

CLIMATE INVESTMENT FUNDS

SREP/SC.21/2
May 20, 2019

Meeting of the SREP Sub-Committee
Washington DC
Tuesday, June 4, 2019

Agenda Item 2

ANNOTATED PROVISIONAL AGENDA

AGENDA ITEM 1. OPENING

1. The meeting of the SREP Sub-Committee will be opened by the CIF Manager, Mafalda Duarte.

AGENDA ITEM 2. ELECTION OF CO-CHAIRS

2. The contributor country members elected (to be confirmed) to serve as the Co-Chair for the contributor countries and the recipient country members elected (to be confirmed) to serve as the Co-chair for the recipient countries, for an 18-month term starting with this meeting.

AGENDA ITEM 3. ADOPTION OF AGENDA

3. A *Provisional Agenda* for consideration by the meeting of the Sub-Committee has been circulated as document SREP/SC.21/1. The Sub-Committee is invited to adopt the agenda.

AGENDA ITEM 4. SREP OPERATIONAL AND RESULTS REPORT

4. Document SREP/SC.21/3, *SREP Semi-Annual Operational Report*, has been prepared to provide the Sub-Committee with information on the status and analysis of SREP activities.
5. 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. RISK REPORT OF THE SREP

6. Document SREP/SC.21/4, *Risk Report of the SREP*, has been prepared to provide the Sub-Committee with an assessment of key risk exposures, including implementation, currency and resource availability risk for the SREP.
7. The Sub-Committee is invited to review the actions and initiatives to be undertaken and provide any guidance.

AGENDA ITEM 6. OTHER BUSINESS

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

AGENDA ITEM 7. CLOSING

9. The meeting is scheduled to close at 4 p.m. on Tuesday, June 4, 2019.