



GEF/LDCF.SCCF.16/02/Rev.02

May 24, 2014

16th LDCF/SCCF Council Meeting
May 27, 2014
Cancún, Mexico

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 welcome and invite Mr. Bhuban Karki, Under Secretary, Ministry of Finance, Government of Nepal, to make opening remarks on behalf of the Chair of the Least Developed Countries Group under the UNFCCC.
3. The CEO will chair the LDCF/SCCF Council meeting during discussions on agenda item 3 “*GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund*”, agenda item 4 “*Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund*”, agenda item 5 “*FY13 Annual Monitoring Review for the Least Developed Countries Fund and the Special Climate Change Fund*”, agenda item 6 “*Work Program for the Special Climate Change Fund*”, agenda item 7 “*Progress Report and FY 2015 Work Program and Budget for the Independent Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund*”, agenda item 8 “*FY15 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund*”, and agenda item 9 “*Annual Evaluation Report for the Least Developed Countries Fund and Special Climate Change Fund and Management Response 2013*”.
4. 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)

5. A Provisional Agenda for consideration by the LDCF/SCCF Council has been circulated to all Council Members as document *GEF/LDCF.SCCF.16.01/Rev.01*.
6. *The LDCF/SCCF Council is invited to adopt the agenda for the meeting.*

Agenda Item 3.

GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund

(CEO chairs)

7. The GEF Programming Strategy for the LDCF and SCCF, has been circulated to all Council Members as document *GEF/LDCF.SCCF.16/03/Rev.01*, and will be presented to the Council Members for approval.
8. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.16/03, GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund, welcomed the Strategy and endorsed it as a basis for programming resources under the LDCF and the SCCF from July 1, 2014 to June 30, 2018.*

Agenda Item 4.

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

(CEO chairs)

9. 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.16/04*.
10. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.16/04, Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund, welcomes the report and takes note with appreciation of the progress made under the LDCF and the SCCF.*

Agenda Item 5.

FY13 Annual Monitoring Review for the Least Developed Countries Fund and the Special Climate Change Fund

(CEO chairs)

11. The FY13 Annual Monitoring Review (AMR) for LDCF and SCCF has been circulated to all Council Members as document *GEF/LDCF.SCCF.16/05*. This 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, 2012 and that were under implementation during at least part of the fiscal year 2013. The report 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.16/05, FY13 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 and results under the LDCF and the SCCF. The Council welcomed the overall finding that all LDCF projects and 95 per cent of SCCF projects under implementation in FY13 were rated in the satisfactory range for their progress towards development objectives.*

Agenda Item 6.

**Work Program for the Special Climate Change Fund
(CEO chairs)**

13. The Work Program for the Special Climate Change Fund, containing a single full-sized project (FSP) under the SCCF Adaptation Program (SCCF-A), has been circulated to all Council Members as document *GEF/LDCF.SCCF.16/06*.
14. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.16/06, Work Program for the Special Climate Change Fund, approved the work program comprising one project concept, subject to comments made during the Council meeting and additional comments that would be submitted in writing to the Secretariat by June 10, 2014. Total resources requested in this work program amounted to \$ 4.781 million for the SCCF, including project grants and Agency fees.*

Agenda Item 7.

**Progress Report and FY 2015 Work Program and Budget for the Independent Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund.
(CEO Chairs)**

15. The Progress Report and FY 2014 Work Program and Budget for the Independent Evaluation Office under LDCF and SCCF have been circulated to all Council Members as document *GEF/LDCF.SCCF.16/ME/01*. It proposes a budget to cover the cost of implementing the evaluation work program for LDCF and SCCF for FY14.
16. Draft Decision: *The Council, having reviewed document GEF/LDCF.SCCF.16/ME/01, FY2015 Work Program and Budget for the Independent Evaluation Office under LDCF/SCCF,*

approved a budget for the Evaluation Office of \$64,000 for FY15 to cover the cost of implementing the proposed work program.

Agenda Item 8.

FY15 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund
(CEO Chairs)

17. The FY15 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.16/07*. It proposes an administrative budget to cover the costs of the Secretariat, the Trustee and the Independent Evaluation Office in managing the LDCF and the SCCF for FY15.
18. Draft Decision: *The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.16/07, Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund, approved the proposed budget for the GEF Secretariat, STAP, the Trustee and the GEF Independent Evaluation Office.*

Agenda Item 9.

Annual Evaluation Report for the Least Developed Countries Fund and the Special Climate Change Fund and Management Response 2013
(CEO Chairs)

19. The Annual Evaluation Report for the LDCF and SCCF has been circulated to all Council Members as document *GEF/LDCF.SCCF.16/ME/02*. The document provides an annual evaluation of completed projects under the LDCF and SCCF during FY 13.
20. The Management Response to the LDCF/SCCF Annual Evaluation Report has been circulated to all Council Members as document *GEF/LDCF.SCCF.16/ME/03*. The document provides the GEF response to the first LDCF/SCCF Annual Evaluation Report prepared by the Independent Evaluation Office.
21. Draft Decision: *The Council, having considered document GEF/LDCF.SCCF/16/ME/02, "LDCF/SCCF Annual Evaluation Report 2013" welcomes the report and notes the information on the progress of the LDCF and SCCF. The Council requests the GEF Independent Evaluation Office to develop the AER as the portfolios mature to become a strong source of information and a tool for decision making.*

Agenda Item 10.

Other Business

(Jointly chaired)

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

Agenda Item 11.

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 LDCE/SCCF Council is invited to review and approve the Joint Summary of the Chairs.