

CLIMATE INVESTMENT FUNDS

SREP/SC.10/2/Rev.1

October 18, 2013

Meeting of the SREP Sub-Committee

Washington D.C.

October 31, 2013

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the SREP Sub-Committee, Erastus Wahome, the SREP member from Kenya, and Jacob Waslander, the SREP member from the Netherlands.

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.10/1/Rev.1. The meeting is invited **to adopt** the agenda.

AGENDA ITEM 3. SREP SEMI-ANNUAL OPERATIONAL REPORT

3. Document SREP/SC.10/3, *SREP Semi-Annual Operational Report*, has been prepared to provide the Sub-Committee with information on the status and an 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. SREP INVESTMENT PLAN FOR LIBERIA

5. Document SREP/SC.10/4, *SREP Investment Plan for Liberia*, has been submitted to the Sub-Committee for endorsement by the Government of Liberia with the support of the MDBs. An introduction to Liberia's investment plan will be presented to the Sub-Committee by Mr. Augustus Goanue, Executive Director of Rural and Renewable Energy Agency of Liberia.

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 take note** of the request for USD 50 million in SREP funding for Liberia.

AGENDA ITEM 5. PROPOSAL FOR ENHANCING PIPELINE MANAGEMENT

7. At its meeting in May 2013, the Sub-Committee agreed that steps should be taken to enhance the strategic and effective management of SREP resources similar to efforts under the CTF. In this regard, the Sub-Committee requested the CIF Administrative Unit, in collaboration with the MDB Committee, to put forward proposals to enhance pipeline management, and in particular to consider: (a) means to speed up preparation and implementation of projects in the pipeline; (b) over-programming; and (c) inclusion of more pilot countries, providing flexibility in relation to the list of reserve countries.

8. The Sub-Committee is **invited to review** document SREP/SC.10/6, *Proposal for Enhancing SREP Pipeline Management*, and to **provide guidance** on the measures proposed.

AGENDA ITEM 6. REVIEW AND SELECTION OF CONCEPTS TO BE FINANCED FROM THE SREP PRIVATE SECTOR SET ASIDE

9. In April 2013, the Sub-Committee approved *Procedures for Allocating SREP Resources on a Competitive Basis from a Set Aside*. The Sub-Committee requested the CIF Administrative Unit, in collaboration with the MDB Committee, to prepare and make publicly available information on the set aside and the agreed procedures, the common format for presenting concepts, the timeline for the completion of the agreed steps, and links to pilot country investment plans and other relevant information with the objective of submitting to the Sub-Committee at its meeting in November 2013 a recommended priority list of concepts to be allocated funding from the set aside.

10. The Sub-Committee **is invited to review** document SREP/SC.10/7, *Review and Selection of Concepts to be financed from the SREP Private Sector Set Aside*. The document contains the expert group report which includes prioritized recommendations as to which concept proposals should be financed.

11. The Sub-Committee **is invited to review the report and agree** on the project concepts to be further developed for funding out of the SREP set aside.

AGENDA ITEM 7. APPROACHES AND CRITERIA FOR CONSIDERING POTENTIAL NEW PILOT COUNTRIES

12. During the CIF Committee meetings in May 2013, the CIF Administrative Unit was requested to prepare, in collaboration with the MDB Committee, a note on a range of approaches and criteria and a transparent process that could guide the Committee's consideration of including new countries in the CIF programs. Document SREP/SC.10/8, *Approaches and Criteria for Considering Potential New Pilot Countries*, has been prepared to respond to that request.

13. The Sub-Committee **is invited to review and provide guidance** on document SREP/SC.10/8, *Approaches and Criteria for Considering Potential New Pilot Countries*, which outlines options for the selection of new countries under the CIF.

AGENDA ITEM 8. OTHER BUSINESS

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

AGENDA ITEM 9. CLOSING

15. The meeting is scheduled to close at 4:45 p.m. on Thursday, October 31, 2013.