

CLIMATE INVESTMENT FUNDS

SREP/SC.19/2
May 30, 2018

Meeting of the SREP Sub-Committee
Washington, DC
Wednesday, June 6, 2017

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, Frank van der Vleuten, from the Netherlands, representing the contributor countries, and (to be confirmed), representing the recipient countries.

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.19/1. The Sub-Committee is invited to adopt the agenda.

AGENDA ITEM 3. SREP SEMI-ANNUAL OPERATIONAL REPORT

3. Document SREP/SC.19/3, *SREP Semi-Annual Operational Report*, has been prepared to provide the Sub-Committee with information on the status and 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 provide any guidance.

AGENDA ITEM 4. INVESTMENT PLAN FOR MADAGASCAR

5. Document SREP/SC.19/4, *SREP Investment Plan for Madagascar*, has been submitted for endorsement by the Government of Madagascar, with the support of the MDBs. Madagascar's investment plan will be presented to the Sub-Committee by a representative of the Government of Madagascar.
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 approve USD 1.4 million as preparation grant for the project entitled Hybridization of JIRAMA Isolated Centers (African Development Bank).

AGENDA ITEM 5. STOCKTAKING REVIEW OF SREP MONITORING AND REPORTING SYSTEM

7. Document SREP/SC.19/5, *Stocktaking Review of SREP Monitoring and Reporting System*, has been prepared to provide the Sub-Committee with an assessment of the effectiveness, relevance and utility of the SREP M&R system.
8. The Sub-Committee is invited to endorse the conclusions and recommendations of the stocktaking review and to approve the revised results framework.

AGENDA ITEM 6. RISK REPORT OF THE SREP

9. Document SREP/SC.19/6, *Risk Report of the SREP*, has been prepared to provide the Sub-Committee with an assessment of key risk exposures, including implementation, currency and resource availability risk for the SREP.

10. The Sub-Committee is invited to review the actions and initiatives to be undertaken and provide any guidance.

AGENDA ITEM 7. OTHER BUSINESS

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

AGENDA ITEM 8. CLOSING

12. The meeting is scheduled to close at 5:45 p.m. on Wednesday, June 6, 2017.