

CLIMATE INVESTMENT FUNDS

SREP/SC.15/2
June 3, 2016

Meeting of the SREP Sub-Committee
Oaxaca, Mexico.
Friday, June 17, 2016

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting will be opened by the Co-Chairs of the SREP Sub-Committee, Mr. Erastus Wahome from Kenya, representing the recipient countries, and Mr. Frank van der Vleuten from the Netherlands, representing the contributor 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.15/1. The meeting is invited to adopt the agenda.

AGENDA ITEM 3. REPORT ON THE STRATEGIC DISCUSSION FROM THE JOINT MEETING

3. Document SREP/SC.15/3, *Report on the Strategic Discussion from the Joint Meeting*, has been prepared to provide the Sub-Committee with a strategic analysis on SREP and a proposal for future directions.

4. The Sub-Committee is invited to review the document and provide guidance especially related to the future directions for SREP.

AGENDA ITEM 4. SREP SEMI-ANNUAL OPERATIONAL REPORT

5. Document SREP/SC.15/4, *SREP Semi-Annual Operational Report*, has been prepared to provide the Sub-Committee with information on the status and an analysis of SREP activities.

6. 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. The Sub-Committee is further invited to provide comments and to agree to the proposed decision.

AGENDA ITEM 5. SREP INVESTMENT PLAN FOR CAMBODIA

7. Document SREP/SC.15/5, *SREP Investment Plan for Cambodia*, has been submitted for endorsement by the Government of Cambodia, with the support of the Asian Development Bank. Cambodia's investment plan will be presented to the Sub-Committee by a representative of the Government of Cambodia.

8. 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 30 million in SREP funding for Cambodia.

AGENDA ITEM 6. OTHER BUSINESS

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

AGENDA ITEM 7. CLOSING

10. The meeting is scheduled to close on Friday, June 17, 2016.