

**Joint Summary of the Chairs  
12<sup>th</sup> LDCF/SCCF Council Meeting  
June 7<sup>th</sup>, 2012**

**Opening of the Meeting**

1. The meeting of the LDCF/SCCF Council was convened on June 7<sup>th</sup>, 2012. The meeting was opened by Ms. Monique Barbut, Chief Executive Officer/Chairperson of the Facility and co-chaired by Mr. Jozef Buys, the Council Member representing the Constituency of Austria, Belgium, Czech Republic, Hungary, Luxembourg, Slovak Republic, Slovenia, and Turkey.

**Adoption of the Agenda**

2. The LDCF/SCCF Council approved the provisional agenda set forth in document GEF/LDCF.SCCF.12/01.

**Decisions of the LDCF/SCCF Council**

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

*Decision on Agenda Item 3, Joint Work Program for the Least Developed Countries Fund and Special Climate Change Fund*

4. The approved Joint Work Program is comprised of the Project Identification Forms (PIFs) as follows:

a) Three Stand-Alone SCCF-A Full-Sized Projects:

- India: Sustainable Livelihoods and Adaptation to Climate Change (SLACC); (World Bank)

- Philippines: Scaling up Risk Transfer Mechanisms for Climate Vulnerable Farming Communities in Southern Philippines (UNDP)
- Zimbabwe: Scaling up Adaptation in Zimbabwe, with a Focus on Rural Livelihoods, by Strengthening Integrated Planning Systems (UNDP)

b) One Stand Alone SCCF-B Full-Sized Project:

- Global: Enhancing Capacity, Knowledge and Technology Support to Build Climate Resilience of Vulnerable Developing Countries (UNEP)

c) Four Multi-Trust Fund Projects

- Regional: Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean (IADB)
- Regional: Pilot African Climate Technology Finance Center and Network (AfDB)
- Regional Climate Technology Transfer Center (EBRD)
- Rwanda: Landscape Approach to Forest Restoration and Conservation (LAFRC) (World Bank)

6. The following Council decision was approved:

7. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.12/03, Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund Submitted for LDCF/SCCF Council Approval, approves the work program comprising of 8 project concepts subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by July 7, 2011.

8. With respect to the three regional projects namely:

- Regional (Africa) : Pilot African Climate Technology Finance Center and Network
- Regional (Europe and Central Asia) : Regional Climate Technology Transfer Center
- Regional (Latin America and Caribbean) : Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean

the Council reaffirms that the GEF stands ready to continue to support the operationalization and activities of the Climate Technology Centre and Network (CTCN) in response to UNFCCC Decision 2/CP.17, and in line with GEF procedures.

9. Furthermore, the Council approves them with the understanding that they will seek, as appropriate, to collaborate with the future Climate Technology Centre to be set up in the framework of the UNFCCC.

*Decision on Agenda Item 4 FY2011 Annual Monitoring Report for the Least Developed Countries Fund and Special Climate Change Fund*

10. The LDCF/SCCF Council reviewed the document GEF/LDCF.SCCF.12/04, FY 2011 Annual Monitoring Report for the Least Developed Countries Fund and Special Climate Change Fund, and approved it.

*Decision on Agenda Item 5, FY2013 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund*

11. The LDCF/SCCF Council, having reviewed the document GEF/LDCF.SCCF.12/ME/01, FY13 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund, and approved it.

*Decision on Agenda Item 6, Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for Fiscal Year 2013*

12. The LDCF/SCCF Council, reviewed the document GEF/LDCF.SCCF.12/05/Rev.1, Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for Fiscal Year 2013.

13. The modification regarding contributions from LDCF to the Trustee Special Initiative of marking an increase from USD \$50,000 to USD \$100,000, has been reflected in the approved Council decision.

**Other Business**

14. The Members of the Council presented the following pledges and contributions on behalf of their governments:

Australia: AUS \$15 Million to LDCF.

15. The following pledges and contributions were announced:

Australia: AUS \$15 Million to LDCF.

Finland: USD \$5 Million to LDCF

16. For the Record of LDCF/SCCF Resources Requested for Administrative Budget and Resulting Council Decisions, see Annex I, Table 1.

