



Meeting of the SCF Trust Fund Committee

Washington D.C (Hybrid)

Friday, June 24, 2022

SCF ANNOTATED AGENDA

1. Agenda Item 1. Opening

1. The meeting will be opened by the Co-Chairs of the SCF Trust Fund Committee, Mr. Ritchie Conor from the United Kingdom representing the contributor countries, and Ms. Chitembo Chunga from Zambia representing the recipient countries.

2. Agenda Item 2. Adoption of Agenda

2. A *Provisional Agenda* for consideration by the Trust Fund Committee has been circulated as document SCF/TFC.16/2. The Trust Fund Committee is invited to adopt the agenda.

3. Agenda Item 3. Operational and Results Report

Forest Investment Program (FIP) Operational and Results Report

3. Document SCF/TFC.16/3.1, *FIP Operational and Results Report*, has been prepared to provide the SCF Trust Fund Committee with a report on the status of FIP activities and updates on projects under preparation and implementation. The Trust Fund Committee is invited to review the report, to provide, if appropriate, guidance and feedback on the operations of the FIP and to approve the proposed decision.

Pilot Program for Climate Resilience (PPCR) Operational and Results Report

4. Document SCF/TFC.16/3.2, *PPCR Operational and Results Report* has been prepared to provide the SCF Trust Fund Committee with a report on the status of PPCR activities and updates on projects under preparation and implementation. The Trust Fund Committee is invited to review the report, to provide, if appropriate, guidance and feedback on the operations of the PPCR and to approve the proposed decision.

Scaling up Renewable Energy in Low Income Countries (SREP) Operational and Results Report

5. Document SCF/TFC.16/3.3, *SREP Operational and Results Report*, has been prepared to provide the SCF Trust Fund Committee with a report on the status of SREP activities and updates on projects under preparation and implementation. The Trust Fund Committee is invited to review the report, to provide, if appropriate, guidance and feedback on the operations of the SREP and to approve the proposed decision.

4. Agenda Item 4. SCF Risk Report

6. Document SCF/TFC.16/4/Rev.1 *SCF Risk Report*, presents information on the risks of the SCF portfolio prepared by the CIF Administrative Unit in collaboration with the MDBs. The Trust Fund Committee is invited to review the document, to provide, if appropriate, guidance and feedback and to approve the proposed decision.

5. Agenda Item 5. Other Business

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

6. Agenda Item 6. Closing

8. The meeting is scheduled to close at 12:30 p.m. on Friday, June 24, 2022.



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.

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