



Global Environment Facility

GEF/LDCF.SCCF.1/3
November 8, 2006

LDCF/SCCF Council Meeting
December 8, 2006

Agenda Item 4

RULES OF PROCEDURE FOR THE LDCF/SCCF COUNCIL

Recommended Council Decision

The LCDF/SCCF Council, having reviewed document GEF/LDCF.SCCF.1/3, *Rules of Procedure for the LDCF/SCCF Council*, is invited to approve the proposed decision regarding the application of the Rules of Procedure to its proceedings.

1. At its last Council Meeting in August 2006, the Council agreed that with respect to decision making for the LDCF and SCCF, the Council will meet as the Council for the LDCF and the SCCF (hereafter referred to as the LDCF/SCCF Council) and that decisions or actions directly affecting only the LDCF and the SCCF will be delegated to the LDCF/SCCF Council as appropriate.
2. For the purposes of the LDCF/SCCF Council, it is proposed that the Rules of Procedure for the GEF Council will be applied with appropriate changes to reflect the above mandate of the LDCF/SCCF Council.
3. The LDCF/SCCF Council is invited to approve the following decision regarding the application of the Rules of Procedure to its proceedings.
4. “The LDCF/SCCF Council,
5. Recalling paragraph 21 of the Joint Summary of the Chairs, Special GEF Council meeting, August 28, 2006, whereby, with respect to decision making for the LDCF and SCCF, the Council will meet as the LDCF/SCCF Council, and
6. Taking note that, pursuant to paragraph 23 of the same Joint Summary, any decisions or actions directly affecting the LDCF and SCCF has been delegated to the LDCF/SCCF Council,
7. Hereby decides that the Rules of Procedures for the GEF Council (May 2004) shall be the Rules of Procedure for the LDCF/SCCF Council, subject to the following modifications:

The “Introduction” is deleted.

Para. 2(c) is replaced to read:

“Council” means the LDCF/SCCF Council which shall meet to make decisions on the LDCF and the SCCF (hereafter referred to as the LDCF/SCCF Council.) Any Council Member is eligible to take part in the LDCF/SCCF Council. Any Council Member may choose to participate in the LDCF/SCCF Council or to attend as an observer. A formal vote by the LDCF/SCCF Council will be taken where consensus cannot be achieved. Such vote will be conducted by a double weighted majority, that is, an affirmative vote representing both a 60 percent majority of GEF Participants represented on the LDCF/SCCF Council and a 60 percent majority of the total contributions to such fund. The total contributions will be calculated based on the actual cumulative payments made to the respective fund.

8. Para. 2(k) is replaced to read:

“GEF Trust Fund” means either the LDCF or the SCCF, as the case may be.

9. Two new paras. 2(r) and 2(s) are added to read:

2(r) “LDCF” means the Least Developed Countries Fund for Climate Change.

2(s) “SCCF” means the Special Climate Change Fund.

10. Para. 46 is replaced to read:

“After the end of each meeting, the Chairs shall prepare a joint summary of the main discussions and decisions of the meeting. The Chairs’ joint summary shall be circulated among the Members participating in the LDCF/SCCF Council for comment before becoming a public document.”

11. Para. 49 is replaced to read:

“The rules that are drawn from the Instrument, and are presented in the present rules in boxes with a reference to the appropriate paragraph of the Instrument, shall be read in light of the amendments set forth above. Any conflict between any provision of the present rules and any provision of the Instrument shall be brought to the attention of the Council for its decision.”