



GEF/LDCF.SCCF.14/02/Rev.01

May 23, 2013

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14<sup>th</sup> LDCF/SCCF Council Meeting  
June 20, 2013  
Washington, D.C.

Agenda Item 2

## **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, *“Update on Programming Strategy Meeting for the Least Developed Countries Fund and Special Climate Change Fund”*, agenda item 4, *“Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund”*, agenda item 5, *“Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund”*, agenda item 6, *“FY12 Annual Monitoring Report for the Least Developed Countries Fund and the Special Climate Change Fund”*, agenda item 7 *“Operationalizing Support to the Preparation of the National Adaptation Plan Process in Response to Guidance from the UNFCCC COP”*, agenda item 9 *“FY14 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund”*, and agenda item 10 *“Progress Report and FY 2014 Work Program and Budget for the Evaluation Office under LDCF and SCCF”*.
3. The elected Chairperson and the CEO will jointly chair the LDCF/SCCF Council meeting during discussions on agenda item 10, *“Other Business,”* and agenda item 11, *“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.14/01.
5. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

**Agenda Item 3.**

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

*(CEO chairs)*

6. An update on the Programming Strategy for the LDCF and SCCF will be presented to the Council Members.

**Agenda Item 4.**

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

*(CEO chairs)*

7. 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.14/03.
8. Draft Decision: *The LDCF/SCCF Council, having reviewed the document, GEF/LDCF.SCCF.14/03, "Progress Report on the Least Developed Countries Fund and Special Climate Change Fund", approved it as is and welcomed the progress made under the LDCF and the SCCF.*

**Agenda Item 5.**

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

*(CEO chairs)*

9. A Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund, containing six full-sized projects (includes four multi-trust fund projects), has been circulated to all Council Members as document GEF/LDCF.SCCF.14/04.
10. Draft Decision: *The LDCF/SCCF Council, having reviewed the 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, 2012. In addition, 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.*

**Agenda Item 6.**

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

*(Elected Chairperson chairs)*

11. The FY12 Annual Monitoring Report for LDCF and SCCF has been circulated to all Council Members as document GEF/LDCF.SCCF.14/05. It contains: 1) Overview of the LDCF and SCCF portfolios since inception (including information on FY 12 approvals); 2) Performance information on LDCF and SCCF projects under implementation (projects that began implementation on or before June 30, 2011 and were under implementation for at

least part of FY12); 3) Management effectiveness and efficiency indicators for the LDCF and the SCCF; and 4) LDCF and SCCF results and lessons learned, in regard to the implementation of climate change adaptation measures.

12. Draft Decision: *The LDCF/SCCF Council, having reviewed the 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 have made in reporting portfolio results.*

**Agenda Item 7.**

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

*(Elected Chairperson chairs)*

13. The document on Support for National Adaptation Plans has been circulated to all Council Members as document GEF/LDCF.SCCF.14/06.
14. Draft Decision: *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.*

**Agenda Item 8.**

**Pledging Session**

*(CEO chairs)*

15. The session will be opened with remarks by the CEO, followed by declarations of pledges by the Council Members on behalf of their constituencies.

**Agenda Item 9.**

**FY14 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund**

*(Elected Chairperson chairs)*

16. The FY14 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.14/07. It proposes an administrative budget to cover the costs of the Secretariat, the Trustee and the Evaluation Office in managing the LDCF and the SCCF for FY14.

17. Draft Decision: *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.*

**Agenda Item 10.**

**Progress Report and FY 2014 Work Program and Budget for the Evaluation Office under LDCF and SCCF**  
*(Elected Chairperson chairs)*

18. The Progress Report and FY 2014 Work Program and Budget for the Evaluation Office under LDCF and SCCF has been circulated to all Council Members as document GEF/LDCF.SCCF.14/ME/01. It proposes a budget to cover the cost of implementing the evaluation work program for LDCF and SCCF for FY14.
19. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.14/ME/01, “Progress Report and FY 2014 Work Program and Budget for the Evaluation Office under LDCF and SCCF”, approved the proposed budget for the Evaluation Office for FY 14 to cover the cost of implementing the proposed work program.*

**Agenda Item 11.**

**Other Business**  
*(Jointly chaired)*

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

**Agenda Item 12.**

**Joint Summary of the Chairs**  
*(Jointly chaired)*

21. 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.
22. *The LDCF/SCCF Council is invited to review and approve the Joint Summary of the Chairs.*