



GEF/LDCF.SCCF.28/02/Rev.01
May 28, 2020

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

Agenda Item 02

ANNOTATED PROVISIONAL AGENDA

Agenda Item 1. Opening of the Meeting

1. The meeting will be opened by Naoko Ishii, CEO and Chairperson of the LDCF/SCCF Council.

Agenda Item 2. Adoption of the Agenda

2. *A Provisional Agenda* for consideration by the LDCF/SCCF Council has been circulated to all Council Members as document GEF/LDCF.SCCF.28/01.
3. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 3. Work Program of the Least Developed Countries

4. *Work Program for the Least Developed Countries Fund* has been circulated to all Council Members as document GEF/LDCF.SCCF.28/03, and will be presented to Council for approval.
5. Draft Decision: *The Council, having reviewed document GEF/LDCF.SCCF.28/03, Work Program for the Least Developed Countries Fund, approves the Work Program comprising of 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. Total resources approved in this Work Program amounted to \$59.59 million for the LDCF, inclusive of GEF project financing and Agency fees.*

Agenda Item 4. Administrative Budget

6. *FY21 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.28/04, and will be presented to Council for approval.
7. The document reviews the outcome of the fiscal year 2020 (FY20) LDCF/SCCF Council-approved budget and proposes a business plan and an administrative budget to cover the cost of the Secretariat, the Trustee, and Scientific and Technical Advisory Panel (STAP) for the services to the LDCF and the SCCF for FY21.
8. Draft Decision: *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.*

Agenda Item 5. FY21 Work Program and Budget for the Independent Evaluation Office of the GEF under the LDCF and SCCF

- 9. The *Work Program and Budget* for the IEO has been circulated to all Council Members as document GEF/LDCF.SCCF.28/E/01/Rev. 01 and will be presented to Council for approval. It proposes a budget to cover the costs of implementing the evaluation work program for the LDCF and the SCCF for FY21.
- 10. Draft Decision: *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 and SCCF, approves the annual budget of \$117,000 to carry out the work program for 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:*
 - a) \$41,000 from the Least Developed Countries Fund (LDCF) and*
 - b) \$76,000 from the Special Climate Change Fund (SCCF).*

Agenda Item 6. Other Business

- 11. Council members may raise any other business under this agenda item.

Agenda Item 7. Summary of the Chair

- 12. The CEO will present a summary of the conclusions of the meeting. Decisions approved by the Council during the meeting will be included in the Summary of the Chair.