

CLIMATE INVESTMENT FUNDS

SREP/SC.2/2/Rev.1
March 13, 2010

Meeting of the SREP Sub-Committee
Manila, Philippines
March 17, 2010

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the elected Co-Chairs of the Sub-Committee: Ms. Brigitte Cuendet, the Sub-Committee Member from Switzerland, and a Member from a recipient country to be determined prior to the meeting.

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.2/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. ELEMENTS OF PROGRAMMING MODALITIES AND OPERATIONAL GUIDELINES

3. Consistent with the SREP work program for 2010, the Sub-Committee is invited **to review and comment** on the *Elements of programming modalities and operational guidelines* (SREP/SC.2/3). These elements will be introduced through a power point presentation.

4. The elements will subsequently serve as the basis for a policy paper on the *SREP programming modalities and operational guidelines*. Based on the comments provided by the Sub-Committee, the CIF Administrative Unit and the MDBs will prepare a proposal for the programming modalities and operational guidelines that will be submitted to the Sub-Committee at its meeting in June 2010 for review and approval.

AGENDA ITEM 4. ELEMENTS OF FINANCING MODALITIES

5. Consistent with the SREP work program for 2010, the SREP Sub-Committee is invited **to review and comment** on the *Elements of financing modalities* (SREP/SC.2/4). These elements will be introduced through a power point presentation.

6. The elements will subsequently serve as the basis for a policy paper on the *SREP Financing Modalities*. Based on the comments provided by the Sub-Committee, the CIF Administrative Unit and the MDBs will prepare a proposal for the financing modalities that will be submitted to the Sub-Committee at its meeting in June 2010 for review and approval.

AGENDA ITEM 5. PROPOSAL FOR SREP RESULTS MEASUREMENT FRAMEWORK

7. At its meeting in October 2009, the joint CTF-SCF Trust Fund Committee established a working group to guide the task of harmonizing the CIF results frameworks. The document CTF-SCF/TFC.4/3, *Harmonization of CIF Results Frameworks*, is being presented to the joint CTF/SCF Trust Fund Committee for **review**. The report also includes a proposed results framework for SREP.

8. The Sub-Committee is invited to **discuss** the proposed SREP results framework and provide any further **guidance** and **feedback** for the further evolution of the results framework, recognizing that it is a “living document”, particularly with respect to refining the indicators

AGENDA ITEM 6. STATUS REPORT ON COUNTRY EXPRESSIONS OF INTEREST AND SELECTION PROCESS OF EXPERTS (ORAL PRESENTATION)

9. In accordance with the *Criteria for Selecting Expert Group Members under SREP*, the CIF Administrative Unit issued a call for nominations of experts on February 25, 2010. The CIF Administrative Unit will invite expressions of interest from countries to be considered as a pilot once the *criteria for selecting country and regional pilots under SREP* are approved by the Sub-Committee. The Sub-Committee has been requested to approve the criteria by mail by March 10, 2010. Expressions of interest will be accepted through April 30, 2010.

10. The Administrative Unit will inform the SREP Sub-Committee of the status of the nominations of experts and expressions of interest from countries or regions that may have been received.

AGENDA ITEM 7. OTHER BUSINESS

11. On February 24, 2010, the CIF Administrative Unit circulated to Sub-Committee members, for approval by mail, two documents: *Criteria for Selecting Expert Group Members under SREP*, and *Criteria for Selecting Country and Regional Pilots under the SREP*. While no objections to the revised document were received, a number of Sub-Committee Members and one observer submitted proposals for further revisions to the documents. The CIF Administrative Unit has prepared new drafts of the documents that include those proposals (documents SREP/SC.2/5 and SREP/SC.2/6). The Sub-Committee is invited to review the proposed revisions with a view to agreeing on the final texts of the documents.

AGENDA ITEM 8. CLOSING

12. The meeting is scheduled to close at 5:00 pm on Wednesday, March 17, 2010.