No. 21/02/2018-ISA
Secretariat
International Solar Alliance

3rd Floor Surya Bhawan, NISE Campus,
Gwal Pahari, Gurugram
Haryana-122003, India

Dated: 10th May, 2019

Office Corrigendum - 2

Subject: Constitution of a Global Task Force of Foundations for achieving the objective of Sustainable Development Goal (7) in ISA Member Countries by 2025.

This is in continuation of ISA’s Office Memorandum (OM) No. 21/02/2018-ISA dated the 31st July, 2018 and corrigendum dated 2nd January, 2019 on the above stated subject.

2. Enclosed please find the revised OM which supersedes OM’s mentioned in Para 1.

(Anand Rao)
Director (HRD & Coordination)
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Cc:

1. Federation of India Chambers of Commerce and Industries (FICCI) (email: rita.roychoudhury@ficci.com)
2. Chairperson of the Global Task Force of Foundations (email: shalini.sarin@signify.com)
3. To file.
No. 21/02/2018-ISA
International Solar Alliance (ISA)
Secretariat

Surya Bhawan, NISE Campus,
Gwal Pahari, Gurugram Faridabad Road,
Gurugram-122003 (Haryana) INDIA

Dated the 10\textsuperscript{th} May, 2019

Office Memorandum

Subject: Constitution of a Global Task Force of Foundations for achieving the objective of Sustainable Development Goal (7) in ISA Member Countries by 2025

Objectives

The International Solar Alliance (ISA) has the following macro objectives:

- Mobilize 1 trillion dollars funding/investment towards deployment of solar energy
- Enable 1 billion energy to have access to solar energy.
- Enable clean cooking options to the 3 billion people without access to clean cooking modes.
- Facilitate 1 TW of solar installations in ISA member countries, and promote small projects through Philanthropic and Charitable Foundations.

The role of the foundations could be grouped into the following:

- Strategic support to ISA Secretariat (including business plan, long term vision building etc.)
- Programmatic support – to ISA Secretariat as well as ISA member countries where appropriate and possible
- Support to ISA outreach/communication (by profiling ISA among peer group foundations, as champions of ISA in international fora/convenings, support to communication plans, jointly hosting events/panels etc.)
- Facilitate partnerships and collaboration
- To build capacity (of NFPs, ISA Secretariat and other in-country partners)
- Promotion of speed, skill & scale by getting 200 Foundations as Members.
- **Article V** of the ISA Framework Agreement empowers the Director General for resource mobilization. This Task Force shall be a source resource of mobilization for ISA and its Members.

- Any other objectives mutually agreed.
Constitution:

In view of this, the Global Task Force of Foundations is constituted with 10 Foundations. With Chief Patron, Chair, Co-chair and Members. More members can be co-opted by the Chair with prior approval of DG, ISA. The tenure of Chair & Co-Chair would be for a period of two years (counted from July, 2018) unless ordered otherwise.

1. President & CEO of UN Foundation or his/her nominee *:
   Chief Patron
2. Chairperson of Signify Foundation: Dr. Shalini Sarin:
   Chair
3. General Delegate of Schneider Electric Foundation:
   Mr. Gilles Vermot Desroches:
   Co-Chair
4. CEO MacArthur Foundation or his/her nominee:
   Vice Chair
5. CEO of Shakti Foundation or his/her nominee:
   Member
6. CEO of TATA Trust or his/her nominee:
   Member
7. CEO Shell Foundation or his/her nominee:
   Member
8. CEO Climate Works Foundation or his/her nominee:
   Member
9. CEO Acumen Foundation or his/her nominee:
   Member
10. CEO Observers Research Foundation or his/her nominee:
    Member
11. Federation of India Chambers of Commerce and Industries (FICCI):
    Convener & Rapporteur
12. Director Strategy, Communication & Operations ISA:
    Special invitee

*To be confirmed

The duration of the Task Force will be for a period of three years or until further orders whichever is earlier. The Chairperson of the Task Force can invite any expert or any organization for a meeting or the meetings provided that helps the Task Force to meet its goals. The Task Force can mobilise up to 200 Foundations as Members with representation from ISA Member Countries.