17. For the Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions, see Annex I, Table 2.

18. For the Record of Multi-Trust Fund Programs/Projects submitted under the GEF and LDCF/SCCF Trust Funds and Resulting Council Decisions, see Annex I, Table 3.

19. For a record of LDCF/SCCF Resources Requested by Agency and Resulting Council Decisions, see Annex I, Table 4.

## Global Environment Facility

**Table 1: Record of LDCF/SCCF Resources Requested for Administrative Budget and Resulting Council Decisions**  
**Council Meeting - June 7, 2012**

							In US\$
Administrative Budget							
	Amounts Requested for Funding			Amounts Approved by Council			Comments
	LDCF	SCCF	Total	LDCF	SCCF	Total	
FY13 Administrative Budget							
GEF Secretariat	660,531	421,119	1,081,650	660,531	421,119	1,081,650	
GEF Evaluation Office	33,000	30,000	63,000	33,000	30,000	63,000	Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund for Fiscal Year 2013 (July 1, 2012 – June 30, 2013), GEF/LDCF.SCCF.12/05, May 7, 2012
STAP	78,000	78,000	156,000	78,000	78,000	156,000	
Trustee	254,800	158,000	412,800	254,800	158,000	412,800	
Trustee Special Initiative	100,000	50,000	150,000	100,000	50,000	150,000	Strengthening GEF Information Technology Systems
<b>Total Administrative Budget</b>	<b>1,126,331</b>	<b>737,119</b>	<b>1,863,450</b>	<b>1,126,331</b>	<b>737,119</b>	<b>1,863,450</b>	

## Global Environment Facility

Table 2: Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions  
Council Meeting, June 7, 2012

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
<b>UNDER THE SCCF ADAPTATION PROGRAM (SCCF - A)</b>											
<b>Special Climate Change Fund</b>											
1	4901	World Bank	India: Sustainable Livelihoods and Adaptation to Climate Change (SLACC)	India	SCCF	8,000,000	800,000	8,800,000	8,000,000	800,000	8,800,000
2	4967	UNDP	Scaling up Risk Transfer Mechanisms for Climate Vulnerable Farming Communities in Southern Philippines	Philippines	SCCF	1,050,000	105,000	1,155,000	1,050,000	105,000	1,155,000
3	4960	UNDP	Scaling up Adaptation in Zimbabwe, with a Focus on Rural Livelihoods, by Strengthening Integrated Planning Systems	Zimbabwe	SCCF	3,980,000	398,000	4,378,000	3,980,000	398,000	4,378,000
<b>Sub-total for Special Climate Change Fund</b>						<b>13,030,000</b>	<b>1,303,000</b>	<b>14,333,000</b>	<b>13,030,000</b>	<b>1,303,000</b>	<b>14,333,000</b>
<b>GRAND TOTAL UNDER THE SCCF ADAPTATION PROGRAM (SCCF - A)</b>						<b>13,030,000</b>	<b>1,303,000</b>	<b>14,333,000</b>	<b>13,030,000</b>	<b>1,303,000</b>	<b>14,333,000</b>
<b>UNDER THE SCCF PROGRAM FOR TECHNOLOGY TRANSFER (SCCF - B)</b>											
<b>Special Climate Change Fund</b>											
1	4934	UNEP	Enhancing Capacity, Knowledge and Technology Support to Build Climate Resilience of Vulnerable Developing Countries	Global	SCCF	4,900,000	490,000	5,390,000	4,900,000	490,000	5,390,000
<b>Sub-total for Special Climate Change Fund</b>						<b>4,900,000</b>	<b>490,000</b>	<b>5,390,000</b>	<b>4,900,000</b>	<b>490,000</b>	<b>5,390,000</b>
<b>Multi Trust Funds</b>											
2	4904	AfDB	Pilot African Climate Technology Finance Center and Network	Regional (Africa)	SCCF	5,250,000	525,000	5,775,000	5,250,000	525,000	5,775,000
3	4956	EBRD	Regional Climate Technology Transfer Center	Regional (Europe and Central Asia)	SCCF	1,818,182	181,818	2,000,000	1,818,182	181,818	2,000,000
4	4880	IADB	Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean	Regional (Latin America and Caribbean)	SCCF	1,816,500	181,650	1,998,150	1,816,500	181,650	1,998,150
<b>Sub-total for Multi Trust Funds</b>						<b>8,884,682</b>	<b>888,468</b>	<b>9,773,150</b>	<b>8,884,682</b>	<b>888,468</b>	<b>9,773,150</b>
<b>GRAND TOTAL UNDER THE SCCF PROGRAM FOR TECHNOLOGY TRANSFER (SCCF - B)</b>						<b>13,784,682</b>	<b>1,378,468</b>	<b>15,163,150</b>	<b>13,784,682</b>	<b>1,378,468</b>	<b>15,163,150</b>
<b>UNDER THE LDCF TRUST FUND</b>											
<b>Multi Trust Funds</b>											
1	4952	World Bank	Landscape Approach to Forest Restoration and Conservation (LAFREC)	Rwanda	LDCF	4,045,000	404,500	4,449,500	4,045,000	404,500	4,449,500
<b>Sub-total for Multi Trust Funds</b>						<b>4,045,000</b>	<b>404,500</b>	<b>4,449,500</b>	<b>4,045,000</b>	<b>404,500</b>	<b>4,449,500</b>

