

CLIMATE INVESTMENT FUNDS

SREP/SC.5/1/Rev.1
June 7, 2011

Meeting of the SREP Sub-Committee
Cape Town, South Africa
June 21, 2011

PROVISIONAL AGENDA

1. Opening
2. Adoption of agenda
3. Election of Co-Chair from contributor country to replace Ms. Brigitte Cuendet
4. Report from SREP pilot country meeting
5. Update on Operations
 - a. Semi-Annual Report on SREP Operations
 - b. Update by representative of Honduras
 - c. Update by representative of Maldives
 - d. Update by representative of Mali
 - e. Update by representative of Kenya
6. Quality review of SREP investment plans
7. Use of subsidies under SREP
8. Proposal for the Allocation of the Funding Reserve under SREP
9. Results-based financing instruments
10. Election of Co-Chairs
11. Other business
12. Closing