

CLIMATE INVESTMENT FUNDS

SREP/SC.IS.1/3
September 6, 2011

Intersessional Meeting of the SREP Sub-Committee
September 8, 2011
Washington, D.C.

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING OF THE MEETING

1. The meeting, which is being organized through videoconferencing, will be opened by Andrew Steer, Co-Chair of the SCF Trust Fund Committee.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. At its meeting in June 2011, the Sub-Committee agreed, recognizing that members of the Sub-Committee to serve for a new term beginning after the 2011 Partnership Forum had not yet been selected, that the Co-Chairs for the six month period from July 1 – December 31, 2011 should be approved through a decision-by-mail once the new Sub-Committee members were identified.

3. The new Sub-Committee members have now been identified, with the exception of the Sub-Committee member from Yemen. A list of new Sub-Committee members is before the meeting as document SREP/SC.IS.1/Inf.2.

4. As there has not been an opportunity to select the Co-Chairs through a decision by mail, the Sub-Committee is invited to elect its Co-Chairs as the first order of business during the intersessional meeting.

AGENDA ITEM 3. ADOPTION OF AGENDA

5. A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document SREP/SC.IS.1/1. The meeting is invited to adopt the agenda.

AGENDA ITEM 4. SREP INVESTMENT PLAN FOR KENYA

6. Document SREP/SC.IS.1/2/Rev.2, *SREP Investment Plan for Kenya*, presents the investment plan prepared by the Government of Kenya, in collaboration with the MDBs. The investment plan presents the priority activities to be undertaken to support Kenya in demonstrating, through pilot operations, the economic, social and environmental viability of low-carbon development pathways to increasing energy access using renewable energy and creating new economic opportunities.

7. The investment plan will be presented by a representative of the Government of Kenya.

8. The Sub-Committee is invited to endorse the investment plan as a basis for the further development of activities proposed in the program and to approve a first tranche of funding for MDB preparation and supervision services.

AGENDA ITEM 5. CLOSING

9. The meeting will be closed by the Co-Chairs.