Global Environment Facility

Table 2: Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions  
Council Meeting, June 7, 2012

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$		
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved
<b>GRAND TOTAL UNDER THE LDCF TRUST FUND</b>					<b>4,045,000</b>	<b>404,500</b>	<b>4,449,500</b>	<b>4,045,000</b>	<b>404,500</b>	<b>4,449,500</b>
<b>GRAND TOTAL OF BOTH SCCF AND LDCF</b>					<b>30,859,682</b>	<b>3,085,968</b>	<b>33,945,650</b>	<b>30,859,682</b>	<b>3,085,968</b>	<b>33,945,650</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 Meetings, June 5 - 7, 2012

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
1	4880	IADB	Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean	Regional (Latin American and Caribbean)	GET	9,082,500	908,250	9,990,750	9,082,500	908,250	9,990,750
					SCCF	1,816,500	181,650	1,998,150	1,816,500	181,650	1,998,150
					<b>Sub-total</b>	<b>10,899,000</b>	<b>1,089,900</b>	<b>11,988,900</b>	<b>10,899,000</b>	<b>1,089,900</b>	<b>11,988,900</b>
2	4904	AfDB	Pilot African Climate Technology Finance Center and Network	Regional (Africa)	GET	9,090,000	909,000	9,999,000	9,090,000	909,000	9,999,000
					SCCF	5,250,000	525,000	5,775,000	5,250,000	525,000	5,775,000
					<b>Sub-total</b>	<b>14,340,000</b>	<b>1,434,000</b>	<b>15,774,000</b>	<b>14,340,000</b>	<b>1,434,000</b>	<b>15,774,000</b>
3	4956	EBRD	Regional Climate Technology Transfer Center	Regional (Europe and Central Asia)	GET	9,090,909	909,091	10,000,000	9,090,909	909,091	10,000,000
					SCCF	1,818,182	181,818	2,000,000	1,818,182	181,818	2,000,000
					<b>Sub-total</b>	<b>10,909,091</b>	<b>1,090,909</b>	<b>12,000,000</b>	<b>10,909,091</b>	<b>1,090,909</b>	<b>12,000,000</b>
4	4952	World Bank	Landscape Approach to Forest Restoration and Conservation (LAFREC)	Rwanda	GET	5,487,000	548,700	6,035,700	5,487,000	548,700	6,035,700
					LDCF	4,045,000	404,500	4,449,500	4,045,000	404,500	4,449,500
					<b>Sub-total</b>	<b>9,532,000</b>	<b>953,200</b>	<b>10,485,200</b>	<b>9,532,000</b>	<b>953,200</b>	<b>10,485,200</b>
<b>GRAND TOTAL</b>						<b>45,680,091</b>	<b>4,568,009</b>	<b>50,248,100</b>	<b>45,680,091</b>	<b>4,568,009</b>	<b>50,248,100</b>



