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**JOINT SUMMARY OF THE CHAIRS  
14<sup>TH</sup> LDCAF/SCCF COUNCIL MEETING  
JUNE 20<sup>TH</sup>, 2013**

**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 LDCAF/SCCF Council elected Mr. Josceline Wheatley, the Council Member representing the United Kingdom.

**ADOPTION OF THE AGENDA**

3. The LDCAF/SCCF Council then adopted the provisional agenda set forth in document *GEF/LDCAF.SCCF.14/01*.

***Update on Programming Strategy Meeting for the Least Developed Countries Fund and Special Climate Change Fund***

4. The Secretariat reported on the draft GEF Programming Strategy for Adaptation to Climate Change under the Least Developed Countries Fund (LDCAF) and the Special Climate Change Fund (SCCF), including a discussion held subsequent to the first meeting of the sixth replenishment of the GEF in Paris in April 2013.

**DECISIONS APPROVED**

5. *Decision on Agenda Item 4* *Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund*

6. The LDCAF/SCCF Council, having reviewed the document *GEF/LDCAF.SCCF.14/03, 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 LDCAF and the SCCF.

7. *Decision on Agenda Item 5*

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

8. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.14/04, *Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund*, approved the work program comprising four project concepts and two programmatic approaches, subject to comments made during the Council meeting and additional comments that were submitted in writing to the Secretariat by July 5, 2013.

9. Total resources requested in this work program amounted to \$19.80 million for the SCCF and \$25.03 million for the LDCF, including project grants and Agency fees. The approved work program is comprised of the following:

a) **One Stand-Alone SCCF-A project**

- *Namibia: Scaling Up Community Resilience to Climate Variability and Climate Change in Northern Namibia, with a Special Focus on Women and Children (UNEP) (Total LDCF/SCCF resources requested for this Work Program: \$3.34 million)*

b) **One Stand-Alone SCCF-B project**

- *Cameroon: Enhancing the resilience of poor communities to urban flooding in Yaounde (AfDB) (Total LDCF/SCCF resources requested for this Work Program: \$4.415M)*

c) **Two Multi-Trust Fund (MTF) projects**

- *Haiti: Increasing Resilience of Ecosystems and Vulnerable Communities to CC and Anthropogenic Threats Through a Ridge to Reef Approach to BD Conservation and Watershed Management (UNDP) (Total LDCF/SCCF resources requested for this Work Program: \$5.893M)*
- *Regional: Adaptation to the Impact of Climate Change in Water Resources for the Andean Region (World Bank) (Total LDCF/SCCF resources requested for this Work Program: \$9.26M)*

d) **Two Multi-Trust Fund (MTF) Programs:**

- *Regional: Rural Livelihoods Adaptation to Climate Change (RLACC) (AfDB) (Total LDCF/SCCF resources requested for this Work Program: \$8.268M)*
- *Regional: R2R- Pacific Islands Ridge-to-Reef National Priorities – Integrated Water, Land, Forest and Coastal Management to Preserve Biodiversity, Ecosystem Services, Store Carbon, Improve Climate Resilience and Sustain Livelihoods (UNDP) (Total LDCF/SCCF resources requested for this Work Program: \$13.65M)*

10. 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:

- *Regional: Adaptation to the Impact of Climate Change in Water Resources for the Andean Region (World Bank)*

11. With respect to *R2R – Pacific Islands Ridge-to-Reef National Priorities- Integrated Water, Land, Forest, and Coastal Management to Preserve Biodiversity, Ecosystem Services, Store Carbon, Improve Climate Resilience, and Sustain Livelihoods*, the Council requested the Secretariat to arrange for Council members to receive as soon as possible the final Program Framework Document (PFD) that responds to Council comments and to the STAP advice.

12. With respect to the PIFs approved as part of the work program, the Council finds 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 incorporate and address the Council's and the 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 policies and procedures.

13. 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.

14. *Decision on Agenda Item 6*

*FY12 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund*

15. The Council, having reviewed document GEF/LDCF.SCCF.14/05, *FY12 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund*, welcomed the progress the LDCF and the SCCF had made in reporting portfolio results.

