



LDCF/SCCF COUNCIL DECISIONS 2014

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Decision by Mail – January 2014

Decision 1/2014 PIF Approval: Senegal

1. The LDCF/SCCF Council reviewed the PIF entitled **Senegal: Strengthening Land & Ecosystem Management Under Conditions of Climate Change in the Niayes and Casamance Regions- Republic of Senegal** (GEF ID: 5566) (LDCF Project Grant \$4,100,000) (Agency Fee \$389,500¹), posted on December 12, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 2/2014 PIF Approval: Central African Republic

1. The LDCF/SCCF Council reviewed the PIF entitled **Central African Republic: Reducing Rural and Urban Vulnerability to Climate Change by the Provision of Water Supply** (GEF ID: 5504) (LDCF Project Grant \$7,140,000) (Agency Fee \$678,300²), posted on December 03, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

¹ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$155,800 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$233,700 will be committed at the time of CEO endorsement of the FSP.

² Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$271,320 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$406,980 will be committed at the time of CEO endorsement of the FSP.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 3/2014 PIF Approval: Uganda

1. The LDCF/SCCF Council reviewed the PIF entitled **Uganda: Reducing Vulnerability of Banana Producing Communities to Climate Change Through Banana Value Added Activities- Enhancing Food Security And Employment Generation** (GEF ID: 5603) (LDCF Project Grant \$2,820,000) (Agency Fee \$253,800³), posted on December 13, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 4/2014 PIF Approval: Lao PDR

1. The LDCF/SCCF Council reviewed the PIF entitled **Lao PDR: Climate Adaptation in Wetlands Areas (CAWA)** (GEF ID: 5489) (LDCF Project Grant \$4, 717,579) (Agency Fee \$448, 171⁴), posted on December 03, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the

³ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$101,520 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$152,280 will be committed at the time of CEO endorsement of the FSP.

⁴ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$179,268 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$268,903 will be committed at the time of CEO endorsement of the FSP.

CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 5/2014 PIF Approval: Somalia

1. The LDCF/SCCF Council reviewed the PIF entitled **Somalia: Enhancing Climate Resilience of the Vulnerable Communities and Ecosystems in Somalia** (GEF ID: 5592) (LDCF Project Grant \$8,000,000) (Agency Fee \$760,000⁵), posted on December 03, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 6/2014 PIF Approval: Lao PDR

1. The LDCF/SCCF Council reviewed the PIF entitled **Lao PDR: Strengthening Agroclimatic Monitoring and Information Systems to Improve Adaptation to Climate Change and Food Security in Lao PDR** (GEF ID: 5462) (LDCF Project Grant \$5,479,452) (Agency Fee \$520,548⁶), posted on December 03, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.

⁵ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$304,000 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$456,000 will be committed at the time of CEO endorsement of the FSP.

⁶ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$208,219 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$312,329 will be committed at the time of CEO endorsement of the FSP.

2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 7/2014 PIF Approval: Global

1. The LDCF/SCCF Council reviewed the PIF entitled **Global: Building Capacity for LDCs to Participate Effectively in Intergovernmental Climate Change Processes** (GEF ID: 5615) (LDCF Project Grant \$4,000,000) (Agency Fee \$380,000⁷), posted on December 13, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 8/2014 PIF Approval: Solomon Islands

1. The LDCF/SCCF Council reviewed the PIF entitled **Solomon Islands: Community Resilience to Climate and Disaster Risk in Solomon Islands Project** (GEF ID: 5581) (LDCF Project Grant \$7,305,900) (Agency Fee \$694,061⁸), posted on December 23, 2013 and

⁷ Please refer to break-down of the Project Grant and Agency Fee in Annex 1

⁸ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$277,624 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$416,437 will be committed at the time of CEO endorsement of the FSP.

approves it on a no objection basis subject to the comments submitted to the Secretariat.

2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 9/2014 PIF Approval: Congo DR

1. The LDCF/SCCF Council reviewed the PIF entitled **Congo DR: Strengthening Hydro-Meteorological and Climate Services** (GEF ID: 5451) (LDCF Project Grant \$5,329,452) (Agency Fee \$506,298⁹), posted on December 03, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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.

⁹ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$202,519 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$303,779 will be committed at the time of CEO endorsement of the FSP.