## Global Environment Facility

**Table 4: Record of LDCF/SCCF Resources Requested by Agency and Resulting Council Decisions  
Council Meeting, June 7, 2012**

## Summary of Council Decisions

	LDCF	SCCF	Total
Funding status as of 06/07/2012	\$ 195,770,473	\$ 40,019,339	\$ 235,789,811
Approvals by Council	\$ 5,575,831	\$ 30,233,269	\$ 35,809,100
Funding status after Council meeting	\$ 190,194,642	\$ 9,786,070	\$ 199,980,711

Agency	LDCF Amounts Requested for Funding in US\$				LDCF Amounts Approved by Council in US\$			
	Project	Fee	Administrative Budget	Total	Project	Fee	Administrative Budget	Total
ADB	-	-	-	-	-	-	-	-
AfDB	-	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-	-
FAO	-	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-	-
UNDP	-	-	-	-	-	-	-	-
UNEP	-	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-	-
World Bank	4,045,000	404,500	-	4,449,500	4,045,000	404,500	-	4,449,500
GEF Secretariat	-	-	660,531	660,531	-	-	660,531	660,531
GEF Evaluation Office	-	-	33,000	33,000	-	-	33,000	33,000
STAP	-	-	78,000	78,000	-	-	78,000	78,000
Trustee	-	-	254,800	254,800	-	-	254,800	254,800
Trustee Special Initiatives	-	-	100,000	100,000	-	-	100,000	100,000
<b>LDCF Total</b>	<b>4,045,000</b>	<b>404,500</b>	<b>1,126,331</b>	<b>5,575,831</b>	<b>4,045,000</b>	<b>404,500</b>	<b>1,126,331</b>	<b>5,575,831</b>

## Global Environment Facility

**Table 4: Record of LDCF/SCCF Resources Requested by Agency and Resulting Council Decisions  
Council Meeting, June 7, 2012**

## Summary of Council Decisions

Funding status as of 06/07/2012	\$ 195,770,473	\$ 40,019,339	\$ 235,789,811
Approvals by Council	\$ 5,575,831	\$ 30,233,269	\$ 35,809,100
Funding status after Council meeting	\$ 190,194,642	\$ 9,786,070	\$ 199,980,711

Agency	SCCF Amounts Requested for Funding in US\$				SCCF Amounts Approved by Council in US\$			
	Project	Fee	Administrative Budget	Total	Project	Fee	Administrative Budget	Total
ADB	-	-	-	-	-	-	-	-
AfDB	5,250,000	525,000	-	5,775,000	5,250,000	525,000	-	5,775,000
EBRD	1,818,182	181,818	-	2,000,000	1,818,182	181,818	-	2,000,000
FAO	-	-	-	-	-	-	-	-
IADB	1,816,500	181,650	-	1,998,150	1,816,500	181,650	-	1,998,150
IFAD	-	-	-	-	-	-	-	-
UNDP	5,030,000	503,000	-	5,533,000	5,030,000	503,000	-	5,533,000
UNEP	4,900,000	490,000	-	5,390,000	4,900,000	490,000	-	5,390,000
UNIDO	-	-	-	-	-	-	-	-
World Bank	8,000,000	800,000	-	8,800,000	8,000,000	800,000	-	8,800,000
GEF Secretariat	-	-	421,119	421,119	-	-	421,119	421,119
GEF Evaluation Office	-	-	30,000	30,000	-	-	30,000	30,000
STAP	-	-	78,000	78,000	-	-	78,000	78,000
Trustee	-	-	158,000	158,000	-	-	158,000	158,000
Trustee Special Initiatives	-	-	50,000	50,000	-	-	50,000	50,000
<b>SCCF Total</b>	<b>26,814,682</b>	<b>2,681,468</b>	<b>737,119</b>	<b>30,233,269</b>	<b>26,814,682</b>	<b>2,681,468</b>	<b>737,119</b>	<b>30,233,269</b>
	-	-	-	-	-	-	-	-
<b>GRAND TOTAL</b>	<b>30,859,682</b>	<b>3,085,968</b>	<b>1,863,450</b>	<b>35,809,100</b>	<b>30,859,682</b>	<b>3,085,968</b>	<b>1,863,450</b>	<b>35,809,100</b>