

CLIMATE INVESTMENT FUNDS

SREP/SC.13/2
May 4, 2015

Meeting of the SREP Sub-Committee
Washington D.C.
Wednesday, May 13, 2015

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the SREP Sub-Committee, Mr. Erastus Wahome, the SREP member from Kenya, and Mr. Jacob Waslander, the SREP member from the Netherlands.

AGENDA ITEM 2. ADOPTION OF AGENDA

2. A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document SREP/SC.13/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. SREP SEMI-ANNUAL OPERATIONAL REPORT

3. Document SREP/SC.13/3, *SREP Semi-Annual Operational Report*, has been prepared to provide the Sub-Committee with information on the status and an analysis of SREP activities.

4. The Sub-Committee is invited **to review** and take note of the progress that has been made in advancing the work of the SREP in the pilot countries and **to provide** any guidance.

AGENDA ITEM 4. SREP INVESTMENT PLAN FOR GHANA

5. Document SREP/SC.13/4, *SREP Investment Plan for Ghana*, has been submitted for endorsement by the Government of Ghana, with the support of the MDBs. The plan will be presented to the Sub-Committee by a representative of the Government of Ghana.

6. The Sub-Committee is invited **to endorse** the investment plan as a basis for the further development of activities proposed in the plan and to take note of the request for USD 40 million in SREP funding for the *Investment Plan for Ghana*.

7. The Sub-Committee is also invited **to approve** the project preparation grants for the projects entitled *Renewable Mini-Grids and Stand-alone Systems (AfDB)* and *Net Metered Solar PV for SMEs and Lighting Project (AfDB)* and a first tranche of funding for MDB project preparation and supervision services associated with both projects.

AGENDA ITEM 5. SREP INVESTMENT PLAN FOR HAITI

8. Document SREP/SC.13/5, *SREP Investment Plan for Haiti*, has been submitted for endorsement by the Government of Haiti, with the support of the MDBs. The plan will be presented to the Sub-Committee by a representative of the Government of Haiti.

9. The Sub-Committee is invited **to endorse** the investment plan as a basis for the further development of activities proposed in the plan and to take note of the request for USD 30 million in SREP funding for the *Investment Plan for Haiti*.

10. The Sub-Committee is also invited **to approve** a first tranche of funding for MDB project preparation and supervision services associated with the following two projects: *Renewable Energy for the Metropolitan Area* (IBRD) and *Renewable Energy and Access for All* (IBRD).

AGENDA ITEM 6. SREP INVESTMENT PLAN FOR NICARAGUA

11. Document SREP/SC.13/6, *SREP Investment Plan for Nicaragua*, has been submitted for endorsement by the Government of Nicaragua, with the support of the MDBs. The plan will be presented to the Sub-Committee by a representative of the Government of Nicaragua.

12. The Sub-Committee is invited **to endorse** the investment plan as a basis for the further development of activities proposed in the plan and to take note of the request for USD 30 million in SREP funding for the *Investment Plan for Nicaragua*.

13. The Sub-Committee is also invited **to approve** a first tranche of funding for MDB project preparation and supervision services associated with the following two projects: *Geothermal Development and Integral Development of Rural Areas Project* (IDB) and *Geothermal Development Project* (IBRD).

AGENDA ITEM 7. SCF PRIVATE SECTOR FACILITY

14. Document SCF/TFC.11/3, *Proposal for Strategic Climate Fund Private Sector Facility*, has been prepared to provide the SREP Sub-Committee with a proposal on developing a mechanism for SREP private sector initiatives.

15. The SREP Sub-Committee is invited **to comment** on the proposal and consider the proposed funding parameters to further enhance the private sector mechanism under the SREP through a Strategic Climate Fund Private Sector Facility.

AGENDA ITEM 8. OTHER BUSINESS

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

AGENDA ITEM 9. CLOSING

17. The meeting is scheduled to close at 5:30 p.m. on Wednesday, May 13, 2015.