

20th LDCF/SCCF Council Meeting
June 09, 2015
Washington, D.C.

Agenda Item 02

ANNOTATED PROVISIONAL AGENDA

Agenda Item 1.

Opening of the Meeting

(CEO chairs)

1. The meeting will be opened by Naoko Ishii, CEO and Chairperson of the Facility and the elected Chairperson of the GEF Council who will act as Chairperson of the LDCF/SCCF Council.
2. The CEO will chair the LDCF/SCCF Council meeting during discussions on agenda item 3 *“Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund”*, agenda item 4 *“FY15 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund”*, agenda item 5 *“LDCF/SCCF Annual Evaluation Report 2015”*, agenda item 6 *“Program Evaluation of the Least Developed Countries Fund and Management Response”*, and agenda item 7 *“FY17 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund”*.
3. The elected Chairperson and the CEO will jointly chair the LDCF/SCCF Council meeting during discussions on agenda item 8, *“FY17 Work Program and Budget for the Independent Evaluation Office under the LDCF and the SCCF”*, agenda item 9, *“Other Business”* and agenda item 10, *“Joint Summary of the Chairs.”*

Agenda Item 2.

Adoption of the Agenda

(CEO chairs)

4. A Provisional Agenda for consideration by the LDCF/SCCF Council has been circulated to all Council Members as document *GEF/LDCF.SCCF.20.01/Rev.02*.
5. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 3.

Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund

(CEO chairs)

6. The Progress Report has been circulated to all Council Members as document *GEF/LDCF.SCCF.20/03*, and will be presented to the Council Members for approval.
7. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.20/03, Progress Report on the Least Developed*

Countries Fund and the Special Climate Change Fund, welcomed the report and took note with appreciation of the progress made under the LDCF and the SCCF.

Agenda Item 4.

FY15 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund
(CEO chairs)

8. The Annual Monitoring Review (AMR) has been circulated to all Council Members as document *GEF/LDCF.SCCF.20/04*, and will be presented to Council Members for approval.
9. The AMR describes the performance and results of, and the lessons learned from the portfolio of projects and programs financed under the Least Developed Countries Fund (LDCF) and the Special Climate Change Fund (SCCF) that had begun implementation on or before June 30, 2014 and that were under implementation during at least part of the fiscal year 2015 (FY15). The review further provides information on management effectiveness and efficiency as it relates to the LDCF and the SCCF.
10. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.20/04, FY15 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund, welcomed the review and appreciated the progress made in reporting portfolio-level performance, results and lessons learned under the LDCF and the SCCF. The Council welcomed the overall finding that 94 per cent of LDCF and SCCF projects under implementation in FY15 were rated in the satisfactory range for their progress towards development objectives.*

Agenda Item 5.

LDCF/SCCF Annual Evaluation Report 2015
(CEO chairs)

11. The LDCF/SCCF Annual Evaluation Report (AER) has been circulated to all Council Members as documents *GEF/LDCF.SCCF.20/ME/01*, and will be presented to Council Members for consideration.
12. The AER provides an annual evaluation of completed projects under the LDCF and SCCF during FY 15.
13. Draft Decision: *The Council, having considered document GEF/LDCF.SCCF/20/ME/01, LDCF/SCCF Annual Evaluation Report*

2015, welcomed the report and noted the information on the progress of the LDCF and SCCF. The Council requested the GEF Independent Evaluation Office to develop the AER as the portfolios mature to become a robust source of information and a tool for decision making.

Agenda Item 6.

Program Evaluation of the Least Developed Countries Fund and Management Response

(CEO chairs)

14. The Program Evaluation of the LDCF and Management Response have been circulated to all Council Members as documents *GEF/LDCF.SCCF.20/ME/02* and *GEF/LDCF.SCCF.20/ME/03*, and will be presented to Council Members for consideration.
15. The Program Evaluation provides an evaluation of LDCF related outputs and support towards catalytic effects. The Management Response provides the GEF response to the Program Evaluation.
16. Draft Decision: *The Council, having reviewed document GEF/LDCF.SCCF/20/ME/02, Program Evaluation of the Least Developed Countries Fund, and GEF/LDCF.SCCF/20/ME/03, Management Response to the Program Evaluation of the Least Developed Countries Fund, took note of the conclusions of the evaluation and endorsed the recommendations.*

Agenda Item 7.

FY17 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund

(CEO Chairs)

17. The FY17 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund has been circulated to all Council Members as document *GEF/LDCF.SCCF.20/05*, and will be presented to Council Members for approval.
18. The document reviews the outcome of the fiscal year 2016 (FY16) LDCF/SCCF Council-approved budget, and proposes an administrative budget to cover the costs of the Secretariat, Trustee and Scientific and Technical Advisory Panel (STAP) for their services to the LDCF and the SCCF for FY17.
19. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.20/05, FY17 Administrative Budget for the Least*

Developed Countries Fund and the Special Climate Change Fund, approved the proposed budget for the GEF Secretariat, STAP, the Trustee and the GEF Independent Evaluation Office (IEO), as follows:

(1) \$1,009,731 (GEF Secretariat), \$125,000 (STAP), \$319,000 (Trustee), and \$36,000 (GEF IEO) from the Least Developed Countries Fund; and

(2) \$503,726 (GEF Secretariat), \$125,000 (STAP), \$159,000 (Trustee), and \$76,000 (GEF IEO) from the Special Climate Change Fund.

Agenda Item 8.

FY17 Work Program and Budget for the Independent Evaluation Office of the GEF under the LDCF and the SCCF

(Jointly chaired)

20. The Work Program and Budget for the IEO has been circulated to all Council Members as document *GEF/LDCF.SCCF.20/ME/04*, and will be presented to Council Members for approval. It proposes a budget to cover the costs of implementing the evaluation work program for the LDCF and the SCCF for FY17.
21. Draft Decision: *The Council, having reviewed document GEF/LDCF.SCCF/20/ME/04, FY17 Work Program and Budget for the Independent Evaluation Office of the GEF under the LDCF and the SCCF, approved an annual budget of \$112,000 for the Independent Evaluation Office for fiscal year 2017 for the proposed work program:*

(1) \$36,000 from the LDCF and

(2) \$76,000 from the SCCF.

Agenda Item 9.

Other Business

(Jointly chaired)

22. Members and Chairs may raise any other business under this agenda item.

Agenda Item 10.

Joint Summary of the Chairs

(Jointly chaired)

23. The Elected Chair and the CEO and Chairperson will present a joint summary of the conclusions of the meeting. Decisions

approved by the Council during the meeting will be included in the Chairs' Joint Summary.

24. The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.