



**CPF Annual Meeting  
June 3-4, 2013**

**Hotel Fira Palace  
Barcelona, Spain**

| June 3, 2013            |  |
|-------------------------|--|
| 1. Opening              |  |
| 10:00                   | 1a. Introduction – Joëlle Chassard, Manager, Carbon Finance Unit   |
| 10:15                   | 1b. Annual Report on Carbon Partnership Facility <ul style="list-style-type: none"> <li>• Establishment of the Second Tranche</li> </ul> |
| 2. CPF Program Status   |  |
| 10:30                   | 2a. Program Status – Carbon Fund portfolio   |
|                         | i. Brazil – Caixa Solid Waste Management Program   |
|                         | ii. Morocco – Solid Waste Management Program   |
|                         | iii. Vietnam – Renewable Energy Program  |
|                         | iv. Thailand – Energy Efficiency Program   |
|                         | v. Tanzania – Renewable Energy Program   |
| 11:45                   | <i>Coffee break</i>  |
| 12:00                   | 2b. Program Status – Carbon Fund pipeline  |
|                         | i. Egypt – Vehicle Scrapping and Recycling Program   |
|                         | ii. Philippines – Farm Biogas  |
|                         | iii. Philippines – Landfill Gas  |
|                         | 2c. Q&A on Program status  |
| 13:00                   | <i>Lunch break</i>   |
| 3. CPF Pricing Approach |  |
| 14:15                   | 3. Revised CPF Pricing Approach  |
| 4. Legal Matters        |  |
| 15:00                   | 4. Election to the Partnership Committee/Other Legal Matters   |

|                                       |   |
|---------------------------------------|---|
| 15:45                                 | <i>Coffee break</i>   |
| <b>5. Financial Matters</b>           |   |
| 16:15                                 | 5. Financial Report and Long Term Plan  |
| 20:00                                 | <i>Dinner</i>   |
| <b>June 4, 2013</b>                   |   |
| <b>6. CPF New Program Development</b> |   |
| 9:00                                  | 6a. Piloting New Market Mechanisms (NMMs) <ul style="list-style-type: none"> <li>• Context: Regulatory and Market Environment for NMMs</li> <li>• CPF Approach to NMM Design and Piloting</li> <li>• NMM Design Considerations</li> <li>• Process for Moving Forward on NMM Pilots</li> <li>• Potential NMM Pilots</li> </ul> |
| 10:30                                 | <i>Coffee break</i>   |
| 10:45                                 | 6b. Discussion of NMM Piloting/CPF New Program Development  |
| <b>7. Conclusion</b>                  |   |
| 12:30                                 | 7a. Date of Next Meeting  |
|                                       | 7b. Summary of Decisions  |
| 13:00                                 | <i>Adjourn</i>  |