

28th LDCF/SCCF Council Meeting
June 3, 2020
Virtual Meeting

Agenda Item 07

SUMMARY OF THE CHAIR

OPENING OF THE MEETING

1. The meeting was opened by Chief Executive Officer and Chairperson of the Global Environment Facility.

ADOPTION OF THE AGENDA

2. The LDCF/SCCF Council adopted the provisional agenda set forth in document *GEF/LDCF.SCCF.28/01*.

DECISIONS APPROVED

Decision on Agenda Item 3 Work Program of the Least Developed Countries Fund

3. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.28/03, Work Program for Least Developed Countries Fund*, approves the Work Program comprising eight projects, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by July 3, 2020.¹ Total resources approved in this Work Program amounted to \$59.59 million for the LDCF, inclusive of GEF project financing and Agency fees.
4. With respect to the PIFs approved as part of the work program, the Council found 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 address the Council's and 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.
5. 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.
6. The detailed funding decisions taken by the Council during this 28th session is part of the associated Annex I appended to this Summary of the Chair.

¹ The United States, in light of its policies for certain development projects in countries whose governments are not addressing trafficking in persons, opposes the following project and therefore does not join a Council decision that would support: GEF project 10176.

Decision on Agenda Item 4 *FY21 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund*

- 7. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.28/04* FY21 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund, approves the proposed budget for the GEF Secretariat, Scientific and Technical Advisory Panel (STAP), the Trustee and the GEF Independent Evaluation Office (IEO), as follows:
 - 1) \$1,046,674 (GEF Secretariat), \$128,000 (STAP), \$384,000 (Trustee), and \$41,000 (GEF IEO) from the Least Developed Countries Fund; and
 - 2) \$478,924 (GEF Secretariat), \$128,000 (STAP), \$115,000 (Trustee), and \$76,000 (GEF IEO) from the Special Climate Change Fund.

Decision on Agenda Item 5 *FY21 Work Program and budget for the Independent Evaluation Office of the GEF under the LDCF and the SCCF*

- 8. The Council, having reviewed document *GEF/LDCF.SCCF.28/E/01/Rev.01*, FY21 Work Program and Budget for the Independent Evaluation Office of the GEF under LDCF/SCCF, approves the annual budget of \$117,000 to carry out the work program of fiscal year 2021. The budget is in line with the term of the evaluation work that spans over multiple years. The approved budget is being distributed as follows:
 - 1) \$41,000 from the Least Developed Countries Fund (LDCF) and
 - 2) \$76,000 from the Special Climate Change Fund (SCCF).

OTHER BUSINESS

- 9. There was no other business.

SUMMARY OF THE CHAIR

- 10. The CEO presented a summary of the conclusions of the meeting, including decisions approved by the Council during the meeting.

CLOSURE OF THE MEETING

- 11. The meeting closed on June 3, 2020.

Global Environment Facility
Table 1: Record of LDCF/SCCF Trust Fund Resources Requested for Administrative Budget, and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 3, 2020

	Amounts Requested for Funding in US\$	Amounts Approved by Council in US\$
LDCF - FY21 Administrative Budget		
GEF Secretariat	1,046,674	1,046,674
STAP	128,000	128,000
Trustee	384,000	384,000
GEF IEO	41,000	41,000
Sub-total	1,599,674	1,599,674
SCCF - FY21 Administrative Budget		
GEF Secretariat	478,924	478,924
STAP	128,000	128,000
Trustee	115,000	115,000
GEF IEO	76,000	76,000
Sub-total	797,924	797,924
Grand Total	2,397,598	2,397,598

Global Environment Facility
Table 2: Record of LDCF/SCCF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 3, 2020

	GEF ID	Agency	Title	Country	Focal Area	Program/ Project Type	Project Amounts Requested for Funding in US\$			Project Amounts Approved by Council in US\$			
							Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency fee to be committed by Trustee
LDCF													
1	10516	FAO	Improving the climate resilience of agro-sylvo-pastoral production systems in Burkina Faso	Burkina Faso	Climate Change Adaptation	FSP	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716
2	10180	UNEP	Planning and implementing Ecosystem based Adaptation (EbA) in Djibouti's Dikhil and Tadjourah regions	Djibouti	Climate Change Adaptation	FSP	8,925,000	847,875	9,772,875	8,925,000	847,875	9,772,875	169,575
3	10320	UNDP	Strengthening the climatic resilience of the drinking water sector in the South of Haiti	Haiti	Climate Change Adaptation	FSP	4,504,563	427,933	4,932,496	4,504,563	427,933	4,932,496	85,587
4	10514	UNDP	Integrated Water Resource Management and Ecosystem-based Adaptation (EbA) in the Xe Bang Hieng river basin and Luang Prabang city	Lao PDR	Climate Change Adaptation	FSP	5,329,452	506,298	5,835,750	5,329,452	506,298	5,835,750	101,260
5	10376	UNDP	Enhancing the resilience of vulnerable coastal communities in Sinoe County of Liberia	Liberia	Climate Change Adaptation	FSP	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716

