL AGENDA

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#### Tuesday, June 11, 2024

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|---------------|----------------------|---|-------------------|
| 8:30 – 8:45   | <b>Agenda Item 1</b> | Opening and Adoption of the Agenda  |                   |
| 8:45 – 9:15   | <b>Agenda Item 2</b> | Update on CIF Activities  | For information   |
| 9:15 – 10:45  | <b>Agenda Item 3</b> | Strategic Direction of the CIF: CEO presentation                                      | For information   |
| 11:00 – 12:00 | <b>Agenda Item 4</b> | Operational and Governance Review of the CIF  | For information   |
| 12:00 – 1:00  | <b>Agenda Item 5</b> | FY25 Business Plan and Budget   | Decision document |
| 2:00 – 2:45   | <b>Agenda Item 6</b> | MDB input to CIF Strategic Direction  | For information   |
| 2:45 – 3:45   | <b>Agenda Item 7</b> | Evaluation & Learning FY24 Annual Report and FY25 Work Plan                           | Decision document |
| 4:00 – 5:00   | <b>Agenda Item 8</b> | Lessons from the Evaluation of the Forest Investment Program (FIP)                    | For information   |
| 5:00 – 5:30   | <b>Agenda Item 9</b> | Update on Gender Action Plan and Roadmap for new Social Inclusion and Gender Strategy | For information   |
| 5:30 – 7:30   |                      | <b>WELCOME RECEPTION</b>  |                   |

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#### Wednesday, June 12, 2024

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|---------------|-----------------------|--|-----------------|
| 8:30 – 9:30   | <b>Agenda Item 10</b> | Update on the Climate Resilience Program Design          | For information |
| 9:30 - 10:00  | <b>Agenda Item 11</b> | Update on Cities Program                                 | For information |
| 10:00 – 10:30 | <b>Agenda Item 12</b> | Technical Assistance Facility (TAF) Progress and Results | For information |
| 10:30 – 10:45 | <b>Agenda Item 13</b> | Other Business   |                 |
| 10:45         | <b>Agenda Item 14</b> | Closing  |                 |

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