

December 19, 2019

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**JOINT SUMMARY OF THE CHAIRS  
27<sup>TH</sup> LDCF/SCCF MEETING  
DECEMBER 19<sup>TH</sup>, 2019**

**OPENING OF THE MEETING**

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

**ELECTION OF A CHAIRPERSON**

2. The LDCF/SCCF Council elected the GEF Council Member from Jamaica, Gillian Guthrie, to act as Co-Chairperson of the LDCF/SCCF Council.

**ADOPTION OF THE AGENDA**

3. The LDCF/SCCF Council then adopted the provisional agenda set forth in document *GEF/LDCF.SCCF.27/Rev.01*.

**DECISIONS APPROVED**

***Decision on Agenda Item 3***

***Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund***

4. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.27/03, Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund*, welcomed the report and takes note with appreciation of the progress made under the LDCF and the SCCF.

***Decision on Agenda Item 4***

***Work Program of the Least Developed Countries Fund***

5. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.27/04, Work Program for Least Developed Countries Fund*, approves the Work Program comprising nine projects, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by January 16, 2020.<sup>1</sup> Total resources approved in this Work Program amounted to \$59.95 million for the LDCF, inclusive of GEF project financing and Agency fees.

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<sup>1</sup> The United States, in light of its policies for certain development projects in countries whose governments are not addressing trafficking in persons and whose governments do not have in place a functioning and transparent military audit or which have

6. 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/LDCF/SCCF policies and procedures.
7. 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.
8. 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:
9. **Democratic Republic of the Congo: *Reducing Vulnerability and Increasing Resilience to Climate Change through Promoting Innovation, Transfer and Large-Scale Deployment of Adaptation-Oriented Technologies in Priority Agriculture Value-Chains and Creating Jobs*** (GEF ID 10377).
10. The detailed funding decisions taken by the Council during this 27th session of the Work Program is part of the associated Annex I appended to this Joint Summary of the Chairs.

#### **PLEDGING SESSION TO THE LDCF AND THE SCCF**

11. The Ambassador of Belgium to the United States, Dirk Wouters, made a statement expressing support for the LDCF and announced a pledge to the LDCF, listed below.
12. The members of the LDCF/SCCF Council presented the following pledges and contributions, some of which were made earlier this year, to the LDCF/SCCF on behalf of their governments equivalent to a total amount of USD \$188.29 million (please refer to Annex I):
  - Belgium: EUR 15 million to the LDCF
  - Canada: CAD 7.5 million to the LDCF
  - Denmark: USD 31 million to the LDCF
  - Germany: EUR 50 million to the LDCF
  - The Netherlands: USD 23.5 million to the LDCF
  - Sweden: SEK 520 million to the LDCF

#### **OTHER BUSINESS**

13. The LDCF/SCCF Council noted the document GEF/LDCF.SCCF.27/Inf.04, *Progress Report on the Challenge Program for Adaptation Innovation Under the Special Climate Change Fund and the Least Developed Countries Fund*

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violated human rights, and in light of its policies on international terrorism, opposes the following projects and therefore does not join a Council decision that would support: GEF projects 10159 and 10178.

14. The LDCF/SCCF Council noted the document GEF/LDCF.SCCF.27/Inf.05, *Updated Information Note on Least Developed Countries Fund Support for Graduating Least Developed Countries*.

15. There was no other business.

**CLOSURE OF THE MEETING**

16. The meeting closed on December 19, 2019

**Pledging Meeting for Climate Change Funds - December 2019**  
**Least Developed Countries Fund**

*Amount in millions*

<b>Donor</b>	<b>Currency</b>	<b>Total Pledged Amount in Currency a/</b>	<b>US\$ eq. b/</b>
Belgium	EUR	15.00	16.74
Canada	CAD	7.50	5.70
Denmark	USD	31.00	31.00
Germany	EUR	50.00	55.80
Netherlands	USD	23.50	23.50
Sweden	SEK	520.00	55.55
<b>Total Pledges</b>			<b>188.29</b>

a/ Donors have signed contribution agreements for some of these pledges which have been included in Trustee's report.

b/ Valued based on exchange rates as of December 18, 2019.

Note: Totals may not add up due to rounding

**Global Environment Facility**  
**Table 2: Record of LDCF/SCCF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions**  
**LDCF/SCCF Council Meeting, December 19, 2019**

	GEF ID	Agency	Title	Country	Focal Area	Project Funding Amounts Requested for Funding in US\$			Project Funding 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
<b>LDCF</b>												
1	10377	UNIDO	Reducing vulnerability and increasing resilience to climate change through promoting innovation, transfer and large-scale deployment of adaptation-oriented technologies in priority agriculture value-chains and creating jobs	Congo DR	Climate Change Adaptation	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716
2	10160	UNDP	Increased resilience and adaptive capacity of the most vulnerable communities to climate change in Forested Guinea	Guinea	Climate Change Adaptation	8,850,000	840,750	9,690,750	8,850,000	840,750	9,690,750	168,150
3	10411	AfDB	Malawi-climate resilient and sustainable capture fisheries, aquaculture development and watershed management project	Malawi	Climate Change Adaptation	4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	83,908