TERM OF REFERENCE FOR THE GLOBAL TASK FORCE:

The Global Task Force of Foundations will have the following Terms of Reference (TOR) in line with the strength, competence and mandate of Foundations:

1. Bring together foundations of global repute to help ISA member countries to achieve the objectives of ISA as stated above. At least 54 Foundations to be roped in by Second Assembly.
2. Strengthen the National Focal Points (NFPs) in ISA member countries by building their capacities to deliver their role vis-à-vis ISA in manners agreed to by NFPs under the aegis of ISA.
3. Support local institutions including CSOs to work with local communities across the energy value chain and strengthen the ecosystem in ISA member countries on sustainable solar energy projects across health, agriculture, industry, heating, lighting, cooling, and cooking applications that lead to productive socio-economic benefits to the communities including Gender Equity and Women Entrepreneurship.
4. Invest in building local capacities through establishment / operationalization / upgrading of Solar Technology Application and Resource Centres (STAR-Cs) in ISA member countries.

5. Mobilise one foundation to support one-member country and the NFP in coordinating in country and cross-country activities to support the objectives of ISA. Such as getting more foundations on board in the country, mapping the eco system partners, supporting the NFP to help make the solar road map. Enable Star Cs to build local capacity; get bankable projects mobilized.

6. Enable partnerships and collaborations among foundations for coordinated actions in member countries of ISA such as through an annual meet, outreach and communication platforms, etc in national and International platforms.

7. Facilitate and coordinate with foundations for them to support and strengthen ISA secretariat in the strategy and roadmap in achieving its goals.

8. In case the Foundation of Task Force raises any voluntary contribution for its operations, the convenor’s FICCI will be responsible for transparency, management and audit of funds acceptable to all members. ISA will have no role or responsibility in the matter.

9. Any other subject specially allocated by the DG, ISA.

SECRETARIAT OF THE GLOBAL TASK FORCE:

Federation of India Chambers of Commerce and Industries (FICCI) will be the Convener and host the Secretariat for a period of three years or until further orders, with no financial implication for ISA. The Convener shall be responsible for carrying out all activities as approved by the Task Force and submit an annual report to the Director General of ISA with concrete recommendations on implementing its proposed and identified solutions to promote the goals, objectives and guiding principles as laid out in the ISA Framework Agreement, Paris Declaration and the Delhi Declaration so far as tackling common challenges to solve energy access problems of the energy deprived population. The Task Force may make a presentation to the Assembly during its annual meetings and will take part in all of ISA’s outreach events, breakaway sessions and other activities enshrined in the founding documents.

(Ananda Rao)
Director (HRD & Coordination)
Email: anandrao@isolaralliance.org
"10 Points Action Plan" laid out by Hon'ble Prime Minister of India in his speech at the Founding Ceremony Conference of International Solar Alliance (ISA) on 11th March 2018 in New Delhi

1. Steps to be taken for better and affordable Solar Technology availability and accessibility to everyone in ISA Member Countries.

2. Encouraging Innovation through iSTAR C program so that Solar Solutions can be provided for various needs of ISA Member Countries.

3. Need to develop Regulatory aspects and Standards which will speed up adoption and development of Solar Solutions in ISA Member Countries.

4. Means to increase the solar proportion in Energy Mix of ISA Member Countries.

5. Action to provide concessional financing and low risk finance for Solar Projects in ISA Member Countries.

6. Initiative to develop Consultancy Support for Bankable Solar Projects in ISA Member Countries.

7. Initiative to approach for emphasizing greater inclusiveness and participation within ISA Member Countries.

8. Action to build an extensive network of Centre of Excellence that can take care of the local conditions and factors within ISA Member Countries.

9. Initiate Solar Policies such that it encompasses the total development so as to achieve more contribution towards achievement of SDGs in ISA Member Countries.

10. Make the ISA Secretariat more strong and professional.

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