

CLIMATE INVESTMENT FUNDS

CTF/TFC.1/1
October 28, 2008

First Meeting of the CTF Trust Fund Committee
Washington, D.C.
November 17-18, 2008

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Guidelines for Investment Plans
3. Investment Criteria for Public Sector Operations
4. Financing Products, Terms and Review Procedures for Public Sector Operations
5. Private Sector Operational Guidelines
6. Financial Status of the CTF
7. Other Business
8. Closing of the Meeting

PROVISIONAL TIMETABLE

Monday, November 17, 2008

Morning Session

9:00 – 9:15	Agenda Item 1	Opening of the Meeting
9:15 – 11:30	Agenda Item 2	Guidelines for Investment Plans
11:30 – 1:00	Agenda Item 3	Investment Criteria for Public Sector Operations

Afternoon Session

2:00 – 3:30	Agenda Item 3	Investment Criteria (Continued)
3:30 - 6:00	Agenda Item 4	Financing Products

Tuesday, November 18, 2008

Morning Session

9:00 – 12:00	Agenda Item 5	Private Sector Operational Guidelines
12:00 – 12:45	Agenda Item 6	Financial Status of the CTF
12:45 – 1:00	Agenda Item 7	Other Business
1:00	Agenda Item 8	Closing of the Meeting