



TERMS OF REFERENCE

Scaling-up Renewable Energy Program (SREP)

Scoping Mission

June 8-11, 2015

Madagascar



Table of Contents

TABLE OF CONTENTS	1
1. BACKGROUND	2
2. SCOPING MISSION OBJECTIVES	3
3. ACTIVITIES & EXPECTED OUTPUTS	3
4. DATES	4
5. PARTICIPANTS AND PROPOSED AGENDA	4
ANNEX 1. LIST OF STAKEHOLDERS	6

1. BACKGROUND

1.1 The **Climate Investment Funds (CIF)** support developing countries as they move toward low emissions and climate resilient development. The CIF provides developing countries with grants, concessional loans, and risk mitigation instruments that can achieve significant leverage of private sector resources, investments from MDBs, and other co-financing. Five Multilateral Development Banks (MDBs) - the African Development Bank (AfDB), Asian Development Bank (ADB), European Bank for Reconstruction and Development (EBRD), Inter-American Development Bank (IDB), and World Bank Group (WBG), including the International Finance Corporation (IFC) - are the implementing agencies of CIF funded projects and programs.

1.2 The CIF's financial architecture rests on two trust funds: (i) the Clean Technology Fund (CTF); and (ii) the Strategic Climate Fund (SCF):

- The CTF finances the scaled-up demonstration, deployment, and transfer of clean technologies. The focus is on piloting investments in countries or regions that have the potential for significant greenhouse gas abatement.
- The SCF finances targeted programs that pilot new approaches with the potential for scaling up. The SCF includes the Forest Investment Program, the Pilot Program for Climate Resilience, and the **Scaling Up Renewable Energy Program in Low-income Countries (SREP)**. The objective of the SREP is to pilot and demonstrate the economic, social and environmental viability of low carbon development pathways in the energy sector by creating new economic opportunities and increasing energy access through the use of renewable energy.

1.3 In June 2014, the SREP Sub-Committee approved the selection of 14 new SREP pilot countries, including Madagascar, expanding to 27 countries participating in the SREP program. In September 2014, the Government of Madagascar was invited to take a leadership role in working with the MDBs to develop a full SREP Investment Plan (IP). Madagascar is eligible to receive grant funding of up to US\$ 300,000 for the preparation of the SREP IP.

1.4 In January 2015, the SREP Sub-Committee agreed with the indicative allocation of US\$ 50 million to Madagascar. It was also agreed that the investment plans from the 14 new pilot countries would be endorsed on a first-come, first-served basis taking into account the quality of the investment plans, regardless of funding availability under the SREP. Funding for the projects and programs proposed in the investment plans will be contingent upon the availability of funds under the SREP.

1.5 The African Development Bank (AfDB) and the World Bank Group (WBG), including the International Finance Corporation, will be supporting the Government of Madagascar in the

development of the SREP IP. The mission will also work closely with other relevant stakeholders - United Nations Organizations, bilateral partners, private sector companies, non-governmental organizations and civil society organizations in the design of the country's IP. -. The World Bank will be the "lead MDB" and would therefore coordinate the joint effort of the participating MDBs in the country.

2. SCOPING MISSION OBJECTIVES

2.1 Under the leadership of the Government of Madagascar, this Scoping Mission will gather the MDBs to assist the Government in planning and preparing the development of the SREP IP.

2.2 The Scoping Mission will: (i) introduce the key features of the SREP program to the relevant government ministries, other development partners, and other key stakeholders who should interact with the Government of Madagascar in the development of the SREP IP and also during the upcoming Joint Mission; (ii) consolidate necessary documentation and hold preliminary consultations with key stakeholders; (iii) do an assessment of necessary technical assistance and resources required to develop the SREP IP; (iv) prepare the Terms of Reference for the upcoming Joint Mission; and (v) agree on next steps and on a detailed timeline for the preparation of the SREP IP.

3. ACTIVITIES & EXPECTED OUTPUTS

3.1 The activities of the Scoping Mission are outlined below:

- Identify relevant government counterparts, development partners and stakeholders for SREP activities;
- Formalize the establishment of a multi-stakeholder SREP Technical Team responsible for the preparation of the SREP IP;
- Hold initial consultations to discuss the objectives of the SREP program, its benefits and the modalities of its implementation in Madagascar to ensure a common understanding by all stakeholders;
- Consider the performance of existing activities and documentation available on a range of analytical, strategic and programming activities related to renewable energy, which are considered important aspects of preparing the investment plan;
- Agree on the scope of work, consulting services requirements and other supports required for preparing the SREP IP on a timely manner;
- Agree on the indicative level of financial support required from SREP for the Government of Madagascar and the MDBs to prepare the SREP IP;

- Agree on the Terms of Reference for the next Joint Mission; and
 - Agree on the scope and outline of the SREP IP.
- 3.2 The expected outputs of the Scoping Mission are:
- Joint Aide-Mémoire of the Scoping Mission, including the findings of the mission, a roadmap for next steps and an agreement on the resources required for Phase I;
 - Names and contacts of the SREP Technical Team members, responsible for preparing the SREP IP;
 - Draft TORs for the Joint Mission; and
 - Draft outline of the SREP IP;

4. DATES

- 4.1 The proposed dates for the Scoping Mission are **June 8-11, 2015**.

5. PARTICIPANTS AND PROPOSED AGENDA

5.1 The Scoping Mission will be led by the Government of Madagascar's focal point for the SREP program, namely RAMIALIARISOA Herivelo, Directeur des Energies Renouvelables DDER (rami_arisoa@yahoo.fr).

