

# CLIMATE INVESTMENT FUNDS

SREP/SC.IS.2/2  
February 17, 2012

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Intersessional Meeting of the SREP Sub-Committee  
Nairobi, Kenya  
March 8-9, 2012

## **ANNOTATED PROVISIONAL AGENDA**

## **AGENDA ITEM 1. OPENING**

1. The meeting will be chaired by the elected Co-Chairs, Minister Evelyn Bautista, Sub-Committee member from Honduras, and Mr. Greg Briffa, Sub-Committee member from the United Kingdom.

## **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.IS.2/1/Rev.2. The meeting is invited **to adopt** the agenda.

## **AGENDA ITEM 3. CLARIFICATION OF SREP INVESTMENT CRITERIA**

3. Following a discussion at the last meeting on investment criteria, a member of the Sub-Committee requested that an agenda item be added to the agenda of this intersessional meeting regarding clarification of the SREP criteria and how they should be applied to the Nepal investment plan and other SREP investment plans and projects, particularly in relation to household level support versus productive uses. It was recognized that doing so would be useful not only for the current pilot countries but also for the six pilots on the reserve list that have been invited to develop SREP investment plans.

4. The Sub-Committee is invited **to discuss** the SREP criteria and **to provide** further clarification and guidance on the criteria as agreed by the Sub-Committee during the meeting.

## **AGENDA ITEM 4. INVESTMENT PLAN FOR ETHIOPIA**

5. Document SREP/SC.IS.2 /4 presents the investment plan for Ethiopia developed by the Government of Ethiopia with the support of the African Development Bank and World Bank Group. The investment plan will be presented to the Sub-Committee by a representative of the Government of Ethiopia.

6. The Sub-Committee is invited **to endorse** the investment plan as a basis for the further development of the activities proposed in the plan; **to approve** SREP funding for the three preparation grants for projects to be developed under the investment plan within the initial indicative allocation and for one preparation grant for a project to be developed with a view to seeking funding from the reserve; and, to approve a first tranche of funding for MDB project preparation and supervision services.

## **AGENDA ITEM 5. UPDATE ON THE INVESTMENT PLAN FOR MALDIVES**

7. A representative from the Government of Maldives will provide an update on the development of its investment plan.

8. The Sub-Committee is invited **to discuss** the investment plan and **to provide** feedback to the government to be taken into account in the further development of the plan.

**AGENDA ITEM 6. REVIEW OF ADDITIONAL INFORMATION ON INVESTMENT PLAN FOR MALI**

9. Document SREP/SC.IS.2/5 presents the supplemental information requested by the Sub-Committee. It was prepared by the Government in collaboration with the African Development Bank and World Bank Group. The supplemental information to the investment plan will be presented to the Sub-Committee by a representative of the Government of Mali.

10. The Sub-Committee at its meeting in November 2011, endorsed, in principle, the investment plan for Mali and requested the Government of Mali and the MDBs to prepare for consideration by the Sub-Committee at its intersessional meeting in March 2012, responses to questions raised by members of the Sub-Committee, including further information on: (a) benchmarking of costs; (b) explanation of how proposals will lead to reduced costs in the long term.

11. The Sub-Committee is invited **to confirm** its endorsement of the Mali investment plan as a basis for the further development of the activities proposed in the plan and **to approve** SREP funding for two preparation grants and a first tranche of funding for MDB project preparation and supervision services.

**AGENDA ITEM 7. UPDATE ON THE INVESTMENT PLAN FOR NEPAL**

12. At its last meeting, the Sub-Committee endorsed the first two components of the investment plan for Nepal and invited the government to reconsider SREP funding for the third component of the plan, *Sustainable Household Energy Solutions*, and to consider; (a) reallocating some of this funding to other projects in the plan, and (b) how to bring the third component more in line with the objectives of SREP.

13. A representative from the Government of Nepal will provide an update on its plan. The Sub-Committee is invited **to discuss** the investment plan and **to provide** feedback to be taken into account in the further development of the plan.

14. The Sub-Committee's attention is drawn to document SREP/SC.IS.2/Inf.3, *Note on proposed revision to the Investment Plan for Nepal*.

**AGENDA ITEM 8. PRESENTATION BY ENERGY+**

15. At the request of the member from Norway, a representative from Energy + will make a presentation to the Sub-Committee on this initiative.

16. The Sub-Committee is invited **to take note** of the presentation.

**AGENDA ITEM 9. PRIORITIZATION OF PILOTS ON THE SREP RESERVE LIST**

17. At its last meeting, the Sub-Committee requested the CIF Administrative Unit to prepare a note on the indicators that were applied to guide the allocation of resources to the SREP pilot counties and the results of applying those indicators to assign priority to the pilots on the SREP reserve list with a view to enabling a decision on the financing of additional pilots.

18. Document SREP/SC.IS.2/6, *Prioritization of pilots on the SREP reserve list*, provides the Sub-Committee with proposed options for prioritizing countries and the regional program on the reserve list.

19. The Sub-Committee is invited **to review** the document and **to approve** a proposal for the priority in which countries on the SREP reserve list should be funded.

**AGENDA ITEM 10. PROPOSAL FOR THE SCOPE OF A PACIFIC REGIONAL PROGRAM UNDER THE SREP**

20. At its last meeting the Sub-Committee requested the CIF Administrative Unit to prepare a note on the experience and lessons learned from developing regional programs in the PPCR and a proposal as to the scope of a Pacific regional program under the SREP.

21. Document SREP/SC.IS.2/7, *Proposal for the scope of a Pacific regional program under the SREP*, provides the Sub-Committee with options for determining countries to be invited to participate in a Pacific regional program and the scope of a regional component.

22. Document SREP/SC.IS.2/Inf.2, *Lessons learned from developing regional programs under the PPCR*, is before the meeting as an information document.

23. The Sub-Committee is requested **to review** the document SREP/SC.IS.2/7, *Proposal for the scope of a Pacific regional program under the SREP*, and **to provide** further guidance on the scope of the proposed regional program so that steps may be initiated to develop the program.

**AGENDA ITEM 11. PROPOSAL FOR REVISED SREP RESULTS FRAMEWORK**

24. In line with the *Proposed Measures to Improve the Operations of the Climate Investment Funds* to enhance the performance of the CIF, the CIF Administrative Unit and the MDBs are proposing a revised SREP logic model and results framework to the SREP Sub-Committee. This proposal is based on (a) an interpretation of the key SREP objectives; (b) an improved understanding of what is possible as part of the development and implementation of a SREP investment plan; (c) recently initiated work on improved energy indicators in support of the Sustainable Energy for All initiative; and (d) consultations with the MDBs and recipient country counterparts.

25. The Sub-Committee is invited **to review** the document, SREP/SC.IS.2/8, *Proposal for revised SREP results framework*, and **to approve** the revised results framework.

26. During the pilot countries meeting that will directly precede the Sub-Committee meeting, the pilot countries are expected to discuss the proposal for the revised results framework. Information on the discussions will be presented to the Sub-Committee meeting.

**AGENDA ITEM 12. OTHER BUSINESS**

27. Members and the Co-Chairs may raise any other business under this agenda item.

**AGENDA ITEM 13. CLOSING**

28. The meeting is scheduled to close at 1:00 p.m. on Friday, February 9, 2012.