



TERMS OF REFERENCE

Scaling-up Renewable Energy Program in Ghana

Scoping Mission



1st to 4th December 2014

Accra

Ghana

Table of Contents

TABLE OF CONTENTS..... 1

1. BACKGROUND 2

2. OBJECTIVES 3

3. ACTIVITIES & EXPECTED OUTPUTS..... 3

4. PARTICIPANTS OF THE SCOPING MISSION 4

5. PROPOSED AGENDA 6

1. BACKGROUND

1.1 The Climate Investment Funds (CIF) support developing countries as they move toward climate resilient development that minimizes the output of greenhouse gases emissions. The CIF provides grants, concessional loans, and risk mitigation instruments that leverage significant private sector, MDB, and other co-financing to low income countries. Five Multilateral Development Banks (MDBs) - the African Development Bank (AfDB), Asian Development Bank (ADB), European Bank for Reconstruction and Development (EBRD), Inter-American Development Bank (IDB), and World Bank Group (WB), including the International Finance Corporation (IFC) – are the implementing agencies of CIF funded projects and programs.

1.2 The CIF's financial architecture rests on two trust funds: (i) the Clean Technology Fund (CTF); and (ii) the Strategic Climate Fund (SCF):

- The CTF finances the scaled-up demonstration, deployment, and transfer of clean technologies. The focus is on piloting investments in countries or regions that have the potential for significant greenhouse gas abatement.
- The SCF finances targeted programs that pilot new approaches with the potential for scaling up. The SCF includes the Forest Investment Program (FIP), the Pilot Program for Climate Resilience (PPCR), and the Scaling Up Renewable Energy Program in Low Income Countries (SREP).

1.3 The objective of the SREP is to pilot and demonstrate the economic, social and environmental viability of low carbon development pathways in the energy sector by creating new economic opportunities and increasing energy access through the use of renewable energy. Since SREP was launched in December 2009, a number of countries have been selected as pilots; in Africa, they are Ethiopia, Kenya, Mali, Liberia and Tanzania. In June 2014, a number of new SREP pilot countries were selected, among which is Ghana¹.

1.4 During Phase I of the SREP Program, the Multilateral Development Banks (MDBs), including AfDB, the WB and IFC, will be supporting the Government of Ghana (GoG) in developing the SREP Investment Plan (IP); this will be done in coordination with other relevant stakeholders – United Nations Organizations, bilateral partners, private sector companies, non-governmental organizations and civil society organizations. In the case of

¹ The other new SREP Pilot African countries are: Benin, Lesotho, Madagascar, Malawi, Rwanda, Sierra Leone, Uganda and Zambia

the SREP Ghana, it was agreed that the AfDB would be the “lead MDB” and would therefore coordinate the joint efforts of the MDBs in the country.

2. OBJECTIVES

2.1 Under the leadership of the GoG, this Scoping Mission will gather the MDBs to assist the GoG in planning and preparing the development of the SREP IP.

2.2 The Scoping Mission will: (i) introduce the key features of the SREP to the relevant government ministries, other development partners, and other key stakeholders who should interact with the GoG in the development of the IP and also during the upcoming Joint Mission; (ii) consolidate necessary documentation and hold preliminary consultations with key stakeholders; (iii) do an assessment of necessary technical assistance and resources required to develop the IP; (iv) prepare the TORs for the upcoming Joint Mission; and (v) agree on next steps and on a detailed timeline for the preparation of the IP.

3. ACTIVITIES & EXPECTED OUTPUTS

3.1 The activities of the Scoping Mission are outlined below:

- ✓ Identify relevant government counterparts, development partners and stakeholders for SREP activities;
- ✓ Formalize the establishment of a multi-stakeholder SREP National Task Force responsible for the preparation of the SREP IP ;
- ✓ Hold initial consultations to discuss the objectives of the SREP program activities, its benefits and the modalities of its implementation in Ghana to ensure a common understanding by all stakeholders;
- ✓ Consider the performance of a stocktaking of existing activities and documentation available on a range of analytical, strategic and programming activities related to renewable energy, which are considered important aspects of preparing the investment plan; coordinate with the activities of the Sustainable Energy for All (SE4All) in the country.
- ✓ Agree on the scope of work, consulting services requirements and other supports required for preparing the IP on a timely manner;
- ✓ Agree on the indicative level of financial support required from SREP for the GoG and the MDBs to prepare the Investment Plan;

- ✓ Agree on the Terms of Reference for the next Joint Mission; and
- ✓ Agree on the scope and outline of the Investment Plan.

