



LDCF/SCCF COUNCIL DECISIONS 2012

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12th LDCF/SCCF Council Meeting – June 2012

Decision LDCF.SCCF 1/2012 Joint Work Program for the Least Developed Countries Fund and Special Climate Change Fund

1. The approved [Joint Work Program](#) is comprised of the Project Identification Forms (PIFs) as follows:
 - a) Three Stand-Alone SCCF-A Full-Sized Projects:
 - **India:** Sustainable Livelihoods and Adaptation to Climate Change (SLACC); (World Bank)
 - **Philippines:** Scaling up Risk Transfer Mechanisms for Climate Vulnerable Farming Communities in Southern Philippines (UNDP)
 - **Zimbabwe:** Scaling up Adaptation in Zimbabwe, with a Focus on Rural Livelihoods, by Strengthening Integrated Planning Systems (UNDP)
 - b) One Stand Alone SCCF-B Full-Sized Project:
 - **Global:** Enhancing Capacity, Knowledge and Technology Support to Build Climate Resilience of Vulnerable Developing Countries (UNEP)
 - c) Four Multi-Trust Fund Projects
 - **Regional:** Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean (IADB)
 - **Regional:** Pilot African Climate Technology Finance Center and Network (AfDB)
 - **Regional:** Regional Climate Technology Transfer Center (EBRD)
 - **Rwanda:** Landscape Approach to Forest Restoration and Conservation (LAFRC) (World Bank)
2. The following Council decision was approved:

The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.12/03, [Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund](#) Submitted for LDCF/SCCF Council Approval, approves the work program comprising of 8 project concepts subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by July 7, 2011.

3. With respect to the three regional projects namely:
 - Regional (Africa): Pilot African Climate Technology Finance Center and Network
 - Regional (Europe and Central Asia): Regional Climate Technology Transfer Center
 - Regional (Latin America and Caribbean): Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean

the Council reaffirms that the GEF stands ready to continue to support the operationalization and activities of the Climate Technology Centre and Network (CTCN) in response to UNFCCC Decision 2/CP.17, and in line with GEF procedures.

4. Furthermore, the Council approves them with the understanding that they will seek, as appropriate, to collaborate with the future Climate Technology Centre to be set up in the framework of the UNFCCC.

Decision LDCF.SCCF 2/2012 FY2011 Annual Monitoring Report for the Least Developed Countries Fund and Special Climate Change Fund

1. The LDCF/SCCF Council reviewed the document GEF/LDCF.SCCF.12/04, [*FY 2011 Annual Monitoring Report for the Least Developed Countries Fund and Special Climate Change Fund*](#), and approved it.

Decision LDCF.SCCF 3/2012 FY2013 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed the document GEF/LDCF.SCCF.12/ME/01, [*FY13 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund*](#), and approved it.

Decision LDCF.SCCF 4/2012 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for Fiscal Year 2013

1. The LDCF/SCCF Council, reviewed the document GEF/LDCF.SCCF.12/05/Rev.1, [*Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for Fiscal Year 2013*](#).
2. The modification regarding contributions from LDCF to the Trustee Special Initiative of marking an increase from USD \$50,000 to USD \$100,000, has been reflected in the approved Council decision.

13th LDCF/SCCF Council Meeting – November 2012

Decision LDCF.SCCF 5/2012 Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund

1. The LDCF/SCCF Council reviewed the proposed document GEF/LDCF.SCCF.13/03, [Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund](#), and approved the following decision:

1) The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.13/03, Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund, Submitted for LDCF/SCCF Council Approval, approved the work program comprising five project concepts, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by November 29, 2012. Total resources requested in this work program amount to \$28.544 million for the SCCF and \$1.870 million for the LDCF, including project grants and Agency fees. The approved work program is comprised of the following:

a) **Four Stand-Alone SCCF-A Projects:**

- **Georgia:** Enhancing Resilience of Agricultural Sector in Georgia (ERASIG) (IFAD) (Total SCCF/LDCF Resources Requested in this WP: \$5.804M)
- **Kyrgyz Republic:** Promoting Climate Resiliency of Water Supplies in Kyrgyzstan (EBRD) (Total SCCF/LDCF Resources Requested in this WP: \$5.500M)
- **Lebanon:** Sustainable Agricultural Livelihoods in Marginal Areas (SALMA) (World Bank) (Total SCCF/LDCF Resources Requested in this WP: \$7.862M)
- **Tunisia:** Addressing Climate Change Vulnerabilities and Risks in Vulnerable Coastal Areas of Tunisia (UNDP) (Total SCCF/LDCF Resources Requested in this WP: \$6.050M)

b) **One Multi-Trust Fund Project:**

- **Regional (Angola, Namibia and South Africa):** Enhancing Climate Change Resilience in the Benguela Current Fisheries System (FAO) (Total SCCF/LDCF Resources Requested in this WP: \$5.198M)

2) With respect to the following project, the LDCF/SCCF 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 a project document for final approval by the GEF Agency:

- **Lebanon:** Sustainable Agricultural Livelihoods in Marginal Areas (SALMA) (World Bank) (Total SCCF/LDCF Resources Requested in this WP: \$7.862M)

3) With respect to the 5 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 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.

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 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.

5) The Council requested that the Secretariat include in the next Progress Report on the LDCF and SCCF a report on expected portfolio-level results.

Decision LDCF.SCCF 6/2012 Updated Operational Guidelines for the Least Developed Countries Fund

1. The LDCF/SCCF Council reviewed the proposed document GEF/LDCF.SCCF.13/04, [*Updated Operational Guidelines for the Least Developed Countries Fund*](#), and approved it.

Decision LDCF.SCCF 7/2012 Updated Operational Guidelines for the Special Climate Change Fund for Adaptation and Technology Transfer

1. The LDCF/SCCF Council reviewed the proposed document GEF/LDCF.SCCF.13/05, [*Updated Operational Guidelines for the Special Climate Change Fund*](#), and approved the following decision:

The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.13/03, Updated Operational Guidelines for the Special Climate Change Fund for Adaptation and Technology Transfer, submitted for LDCF/SCCF Council Approval, approves this document, including the discontinuation of use of the sliding-scale option in estimating the additional costs of adaptation.