



LDCF/SCCF COUNCIL DECISIONS 2013

Decision by Mail – April 2013	1
Decision LDCF.SCCF 1/2013 Joint Intersessional Work Program	1
Decision by Mail – May 2013	2
Decision LDCF.SCCF 2/2013 PIF Approval: Djibouti	2
Decision LDCF.SCCF 3/2013 PIF Approval: Lesotho	2
Decision LDCF.SCCF 4/2013 PIF Approval: Timor Leste	3
Decision LDCF.SCCF 5/2013 PIF Approval: Madagascar	3
Decision by Mail – June 2013	4
Decision LDCF.SCCF 6/2013 PIF Approval: Haiti	4
Decision LDCF.SCCF 7/2013 PIF Approval: Yemen	4
14th LDCF/SCCF Council Meeting – June 2013	5
Decision LDCF.SCCF 8/2013 Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund	5
Decision LDCF.SCCF 9/2013 Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund	5
Decision LDCF.SCCF 10/2013 FY12 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund	7
Decision LDCF.SCCF 11/2013 Operationalizing Support to the Preparation of the National Adaptation Plan Process in Response to Guidance from the UNFCCC COP	7
Decision LDCF.SCCF 12/2013 Administrative Budget for the Least Developed Countries Fund (LDCF) and the Special Climate Change Fund (SCCF)	7
Decision LDCF.SCCF 13/2013 Progress Report and FY 2014 Program and Budget for the Evaluation Office under LDCF and SCCF	8
Decision by Mail – July 2013	8
Decision LDCF.SCCF 14/2013 PIF Approval: Samoa	8
Decision LDCF.SCCF 15/2013 PIF Approval: Kiribati	9
Decision LDCF.SCCF 16/2013 PIF Approval: Guinea	9
Decision LDCF.SCCF 17/2013 PIF Approval: Congo DR	10
Decision by Mail – October 2013	10
Decision LDCF.SCCF 18/2013 PIF Approval: Niger	10
Decision LDCF.SCCF 19/2013 PIF Approval: Mozambique	11
Decision LDCF.SCCF 20/2013 PIF Approval: Cambodia	11
Decision LDCF.SCCF 21/2013 PIF Approval: Zambia	12

Decision LDCF.SCCF 22/2013	PIF Approval: Chad	12
Decision LDCF.SCCF 23/2013	PIF Approval: Togo.....	13
15th LDCF/SCCF Council Meeting – November 2013		14
Decision LDCF.SCCF 24/2013	Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund.....	14
Decision LDCF.SCCF 25/2013	Work Program for the Special Climate Change Fund	14
Decision by Mail – November 2013		15
Decision LDCF.SCCF 26/2013	PIF Approval: Zambia	15
Decision LDCF.SCCF 27/2013	PIF Approval: Angola.....	15
Decision LDCF.SCCF 28/2013	PIF Approval: Niger	16
Decision by Mail – December 2013		16
Decision LDCF.SCCF 29/2013	PIF Approval: Myanmar	16
Decision LDCF.SCCF 30/2013	PIF Approval: Bangladesh.....	17

Decision by Mail – April 2013

Decision LDCF.SCCF 1/2013 Joint Intersessional Work Program

1. The LDCF/SCCF Council reviewed the proposed [work program](#) posted on March 11, 2013, and approves the work program, comprising of the following two multi-trust fund Project Identification Forms (PIFs), subject to comments submitted to the Secretariat by April 8, 2013:

Multi-Trust Fund Projects

1. **Regional (Guinea, Mali, Mauritania, Senegal):** Senegal River Basin Climate Change Resilience Development Project¹ (World Bank) (LDCF Project Grant: \$12,000,000)
2. **Ecuador:** Promotion of Climate-Smart Livestock Management Integrating Reversion of Land Degradation and Reduction of Desertification Risks in Vulnerable Provinces² (FAO) (SCCF Project Grant: \$1,462,083)
2. With respect to the above two PIFs approved as part of the work program, the Council finds that each of these PIFs (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency provided that the final project documents fully incorporate and address the Council's and the STAP reviewer's comments on the work program, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. With respect to any PIF approved in this work program, the final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there have been major changes to the project scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.
4. Beginning in this work program, the new procedure for tranche fee payment³ will apply to all projects in which 40% of the Agency fees are committed upon approval of this

¹ This is a multi-trust fund project drawing funds from two sources –the GEF Trust Fund and the Least Developed Countries Fund. Only the LDCF component is presented here. For the entire project, refer to Annex C in the work program cover note.