16. *Decision on Agenda Item 7*

*Operationalizing Support to the Preparation of the National Adaptation Plan Process in Response to Guidance from the UNFCCC COP*

17. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.14/06, *Operationalizing Support to the Preparation of the National Adaptation Plan Process in Response to Guidance from the UNFCCC COP*, endorsed this document as an operational basis for supporting the national adaptation plan process in eligible developing countries.

18. *Decision on Agenda Item 9*

*Administrative Budget for the Least Developed Countries Fund (LDCF) and the Special Climate Change Fund (SCCF)*

19. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.14/07, *Administrative Budget for the Least Developed Countries Fund (LDCF) and the Special Climate Change Fund (SCCF)*, approved the proposed budget for the GEF Secretariat, STAP, the Trustee and the GEF Evaluation Office, as follows:

- (a) \$ 990,720 (GEF Secretariat), \$115,000 (STAP), \$279,000 (Trustee), and \$40,000 (GEF Evaluation Office) from the LDCF; and
- (b) (2) \$490,168 (GEF Secretariat), \$115,000 (STAP), \$161,000 (Trustee), and \$30,000 (GEF Evaluation Office) from the SCCF.

20. *Decision on Agenda Item 10*

*Progress Report and FY 2014 Program and Budget for the Evaluation Office under LDCF and SCCF*

21. The Council, having reviewed document GEF/LDCF.SCCF.14/ME/01, *Progress Report and FY 2014 Program and Budget for the Evaluation Office under LDCF and SCCF*, approved a budget for the Evaluation Office of \$70,000 for FY14 to cover the cost of implementing the proposed work program:

- (a) \$40,000 from LDCF and
- (b) \$30,000 from SCCF.

#### **PLEDGING SESSION**

22. The members of the LDCF/SCCF Council presented the following pledges and contributions on behalf of their governments:

**Pledging Meeting for Climate Change Funds - June 20, 2013**

**Least Developed Countries Fund**

<b>Donor</b>	<b>Currency</b>	<b>Total Pledged Amount in Currency</b>	<b>US\$ eq. 1/</b>
Belgium	EUR	12,000,000	15,832,806
Denmark 2/	DKK	-	-
Finland 2/	EUR	-	-
Germany	EUR	50,000,000	65,970,023
Norway	NOK	22,000,000	3,703,766
Sweden	SEK	115,000,000	17,564,895
Switzerland	CHF	1,000,000	1,071,467
United States	USD	25,000,000	25,000,000
<b>Total Pledges made on June 20, 2013</b>			<b>129,142,956</b>

1/ Exchange rates as of June 20, 2013

2/ Indicated intention to pledge but amounts will be confirmed at a later stage.

**Pledging Meeting for Climate Change Funds - June 20, 2013**

**Special Climate Change Fund**

Donor	Curr	Total Pledged Amount in Currency	Program				Total US\$ eq. 1/
			Adaptation		Technology Transfer		
			Currency	US\$ eq. 1/	Currency	US\$ eq. 1/	
Belgium	EUR	12,000,000	-	-	12,000,000	15,832,806	15,832,806
Denmark 2/	DKK	-	-	-	-	-	-
Finland 2/	EUR	-	-	-	-	-	-
Germany	EUR	30,000,000	30,000,000	39,582,014	-	-	39,582,014
Norway	NOK	15,000,000	15,000,000	2,525,295	-	-	2,525,295
Switzerland	CHF	1,250,000	750,000	803,600	500,000	535,733	1,339,334
United States	USD	10,000,000	10,000,000	10,000,000	-	-	10,000,000
<b>Total Pledges made on June 20, 2013</b>				<b>52,910,909</b>		<b>16,368,539</b>	<b>69,279,448</b>

1/ Exchange rates as of June 20, 2013

2/ Indicated intention to pledge but amounts will be confirmed at a later stage.