Decision by Mail – February 2014

Decision 10/2014 PIF Approval: Rwanda

1. The LDCF/SCCF Council reviewed the PIF entitled **Rwanda: Increasing the Capacity of Vulnerable Rwandan Communities to Adapt to Adverse Effects of Climate Change: Livelihood Diversification and Investment in Rural Infrastructures** (GEF ID: 5495) (LDCF Project Grant \$8,824,749) (Agency Fee \$838,351¹⁰), posted on January 08, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 11/2014 PIF Approval: Mauritania

1. The LDCF/SCCF Council reviewed the PIF entitled **Mauritania: Development of an Improved and Innovative Delivery System for Climate Resilient Livelihoods in Mauritania** (GEF ID: 5580) (LDCF Project Grant \$5,000,000) (Agency Fee \$475,000¹¹), posted on January 02, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the

¹⁰ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$335,340 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$503,011 will be committed at the time of CEO endorsement of the FSP.

¹¹ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$190,000 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$285,000 will be committed at the time of CEO endorsement of the FSP.

CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 12/2014 PIF Approval: Madagascar

1. The LDCF/SCCF Council reviewed the PIF entitled **Madagascar: Enhancing the Adaptation Capacities and Resilience to Climate Change in Rural Communities in Analamanga, Atsinanana, Androy, Anosy, and Atsimo Andrefana** (GEF ID: 5632) (LDCF Project Grant \$5,877,397) (Agency Fee \$558,353¹²), posted on January 06, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 by Mail – March 2014

Decision 13/2014 PIF Approval: Senegal

1. The LDCF/SCCF Council reviewed the PIF entitled **Senegal: Mainstreaming Ecosystem-based Approaches to Climate-resilient Rural Livelihoods in Vulnerable Rural Areas through the Farmer Field School Methodology** (GEF ID: 5503) (LDCF Project Grant

¹² Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$223,341 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$335,012 will be committed at the time of CEO endorsement of the FSP.

\$6,228,995) (Agency Fee \$591, 755¹³), posted on January 29, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.

2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 14/2014 PIF Approval: Malawi

1. The LDCF/SCCF Council reviewed the PIF entitled **Malawi: Building Climate Change Resilience in the Fisheries Sector in Malawi** (GEF ID: 5328) (LDCF Project Grant \$5,460,000) (Agency Fee \$518,700¹⁴), posted on February 10, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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.

¹³ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$236,702 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$355,053 will be committed at the time of CEO endorsement of the FSP.

¹⁴ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$207,480 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$311,220 will be committed at the time of CEO endorsement of the FSP.

Decision 15/2014 PIF Approval: Benin

1. The LDCF/SCCF Council reviewed the PIF entitled **Benin: Strengthening the Resilience of the Energy Sector in Benin to the Impacts of Climate Change** (GEF ID: 5431) (LDCF Project Grant \$8,000,000) (Agency Fee \$760,000¹⁵), posted on February 10, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 16/2014 PIF Approval: Afghanistan

1. The LDCF/SCCF Council reviewed the PIF entitled **Afghanistan: Building Resilience of Communities Living around the Northern Pistachio Belt (NPB) and Eastern Forest Complex (EFC) of Afghanistan through an EbA Approach** (GEF ID: 5664) (LDCF Project Grant \$6,900,000) (Agency Fee \$655,500¹⁶), posted on February 20, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

¹⁵ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$304,000 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$456,000 will be committed at the time of CEO endorsement of the FSP.

¹⁶ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$262,200 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$393,300 will be committed at the time of CEO endorsement of the FSP.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 17/2014 PIF Approval: Sudan

1. The LDCF/SCCF Council reviewed the PIF entitled **Sudan: Livestock and Rangeland Resilience Program** (GEF ID: 5651) (LDCF Project Grant \$8,526,000) (Agency Fee \$809,970¹⁷), posted on February 25, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 18/2014 PFD Approval: Regional (Timor Leste, Tuvalu, Vanuatu)

1. The LDCF/SCCF Council reviewed the PFD entitled **Regional (Timor Leste, Tuvalu, Vanuatu): Climate Proofing Development in the Pacific** (GEF ID: 5037) (LDCF Project Grant \$13,900,000¹⁸) (Agency Fee \$1,112,000), posted on July 24, 2013 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PFD (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates

¹⁷ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$323,988 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$485,982 will be committed at the time of CEO endorsement of the FSP.

