

CLIMATE INVESTMENT FUNDS

SCF/TFC.4/2
October 14, 2009

Meeting of the SCF Trust Fund Committee
Washington, D.C.
October 28, 2009

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Trust Fund Committee Co-Chairs, Roger Ehrhardt (Canada) and Katherine Sierra (IBRD).

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the Trust Fund Committee has been circulated as document SCF/TFC.4/1. The Trust Fund Committee is invited **to adopt** the agenda for the meeting.

AGENDA ITEM 3. PROGRESS REPORT ON TARGETED PROGRAMS UNDER THE SCF

3. The SCF Trust Fund Committee is invited to review the document *Progress Report on Targeted Programs under the Strategic Climate Fund (SCF/TFC.4/3)*, which presents progress made to date for the three programs under the SCF: PPCR, FIP and SREP.
4. The Trust Fund Committee is invited to provide its **guidance and feedback** to the Sub-Committees on the progress under the targeted programs.

AGENDA ITEM 4. TRUSTEE REPORT FINANCIAL STATUS OF THE SCF

5. Document SCF/TFC.4/4 presents the report of the Trustee on its management of the SCF Trust Fund. The meeting is invited to **review** the note and to provide its **guidance and feedback**.

AGENDA ITEM 5. ELECTION OF CO-CHAIRS

6. Paragraph 21 of the Governance Framework for the SCF provides that: “the SCF Trust Fund Committee will have two Co-Chairs. One Co-Chair will be elected from among the Members representing countries, under paragraph 14(a) and (b) above, to serve for a six-month term, alternating from one term to another between recipient and contributor representative Members. The other Co-Chair will be the World Bank Vice President for the Sustainable Development Network.
7. In accordance with the *Rules of Procedure for SCF Trust Fund Committee Meetings*, “the SCF TFC shall, prior to the closing of the last regular Meeting of the six-month term, elect a representative from a contributor country or a recipient country from among its Members to act as a Co-Chair for the duration of the next term.”
8. The current elected Co-Chair, Roger Ehrhardt (Canada) was elected to serve from mid-April to end October 2009.
9. The Trust Fund Committee is invited **to elect** its next Co-Chair, from the group of recipient country Members, to serve from November 1, 2009 to April 30, 2010.

AGENDA ITEM 6. OTHER BUSINESS

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

AGENDA ITEM 7. CLOSING

11. The meeting is scheduled to close at 10.10 am on Wednesday, October 28, 2009.