4	10362	FAO	Resilient, productive and sustainable landscape in Mali's Kayes Region*	Mali	Climate Change Adaptation	2,271,406	215,784	2,487,190	2,271,406	215,784	2,487,190	43,157
5	10395	FAO	RICE-Adapt: Promoting Climate-Resilient Livelihoods in Rice-Farming Communities in the lower Ayeyarwady and Sittaung River Basins	Myanmar	Climate Change Adaptation	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716
6	10178	UNDP/ UNIDO	Water shed approaches for climate resilience in agro-pastoral landscapes*	South Sudan	Climate Change Adaptation	8,471,461	804,789	9,276,250	8,471,461	804,789	9,276,250	160,958
7	10418	AfDB	Building resilience through sustainable land management and climate change adaptation in Dodoma*	Tanzania	Climate Change Adaptation	3,759,000	357,104	4,116,104	3,759,000	357,104	4,116,104	71,421
8	10415	UNDP	Adaptation to Climate Change in the Coastal Zone in Vanuatu - Phase II (VCAP II)*	Vanuatu	Climate Change Adaptation	6,720,020	604,802	7,324,822	6,720,020	604,802	7,324,822	120,960
9	10159	FAO	Resilience of Pastoral and Farming Communities to Climate Change in North Darfur	Sudan	Climate Change Adaptation	2,429,680	230,820	2,660,500	2,429,680	230,820	2,660,500	46,164
<b>Total LDCF</b>						<b>54,782,617</b>	<b>5,170,749</b>	<b>59,953,366</b>	<b>54,782,617</b>	<b>5,170,749</b>	<b>59,953,366</b>	<b>1,034,150</b>

\*This is a multi-trust fund project. Only the LCDF 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 Council Meeting, December 17-19, 2019**

	GEF ID	Agency	Title	Country	Program/Project Type	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding 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	10362	FAO	Resilient, Productive and Sustainable Landscapes in Mali's Kayes Region*	Mali	FSP	GEFTF	4,560,558	433,252	4,993,810	4,560,558	433,252	4,993,810	86,650
						LDCF	2,271,406	215,784	2,487,190	2,271,406	215,784	2,487,190	43,157
<b>Sub-total</b>							<b>6,831,964</b>	<b>649,036</b>	<b>7,481,000</b>	<b>6,831,964</b>	<b>649,036</b>	<b>7,481,000</b>	<b>129,807</b>
2	10178	UNDP, UNIDO	Watershed Approaches for Climate Resilience in Agro-pastoral Landscapes*	South Sudan	FSP	GEFTF	913,242	86,758	1,000,000	913,242	86,758	1,000,000	17,352
						LDCF	8,471,461	804,789	9,276,250	8,471,461	804,789	9,276,250	160,958
<b>Sub-total</b>							<b>9,384,703</b>	<b>891,547</b>	<b>10,276,250</b>	<b>9,384,703</b>	<b>891,547</b>	<b>10,276,250</b>	<b>178,310</b>
3	10418	AfDB	Building Resilience through Sustainable Land Management and Climate Change	Tanzania	FSP	GEFTF	1,358,100	129,020	1,487,120	1,358,100	129,020	1,487,120	25,804
						LDCF	3,759,000	357,104	4,116,104	3,759,000	357,104	4,116,104	71,421

			Adaptation in Dodoma*										
<b>Sub-total</b>							<b>5,117,100</b>	<b>486,124</b>	<b>5,603,224</b>	<b>5,117,100</b>	<b>486,124</b>	<b>5,603,224</b>	<b>97,225</b>
4	10415	UNDP	Adaptation to Climate Change in the Coastal Zone in Vanuatu – Phase II (VCAP II)*	Vanuatu	FSP	GEFTF	5,824,017	524,161	6,348,178	5,824,017	524,161	6,348,178	104,832
						LDCF	6,720,020	604,802	7,324,822	6,720,020	604,802	7,324,822	120,960
<b>Sub-total</b>							<b>12,544,037</b>	<b>1,128,963</b>	<b>13,673,000</b>	<b>12,544,037</b>	<b>1,128,963</b>	<b>13,673,000</b>	<b>225,793</b>
<b>GRAND TOTAL</b>							<b>33,877,804</b>	<b>3,155,670</b>	<b>37,033,474</b>	<b>33,877,804</b>	<b>3,155,670</b>	<b>37,033,474</b>	<b>631,135</b>



**Global Environment Facility**  
**Table 4: Record of LDCF Trust Fund Resources Requested and Resulting Council Decisions**  
**Council Meeting, December 19, 2019**  
**Summary of Council Decisions**

## LDCF

Funding status as of 12/19/2019      \$ 91,227,138  
Approvals by Council                      \$ 59,953,366  
Funding status after Council Meeting    \$ 31,273,772

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
<b>Project/Programs Funding</b>							
ADB	-	-	-	-	-	-	-
AfDB	8,175,210	776,644	<b>8,951,854</b>	8,175,210	776,644	<b>8,951,854</b>	155,329
BOAD	-	-	-	-	-	-	-
CAF	-	-	-	-	-	-	-
CI	-	-	-	-	-	-	-
DBSA	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	13,633,506	1,295,184	<b>14,928,690</b>	13,633,506	1,295,184	<b>14,928,690</b>	259,037
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
IUCN	-	-	-	-	-	-	-
UNDP	22,466,481	2,100,716	<b>24,567,197</b>	22,466,481	2,100,716	<b>24,567,197</b>	420,143

UNEP	-	-	-	-	-	-	-
UNIDO	10,507,420	998,205	<b>11,505,625</b>	10,507,420	998,205	<b>11,505,625</b>	199,641
World Bank							-
WWF-US	-	-	-	-	-	-	-
<b>Total</b>	<b>54,782,617</b>	<b>5,170,749</b>	<b>59,953,366</b>	<b>54,782,617</b>	<b>5,170,749</b>	<b>59,953,366</b>	<b>1,034,150</b>