² This is a multi-trust fund project drawing funds from two sources –the GEF Trust Fund and the Special Climate Change Fund. Only the SCCF component is presented here. For the entire project, refer to Annex C in the work program cover note

³ **Decision 24/2012** of the GEF Council establishes a tranche payment of fees for FSPs. Details can be reviewed at [Streamlining the Project Cycle](#), Annex 1: Streamlining Measures

work program and the remaining 60% at CEO endorsement. The detailed funding decisions taken by the Council is appended as [Annex I](#).

Decision by Mail – May 2013

Decision LDCF.SCCF 2/2013 PIF Approval: Djibouti

1. The LDCF/SCCF Council reviewed the PIF entitled **Djibouti: Supporting Rural Community Adaptation to Climate Change in Mountain Regions of Djibouti** (GEF ID: 5332) (LDCF Project Grant \$5,379,452) (Agency Fee \$511,048), posted on May 02, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 3/2013 PIF Approval: Lesotho

1. The LDCF/SCCF Council reviewed the PIF entitled **Lesotho: Reducing Vulnerability from Climate Change in the Foothills, Lowlands and the Lower Senqu River Basin** (GEF ID: 5075) (LDCF Project Grant \$8,398,172) (Agency Fee \$797,826), posted on May 02, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 4/2013 PIF Approval: Timor Leste

1. The LDCF/SCCF Council reviewed the PIF entitled **Timor Leste: Strengthening Community Resilience to Climate Induced Natural Disasters in the Dili to Ainaro Road Development Corridor, Timor Leste** (GEF ID : 5056) (LDCF Project Grant \$5,250, 000) (Agency Fee \$498, 750), posted on March 29, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 5/2013 PIF Approval: Madagascar

1. The LDCF/SCCF Council reviewed the PIF entitled **Madagascar: Enabling Climate Resilience in the Agriculture Sector in the Southwest Region of Madagascar** (GEF ID: 5233) (LDCF Project Grant \$6,272,000) (Agency Fee \$595,840⁴), posted on February 07, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the

⁴ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee will be committed at the time of CEO endorsement of the FSP.

CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision by Mail – June 2013

Decision LDCF.SCCF 6/2013 PIF Approval: Haiti

1. The LDCF/SCCF Council reviewed the PIF entitled **Haiti: Increasing Resilience of Ecosystems and Vulnerable Communities to CC and Anthropic Threats Through a Ridge to Reef Approach to BD Conservation and Watershed Management** (GEF ID: 5380) (LDCF Project Grant \$5,381,970 and Agency Fee \$511,287) and (GEF Project Grant \$3,753,098 & Agency Fee 356,545), posted on April 24, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 7/2013 PIF Approval: Yemen

1. The LDCF/SCCF Council reviewed the PIF entitled **Yemen: Rural Adaptation in Yemen** (GEF ID: 5174) (LDCF Project Grant \$10,000,000) (Agency Fee \$950,000), posted on January 22, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates

and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

14th LDCF/SCCF Council Meeting – June 2013

Decision LDCF.SCCF 8/2013 Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed the document GEF/LDCF.SCCF.14/03, [*Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund*](#), welcomed the report and took note with appreciation of the progress made under the LDCF and the SCCF.

Decision LDCF.SCCF 9/2013 Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.14/04, [*Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund*](#), approved the work program comprising four project concepts and two programmatic approaches, subject to comments made during the Council meeting and additional comments that were submitted in writing to the Secretariat by July 5, 2013.
2. Total resources requested in this work program amounted to \$19.80 million for the SCCF and \$25.03 million for the LDCF, including project grants and Agency fees. The approved work program is comprised of the following:

a) One Stand-Alone SCCF-A project

- **Namibia:** Scaling Up Community Resilience to Climate Variability and Climate Change in Northern Namibia, with a Special Focus on Women and Children (UNEP) (Total LDCF/SCCF resources requested for this Work Program: \$3.34 million)

b) One Stand-Alone SCCF-B project

- **Cameroon:** Enhancing the resilience of poor communities to urban flooding in Yaounde (AfDB) (Total LDCF/SCCF resources requested for this Work Program: \$4.415M)

c) Two Multi-Trust Fund (MTF) projects

- **Haiti:** Increasing Resilience of Ecosystems and Vulnerable Communities to CC and Anthropogenic Threats Through a Ridge to Reef Approach to BD Conservation and Watershed Management (UNDP) (Total LDCF/SCCF resources requested for this Work Program: \$5.893M)
- **Regional:** Adaptation to the Impact of Climate Change in Water Resources for the Andean Region (World Bank) (Total LDCF/SCCF resources requested for this Work Program: \$9.26M)

d) Two Multi-Trust Fund (MTF) Programs:

