

CLIMATE INVESTMENT FUNDS

SREP/SC.18/2
December 6, 2017

Meeting of the SREP Sub-Committee
Washington, DC
Thursday, December 14, 2017

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting of the SREP Sub-Committee will be opened by the CIF Manager, Mafalda Duarte.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The contributor country members agreed to keep the current Co-Chair, Frank van der Vleuten from the Netherlands for this meeting, after which they will elect a Co-Chair for the rest of the 18 month term. The recipient country members elected (to be confirmed) to serve as the co-chair for the recipient countries for an 18 month term starting with this meeting.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document SREP/SC.18/1/Rev.2. The Sub-Committee is invited to adopt the agenda for the meeting.

AGENDA ITEM 4. SREP OPERATIONAL AND RESULTS REPORT

4. Document SREP/SC.18/3, *SREP Operational and Results Report*, has been prepared to provide the Sub-Committee with information on the status of SREP operations, portfolio analysis, and results.

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

AGENDA ITEM 5. INVESTMENT PLAN FOR LESOTHO

6. Document SREP/SC.18/4, *SREP Investment Plan for Lesotho*, has been submitted by the Government of Lesotho with the support of the MDBs. The plan will be presented to the Sub-Committee by a representative of the Government of Lesotho.

7. The Sub-Committee is invited to endorse the investment plan as a basis for the further development of activities proposed in the plan and approve the proposed decision.

AGENDA ITEM 6. OTHER BUSINESS

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

AGENDA ITEM 7. CLOSING

9. The meeting is scheduled to close at 4:45 p.m. on Thursday, December 14, 2017.