**CLOSURE OF THE MEETING**

23. The meeting closed on June 20, 2013.

## Global Environment Facility

**Table 1: Record of LDCF/SCCF Resources Requested for Administrative Budget and Resulting Council Decisions**  
**Council Meeting - June 20, 2013**

Administrative Budget								Comments
Amounts Requested for Funding			Amounts Approved by Council					
In US\$			In US\$					
LDCF	SCCF	Total	LDCF	SCCF	Total			
FY14 Administrative Budget								
GEF Secretariat	990,720	490,168	1,480,888	990,720	490,168	1,480,888		
GEF Evaluation Office	40,000	30,000	70,000	40,000	30,000	70,000	Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for FY14 (July 1, 2013 – June 30, 2014), GEF/LDCF.SCCF.14/07/Rev.01, May 23, 2013	
STAP	115,000	115,000	230,000	115,000	115,000	230,000		
Trustee	279,000	161,000	440,000	279,000	161,000	440,000		
<b>Total Administrative Budget</b>	<b>1,424,720</b>	<b>796,168</b>	<b>2,220,888</b>	<b>1,424,720</b>	<b>796,168</b>	<b>2,220,888</b>		



## Global Environment Facility

Table 2: Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions  
Council Meeting - June 20, 2013

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$				Comment	
					Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee		
<b><u>UNDER THE SCCF TRUST FUND</u></b>													
1	5263	AfDB	Enhancing the Resilience of Poor Communities to Urban Flooding in Yaounde	Cameroon	SCCF	4,032,000	383,040	4,415,040	4,032,000	383,040	4,415,040	153,216	
2	5343	UNDP	Scaling Up Community Resilience to Climate Variability and Climate Change in Northern Namibia, with a Special Focus on Women and Children	Namibia	SCCF	3,050,000	289,750	3,339,750	3,050,000	289,750	3,339,750	115,900	
3	5384	World Bank	Adaptation to the Impact of Climate Change in Water Resources for the Andean Region	Regional (Bolivia, Colombia, Ecuador, Peru)	SCCF	8,456,621	803,379	9,260,000	8,456,621	803,379	9,260,000	321,352	Multi-trustfund
4	5228	AfDB	RLACC - Rural Livelihoods's Adaptation to Climate Change in the Horn of Africa (PROGRAM)	Regional (Djibouti, Kenya)	SCCF	2,577,778	206,222	2,784,000	2,577,778	206,222	2,784,000	82,489	Multi-trustfund
<b><u>TOTAL UNDER THE SCCF TRUST FUND</u></b>						<b>18,116,399</b>	<b>1,682,391</b>	<b>19,798,790</b>	<b>18,116,399</b>	<b>1,682,391</b>	<b>19,798,790</b>	<b>672,956</b>	

## Global Environment Facility

Table 2: Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions  
Council Meeting - June 20, 2013

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$				Comment	
					Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee		
<b><u>UNDER THE LDCF TRUST FUND</u></b>													
1	5228	AfDB	RLACC - Rural Livelihoods's Adaptation to Climate Change in the Horn of Africa (PROGRAM)	Regional (Djibouti, Kenya)	LDCF	5,077,778	406,222	5,484,000	5,077,778	406,222	5,484,000	162,489	Multi-trustfund
2	5395	UNDP/UNEP/FAO	R2R- Pacific Islands Ridge-to-Reef National Priorities – Integrated Water, Land, Forest and Coastal Management to Preserve Biodiversity, Ecosystem Services, Store Carbon, Improve Climate Resilience and Sustain Livelihoods	Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa)	LDCF	12,522,936	1,127,064	13,650,000	12,522,936	1,127,064	13,650,000	450,826	Multi-trustfund
3	5380	UNDP	Increasing Resilience of Ecosystems and Vulnerable Communities to CC and Anthropic Threats Through a Ridge to Reef Approach to BD Conservation and Watershed Management	Haiti	LDCF	5,381,970	511,287	5,893,257	5,381,970	511,287	5,893,257	204,515	Multi-trustfund
<b><u>TOTAL UNDER THE LDCF TRUST FUND</u></b>						<b>22,982,684</b>	<b>2,044,573</b>	<b>25,027,257</b>	<b>22,982,684</b>	<b>2,044,573</b>	<b>25,027,257</b>	<b>817,829</b>	
<b>GRAND TOTAL OF BOTH SCCF AND LDCF</b>						<b>41,099,083</b>	<b>3,726,964</b>	<b>44,826,047</b>	<b>41,099,083</b>	<b>3,726,964</b>	<b>44,826,047</b>	<b>1,490,786</b>	

