



November 10, 2011

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**JOINT SUMMARY OF THE CHAIRS  
11<sup>TH</sup> LDCAF/SCCF COUNCIL MEETING  
NOVEMBER 10<sup>TH</sup>, 2011**

**OPENING OF THE MEETING**

1. The meeting of the LDCAF/SCCF Council was convened on November 10<sup>th</sup>, 2011. The meeting was opened by Ms. Monique Barbut, Chief Executive Officer/Chairperson of the Facility and co-chaired by Ms. Claudia Grayeb, the Council Member representing the Constituency of Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, and Venezuela.

**ADOPTION OF THE AGENDA**

2. The LDCAF/SCCF Council approved the provisional agenda set forth in document GEF/LDCAF.SCCF.11/01/Rev.3.

**DECISIONS OF THE LDCAF/SCCF COUNCIL**

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

*Decision on Agenda Item 4, Joint Work Program for the Least Developed Countries Fund and Special Climate Change Fund*

4. The Council reviewed the proposed document GEF/LDCAF.SCCF.11/03/Rev.1, Joint Work Program for the Least Developed Countries Fund and Special Climate Change Fund and approved it.

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

a) Five Stand-Alone SCCF Projects:

- Moldova: Climate Resilience through Conservation Agriculture (IFAD)
- India: Climate Resilience Coastal Protection and Management (ADB)
- Colombia: Adaptation to Climate Impacts in Water Regulation and Supply for the Area of Chingaza- Sumapaz- Guerrero (IADB)
- Sri Lanka: Strengthening the Resilience of Post Conflict Recovery and Development to Climate Change Risks in Sri Lanka (UNDP)
- Honduras: Competitiveness and Sustainable Rural Development Project in Northern Zone (Northern Horizons- GEF) (IFAD)

b) Four Multi-Trust Fund Projects:

- El Salvador: Climate Change Adaptation to Reduce Land Degradation in Fragile Micro-Watersheds located in the municipalities of Texistepeque and Candelaria de la Frontera. (FAO)
- Regional: MENA- Desert Ecosystems and Livelihoods Program (MENA- DELP) (World Bank)
- Malawi: Shire Natural Ecosystems Management Project (World Bank)
- Regional: Greater Mekong Sub-region Forests and Biodiversity Program (GMS-FBP) (ADB)

*Decision on Agenda Item 5 Monitoring and Evaluation Policy for the Least Developed Countries Fund and Special Climate Change Fund*

6. The LDCE/SCCF Council reviewed the proposed document GEF/LDCF.SCCF.11/ME/01, Monitoring and Evaluation Policy for the Least Developed Countries Fund and Special Climate Change Fund, and approved it.

*Decision on Agenda Item 6, Evaluation of the Special Climate Change Fund:*

7. The LDCF/SCCF Council, having reviewed the document GEF/LDCF.SCCF.11/ME/02, Evaluation of the Special Climate Change Fund, and document GEF/LDCF.SCCF.11/ME/03, Management response to the Evaluation of the SCCF, notes the conclusion of the impact of funding levels and the need for continued support.

The LDCF/SCCF Council requests the Secretariat to prepare proposals to ensure:

- a) Transparency of the project pre-selection process;
- b) Dissemination of good practices through existing channels;
- c) Visibility of the fund by requiring projects to identify their funding source

**OTHER BUSINESS**

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

i) Norway: LDCF: NOK 40 Million (USD \$7.02 Million);

SCCF-A: NOK 15 Million (USD \$2.6 Million)

ii) Belgium: SCCF-B: EUR 10 Million (USD \$13.6 Million)

iii) Switzerland: LDCF: CHF 1 Million (USD \$1.1 Million);

SCCF-A: CHF 750,000 (USD \$0.82 Million);

SCCF-B: CHF 500,000 (USD \$0.6 Million)

iv) United States: LDCF: USD\$25 Million; SCCF-A: USD\$10 Million

9. For the Summary of Pledges to the LDCF and SCCF, see Annex I.

10. For the Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions, see Annex II.

## Annex I

### Climate Change Funds Additional Pledges by Trust Fund and Program 11/10/2011 Council Meeting

<u>Contributing Participant</u>	<u>Currency</u>	<u>Total Contribution</u>	<u>USD eq.</u>
<b><u>LDCF</u></b>			
Norway	NOK	40,000,000.00	7,023,582
Switzerland	CHF	1,000,000	1,104,972
United States	USD	25,000,000	<u>25,000,000</u>
			33,128,554
<b><u>SCCF</u></b>			
<b><u>Adaptation</u></b>			
Norway	NOK	15,000,000	2,633,843
Switzerland	CHF	750,000	828,729
United States	USD	10,000,000	10,000,000
<b><u>Tech. Transfer</u></b>			
Belgium	EUR	10,000,000	13,596,563
Switzerland	CHF	500,000	<u>552,486</u>
			27,611,621
<b><u>Total</u></b>			<b><u>60,740,175</u></b>

**Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions  
Council Meeting ending 11/10/2011**

GEF_ID	Agency	Joint	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			
						Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
<b><u>Under the SCCF Trust Fund</u></b>												
1	4610	IADB	No	Adaptation to Climate Impacts in Water Regulation and Supply for the Area of Chingaza - Sumapaz - Guerrero	Colombia	SCCF	4,215,750	421,575	4,637,325	4,215,750	421,575	4,637,325
2	4657	IFAD	No	Competitiveness and Sustainable Rural Development Project in the Northern Zone (Northern Horizons-GEF)	Honduras	SCCF	3,000,000	300,000	3,300,000	3,000,000	300,000	3,300,000
3	4536	ADB	No	Climate Resilient Coastal Protection and Management	India	SCCF	1,818,182	181,818	2,000,000	1,818,182	181,818	2,000,000
4	4366	IFAD	No	Climate Resilience through Conservation Agriculture	Moldova	SCCF	4,260,000	426,000	4,686,000	4,260,000	426,000	4,686,000
5	4609	UNDP	No	Strengthening the Resilience of Post Conflict Recovery and Development to Climate Change Risks in Sri Lanka	Sri Lanka	SCCF	3,121,818	312,181	3,433,999	3,121,818	312,181	3,433,999
<b><u>Total projects submitted under the SCCF Trust Fund</u></b>							<b>16,415,750</b>	<b>1,641,574</b>	<b>18,057,324</b>	<b>16,415,750</b>	<b>1,641,574</b>	<b>18,057,324</b>

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						Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
<b><u>Under the Multi Trust Funds</u></b>												
6	4620	World Bank	No	MENA- Desert Ecosystems and Livelihoods Program (MENA-DELP)	Regional (Algeria, Egypt, Jordan, Morocco)	GET	18,423,150	1,473,850	19,897,000	18,423,150	1,473,850	19,897,000
						SCCF	2,777,778	222,222	3,000,000	2,777,778	222,222	3,000,000
						<b>Sub-total</b>	<b>21,200,928</b>	<b>1,696,072</b>	<b>22,897,000</b>	<b>21,200,928</b>	<b>1,696,072</b>	<b>22,897,000</b>
7	4649	ADB/World Bank	Yes	GMS-FBP Greater Mekong Subregion Forests and Biodiversity Program (PROGRAM)	Regional (China, Cambodia, Lao PDR, Myanmar, Thailand, Vietnam)	GET	19,693,623	1,746,377	21,440,000	19,693,623	1,746,377	21,440,000
		ADB				SCCF	458,716	41,284	500,000	458,716	41,284	500,000
						<b>Sub-total</b>	<b>20,152,339</b>	<b>1,787,661</b>	<b>21,940,000</b>	<b>20,152,339</b>	<b>1,787,661</b>	<b>21,940,000</b>
8	4616	FAO	No	Climate Change Adaptation to Reduce Land Degradation in Fragile Micro-Watersheds Located in the Municipalities of Texistepeque and Candelaria de la Frontera	El Salvador	GET	521,370	52,130	573,500	521,370	52,130	573,500
						SCCF	1,000,000	100,000	1,100,000	1,000,000	100,000	1,100,000
						<b>Sub-total</b>	<b>1,521,370</b>	<b>152,130</b>	<b>1,673,500</b>	<b>1,521,370</b>	<b>152,130</b>	<b>1,673,500</b>
9	4625	World Bank	No	Shire Natural Ecosystems Management Project	Malawi	GET	5,078,000	507,800	5,585,800	5,078,000	507,800	5,585,800
						LDCF	1,500,000	150,000	1,650,000	1,500,000	150,000	1,650,000
						<b>Sub-total</b>	<b>6,578,000</b>	<b>657,800</b>	<b>7,235,800</b>	<b>6,578,000</b>	<b>657,800</b>	<b>7,235,800</b>
<b><u>Total projects submitted under the Multi Trust Funds</u></b>							<b>49,452,637</b>	<b>4,293,663</b>	<b>53,746,300</b>	<b>49,452,637</b>	<b>4,293,663</b>	<b>53,746,300</b>
<b>GRAND TOTAL</b>							<b>65,868,387</b>	<b>5,935,237</b>	<b>71,803,624</b>	<b>65,868,387</b>	<b>5,935,237</b>	<b>71,803,624</b>
Broken down into:												
SCCF							20,652,244	2,005,080	22,657,324	20,652,244	2,005,080	22,657,324
LDCF							1,500,000	150,000	1,650,000	1,500,000	150,000	1,650,000
GET							43,716,143	3,780,157	47,496,300	43,716,143	3,780,157	47,496,300
<b>Total</b>							<b>65,868,387</b>	<b>5,935,237</b>	<b>71,803,624</b>	<b>65,868,387</b>	<b>5,935,237</b>	<b>71,803,624</b>