

CIF Admin Unit

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01/26/2010 12:16 PM
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Sub Approval of the Establishment of the SREP Sub-Committee
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Dear Trust Fund Committee Member,

We are writing with regard to our email of January 8, 2010, in which we circulated to you for review and approval, a proposed decision to establish the Sub-Committee for the Program for Scaling Up Renewable Energy in Low Income Countries (SREP).

As of January 22, 2010, the CIF Administrative Unit received no objections to the proposed decision.

We are, therefore, pleased to inform you that the following decision is approved:

Further to its decision establishing the Program for Scaling Up Renewable Energy in Low-Income Countries (SREP) as a targeted program under the Strategic Climate Fund, the SCF Trust Fund Committee:

- a) *welcomes the pledges that have been made to the SREP and notes that the pledges exceed the minimum level established for initiating the operationalization of the program;*
- b) *agrees to the establishment of the SREP Sub-Committee with the following membership:*
- Armenia, Bangladesh, Netherlands, Nicaragua, Norway, Solomon Islands, Switzerland, United Kingdom, United States, United Republic of Tanzania and Yemen*
- c) *takes note that there is an open seat for a contributor country which should be filled through consultations among the contributor countries as soon as an additional contributor pledges resources to the SREP;*
- d) *agrees that the term for the initial members of the SREP Sub-Committee should run from the first meeting of the Sub-Committee until the last day of the Partnership Forum in 2011;*
- e) *requests the CIF Administrative Unit to organize the first meeting of the Sub-Committee at the beginning of February 2010; and*
- f) *requests the Sub-Committee and the CIF Administrative Unit to report regularly to the SCF Trust Fund Committee on the work undertaken by the Sub-Committee.*

Sincerely,

Patricia Bliss-Guest
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