



LDCF/SCCF COUNCIL DECISIONS 2006

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1st LDCF/SCCF Council Meeting – December 2006

Decision 1/2006 Procedural Arrangements for the LDCF/SCCF Council

1. The LDCF/SCCF Council,

Recalling paragraph 21 of the Joint Summary of the Chairs, Special GEF Council meeting, August 28, 2006 (Decision 21 / 2006), whereby, with respect to decision making for the LDCF and SCCF, the Council will meet as the LDCF/SCCF Council, and

Taking note that, pursuant to paragraph 23 of the same Joint Summary, any decision or action directly affecting the LDCF and SCCF has been delegated to the LDCF/SCCF Council,

Hereby decides that the [Rules of Procedures for the GEF Council](#) (May 2004) shall be the [Rules of Procedure for the LDCF/SCCF Council](#), subject to the following modifications:

(a) The “Introduction” is deleted.

(b) Paragraph 2(c) is replaced to read:

“Council” means the LDCF/SCCF Council which shall meet to make decisions on the LDCF and the SCCF (hereafter referred to as the LDCF/SCCF Council.) Any Council Member is eligible to take part in the LDCF/SCCF Council. Any Council Member may choose to participate in the LDCF/SCCF Council or to attend as an observer. A formal vote by the LDCF/SCCF Council will be taken where consensus cannot be achieved. Such vote will be conducted by a double weighted majority, that is, an affirmative vote representing both a 60 percent majority of GEF Participants represented on the LDCF/SCCF Council and a 60 percent majority of the total contributions to such fund. The total contributions will be calculated based on the actual cumulative payments made to the respective fund.

(c) Paragraph 2(k) is replaced to read:

“GEF Trust Fund” means either the LDCF or the SCCF, as the case may be.

(d) Two new paragraphs, 2(r) and 2(s), are added to read:

2(r) “LDCF” means the Least Developed Countries Fund for Climate Change.

2(s) “SCCF” means the Special Climate Change Fund.

(e) Paragraph 46 is replaced to read:

“After the end of each meeting, the Chairs shall prepare a joint summary of the decisions of the meeting. The Chairs’ joint summary shall be circulated among the Members participating in the LDCF/SCCF Council for comment before becoming a public document.”

(f) Paragraph 49 is replaced to read:

“The rules that are drawn from the Instrument, and are presented in the present rules in boxes with a reference to the appropriate paragraph of the Instrument, shall be read in light of the amendments set forth above. Any conflict between any provision of the present rules and any provision of the Instrument shall be brought to the attention of the Council for its decision.”

Decision 2/2006 SCCF Work Program

1. The LDCF/SCCF Council reviewed the proposed [work program](#) to be financed from the SCCF in document GEF/LDCF.SCCF.1/4/Rev.1 and approves the following project proposals, subject to comments made during the LDCF/SCCF Council meeting and additional comments that may be submitted to the Secretariat by December 22, 2006:

Guyana: Conservancy Adaptation Project (World Bank) (SCCF Grant \$3.8 million), and

Kenya: Adaptation to Climate Change in Arid Lands (KACCAL) (World Bank/UNDP) (SCCF Grant: \$6.50 million)

2. The LDCF/SCCF Council agrees that the CEO should endorse the final draft project document for each of the above projects prior to final approval by the Implementing or Executing Agency, if the CEO concludes: (a) that the draft final project document satisfactorily responds to the LDCF/SCCF Council’s comments on the work program; and (b) that the draft final project document continues to be consistent with the policies and procedures agreed for the SCCF. The CEO is requested to post endorsed draft final project documents on the GEF website.

Decision 3/2006 Administrative Budget for Meetings of the LDCF/SCCF Council

1. The Council, having reviewed document GEF/LDCF.SCCF.1/5, [Administrative Budget for Meetings of the LDCF/SCCF Fund](#), is requested to approve an additional budget of US\$ 12,000 in FY07 to cover the cost of two one-hour meetings of the LDCF/SCCF Council.

The budgetary costs will be split equally between the two funds: i.e., US\$ 6,000 will be charged to the LDCF and US\$ 6,000 will be charged to the SCCF.

Decision 4/2006 Approach to Mobilization of Resources

1. The LDCF/SCCF Council welcomes and endorses the proposed [approach to mobilizing resources for the LDCF and SCCF](#) outlined in document GEF/LDCF.SCCF.1/6 and requests the Secretariat to convene the next pledging meeting for the funds in June 2007.