



GEF/LDCF.SCCF.26/02/Rev.02

June 10, 2019

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26<sup>th</sup> LDCF/SCCF Council Meeting  
June 13, 2019  
Washington, DC

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 Elected Chairperson of the LDCF/SCCF Council.
2. The CEO will chair the LDCF/SCCF Council meeting during agenda item 3, *“Keynote Address”*; agenda item 6, *“Joint Work Program of the LDCF and the SCCF”*; and agenda item 7, *“FY20 Administrative Budget for the LDCF and the SCCF”*.
3. The Elected Chairperson will chair the LDCF/SCCF Council meeting during agenda item 2, *“Adoption of the Agenda”*; agenda item 4, *“Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund”*; agenda item 5, *“FY18 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund”*; and agenda item 8, *“LDCF-SCCF Annual Evaluation Report: June 2019”*.
4. The elected Chairperson and the CEO will jointly chair the LDCF/SCCF Council meeting during discussions on agenda item 9, *“Other Business”*; and agenda item 10, *“Joint Summary of the Chairs”*.

## **Agenda Item 2.**

### **Adoption of the Agenda**

*(Elected Chairperson chairs)*

5. A Provisional Agenda for consideration by the LDCF/SCCF Council has been circulated to all Council Members as document *GEF/LDCF.SCCF.26/02*.
6. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

## **Agenda Item 3.**

### **Keynote Address**

*(CEO chairs)*

7. The CEO will welcome and invite the guest speaker, Dr. Orsalia Kalantzopoulos, CEO, Europa Re Ltd., to deliver the keynote address.

**Agenda Item 4.**

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

*(Elected Chairperson chairs)*

8. The Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund has been circulated to all Council Members as document *GEF/LDCF.SCCF.26/03*.
9. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.26/03, 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.*

**Agenda Item 5.**

**FY18 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund**

*(Elected Chairperson chairs)*

10. The Annual Monitoring Review (AMR) has been circulated to all Council Members as document *GEF/LDCF.SCCF.26/04*, and will be presented to Council Members for approval.
11. 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, 2017 and that were under implementation during at least part of the fiscal year 2018 (FY18). The review further provides information on management effectiveness and efficiency as it relates to the LDCF and the SCCF.
12. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.26/04, FY18 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 87 and 94 percent of LDCF and SCCF projects under implementation in FY18 were rated in the moderately satisfactory and above range for their progress towards development objectives, respectively.*

**Agenda Item 6.**

**Joint Work Program of the Least Developed Countries Fund and the Special Climate Change Fund**

*(CEO chairs)*

13. The Joint Work Program for the LDCF and the SCCF has been circulated to all Council Members as document *GEF/LDCF.SCCF.26/05/Rev.01*, and will be presented to Council Members for approval.
14. Draft Decision: *The Council, having reviewed document GEF/LDCF.SCCF.26/05/Rev.01, Joint Work Program for Least Developed Countries Fund and Special Climate Change Fund, approves the Work Program comprising twelve projects, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by June 27, 2019. Total resources approved in this Work Program amounted to \$101.57 million for the LDCF and SCCF, inclusive of GEF project financing and Agency fees. Of this amount, \$100.61 million is approved from the LDCF for eleven projects, and \$967,150 is from the SCCF for one project.*

**Agenda Item 7.**

**FY20 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund**

*(CEO chairs)*

15. The FY20 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.26/06*, and will be presented to Council Members for approval.
16. The document reviews the outcome of the fiscal year 2019 (FY19) 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 FY20.
17. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.26/06, FY20 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund, approved 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) \$1,047,030 (GEF Secretariat), \$128,000 (STAP), \$385,000 (Trustee), and \$69,000 (GEF IEO) from the Least Developed Countries Fund; and

(2) \$480,640 (GEF Secretariat), \$128,000 (STAP), \$112,000 (Trustee), and \$24,000 (GEF IEO) from the Special Climate Change Fund.

**Agenda Item 8.**

**LDCF/SCCF Annual Evaluation Report: June 2019**

*(Elected Chairperson chairs)*

18. The first consolidated LDCF/SCCF Annual Evaluation Report (AER) has been circulated to all Council Members as document *GEF/LDCF.SCCF.26/ME/01*, and will be presented to Council Members for approval. It is intended to be the main report from the IEO and incorporates the formerly separate work program and budget document.
19. This consolidated AER presents a summary of the LDCF/SCCF Special Study of Completed Projects conducted to assess all projects completed so far.
20. The FY20-23 LDCF/SCCF indicative work program is organized around the three objectives of the 2018-2022 GEF Programming Strategy on Adaptation to Climate Change for the LDCF and SCCF: 1) Reduce vulnerability and increase resilience through innovation and technology transfer for climate change adaptation; 2) Mainstream climate change adaptation and resilience for systemic impact, and 3) Foster enabling conditions for effective and integrated climate change adaptation.
21. Draft Decision: *The Council, having reviewed document GEF/LDCF.SCCF.26/ME/01, "LDCF/SCCF Annual Evaluation Report: June 2019," approves the annual budget of \$93,000 for the Independent Evaluation Office for fiscal year 2020 for the proposed work program.*

*(1) \$69,000 from the LDCF; and*

*(2) \$24,000 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.