	GEF ID	Agency	Title	Country	Focal Area	Program/ Project Type	Project Amounts Requested for Funding in US\$			Project Amounts Approved by Council in US\$			
							Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency fee to be committed by Trustee
6	10176	FAO	Enhancing pastoral farming producers resilience in South East watershed of Mauritania	Mauritania	Climate Change Adaptation	FSP	4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	83,908
7	10364	FAO	Integrated Adaptation Program to enhance resilience of communities and ecosystems in the dry Miombo Woodlands of Tanzania Mainland and Dryland of Zanzibar	Tanzania	Climate Change Adaptation	FSP	4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	83,908
8	10562 *	FAO	Resilient and sustainable livelihoods for rural Yemen	Yemen	Climate Change Adaptation	FSP	9,006,056	810,545	9,816,601	9,006,056	810,545	9,816,601	162,109
Total LDCF							54,462,331	5,128,891	59,591,222	54,462,331	5,128,891	59,591,222	1,025,778

* This is a multi-trust fund project. Only the LDCF component is included in this Work Program. The GEF Trust Fund component is presented separately in the GEF Trust Fund Work Program.

Global Environment Facility

**Table 3: Record of Multi Trust Fund Programs/Projects submitted under the GEF and LDCF/SCCF Trust Funds and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 3, 2020**

	GEF_ID	Agency	Title	Country	Trust Fund	Program/ Project Type	Project Amounts Requested for Funding in US\$			Project Amounts Approved by Council in US\$			
							Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	20% of Agency fee to be committed by Trustee
1	10562	FAO	Resilient and sustainable livelihoods for rural Yemen	Yemen	GEFTF	FSP	7,051,742	634,657	7,686,399	7,051,742	634,657	7,686,399	126,931
					LDCF		9,006,056	810,545	9,816,601	9,006,056	810,545	9,816,601	162,109
GRAND TOTAL							16,057,798	1,445,202	17,503,000	16,057,798	1,445,202	17,503,000	289,040

Global Environment Facility
Table 4: Record of LDCF Trust Fund Resources Requested and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 3, 2020

Summary of Council Decisions
LDCF

Funding status as of 6/2/2020: **\$114,228,910**
Approvals by Council: **\$61,190,896**
Funding status after Council Meeting: **\$53,038,014**

Agency	LDCF Amounts Requested for Funding in US\$			LDCF Amounts Approved by Council in US\$			
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total	20% of Agency fee to be committed by Trustee
Project/Programs funding							
ADB	-	-	-	-	-	-	-
AfDB	-	-	-	-	-	-	-
BOAD	-	-	-	-	-	-	-
CAF	-	-	-	-	-	-	-
CI	-	-	-	-	-	-	-
DBSA	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	26,770,896	2,498,205	29,269,101	26,770,896	2,498,205	29,269,101	499,641
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
IUCN	-	-	-	-	-	-	-
UNDP	18,766,435	1,782,811	20,549,246	18,766,435	1,782,811	20,549,246	356,562
UNEP	8,925,000	847,875	9,772,875	8,925,000	847,875	9,772,875	169,575
UNIDO	-	-	-	-	-	-	-
World Bank	-	-	-	-	-	-	-
WWF-US	-	-	-	-	-	-	-
Sub-total	54,462,331	5,128,891	9,591,222	54,462,331	5,128,891	9,591,222	1,025,778

Agency	LDCF Amounts Requested for Funding in US\$			LDCF Amounts Approved by Council in US\$			
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total	20% of Agency fee to be committed by Trustee
	Administrative Budget		Total	Administrative Budget		Total	
LDCF - FY21 Administrative Budget							
GEF Secretariat	1,046,674		1,046,674	1,046,674		1,046,674	
STAP	128,000		128,000	128,000		128,000	
Trustee	384,000		384,000	384,000		384,000	
GEF IEO	41,000		41,000	41,000		41,000	
Sub-total LDCF - FY21 Administrative Budget	1,599,674		1,599,674	1,599,674		1,599,674	
	-						
GRAND TOTAL	56,062,005	5,128,891	61,190,896	56,062,005	5,128,891	61,190,896	1,025,778

Global Environment Facility
Table 5: Record of SCCF Trust Fund Resources Requested and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 3, 2020

Summary of Council Decisions
SCCF

Funding status as of 6/2/2020: \$14,569,754
Approvals by Council: \$797,924
Funding status after Council Meeting: \$13,771,830

	SCCF Amounts Requested for Funding in US\$	SCCF Amounts Approved by Council in US\$
	Administrative Budget	Administrative Budget
SCCF - FY21 Administrative Budget		
GEF Secretariat	478,924	478,924
STAP	128,000	128,000
Trustee	115,000	115,000
GEF IEO	76,000	76,000
TOTAL	797,924	797,924