

# CLIMATE INVESTMENT FUNDS

SREP/SC.9/2  
April 16, 2013

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Meeting of the SREP Sub-Committee  
Washington D.C.  
May 1, 2013

## **ANNOTATED PROVISIONAL AGENDA**

**AGENDA ITEM 1. OPENING**

1. The meeting will be opened by the Co-Chairs of the SREP Sub-Committee, Evelyn Bautista, the Sub-Committee member from Honduras, and Jacob Waslander, the Sub-Committee member from the Netherlands.

**AGENDA ITEM 2. ELECTION OF CO-CHAIRS**

2. In accordance with paragraph 21 of the Governance Framework for the SCF, “The SCF Trust Fund Committee will elect two Co-Chairs from among its Members to serve for an eighteen month term. One Co-Chair will be a representative of an eligible recipient country and the other Co-Chair will be a representative of a contributor country”.

3. At its November 2011 meeting, the Sub-Committee elected Evelyn Bautista, Sub-Committee member from Honduras, to serve as Co-Chair until the meeting of the Sub-Committee in May 2013.

4. In April 2013 Jacob Waslander, the SREP member from the Netherlands replaced David Kuijper as Co-Chair until the Sub-Committee meeting in May 2013.

5. The Sub-Committee is invited **to elect** a Co-Chair from the eligible recipient country and a Co-Chair from the contributor country group to serve for eighteen month terms until the next election of Co-Chairs at the SREP Sub-Committee meeting to be convened in November 2014.

**AGENDA ITEM 3. ADOPTION OF AGENDA**

6. A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document SREP/SC.9/1. The meeting is invited **to adopt** the agenda.

**AGENDA ITEM 4. SREP SEMI-ANNUAL OPERATIONAL REPORT**

7. Document SREP/SC.9/3, *SREP Semi-Annual Operational Report* has been prepared to provide the Sub-Committee with information on the status and an analysis of SREP activities.

8. 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 5. PROPOSAL FOR REPORTING ON ENABLING ENVIRONMENTS FOR PROMOTING ENERGY INVESTMENTS**

9. At its meeting in October 2012, the SREP Sub-Committee requested the MDBs to report starting in November 2013 on progress in strengthening the institutional setting and enabling environment for promoting investments in renewable energy in all SREP pilot countries. The Sub-Committee also agreed to further discuss the frequency and the extent of reporting at the next meeting in May 2013.

10. The Sub-Committee **is invited to review and approve** document SREP/SC.9/4, *Proposal for Reporting on Enabling Environments for Promoting Energy Investments*, which includes proposed approach for reporting, timeline, and funding requirements.

11. If the proposal is approved, the Sub-Committee will receive an initial report by the MDBs for review at its next meeting in November 2013.

**AGENDA ITEM 6. OTHER BUSINESS**

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

**AGENDA ITEM 7. CLOSING**

13. The meeting is scheduled to close at 4 p.m. on Wednesday, May 1, 2013.