- **Regional:** Rural Livelihoods Adaptation to Climate Change (RLACC) (AfDB) (Total LDCF/SCCF resources requested for this Work Program: \$8.268M)
- **Regional:** R2R- Pacific Islands Ridge-to-Reef National Priorities – Integrated Water, Land, Forest and Coastal Management to Preserve Biodiversity, Ecosystem Services, Store Carbon, Improve Climate Resilience and Sustain Livelihoods (UNDP) (Total LDCF/SCCF resources requested for this Work Program: \$13.65M)

3. With respect to the following projects, the Council requested the Secretariat to arrange for Council members to receive draft final project documents and to transmit to the CEO within four weeks any concerns they may have prior to the CEO's endorsing the project document for final approval by the GEF Agency:

- **Regional:** Adaptation to the Impact of Climate Change in Water Resources for the Andean Region (World Bank)

4. With respect to *R2R – Pacific Islands Ridge-to-Reef National Priorities- Integrated Water, Land, Forest, and Coastal Management to Preserve Biodiversity, Ecosystem Services, Store Carbon, Improve Climate Resilience, and Sustain Livelihoods*, the Council requested the Secretariat to arrange for Council members to receive as soon as possible the final Program Framework Document (PFD) that responds to Council comments and to the STAP advice.

5. With respect to the PIFs approved as part of the work program, the Council finds that each of these PIFs (i) is, or would be, consistent with the Instrument and GEF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency provided that the final project documents fully incorporate and address the Council's and the STAP reviewer's comments on the work program, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF policies and procedures.
6. With respect to any PIF approved in this work program, the final project document will be posted on the GEF website for information after CEO endorsement. If there are major changes to the project scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 10/2013 FY12 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund

1. The Council, having reviewed document GEF/LDCF.SCCF.14/05, [*FY12 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund*](#), welcomed the progress the LDCF and the SCCF had made in reporting portfolio results.

Decision LDCF.SCCF 11/2013 Operationalizing Support to the Preparation of the National Adaptation Plan Process in Response to Guidance from the UNFCCC COP

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.14/06, [*Operationalizing Support to the Preparation of the National Adaptation Plan Process in Response to Guidance from the UNFCCC COP*](#), endorsed this document as an operational basis for supporting the national adaptation plan process in eligible developing countries.

Decision LDCF.SCCF 12/2013 Administrative Budget for the Least Developed Countries Fund (LDCF) and the Special Climate Change Fund (SCCF)

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.14/07, [*Administrative Budget for the Least Developed Countries Fund \(LDCF\) and the Special Climate Change Fund \(SCCF\)*](#) (for FY14), approved the proposed budget for the GEF Secretariat, STAP, the Trustee and the GEF Evaluation Office, as follows:

- (a) \$ 990,720 (GEF Secretariat), \$115,000 (STAP), \$279,000 (Trustee), and \$40,000 (GEF Evaluation Office) from the LDCF; and

(b) \$490,168 (GEF Secretariat), \$115,000 (STAP), \$161,000 (Trustee), and \$30,000 (GEF Evaluation Office) from the SCCF.

Decision LDCF.SCCF 13/2013 Progress Report and FY 2014 Program and Budget for the Evaluation Office under LDCF and SCCF

1. The Council, having reviewed document GEF/LDCF.SCCF.14/ME/01, [*Progress Report and FY 2014 Program and Budget for the Evaluation Office under LDCF and SCCF*](#), approved a budget for the Evaluation Office of \$70,000 for FY14 to cover the cost of implementing the proposed work program:

(a) \$40,000 from LDCF and

(b) \$30,000 from SCCF.

