OPENING OF THE MEETING
1. The meeting was opened by Dr. Naoko Ishii, Chief Executive Officer/Chairperson of the Facility.

ELECTION OF A CHAIRPERSON
2. The LDCF/SCCF Council elected the GEF Council Member from Mexico, Mr. Carlos Raul DELGADO, to act as 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.21/01.

DECISIONS APPROVED

Decision on Agenda Item 3

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

4. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.21/03, 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.

OTHER BUSINESS
5. The members of the LDCF/SCCF Council presented the following pledges and contributions to the LDCF on behalf of their governments:


CLOSURE OF THE MEETING
6. The meeting closed on October, 27 2016.