

CLIMATE INVESTMENT FUNDS

SREP/SC.4/2
October 22, 2010

Meeting of the SREP Sub-Committee
Washington, D.C.
November 8, 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 Ms. Adrine Ter-Grigoryan, the Sub-Committee Member from Armenia.

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.4/1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. SREP PROGRAMMING MODALITIES AND OPERATIONAL GUIDELINES

3. At its meeting in June 2010, the Sub-Committee reviewed the *SREP Programming Modalities and Operational Guidelines* and requested the CIF Administrative Unit to circulate for approval by mail a revised document, taking into account the comments made by the Sub-Committee. The CIF Administrative Unit circulated a revised document for approval by mail on August 24, 2010. The Sub-Committee was unable to reach a consensus agreement on the text of the document. Document SREP/SC.3/3/Rev.2, *SREP Programming Modalities and Operational Guidelines*, has been revised to include additional comments from the Sub-Committee. The proposals are included within brackets (see bold text). The Sub-Committee is invited to **review and approve** a final document.

AGENDA ITEM 4. SREP FINANCING MODALITIES

4. At its meeting in June 2010, the Sub-Committee reviewed the *SREP Financing Modalities* and requested the CIF Administrative Unit to circulate for approval by mail a revised document, taking into account the comments made by the Sub-Committee. The CIF Administrative Unit circulated a revised document for approval by mail on August 24, 2010. The Sub-Committee was unable to reach a consensus agreement on the text of the document. Document SREP/SC.3/5/Rev.2, *SREP Financing Modalities*, has been revised to include additional comments from the Sub-Committee. The proposals are included within brackets (see bold text). The Sub-Committee is invited to **review and approve** a final document.

AGENDA ITEM 5. PROPOSAL FOR ALLOCATION OF SREP RESOURCES TO PILOTS

5. The Sub-Committee is invited to review document SREP/SC.4/5, *Proposal for the Allocation of Resources to SREP Pilots*, and to agree upon guidance on the allocation of SREP resources for each pilot.

AGENDA ITEM 6. SUPPLEMENTAL REPORT OF THE SREP EXPERT GROUP

6. At its meeting in June 2010, based on the recommendations proposed by the SREP Expert Group, the Sub-Committee selected six countries to participate in the SREP program: Honduras, Ethiopia, Kenya, Maldives, Mali and Nepal.

7. The Sub-Committee also requested the Expert Group to prepare a list of six alternate pilots that could be considered should funding become available for additional programs, utilizing the criteria for the selection of country and regional pilots previously agreed by the Sub-Committee and considering the countries that had previously submitted expressions of interest.
8. The Sub-Committee further requested the Expert Group to:
 - a) include on the revised list of alternate pilots the three countries previously recommended by the Expert Group: Armenia, Liberia and Mongolia (listed in alphabetical order);
 - b) give priority to those countries that have submitted an expression of interest that are least developed countries and low income countries, identified as such on the OECD DAC List of ODA recipients;
 - c) review the potential of a pilot program in a country having submitted an Expression of Interest in the Middle East and North African region and in the Pacific region; and,
 - d) review the potential of a regional pilot program.
9. Consistent with this request, the SREP Expert Group prepared a supplementary report which is before the Sub-Committee as document SREP/SC.4/6, *Supplemental Report of the SREP Expert Group*. The Co-Chairs of the SREP Expert Group will present the results of the group's further deliberations.
10. The SREP Sub-Committee is invited to review and comment on the report.

AGENDA ITEM 7. SREP RESULTS FRAMEWORK

11. At the Joint CTF and SCF Trust Fund Committees Meeting in March 2010, the Trust Fund Committees reviewed document, CTF-SCF/TFC.4/3, *Harmonization of CIF Results Frameworks*, and took note of the SREP results framework. The Trust Fund Committees requested the CIF Administrative Unit and the MDB Committee to elaborate a performance measurement strategy and refine further the indicators for the SREP results framework with a view to ensuring that results measurement is simplified and anchored within the programs and projects at the country level.
12. The Sub-Committee requested the CIF Administrative Unit and the MDB Committee to consider, in developing indicators, how to capture the SREP objective of adding value in local economies and producing energy for productive use and economic growth.
13. Based on comments provided by the Trust Fund Committee and Sub-Committee Members, the SREP Results Framework was further elaborated and circulated to the Trust Fund Committees, Sub-Committees, civil society and private sector observers, and other stakeholders for comment.
14. The Sub-Committee is invited to review and comment on the revised *SREP Results Framework*. Comments of the Sub-Committee will be forwarded to the SCF Trust Fund Committee for consideration in its review of the results frameworks. The SCF Trust Fund Committee is responsible for final approval of the results framework.

AGENDA ITEM 8. ELECTION OF CO-CHAIRS

15. In accordance with paragraph 29 of the Governance Framework for the SCF, “each SCF Sub-Committee will elect its own Co-Chairs for a six-month term. One Co-Chair will be a representative of a contributor country, and the other Co-Chair will be a representative of a recipient country.” At its first meeting, the SREP Sub-Committee elected Ms. Brigitte Cuendet, the Sub-Committee Member from Switzerland, and Ms. Adrine Ter-Grigoryan, the Sub-Committee Member from Armenia as its Co-Chairs to serve from February 2010 through the fourth meeting of the Sub-Committee.

16. The Sub-Committee is invited to elect its Co-Chairs to serve for a new term beginning after the November 8, 2010, meeting through the end of the fifth SREP Sub-Committee meeting, in June 2011.

AGENDA ITEM 9. OTHER BUSINESS

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

AGENDA ITEM 10. CLOSING

18. The meeting is scheduled to close at 4:30 p.m. on Monday, November 8, 2010.