



June 2, 2011

**JOINT SUMMARY OF THE CHAIRS
GEF LDCF/SCCF COUNCIL MEETING
May 26, 2011**

OPENING OF THE MEETING

1. The meeting of the LDCF/SCCF Council was convened on May 26, 2011. The meeting was opened by Ms. Monique Barbut, Chief Executive Officer/Chairperson of the Facility and co-chaired by Ms. Karine Siegwart, the Council Member representing the constituency of Azerbaijan, Kazakhstan, Kyrgyz Republic, Switzerland, Tajikistan, Turkmenistan, and Uzbekistan.

ADOPTION OF THE AGENDA

2. The LDCF/SCCF Council approved the provisional agenda set forth in document GEF/LDCF.SCCF.10/1/Rev.4.

DECISIONS

4. The LDCF/SCCF Council approved the following decisions with respect to the items on its agenda:

Decision on Agenda Item 4 Annual Monitoring Report

5. The Council reviewed the proposed document GEF/LDCF.SCCF.10/3/Rev.2, *Least Developed Countries Fund and Special Climate Change Fund Annual Monitoring Report (AMR) FY2010* and approved it.

Decision on Agenda Item 5 Work Program

6. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.10/4/Rev.1, *Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund Submitted for LDCF/SCCF Council Approval*, approved the work program comprising three project concepts and one programmatic approach, subject to comments made during the

Council meeting and additional comments that may be submitted in writing to the Secretariat by June 9, 2011.

7. Total resources requested in this work program amounted to \$19.65 million for SCCF and \$16 million for LDCF which included project grants and Agency fees. The approved work program is comprised of the following:

Stand-Alone SCCF Projects

1. **Regional (Albania, Macedonia, Serbia):** Southeastern Europe and Caucasus Catastrophe Risk Insurance Facility (World Bank) (SCCF Project Grant: \$5.50 million)
- 2) Nicaragua: Adaptation of Nicaragua's Water Supplies to Climate Change (World Bank) (SCCF Project Grant: \$6 million)

Multi-Trust Fund Proposals

- 3) **Regional (Burkina Faso, Benin, Ethiopia, Ghana, Mali, Mauritania, Niger, Nigeria, Sudan, Senegal, Chad, Togo):** Sahel and West Africa Program Supporting the Great Green Wall Initiative (World Bank) (LDCF Project Grant: \$14,814,814; SCCF Project Grant: \$4,629,629)
- 4) **Regional:** Pilot Asia-Pacific Climate Technology Network and Finance Center (ADB/UNEP) (SCCF Project Grant: \$1,818,182)

8. With respect to the three 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 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.

9. 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 the GEF CEO determines that there have been 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.

Decision on Agenda Item 6 The Role of STAP

10. The LDCF/SCCF Council reviewed the document GEF/LDCF.SCCF.10/5/Rev.2, *The Science of Adaptation: the role of STAP in the Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF)*, and approved it.

Decision on Agenda Item 7 FY2012 Work Plan and Budget for the Evaluation Office

11. The LDCF/SCCF Council reviewed the document GEF/LDCF.SCCF.10/ME/1/Rev.1, *FY2012 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF)*, and approved it.

12. The LDCF/SCCF Council reviewed the document GEF/LDCF.SCCF.10/6/Rev.1, *Administrative Budget for the Least Developed Countries Fund (LDCF) and Special Climate Change Fund (SCCF)*, and approved it.

LDCF/SCCF PLEDGING SESSION

13. The Members of the Council presented their pledges on behalf of their governments.

14. The Council Member from Germany presented pledges of 50 million Euros to the LDCF and 25 million Euros to the SCCF.

15. The Council Member from Australia presented pledges of 15 million Australian dollars.

CLOSURE OF MEETING

16. The meeting closed on May 26, 2011.

**Table 4: Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions
Council Meeting ending 05/26/2011**

Grant Projects only				Country	Trust Fund	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments	
GEF_ID	Agency	Joint	Title			Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
<u>Climate Change</u>													
1	4512	ADB/UNEP	Yes	Pilot Asia-Pacific Climate Technology Network and Finance Center	Regional	SCCF	1,818,182	181,818	2,000,000	1,818,182	181,818	2,000,000	
2	4492	World Bank	No	Adaptation of Nicaragua's Water Supplies to Climate Change	Nicaragua	SCCF	6,000,000	600,000	6,600,000	6,000,000	600,000	6,600,000	
3	4515	World Bank	No	Southeastern Europe and Caucasus Catastrophe Risk Insurance Facility (SEEC CRIF)	Regional (Albania, Macedonia, Serbia)	SCCF	5,500,000	550,000	6,050,000	5,500,000	550,000	6,050,000	
							13,318,182	1,331,818	14,650,000	13,318,182	1,331,818	14,650,000	
<u>Sub-total Climate Change</u>													
<u>Multi Focal Area</u>													
4	4511	World Bank	No	Sahel and West Africa Program in Support of the Great Green Wall Initiative	Regional (Burkina Faso, Benin, Ethiopia, Ghana, Mali, Mauritania, Niger, Nigeria, Sudan, Senegal, Chad, Togo)	LDCF SCCF	14,814,814	1,185,186	16,000,000	14,814,814	1,185,186	16,000,000	
							19,444,443	1,555,557	21,000,000	19,444,443	1,555,557	21,000,000	
							32,762,625	2,887,375	35,650,000	32,762,625	2,887,375	35,650,000	
<u>Sub-total Multi Focal Area</u>													
GRAND TOTAL													

