

CLIMATE INVESTMENT FUNDS

SREP/SC.14/2
November 2, 2015

Meeting of the SREP Sub-Committee
Washington, D.C.
Wednesday, November 11, 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, Erastus Wahome, the SREP member from Kenya, and 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.14/1. The meeting is invited to adopt the agenda.

AGENDA ITEM 3. SREP SEMI-ANNUAL OPERATIONAL REPORT AND RESULTS REPORT

3. Document SREP/SC.14/3, *SREP Semi-Annual Operational Report*, has been prepared to provide the Sub-Committee with information on the status and an analysis of SREP activities. Document SREP/SC.14/5, *SREP Results Report*, has been prepared to provide the Sub-Committee with information on the results and an analysis of SREP projects and programs.

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 agree to the proposed decisions for the two reports.

AGENDA ITEM 4. SREP INVESTMENT PLAN FOR MONGOLIA

5. Document SREP/SC.14/4, *SREP Investment Plan for Mongolia*, has been submitted for endorsement by the Government of Mongolia, with the support of the MDBs. Mongolia's investment plan will be presented to the Sub-Committee by a representative of the Government of Mongolia.

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 30 million in SREP funding for Mongolia.

AGENDA ITEM 5. SREP INVESTMENT PLAN FOR BANGLADESH

7. Document SREP/SC.14/6, *SREP Investment Plan for Bangladesh*, has been submitted for endorsement by the Government of Bangladesh, with the support of the MDBs. Bangladesh's investment plan will be presented to the Sub-Committee by a representative of the Government of Bangladesh.

8. 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 75 million in SREP funding for the *Investment Plan for Bangladesh*.

AGENDA ITEM 6. SREP INVESTMENT PLAN FOR RWANDA

9. Document SREP/SC.14/7, *SREP Investment Plan for Rwanda*, has been submitted for endorsement by the Government of Rwanda, with the support of the MDBs. Rwanda's investment plan will be presented to the Sub-Committee by a representative of the Government of Rwanda.

10. 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 50 million in SREP funding for the *Investment Plan for Rwanda*.

AGENDA ITEM 7. SREP INVESTMENT PLAN FOR UGANDA

11. Document SREP/SC.14/8, *SREP Investment Plan for Uganda*, has been submitted for endorsement by the Government of Uganda, with the support of the MDBs. Uganda's investment plan will be presented to the Sub-Committee by a representative of the Government of Uganda.

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 50 million in SREP funding for the *Investment Plan for Uganda*.

AGENDA ITEM 8. OTHER BUSINESS

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

AGENDA ITEM 9. CLOSING

14. The meeting is scheduled to close at 5:15 p.m. on Wednesday, November 11, 2015.