Decision by Mail – July 2013

Decision LDCF.SCCF 14/2013 PIF Approval: Samoa

1. The LDCF/SCCF Council reviewed the PIF entitled **Samoa: Economy-wide Integration of CC Adaptation and DRM/DRR to Reduce Climate Vulnerability of Communities in Samoa** (GEF ID: 5417) (LDCF Project Grant \$12,322,936) (Agency Fee \$1,109,064⁵), posted on May 29, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

⁵ Out of the above indicative Agency fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$443,626 at the time of LDCF/SCCF Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$665,438 will be committed at the time of CEO endorsement of the FSP.

Decision LDCF.SCCF 15/2013 PIF Approval: Kiribati

1. The LDCF/SCCF Council reviewed the PIF entitled **Kiribati: Enhancing National Food Security in the Context of Global Climate Change** (GEF ID: 5414) (LDCF Project Grant \$4,446,210) (Agency Fee \$422,390⁶), posted on May 29, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 16/2013 PIF Approval: Guinea

1. The LDCF/SCCF Council reviewed the PIF entitled **Guinea: Ecosystem-Based Adaptation Targeting Vulnerable Communities of the Upper Guinea Region** (GEF ID: 5382) (LDCF Project Grant \$8,000,000) (Agency Fee \$760, 000⁷), posted on May 29, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the

⁶ Out of the above indicative Agency fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$168,956 at the time of LDCF/SCCF Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$253,434 will be committed at the time of CEO endorsement of the FSP.

⁷ Out of the above indicative Agency fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$304,000 at the time of LDCF/SCCF Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$456,000 will be committed at the time of CEO endorsement of the FSP.

present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 17/2013 PIF Approval: Congo DR

1. The LDCF/SCCF Council reviewed the PIF entitled **Congo DR: Resilience of Muanda's Communities from Coastal Erosion, Democratic Republic of Congo** (GEF ID: 5280) (LDCF Project Grant \$5,355, 000) (Agency Fee \$508,725⁸), posted on May 29, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) the sub-projects may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision by Mail – October 2013

Decision LDCF.SCCF 18/2013 PIF Approval: Niger

1. The LDCF/SCCF Council reviewed the PIF entitled **Niger: Disaster Risk Management and Urban Development Project** (GEF ID: 5436) (LDCF Project Grant \$6,649,315) (Agency Fee \$631,685), posted on October 01, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the

⁸ Out of the above indicative Agency fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$203,490 at the time of LDCF/SCCF Council approval of the work program. The second tranche (60%) of the Agency fee which is \$305,235 will be committed at the time of CEO endorsement of the FSP.

CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 19/2013 PIF Approval: Mozambique

1. The LDCF/SCCF Council reviewed the PIF entitled **Mozambique: Strengthening Capacities of Agricultural Producers to Cope with Climate Change for Increased Food Security through the Farmers Field School Approach** (GEF ID: 5433) (LDCF Project Grant \$9,000,000) (Agency Fee \$855,000⁹), posted on September 25, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 20/2013 PIF Approval: Cambodia

1. The LDCF/SCCF Council reviewed the PIF entitled **Cambodia: Strengthening the Resilience of Cambodian Rural Livelihoods and Sub-National Government System to Climate Risks and Variability** (GEF ID: 5419) (LDCF Project Grant \$4,567,500) (Agency Fee \$433,913¹⁰), posted on September 26, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.

⁹ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$342,000 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$513,000 will be committed at the time of CEO endorsement of the FSP.

¹⁰ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$173,565 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$260,348 will be committed at the time of CEO endorsement of the FSP.

2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 21/2013 PIF Approval: Zambia

1. The LDCF/SCCF Council reviewed the PIF entitled **Zambia: Climate Resilient Livestock Management Project** (GEF ID: 5394) (LDCF Project Grant \$6,210,000) (Agency Fee \$589,950¹¹), posted on September 24, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 22/2013 PIF Approval: Chad

1. The LDCF/SCCF Council reviewed the PIF entitled **Chad: Enhancing the Resilience of the Agricultural Ecosystems** (GEF ID: 5376) (LDCF Project Grant \$7,305,936) (Agency Fee

¹¹ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$235,980 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$353,970 will be committed at the time of CEO endorsement of the FSP.

\$694,064¹²), posted on August 20, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.

2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 23/2013 PIF Approval: Togo

1. The LDCF/SCCF Council reviewed the PIF entitled **Togo: Strengthening Climate Resilience of Infrastructure in Coastal Areas in Togo** (GEF ID: 5279) (LDCF Project Grant \$8,932,420) (Agency Fee \$848,580¹³), posted on August 20, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

¹² Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$277,626 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$416,438 will be committed at the time of CEO endorsement of the FSP.

