

CLIMATE INVESTMENT FUNDS

SREP/SC.16/2/Rev.1
November 29, 2016

Meeting of the SREP Sub-Committee
Washington, DC
Tuesday, December 6, 2016

Agenda Item 2

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 Frank van der Vleuten 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.16/1/Rev.1. The meeting is invited to adopt the agenda.

AGENDA ITEM 3. SREP OPERATIONAL AND RESULTS REPORT

3. Document SREP/SC.16/3, SREP Operational and Results Report, has been prepared to provide the Sub-Committee with information on the status and an analysis of SREP activities and results.

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. PIPELINE MANAGEMENT POLICY FOR SCF PROGRAMS (SREP)

5. Document SREP/SC.16/5, SREP Pipeline Management and Cancellation Policy, has been prepared, taking into account the specific elements of SREP program.

6. The Sub-Committee is invited to review and take note of the proposal that has been made and provide any guidance

AGENDA ITEM 5. PROPOSAL FOR ENHANCED PRIVATE SECTOR ENGAGEMENT UNDER SREP

7. Document SREP/SC.16/4, Proposal for Enhanced Private Sector Engagement under SREP has been prepared to provide the Sub-Committee with an analysis to explore modifications to the SREP private sector mechanisms in order to increase the mobilization of private sector investments in SREP.

8. The Sub-Committee is invited to review and take note of the analysis and proposal that has been made and provide any guidance.

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 at 12:45 p.m. on Tuesday, December 6, 2016.