¹⁸ The LDCF Project Grant has been reduced from \$14,500,000 to \$13,900,000; and the Agency fee from \$1,160,000 to \$1,112,000. The Asian Development Bank will use its own resources for the subcomponent of the project which will catalyze lessons learned from the proposed climate proofing investments to develop specific knowledge products at both sectoral and regional/eve/ and develop a regional approach to climate change risk screening for the Pacific, working within the framework of the ADB, Australian aid and the World Bank Joint Partnership for Climate Change Adaptation and Disaster Risk Management (CCADRM) in the Pacific. Therefore, GEF resources will not be required for this subcomponent of the project.

and addresses the Council's and the STAP reviewer's comments on the PFD, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PFD approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision by Mail – March 2014

Decision 19/2014 Joint Intersessional Work Program

1. The LDCF/SCCF Council reviewed the proposed [work program](#) posted on February 24, 2014, and approves the work program, comprising of the following eight Project Identification Forms (PIFs), subject to comments submitted to the Secretariat by March 17, 2014:
 1. **Global:** Assisting non-LDC Developing Countries with Country-driven Processes to Advance National Adaptation Plans (NAPs) (UNEP/UNDP) (SCCF Grant: \$4,500,000)
 2. **Regional (Antigua and Barbuda, Dominica, Grenada, St. Kitts And Nevis, St. Lucia, Trinidad and Tobago, St. Vincent and Grenadines):** Climate Change Adaptation in the Eastern Caribbean Fisheries Sector (FAO) (SCCF Grant: \$5,460,000)
 3. **Regional (Jamaica, Mexico, El Salvador):** Building Climate Resilience of Urban Systems through Ecosystem-based Adaptation (EbA) in Latin America and the Caribbean (UNEP) (SCCF Grant: \$6,000,000)
 4. **Belize:** Energy Resilience for Climate Adaptation (World Bank) (\$8,000,000)
 5. **Bosnia-Herzegovina:** Technology Transfer for Climate Resilient Flood Management in Vrbas River Basin (UNDP) (SCCF Grant: \$5,000,000)
 6. **Morocco:** Increasing Productivity and Adaptive Capacities in Mountain Areas of Morocco (IFAD) (SCCF Grant: \$6,510,000)
 7. **Pakistan:** Mainstreaming Climate Change Adaptation through Water Resource Management in Leather Industrial Zone Development (UNIDO) (SCCF Grant: \$3,310,000)

8. **Haiti: Ecosystem Approach to Haiti's Cote Sud**¹⁹ (UNEP) (LDCF Grant: \$3,118,500)
2. With respect to the above eight 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/LDCF/SCCF 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 and the STAP reviewer's comments on the work program, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. 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 by Mail – April 2014

Decision 20/2014 PIF Approval: Bangladesh

1. The LDCF/SCCF Council reviewed the PIF entitled **Bangladesh: Community-based Climate Resilient Fisheries and Aquaculture Development in Bangladesh** (GEF ID: 5636) (LDCF Project Grant \$5,425,114) (Agency Fee \$515,386²⁰), posted on February 05, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the

¹⁹ This is a multi-trust fund project drawing funds from two sources –the GEF Trust Fund and the Least Developed Countries Fund. Only the LDCF component is presented here. For the entire project, refer to Annex B in the work program cover note.

²⁰ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$206,154 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$309,232 will be committed at the time of CEO endorsement of the FSP.

present 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.

16th LDCF/SCCF Council Meeting – May 2014

Decision 21/2014 GEF Programming Strategy on Adaptation to Climate Change for the Least Developed Countries Fund and the Special Climate Change Fund

1. 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.

Decision 22/2014 Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund

1. 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.

Decision 23/2014 FY13 Annual Monitoring Review for the Least Developed Countries Fund and the Special Climate Change Fund

1. 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.

Decision 24/2014 Work Program for the Special Climate Change Fund

1. 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.

2. Total resources requested in this work program amounted to \$ 4.781 million for the SCCF, including project grants and Agency fees. The approved work program is comprised of the following:

One Stand-Alone SCCF-A project

- **Regional** (Bosnia-Herzegovina, Montenegro, Serbia): West Balkans Drina River Basin Management Project (World Bank) (SCCF-A Project Grant: \$4.366 million).
3. With respect to the PIFs approved as part of the work program, the Council found 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 incorporated and addressed the Council's comments on the work program, and that the CEO confirmed that the projects continue to be consistent with the Instrument and GEF policies and procedures.
 4. 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.
 5. The detailed funding decisions taken by the Council during this 16th session of the work program is part of the associated [Annex 1](#) appended to this Joint Summary of the Chairs.

