



TERMS OF REFERENCE

Scaling-up Renewable Energy Program (SREP)

Scoping Mission

April 8-10, 2015

Zambia



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 Zambia, expanding to 27 countries participating in the SREP program. In September 2014, the Government of Zambia was invited to take a leadership role in working with the MDBs to develop a full SREP Investment Plan (IP). Zambia 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\$ 40 million to Zambia. 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 Zambia 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 Zambia, 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 Zambia 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 Zambia 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 Zambia 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 **April 8-10, 2015**.

5. PARTICIPANTS AND PROPOSED AGENDA

5.1 The Scoping Mission will be led by the Government of Zambia's focal point for the SREP program: Mr. Charles Mulenga, Acting Director of Department of Energy.

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: Kurt Lonsway (k.lonsway@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

Date	Morning	Afternoon
April 7, 2015	Scoping Mission team arrives in Zambia	
April 8, 2015	Meeting between the Scoping Mission Members and Mr. Charles Mulenga, DOE	TBD (meeting with different stakeholder in groups have been requested. This table will be updated as information on meeting schedule becomes available)
April 9, 2015	TBD (meeting with different stakeholder in groups have been requested. This table will be updated as information on meeting schedule becomes available)	TBD (meeting with different stakeholder in groups have been requested. This table will be updated as information on meeting schedule becomes available)
April 10, 2015	Wrap up meeting with the Permanent Secretary of Ministry of Energy	
April 11, 2015	Scoping Mission team departs Zambia	

ANNEX 1. LIST OF STAKEHOLDERS

Government		
		Ministry of Finance
		Ministry of Mines, Energy and Water Development
		Energy Regulatory Board
		Zambia Electricity Supply Company
		Rural Electrification Authority
Development Partners/Private Sector/NGOs		
		Development Partners
		Private Sector
		Academia
		NGOs
Multilateral Development Banks (MDBs)		
Raihan Elahi	Senior Energy Specialist (Team Lead)	World Bank
Joseph Kapika	Senior Energy Specialist	World Bank
Francesca Fusaro	Renewable Energy Specialist	World Bank
Federico Querio	Energy Specialist	World Bank
Brunno Maradei	IFC Blended Climate Finance	International Finance Corporation (IFC)
Dan Croft	Senior Investment Officer	International Finance Corporation (IFC)
Elizabeth Muguti	Principal Power Engineer	AfDB
Leandro Azevedo	Consultant	AfDB
Philip Boahen	Country Program Officer	AfDB/ZMFO