## 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 - June 20, 2013**

GEF_ID	Agency	Title	Country	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	40% of Agency fee to be committed by Trustee	
1	5228	AfDB	RLACC - Rural Livelihoods's Adaptation to Climate Change in the Horn of Africa (PROGRAM)	Regional (Djibouti, Kenya)	LDCF	5,077,778	406,222	5,484,000	5,077,778	406,222	5,484,000	162,489
					SCCF	2,577,778	206,222	2,784,000	2,577,778	206,222	2,784,000	82,489
					<b>Sub-total</b>	<b>7,655,556</b>	<b>612,444</b>	<b>8,268,000</b>	<b>7,655,556</b>	<b>612,444</b>	<b>8,268,000</b>	<b>244,978</b>
2	5384	World Bank	Adaptation to the Impact of Climate Change in Water Resources for the Andean Region	Regional (Bolivia, Colombia, Ecuador, Peru)	GET	1,240,000	117,800	1,357,800	1,240,000	117,800	1,357,800	47,120
					SCCF	8,456,621	803,379	9,260,000	8,456,621	803,379	9,260,000	321,352
					<b>Sub-total</b>	<b>9,696,621</b>	<b>921,179</b>	<b>10,617,800</b>	<b>9,696,621</b>	<b>921,179</b>	<b>10,617,800</b>	<b>368,472</b>
3	5395	UNDP/UNEP, FAO	R2R- Pacific Islands Ridge-to-Reef National Priorities – Integrated Water, Land, Forest and Coastal Management to Preserve Biodiversity, Ecosystem Services, Store Carbon, Improve Climate Resilience and Sustain Livelihoods	Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa)	GET	70,402,360	6,336,213	76,738,573	70,402,360	6,336,213	76,738,573	2,534,485
					LDCF	12,522,936	1,127,064	13,650,000	12,522,936	1,127,064	13,650,000	450,826
					<b>Sub-total</b>	<b>82,925,296</b>	<b>7,463,277</b>	<b>90,388,573</b>	<b>82,925,296</b>	<b>7,463,277</b>	<b>90,388,573</b>	<b>2,985,311</b>
4	5380	UNDP	Increasing Resilience of Ecosystems and Vulnerable Communities to CC and Anthropic Threats Through a Ridge to Reef Approach to BD Conservation and Watershed Management	Haiti	GET	3,753,098	356,545	4,109,643	3,753,098	356,545	4,109,643	142,618
					LDCF	5,381,970	511,287	5,893,257	5,381,970	511,287	5,893,257	204,515
					<b>Sub-total</b>	<b>9,135,068</b>	<b>867,832</b>	<b>10,002,900</b>	<b>9,135,068</b>	<b>867,832</b>	<b>10,002,900</b>	<b>347,133</b>
<b>GRAND TOTAL</b>					<b>109,412,541</b>	<b>9,864,732</b>	<b>119,277,273</b>	<b>109,412,541</b>	<b>9,864,732</b>	<b>119,277,273</b>	<b>3,945,893</b>	

## Global Environment Facility

Table 4: Record of LDCF/SCCF Resources Requested by Agency and Resulting Council Decisions  
Council Meeting - June 20, 2013

## Summary of Council Decisions

	LDCF	SCCF	Total
Funding status as of 06/20/2013	\$ 34,827,526	\$ 22,413,127	\$ 57,240,652
Approvals by Council	\$ 26,451,977	\$ 20,594,958	\$ 47,046,935
Funding status after Council meeting	\$ 8,375,549	\$ 1,818,169	\$ 10,193,717