¹³ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$339,432 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$509,148 will be committed at the time of CEO endorsement of the FSP.

15th LDCF/SCCF Council Meeting – November 2013

Decision LDCF.SCCF 24/2013 Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed the document GEF/LDCF.SCCF.15/03, [*Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund*](#), welcomed the report and took note with appreciation of the progress made under the LDCF and the SCCF.

Decision LDCF.SCCF 25/2013 Work Program for the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed the document, GEF/LDCF.SCCF.15/04, [*Work Program for the Special Climate Change Fund*](#), approved the work program comprising one project concept, subject to comments made during the Council meeting and additional comments that were submitted in writing to the Secretariat by November 21, 2013.
2. Total resources requested in this work program amounted to \$5.475 million for the SCCF, including project grants and Agency fees. The approved work program is comprised of the following:

One Stand-Alone SCCF-A project

- **Antigua and Barbuda:** Building climate resilience through innovative financing mechanisms for climate change adaptation (UNEP) (SCCF-A Project Grant: \$5.00 million).
3. With respect to the PIFs approved as part of the work program, the Council finds that each of these PIFs (i) is, or would be, consistent with the Instrument and GEF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency provided that the final project documents fully incorporate and address the Council's and the STAP reviewer's comments on the work program, and that the CEO confirms that with these revisions the project continues to be consistent with the Instrument and GEF policies and procedures.
 4. With respect to any PIF approved in this work program, the final project document will be posted on the GEF website for information after CEO endorsement. If there are major changes to the project scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

5. The detailed funding decisions taken by the Council during this 15th session of the work program is part of the associated [Annex I](#) appended to this Joint Summary of the Chairs.

Decision by Mail – November 2013

Decision LDCF.SCCF 26/2013 PIF Approval: Zambia

1. The LDCF/SCCF Council reviewed the PIF entitled **Zambia: Promoting Climate Resilient Community-based Regeneration of Indigenous Forests in Zambia's Central Province** (GEF ID: 5435) (LDCF Project Grant \$3,885,000) (Agency Fee \$369,075¹⁴), posted on October 29, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 27/2013 PIF Approval: Angola

1. The LDCF/SCCF Council reviewed the PIF entitled **Angola: Addressing Urgent Coastal Adaptation Needs and Capacity Gaps in Angola** (GEF ID: 5230) (LDCF Project Grant \$6,180,000) (Agency Fee \$587,100¹⁵), posted on October 29, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the

¹⁴ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$147,630 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$221,445 will be committed at the time of CEO endorsement of the FSP.

¹⁵ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$234,840 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$352,260 will be committed at the time of CEO endorsement of the FSP.

CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 28/2013 PIF Approval: Niger

1. The LDCF/SCCF Council reviewed the PIF entitled **Niger: Disaster Risk Management and Urban Development Project** (GEF ID: 5436) (LDCF Project Grant \$6,649,315) (Agency Fee \$631,685¹⁶), posted on October 01, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision by Mail – December 2013

Decision LDCF.SCCF 29/2013 PIF Approval: Myanmar

1. The LDCF/SCCF Council reviewed the PIF entitled **Myanmar: Adapting Community Forestry landscapes and Associated Community Livelihoods to a Changing Climate, in Particular an Increase in the Frequency and Intensity of Extreme Weather Events** (GEF ID: 5567) (LDCF Project Grant \$4,987,500) (Agency Fee \$473,812¹⁷) posted on November

¹⁶ Out of the above indicative Agency fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$252,674 at the time of LDCF/SCCF Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$379,011 will be committed at the time of CEO endorsement of the FSP.

¹⁷ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$189,525 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$284,287 will be committed at the time of CEO endorsement of the FSP.

07, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.

2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision LDCF.SCCF 30/2013 PIF Approval: Bangladesh

1. The LDCF/SCCF Council reviewed the PIF entitled **Bangladesh: Ecosystem-based Approaches to Adaptation (EbA) in the Drought-prone Barind Tract and Haor "Wetland" Area** (GEF ID: 5456) (LDCF Project Grant \$5,200,000) (Agency Fee \$494,000¹⁸), posted on October 29, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

¹⁸ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$197,600 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$296,400 will be committed at the time of CEO endorsement of the FSP.