5.2 The MDBs focal points for the SREP program are:

- WB: Gevorg Sargsyan (gsargsyan@worldbank.org)
- IFC: Joyita M. Mukherjee (jmukherjee1@ifc.org)
- AfDB: Joao Cunha (j.cunha@afdb.org)

5.3 A tentative list of stakeholders, including representatives from MDBs, participating in the Scoping Mission is presented in *Annex I*. Additionally, *Table I* below presents a tentative agenda and timetable for the activities for the Scoping Mission.

Table I: Tentative Agenda and Timetable

Time	Meeting	Participants	Venue	Status
Monday, June 08, 2015				
9-10am	Internal meeting	AfDB team	AfDB office	Confirmed
2:30-3:30pm	Internal meeting	WB team	WB office	Confirmed
3:30- 4:30pm	Meeting with Coralie Gevers (WB Country Manager)	WB, Coralie	Coralie's office	Confirmed
4:30pm – 5:30pm	MDBs coordination meeting	WBG/AfDB	WB office	
Tuesday, June 09, 2015				
09:30-11:00am	Meeting with SG, DG of Ministry of Energy, Focal point and team	WBG/AfDB	MEH Ampandrianomby	Confirmed
2:30-3:30pm	Meeting with Minister of Energy and Hydrocarbon	WBG/AfDB	MEH Ampandrianomby	Confirmed
4:30-5:30pm	Meeting with Minister of Finance	WBG/AfDB	MoF Antaninarenina	TBC
Wednesday, June 10, 2015				
9:30 -11am	Meeting with ADER	WBG/AfDB, Focal point, ADER	ADER office	Confirmed
2:30-4pm	Meeting with JIRAMA	WBG/AfDB, Focal point, JIRAMA	JIRAMA office	Confirmed
4:30 – 5:30pm	Meeting with ORE	WBG/AfDB	ORE office	Confirmed
Thursday, June 11, 2015				
9-10am	Meeting with private sector	WBG/AfDB, Focal point, Private sector	WB office	TBC
10-11am	Meeting with NGOs	WBG/AfDB, Focal point, NGOs	WB office	TBC
11am-12pm	Meeting with other donors	WBG, AfDB, EU, JICA, AFD, GIZ, UNIDO	WB office	TBC

ANNEX 1. LIST OF STAKEHOLDERS

Government		
Ministry of Energy and Hydrocarbon (MEH)	Horace Gatien	Minister
Ministry of Finance	Gervais Rakotoarimanana	Minister
Ministry of Energy and Hydrocarbon (MEH)	Olga Rasamimanana	Secrétaire Général,
Ministry of Energy and Hydrocarbon (MEH)	Jacquis Randriamahazomanana	General Director of Energy
Ministry of Energy and Hydrocarbon (MEH)	Herivelo Ramialiarisoa	Director of Renewable Energy, Focal Point
Ministry of Energy and Hydrocarbon (MEH)		Director of planning
JIRAMA	Nestor Razafindroriaka	General Director
JIRAMA	Jules Razafimandimby	Deputy General Director in charge of Finance
JIRAMA	Bruno Nomenjanahary	Deputy General Director in charge of Electricity
JIRAMA	Augustin Ramanantsahala	Director of Electricity Project
JIRAMA	Armand	Director of Distribution
JIRAMA	Francis Rakotondrainibe	Director of Generation
JIRAMA	Lala Rabenandrasana	Department of Renewable Energy
JIRAMA	Dominique Rakotozoely	Department of Infrastructure
JIRAMA	Bruno Rabemanantsoa	Department of Distribution Works
JIRAMA	Heritiana Rambeloson	Department of Planning
ORE	Aimée Andrianasolo	President of the Regulatory Entity
ORE	Rivoharilala Rasolojaona	Executive Secretary of the Regulatory Entity
ADER	Norbert Razanakoto	President of the steering committee
ADER	Mamisoa Rakotoarimanana	Executive Secretary of the Rural Electrification Agency
ADER	Milson Ratsaraefadahy	Department of Studies
ADER	Fanja Rahantamalala	Department of Operations

Development Partners/Private Sector/NGOs		
FRAISE/ Private sector	Jean Luc Randriarison	Manager
EDELEC/ Private sector	Dieudonné Raoelijaona	Director
EDM/Private sector	Jean Marie Rosay	Director
HYDELEC/ Private sector	TBC	
Assist Energy/Private sector	Jacques Paradis	
EU	Claudio Bacigalupi	Head of the Infrastructure section
EU	Jacques Legros	Chargé de programme
GIZ	Martin Hofman	Advisor
GIZ	Andrea Ranzanici	
GIZ	Jean Luc Randriamampionona	
UNIDO	Lorence Ansermet	
Energy Focus Group	Voahirana Randriambola	Coordinator
Energy Focus Group	Tantely Rakotoarimanana	Member
AFD	Lydia Razafindrahona	Chargé de programme
JICA	Takahashi Kaoru	Advisor
JICA	Manoela Razafimahefa	Chargé de programme
Multilateral Development Banks (MDBs)		
World Bank	Isabel Neto	Senior Operations Officer
World Bank	Vonjy Miarintsoa Rakotondramanana	Senior Energy Specialist
World Bank	Gevorg Sargsyan	SREP Program Manager
AfDB	Nyaki Zangbula	Country Program Officer
AfDB	Ibrahima Konate	Chief Power Engineer
AfDB	Djamali Ibrahime	Senior Financial Analyst
IFC	Kailash Sharma Ramnauth	IFC Country Manager
IFC	Dina Marie-Natacha Manitra Ramamonji	Investment Analyst
IFC	Stefan Rajaonarivo	Senior Investment Officer