

# CLIMATE INVESTMENT FUNDS

SREP/SC.20/2/Rev.1  
January 15, 2019

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Meeting of the SREP Sub-Committee  
Ouarzazate, Morocco  
Friday, February 1, 2019

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 Nicolas Allien, from Haiti, 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.20/1/Rev.2. The Sub-Committee is invited to adopt the agenda.

**AGENDA ITEM 3.            SREP OPERATIONAL AND RESULTS REPORT**

3.        Document SREP/SC.20/3, *SREP Operational and Results Report*, has been prepared to provide the Sub-Committee with information on the status and analysis of SREP activities and results.

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.            SREP RISK REPORT**

5.        Document SREP/SC.20/4, *SREP Risk Report*, 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.

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

**AGENDA ITEM 5.            SREP RISK APPETITE STATEMENT**

7.        Document SREP/SC.20/5, *SREP Risk Appetite Statement*, has been prepared for the Sub-Committee to formalize its appetite/tolerance for risks outlined in the document.

8.        The Sub-Committee is invited to review and approve the document.

**AGENDA ITEM 6.            INVESTMENT PLAN FOR KIRIBATI**

9.        Document SREP/SC.20/6, *SREP Investment Plan for Kiribati*, has been submitted for endorsement by the Government of Kiribati, with the support of the MDBs. Kiribati's investment plan will be presented to the Sub-Committee by a representative of the Government of Kiribati.

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 approve USD 1.0 million as preparation grant for the project entitled *South Tarawa Renewable Energy Project* (Asian Development Bank).

**AGENDA ITEM 7. INVESTMENT PLAN FOR ZAMBIA**

11. Document SREP/SC.20/7, *SREP Investment Plan for Zambia*, has been submitted for endorsement by the Government of Zambia, with the support of the MDBs. Zambia's investment plan will be presented to the Sub-Committee by a representative of the Government of Zambia.

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 approve USD 1.4 million as preparation grant for the project entitled *Energy Access in Rural and Peri-Urban Areas* (World Bank).

**AGENDA ITEM 8. KNOWLEDGE AND LEARNING UPDATE (PRESENTATION)**

13. Document SREP/SC.20/8, *Knowledge and Learning Update*, has been prepared to provide the Sub-Committee with an update on the various knowledge and learning activities related to the SREP.

14. The Sub-Committee is invited to take note of the various activities and provide any guidance.

**AGENDA ITEM 9. OTHER BUSINESS**

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

**AGENDA ITEM 10. CLOSING**

16. The meeting is scheduled to close at 2:45 p.m. on Friday, February 1, 2019.