Decision 25/2014 FY 2015 Work Program and Budget for the Independent Evaluation Office under the LDCF and SCCF

1. The Council, having reviewed document GEF/LDCF.SCCF.16/ME/01, [FY 2015 Work Program and Budget for the Independent Evaluation Office under the LDCF and SCCF](#), approved a budget for the Evaluation Office of \$64,000 for FY15 to cover the cost of implementing the proposed work program.

Decision 26/2014 FY 15 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.16/07, [FY 15 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.

Decision 27/2014 LDCF/SCCF Annual Evaluation Report and Management Response 2013

1. 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.

Decision by Mail – July 2014

Decision 28/2014 PIF Approval: Sudan

1. The LDCF/SCCF Council reviewed the PIF entitled **Sudan: Enhancing the Resilience of Communities Living in Climate Change Vulnerable Areas of Sudan using Ecosystem based Approaches to Adaptation (EbA)** (GEF ID: 5703) (LDCF Project Grant \$4,284, 000) (Agency Fee \$406,980²¹), posted on July 07, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 29/2014 PIF Approval: Angola

1. The LDCF/SCCF Council reviewed the PIF entitled **Angola: Integrating Climate Resilience into Agricultural and Agropastoral Production Systems through Soil Fertility Management in Key Productive and Vulnerable Areas Using the Farmers Field School**

²¹ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$162,792 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$244,188 will be committed at the time of CEO endorsement of the FSP.

Approach (GEF ID: 5432) (LDCF Project Grant \$6,668, 182) (Agency Fee \$633,477²²), posted on July 01, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.

2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 30/2014 PIF Approval: Myanmar

1. The LDCF/SCCF Council reviewed the PIF entitled **Myanmar: FishAdapt: Strengthening the Adaptive Capacity and Resilience of Fisheries and Aquaculture-dependent Livelihoods in Myanmar** (GEF ID: 5702) (LDCF Project Grant \$6,000,000) (Agency Fee \$570,000²³), posted on July 01, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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.

²² Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$253,391 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$380,086 will be committed at the time of CEO endorsement of the FSP.

²³ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$228,000 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$342,000 will be committed at the time of CEO endorsement of the FSP.

Decision 31/2014 PIF Approval: Gambia

1. The LDCF/SCCF Council reviewed the PIF entitled **Gambia: Adapting Agriculture to Climate Change in the Gambia** (GEF ID: 5782) (LDCF Project Grant \$6,288,356) (Agency Fee \$597,394²⁴), posted on July 01, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 32/2014 PIF Approval: Comoros

1. The LDCF/SCCF Council reviewed the PIF entitled **Comoros: Building Climate Resilience through Rehabilitated Watersheds, Forests and Adaptive Livelihoods** (GEF ID: 5694) (LDCF Project Grant \$5,140,000) (Agency Fee \$488,300²⁵), posted on July 01, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the

²⁴ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$238,958 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$358,436 will be committed at the time of CEO endorsement of the FSP.

²⁵ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$195,320 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$292,980 will be committed at the time of CEO endorsement of the FSP.

present 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 33/2014 PIF Approval: Timor Leste

1. The LDCF/SCCF Council reviewed the PIF entitled **Timor Leste: Building Shoreline Resilience of Timor Leste to Protect Local Communities and their Livelihoods** (GEF ID: 5671) (LDCF Project Grant \$7,000,000) (Agency Fee \$665,000²⁶), posted on July 01, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 by Mail – August, 2014

Decision 34/2014 PIF Approval: Regional (Bhutan, Cambodia, Lao PDR, Myanmar)

1. The LDCF/SCCF Council reviewed the PIF entitled **Regional (Bhutan, Cambodia, Lao PDR, Myanmar): Building Climate Resilience of Urban Systems through Ecosystem-based Adaptation (EbA) in the Asia-Pacific Region** (GEF ID: 5815) (LDCF Project Grant \$6,000,000) (Agency Fee \$570,000²⁷), posted on July 31, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates

²⁶ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$266,000 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$399,000 will be committed at the time of CEO endorsement of the FSP

²⁷ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$228,000 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$342,000 will be committed at the time of CEO endorsement of the FSP.

and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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.

17th LDCF/SCCF Council Meeting – October 2014

Decision 35/2014 Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.17/03, [*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.

