



## **Meeting of the Global Climate Action Programs (GCAP) Sub-Committee**

**Washington, D.C. (Hybrid)**

**Thursday, November 9, 2023**

**ANNOTATED PROVISIONAL AGENDA**



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GCAP/SC.5/02  
November 1, 2023

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## 1. Agenda Item 1. Opening

1. The meeting will be opened by the Co-Chairs of the GCAP Sub Committee Mr. Edward Webber from the United Kingdom, representing the contributor countries in the absence of Mr. Frank van der Vleuten from Netherlands, and Mr. Rodrigo Fincheira, representing the recipient countries in the absence of Sara Gonzalez from Dominican Republic who is unable to attend in person.

## 2. Agenda Item 2. Adoption of Agenda

2. A *Provisional Agenda* for consideration by the meeting has been circulated as document GCAP/SC.5/01/Rev.2. The meeting is invited to adopt the agenda.

## 3. Agenda Item 3. Update on the Nature, People and Climate (NPC) Program

3. The CIF Secretariat will provide an update on update on the *Nature, People and Climate (NPC) Program*. The Sub-Committee is invited to take note of the update.

## 4. Agenda Item 4. Update on the Industry Decarbonization Program

4. The CIF Secretariat will provide an update on update on the *Industry Decarbonization Program*. The Sub-Committee is invited to take note of the update.

## 5. Agenda Item 5. Update on Renewable Energy Integration (REI) Program and Right-sizing

5. The CIF Secretariat will provide an update on the *Renewable Energy Integration (REI) Program*. The Sub-Committee is invited to take note of the update.

## **6. Agenda Item 6. Costa Rica (REI) Investment Plan**

6. Mr. Franz Tatterbach, Ministry of Environment and Energy (MINAЕ) and focal point for CIF in Costa Rica (virtually), and Mr. Ronny Rodriguez, Vice Minister of Environment and Energy, will make a presentation on the document GCAP/SC.5/06, *Costa Rica (REI) Investment Plan*, to the Sub-Committee. The Sub-Committee is invited to endorse Costa Rica (REI) investment plan as a basis for the further development of the projects foreseen in the plan.
7. The Sub-Committee is invited to review the report, to provide, if appropriate, guidance and feedback, and to approve the proposed decision.

## **7. Agenda Item 7. Fiji (REI) Investment Plan**

8. Mr. Kamal Krishnan Gounder, Head of Strategic Planning Office of the Ministry of Finance, will make a presentation on the document GCAP/SC.5/07, *Fiji (REI) Investment Plan*, to the Sub-Committee. The Sub-Committee is invited to endorse Fiji (REI) investment plan as a basis for the further development of the projects foreseen in the plan.
9. The Sub-Committee is invited to review the report, to provide, if appropriate, guidance and feedback, and to approve the proposed decision.

## **8. Agenda Item 8. Other Business**

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

## **9. Agenda Item 9. Closing**

11. The meeting is scheduled to close at 4:45p.m. on Thursday, November 9, 2023.



## 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.

### THE CLIMATE INVESTMENT FUNDS

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