

**JOINT SUMMARY OF THE CHAIRS  
GEF LDCF/SCCF COUNCIL MEETING  
June 24, 2009**

**OPENING OF THE MEETING**

1. The meeting of the LDCF/SCCF Council was convened on June 24, 2009. The meeting was opened by Ms. Monique Barbut, Chief Executive Officer/Chairperson of the Facility.

**ELECTION OF A CHAIRPERSON**

2. The LDCF/SCCF Council elected Mr. Alfred Oteng-Yeboah, the Council Member representing the constituency of Benin, Cote d'Ivoire, Ghana, Guinea, Liberia, Nigeria, Sierra Leone and Togo as its elected Co-Chair.

**ADOPTION OF THE AGENDA**

3. The LDCF/SCCF Council approved the provisional agenda set forth in document GEF/LDCF.SCCF.6/1. Under other business it was agreed to discuss on the on-going LDCF evaluation and the SBI request on a SCCF review.

**DECISIONS OF THE LDCF/SCCF COUNCIL**

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

*Decision on Agenda Item 4 Work Program*

5. The Council reviewed the proposed work program submitted to Council in document GEF/LDCF.SCCF.6/3.Rev.1 and approved the work program comprising six project concepts, with the understanding that a new version of the PIF of the Ghana project will be re-circulated for a Council approval on a non-objection basis, and subject to additional comments that may be submitted to the Secretariat by July 9, 2009.

6. The approved work program is comprised of six Project Identification Forms (PIFs) as follows:

- Global: Piloting Climate Change Adaptation to Protect Human Health
- Ghana: Integrating Climate Change into the Management of Priority Health Risks
- Morocco: Integrating Climate Change in Development Planning and Disaster Prevention to Increase Resilience of Agricultural and Water Sectors
- Pakistan: Rural Livelihoods Climate Change Adaptation Support Programme

- South Africa: Reducing Disaster Risks from Wildfire Hazards Associated with Climate Change
- Vietnam: Climate-resilient Infrastructure Planning and Coastal Zone Development

7. With respect to the PIFs approved in this work program, the LDCF/SCCF Council requested the Secretariat to arrange for Council Members to receive a copy of the draft final project document that is submitted to the CEO for endorsement. Council Members may transmit to the CEO within four weeks any concerns they may have prior to the CEO endorsing a project document for final approval by the Global Environment Facility (GEF) Agency.

*Decision on Agenda Item 5 Results-Based Management Framework for LDCF and SCCF*

8. The LDCF/SCCF Council, having reviewed the results-based management framework proposed in document GEF/LDCF.SCCF.6/4 and its Corrigendum, supported the proposed approach to monitoring performance and achievement of outputs, outcomes and impacts of LDCF and SCCF financed activities. The Council requested that the Secretariat work in collaboration with the GEF Agencies to report on progress through an annual monitoring review.

*Decision on Agenda Item 6 Administrative Budget*

9. The LDCF/SCCF, having reviewed the document GEF/LDCF.SCCF.6/5, *Administrative Budget for the Least Developed Countries Fund (LDCF) and the Special Climate Change Fund (SCCF)*, and its revised Tables 1 and 2, approved the amended budgets for the Secretariat and the Trustee:

- (a) A budget of USD 445,733 from the LDCF; and
- (b) A budget of USD 251,899 from the SCCF.