



## **LDCF/SCCF COUNCIL DECISIONS 2007**

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## 2<sup>nd</sup> LDCF/SCCF Council Meeting – June 2007

### Decision LDCF.SCCF 1/2007 Work Program

1. The LDCF/SCCF Council reviewed the proposed [work program](#) to be financed from the SCCF submitted to the Council in document GEF/LDCF.SCCF.2/3 and approves the following project proposals, subject to comments made during the Council meeting and additional comments that may be submitted to the Secretariat by June 29, 2007:

**Regional (Bolivia, Peru, Ecuador):** Design and Implementation of Pilot Climate Change Adaptation Measures in the Andean Region (World Bank) (SCCF Grant: \$7.574 million)

**Ecuador:** Adaptation to Climate Change through Effective Water Governance (UNDP) (SCCF Grant: \$3.302 million)

2. The LDCF/SCCF Council agrees that the CEO should endorse the final draft project document for each of the above projects prior to final approval by the Implementing or Executing Agency, if the CEO concludes: (a) that the draft final project document satisfactorily responds to the LDCF/SCCF Council's comments on the work program; and (b) that the draft final project document continues to be consistent with the policies and procedures agreed for the SCCF. The CEO is requested to post endorsed draft final project documents on the GEF website.

### Decision LDCF.SCCF 2/2007 Programming to Implement the Guidance for the Special Climate Change Fund adopted by the Conference of the Parties to the United Nations Framework Convention on Climate Change at its Twelfth Session

1. The LDCF/SCCF Council reviewed document GEF/LDCF.SCCF.2/4, [Programming to Implement the Guidance of the SCCF adopted by the Conference of the Parties to the United Nations Framework Convention on Climate Change at its Twelfth Session](#), and recognizes that the programming document is a useful start to developing an operational basis for funding activities under the SCCF consistent with the guidance of the UNFCCC.
2. The LDCF/SCCF Council invites Council Members to submit comments to the Secretariat on the programming document by July 15, 2007. The Secretariat is requested to revise the programming document, taking into account the comments of Council Members, for approval by mail before September 30, 2007.

### **Decision LDCF.SCCF 3/2007 Administrative Budget**

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.2/5, [Administrative Budget for the Least Developed Countries Fund \(LDCF\) and the Special Climate Change Fund \(SCCF\)](#), approves the following budgets for the Secretariat and the Trustee:
  - (a) for the Secretariat, a budget of USD 331,625 from the LDCF and a budget of USD 321,625 from the SCCF;
  - (b) for the Trustee, a budget of USD 101,000 from the LDCF and a budget of USD 146,000 from the SCCF; and
  - (c) an external audit fee for the SCCF of USD 30,000.

### **Decision by Mail – September 2007**

#### **Decision LDCF.SCCF 4/2007 Intersessional Work Program**

1. The LDCF/SCCF Council reviewed the proposed [work program](#) posted on August 2, 2007, and approves the work program comprising the following project subject to the comments submitted to the Secretariat by August 30, 2007:

**China:** Mainstreaming Adaptation to Climate Change into Water Resources Management and Rural Development (World Bank) (GEF Grant: \$5.00 m)
2. The LDCF/SCCF Council finds that each project presented to it as part of the work program:
  - (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 Implementing Agency, provided that the CEO circulates to the LDCF/SCCF Council Members, prior to endorsement, draft final project documents fully incorporating the Council's comments on the work program accompanied by a satisfactory explanation by the CEO of how such comments and comments of the STAP reviewer have been addressed and a confirmation by the CEO that the project continues to be consistent with the Instrument and GEF policies and procedures.

## **Decision by Mail – October 2007**

### **Decision LDCF.SCCF 5/2007 Programming to Implement the Guidance for the SCCF**

1. The LDCF/SCCF Council reviewed the document [\*Programming to Implement the Guidance of the Special Climate Change Fund adopted by the Conference of the Parties to the United Nations Framework Convention on Climate Change at its Twelfth Session\*](#), dated October 10, 2007 and endorses the programming document as an operational basis for funding activities under the SCCF consistent with the guidance of the UNFCCC.
2. The LDCF/SCCF Council requests the Secretariat to take steps to mobilize additional resources for the fund and to keep the LDCF/SCCF Council informed of progress being made in implementing the programs of the SCCF. The Secretariat should bring to the attention of the LDCF/SCCF Council any adjustments that may be required to the SCCF programming as experience is gained in developing and implementing projects.
3. The LDCF/SCCF Council requests the Secretariat to make the programming document available to the thirteen session of the Conference of the Parties to the United Nations Framework Convention on Climate Change to be convened in Bali, Indonesia, in December 2007.

## **Decision by Mail – November 2007**

### **Decision LDCF.SCCF 6/2007 Access to all GEF Agencies to the LDCF and the SCCF**

1. The LDCF/SCCF Council agrees that the GEF Implementing and Executing Agencies should have direct access to the LDCF and SCCF for the preparation and implementation of activities financed by the fund and requests the Trustee to take the necessary legal and administrative steps to ensure such access. The Trustee is also requested to enter into appropriate administrative arrangements with the Implementing and Executing Agencies with respect to procedures for the transfer of the LDCF and SCCF funds and appropriate reporting requirements.

## **3<sup>rd</sup> LDCF/SCCF Council Meeting – November 2007**

The LDCF/SCCF Council reviewed and discussed four information documents, not requiring decisions. The main points considered at this meeting are documented in the [Highlights of the Council's Discussions](#).