	LDCF Amounts Requested for Funding in US\$			LDCF Amounts Approved by Council in US\$			
	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total	40% of Agency fee to be committed by Trustee
<u>Agency</u>							
ADB	-	-	-	-	-	-	-
AfDB	5,077,778	406,222	5,484,000	5,077,778	406,222	5,484,000	162,489
EBRD	-	-	-	-	-	-	-
FAO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
UNDP	17,904,906	1,638,351	19,543,257	17,904,906	1,638,351	19,543,257	655,340
UNEP	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-
World Bank	-	-	-	-	-	-	-
<b>Sub-total Project Funding</b>	<b>22,982,684</b>	<b>2,044,573</b>	<b>25,027,257</b>	<b>22,982,684</b>	<b>2,044,573</b>	<b>25,027,257</b>	<b>817,829</b>
	<u>Administrative Budget</u>		<u>Total</u>	<u>Administrative Budget</u>		<u>Total</u>	
GEF Secretariat	990,720	-	990,720	990,720	-	990,720	
GEF Evaluation Office	40,000	-	40,000	40,000	-	40,000	
STAP	115,000	-	115,000	115,000	-	115,000	
Trustee	279,000	-	279,000	279,000	-	279,000	
<b>Sub-total Administrative Budget</b>	<b>1,424,720</b>	<b>-</b>	<b>1,424,720</b>	<b>1,424,720</b>	<b>-</b>	<b>1,424,720</b>	
<b>LDCF Total</b>	<b>24,407,404</b>	<b>2,044,573</b>	<b>26,451,977</b>	<b>24,407,404</b>	<b>2,044,573</b>	<b>26,451,977</b>	<b>817,829</b>

## Global Environment Facility

Table 4: Record of LDCF/SCCF Resources Requested by Agency and Resulting Council Decisions  
Council Meeting - June 20, 2013

## Summary of Council Decisions

	LDCF	SCCF	Total
Funding status as of 06/20/2013	\$ 34,827,526	\$ 22,413,127	\$ 57,240,652
Approvals by Council	\$ 26,451,977	\$ 20,594,958	\$ 47,046,935
Funding status after Council meeting	\$ 8,375,549	\$ 1,818,169	\$ 10,193,717

	SCCF Amounts Requested for Funding in US\$			SCCF Amounts Approved by Council in US\$			
	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total	40% of Agency fee to be committed by Trustee
<u>Agency</u>							
ADB	-	-	-	-	-	-	-
AfDB	6,609,778	589,262	7,199,040	6,609,778	589,262	7,199,040	235,705
EBRD	-	-	-	-	-	-	-
FAO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
UNDP	3,050,000	289,750	3,339,750	3,050,000	289,750	3,339,750	115,900
UNEP	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-
World Bank	8,456,621	803,379	9,260,000	8,456,621	803,379	9,260,000	321,352
<b>Sub-total Project Funding</b>	<b>18,116,399</b>	<b>1,682,391</b>	<b>19,798,790</b>	<b>18,116,399</b>	<b>1,682,391</b>	<b>19,798,790</b>	<b>672,956</b>
	Administrative Budget		Total	Administrative Budget		Total	
GEF Secretariat	490,168	-	490,168	490,168	-	490,168	
GEF Evaluation Office	30,000	-	30,000	30,000	-	30,000	
STAP	115,000	-	115,000	115,000	-	115,000	
Trustee	161,000	-	161,000	161,000	-	161,000	
<b>Sub-total Administrative Budget</b>	<b>796,168</b>	<b>-</b>	<b>796,168</b>	<b>796,168</b>	<b>-</b>	<b>796,168</b>	
<b>SCCF Total</b>	<b>18,912,567</b>	<b>1,682,391</b>	<b>20,594,958</b>	<b>18,912,567</b>	<b>1,682,391</b>	<b>20,594,958</b>	<b>672,956</b>
<b>GRAND TOTAL BOTH LDCF AND SCCF</b>	<b>43,319,971</b>	<b>3,726,964</b>	<b>47,046,935</b>	<b>43,319,971</b>	<b>3,726,964</b>	<b>47,046,935</b>	<b>1,490,786</b>