

CLIMATE INVESTMENT FUNDS

SREP/SC.1/2
January 20, 2010

Meeting of the SREP Sub-Committee
Washington, D.C.
February 3, 2010

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. As this is the first meeting of the SREP Sub-Committee, the meeting will be opened by one of the two Co-Chairs of the SCF Trust Fund Committee. The SCF Co-Chair will chair the meeting until the Sub-Committee has elected its co-chairs.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. In accordance with paragraphs 29 of the *Governance Framework for the SCF*, “each SCF Sub-Committee will elect its own Co-Chairs for a six-month term. One Co-Chair will be a representative of a contributor country, and the other Co-Chair will be a representative of a recipient country.” The Sub-Committee is invited to elect its Co-Chairs to serve from its first meeting until its fourth meeting in September 2010.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. A provisional agenda, document SREP/SC.1/1, has been circulated for review and **approval** by the Sub-Committee.

AGENDA ITEM 4. PROPOSED 2010 WORK PROGRAM FOR THE PROGRAM FOR SCALING UP RENEWABLE ENERGY IN LOW INCOME COUNTRIES SUB-COMMITTEE

4. Taking into account the responsibilities of the SREP Sub-Committee presented in the *SREP Design Document*, it is proposed that the SREP Sub-Committee have four meetings in 2010 in order to facilitate early consensus on the countries to be invited as pilots under the SREP, taking into account the recommendations of the expert group, and on the operational guidance necessary to allow governments in those pilots, in collaboration with the MDBs and other partners, to begin to prepare SREP investment strategies. The Sub-Committee is invited **to review and approve** its work program for 2010.

AGENDA ITEM 5. CRITERIA FOR SELECTING EXPERT GROUP MEMBERS UNDER SREP, TERMS OF REFERENCE AND WORKING MODALITIES

5. Paragraph 32(a) of the SREP design document calls for the Sub-Committee to appoint the expert group. As a first step towards completing this task, the Sub-Committee is invited **to review** the *Criteria for Selecting Expert Group Members under SREP, Terms of Reference and Working Modalities*, and **approve** the criteria for selecting the expert group members as well as the modalities and schedule for the work of the group.

AGENDA ITEM 6. CRITERIA FOR SELECTING COUNTRY AND REGIONAL PILOTS UNDER SREP

6. In accordance with paragraph 18 of the SREP design document, an Expert Group is to be established by the SREP Sub-Committee to make recommendations on the selection of country or regional pilots to be financed by the SREP. Paragraph 32(a) calls for the Sub-Committee to approve “criteria and guidance to be followed” by the Expert Group. Document SREP/SC.1/5, *Criteria for Selecting Country and Regional Pilots under SREP*, proposes criteria for consideration by the Sub-Committee. The Sub-Committee is invited **to review and approve** the proposed criteria for selecting country and regional pilots.

7. To assist the Expert Group in the preparations of its recommendations and in accordance with paragraph 17 of the SREP design document, the Sub-Committee is invited to **determine** the number of programs to be financed under the initial stage of SREP, taking into account the resources available for the SREP and the objective of providing scaled-up resources in the SREP countries.

AGENDA ITEM 7. OTHER BUSINESS

AGENDA ITEM 8. CLOSING

8. The meeting is scheduled to close at 1:30 pm on Wednesday, February 3, 2010.