3.2 The expected outputs of the Scoping Mission are:

- ✓ Joint Aide-Mémoire of the Scoping Mission, including the findings of the mission, a roadmap for the next steps and an agreement on the resources to be made available for Phase I;
- ✓ Names and contacts of the SREP National Task Force members, responsible for preparing the SREP IP;
- ✓ Draft TORs for the Joint Mission;
- ✓ Draft outline of the Investment Plan;

4. PARTICIPANTS OF THE SCOPING MISSION

4.1 The Scoping Mission will be led by the Ministry of Energy and Petroleum (MoEP), and supported by representatives from the Ministry of Finance (MoF), Volta River Authority (VRA), Ghana Grid Company (GRIDCo), Electricity Company of Ghana (ECG), Energy Commission (EC) and Public Utilities Regulatory Commission (PURC), and MDBs. Representatives from development partners active in the power sector, private sector operators and NGOs working in the field of renewable energy will also be consulted.

4.2 The AfDB will be the lead MDB in Ghana. The AfDB team will be composed by the following persons:

- BAH Thierno, Principal Energy Specialist
- IBRAHIM Djamali, Senior Financial Analyst
- RICHARD Florence, Senior Climate Change Specialist
- Private sector specialist (to be determined)

4.3 In addition to MDBs, some development partners might participate in the mission.

4.4 The MDBs focal points for SREP are:

- AfDB: Kurt Lonsway (k.lonsway@afdb.org)
- WB: Gevorg Sargsyan (gsargsyan@worldbank.org)
- IFC: Joyita M. Mukherjee (jmukherjee1@ifc.org)

4.5 National stakeholders and development partners will be consulted and informed during the mission; a detailed list will be prepared ahead of the mission and made available in the Aide-Mémoire.

5. PROPOSED AGENDA

5.1 Table- I presents a tentative agenda and timetable for the activities to be carried throughout the Scoping Mission.

Table- I: Tentative Agenda

Date	Time	Activity	Responsible/Place
Day One	09:00 am	- MDB's Internal Meeting	MDBs (AfDB Country office)
	10:30 am	- Kick-off Meeting with Ministry of Finance (MoF)	MDBs, MoF (MoF office)
	02:00 pm	- Kick-off Meeting with Ministry of Energy and Petroleum (MoEP) and related agencies	MDBs, MoEP , VRA, GRIDCO, ECG (MoEP office)
	03:00 pm	- Working session with Ministry of Energy and Petroleum (MoEP) and related agencies: Presentation of SREP modalities and discussions on the sector	MDBs, MoEP , VRA, GRIDCO, ECG (MoEP office)
Day Two	09:00 am	- Meeting with the Energy Commission (EC) to discuss the implementation of the renewable energy law, licensing for renewable energy project, feed-in tariffs, etc.	MDBs, EC (EC Office)
	11:00 am	- Meeting with the Public Utilities Regulatory Commission (PURC) to discuss tariff issues	MDBs, PURC (PURC Office)
	2:00pm	- Meeting with Development Partners (DPs)	MDBs, DPs (AfDB Country office)
Day Three	09:00 am	- Meeting with Private Sector entities and NGOs (TBD)	TBD
	11:00 am	- Meeting with SREP National Task Force to discuss the roadmap for the next steps, draft TORs for the joint mission and the outline of the IP	MDBs, SREP National Task Force (MoEP office)
	02:00 pm	- Drafting Aide Mémoire	MDBs (AfDB Country office)
Day Four	10:00 am	- Finalization of the Aide Memoire	MDBs, SREP National Task Force (MoEP office)
	02:00 pm	- Endorsement of Aide Memoire	MDBs, MoF, SREP National Focal Point (MoF office)