Decision 36/2014 Work Program for the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.17/04/Rev.01, [*Work Program for the Special Climate Change Fund*](#), approved the work program comprising six project concepts, subject to comments made during the Council meeting and additional comments that would be submitted in writing to the Secretariat by November 13, 2014.
2. Total resources requested in this work program²⁸ amounted to \$31.883 million which include SCCF project financing and Agency fees. The work program is comprised of the following Project Identification Forms (PIFs):

Six Stand-Alone SCCF-A projects

- **Chile:** Strengthening the Adaptive Capacity to Climate Change in the Fisheries and Aquaculture Sector (FAO) (SCCF-A Project Financing: \$2.500 million)

²⁸ The Council Member representing the United States of America, in light of its policies for certain development projects, abstained from participating in the decision on the following project: *Turkmenistan: Supporting Climate Resilient Livelihoods in Agricultural Communities in Drought-prone Areas (UNDP)* (SCCF-A Project Financing: \$3.046 million).

- **Costa Rica:** Strengthening Capacities of Rural Aqueduct Associations' (ASADAS) to Address Climate Change Risks in Water Stressed Communities of Northern Costa Rica (UNDP) (SCCF-A Project Financing: \$5.000 million)
 - **Egypt:** Integrated Management and Innovation in Rural Settlements (IFAD) (SCCF-A Project Financing: \$7.812 million)
 - **Morocco:** Enhancing the Climate Resilience of the Moroccan ports sector (EBRD) (SCCF-A Project Financing: \$6.193 million)
 - **Vietnam:** Promoting Climate Resilience in Vietnam Cities (ADB) (SCCF-A Project Financing: \$4.566 million)
 - **Turkmenistan:** Supporting Climate Resilient Livelihoods in Agricultural Communities in Drought-prone Areas (UNDP) (SCCF-A Project Financing: \$3.046 million).
3. With respect to the following project, the LDCF/SCCF Council requested the Secretariat to arrange for Council members to receive draft final project documents and to transmit to the CEO within four weeks any concerns they may have prior to the CEO's endorsing a project document for final approval by the GEF Agency.
 - **Egypt:** Integrated Management and Innovation in Rural Settlements (IFAD) (SCCF-A Project Financing: \$7.812 million)
 4. With respect to the PIFs approved as part of the work program, the Council found 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 and STAP reviewer's comments on the work program, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/SCCF policies and procedures.
 5. 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 there are 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.
 6. The detailed funding decisions taken by the Council during this 17th session of the work program is part of the associated [Annex 1](#) appended to this Joint Summary of the Chairs.

Decision 37/2014 Updated Results-Based Management Framework for Adaptation to Climate Change under the Least Developed Countries Fund and the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.17/05, [Updated Results-Based Management Framework for Adaptation to Climate Change under the Least Developed Countries Fund and the Special Climate Change Fund](#), welcomed the updated framework as a basis for enhanced results-based management of climate change adaptation under the LDCF and the SCCF.

Decision by Mail – October 2014

Decision 38/2014 PIF Approval: Tanzania

1. The LDCF/SCCF Council reviewed the PIF entitled **Tanzania: Ecosystem-Based Adaptation for Rural Resilience** (GEF ID: 5695) (LDCF Project Grant \$7,571,233) (Agency Fee \$719,267²⁹), posted on September 15, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat.
2. The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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 by Mail – November 2014

Decision 39/2014 PFD Approval: Regional (Sudan, Somalia)

1. The LDCF/SCCF Council reviewed the PFD entitled **Regional (Sudan, Somalia): Rural Livelihoods' Adaptation to Climate Change in the Horn of Africa –Phase II (RLACC II)**

²⁹ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$287,707 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$431,560 will be committed at the time of CEO endorsement of the FSP.

(GEF ID: 5710) (LDCF Program Grant \$17,067,592) (Agency Fee \$1,365,408), posted on October 08, 2014 and approves it on a no objection basis subject to the comments submitted to the Secretariat by November 5, 2014.

2. The Council finds that the PFD (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) the sub-projects may be endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PFD, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.
3. The final sub-project documents will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present scope and approach since PFD approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Annex to Decision 7/2014

Annex 1: Break-down of Project Grant and Agency Fee

Agency	Project Grant	Agency Fee			Total
		40% committed at Council approval	60% committed at CEO endorsement	Total Agency Fee	
UNDP	2,000,000	76,000	114,000	190,000	2,190,000
UNEP	2,000,000	76,000	114,000	190,000	2,190,000
Total	4,000,000	152,000	228,000	380,000	4,380,000