Global Environment Facility

Table 5: Record of LDCF/SCCF Resources Requested for Administrative Budget and Resulting Council Decisions
Council Meeting of 05/26/2011

Administrative Budget and Special Initiatives							
	Amounts Requested for Funding			Amounts Approved by Council			Comments
	LDCF	SCCF	Total	LDCF	SCCF	Total	
FY12 Administrative Budget							
GEF Secretariat	660,531	421,119	1,081,650	660,531	421,119	1,081,650	Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for fiscal year 2012 (July 1, 2011 – June 30, 2012), GEF/LDCF.SCCF.10/6/Rev.1, May 24, 2011
GEF Evaluation Office	18,500	136,500	155,000	18,500	136,500	155,000	
STAP	78,600	78,600	157,200	78,600	78,600	157,200	
Trustee	174,100	138,600	312,700	174,100	138,600	312,700	
Sub-total Administrative Budget	931,731	774,819	1,706,550	931,731	774,819	1,706,550	
Special Initiatives							
GEF Secretariat	-	-	-	-	-	-	
GEF Evaluation Office	-	-	-	-	-	-	
STAP	-	-	-	-	-	-	
Trustee	-	-	-	-	-	-	
Sub-total Special Initiatives	-	-	-	-	-	-	
Total Administrative Budget and Special Initiatives	931,731	774,819	1,706,550	931,731	774,819	1,706,550	

Global Environment Facility
Table 6: Record of LDCF/SCCF Resources Requested by Agency and Resulting Council Decisions
 Council Meeting ending 05/26/2011

Summary of Council Decisions

	LDCF	SCCF	Total
Funding status as of 05/24/11	133,177,505	35,873,739	169,051,244
Approvals by Council	<u>16,931,731</u>	<u>20,424,819</u>	<u>37,356,550</u>
Funding status after Council meeting	116,245,774	15,448,920	131,694,694

Agency	LDCF Amounts Requested for Funding					LDCF Amounts Approved by Council				
	Project	Fee	Administrative Budget	Special Initiatives	Total	Project	Fee	Administrative Budget	Special Initiatives	Total
ADB	-	-	-	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-	-	-	-
UNDP	-	-	-	-	-	-	-	-	-	-
UNEP	-	-	-	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-	-	-	-
World Bank	14,814,814	1,185,186	-	-	16,000,000	14,814,814	1,185,186	-	-	16,000,000
GEF Secretariat	-	-	660,531	-	660,531	-	-	660,531	-	660,531
GEF Evaluation Office	-	-	18,500	-	18,500	-	-	18,500	-	18,500
STAP	-	-	78,600	-	78,600	-	-	78,600	-	78,600
Trustee	-	-	174,100	-	174,100	-	-	174,100	-	174,100
LDCF Total	14,814,814	1,185,186	931,731	-	16,931,731	14,814,814	1,185,186	931,731	-	16,931,731

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Agency	SCCF Amounts Requested for Funding					SCCF Amounts Approved by Council				
	Project	Fee	Administrative Budget	Special Initiatives	Total	Project	Fee	Administrative Budget	Special Initiatives	Total
ADB	1,568,182	156,818	-	-	1,725,000	1,568,182	156,818	-	-	1,725,000
EBRD	-	-	-	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-	-	-	-
UNDP	-	-	-	-	-	-	-	-	-	-
UNEP	250,000	25,000	-	-	275,000	250,000	25,000	-	-	275,000
UNIDO	-	-	-	-	-	-	-	-	-	-
World Bank	16,129,629	1,520,371	-	-	17,650,000	16,129,629	1,520,371	-	-	17,650,000
GEF Secretariat	-	-	421,119	-	421,119	-	-	421,119	-	421,119
GEF Evaluation Office	-	-	136,500	-	136,500	-	-	136,500	-	136,500
STAP	-	-	78,600	-	78,600	-	-	78,600	-	78,600
Trustee	-	-	138,600	-	138,600	-	-	138,600	-	138,600
SCCF Total	17,947,811	1,702,189	774,819	-	20,424,819	17,947,811	1,702,189	774,819	-	20,424,819
GRAND TOTAL	32,762,625	2,887,375	1,706,550	-	37,356,550	32,762,625	2,887,375	1,706,550	-	37,356,550