

June 13, 2019

**JOINT SUMMARY OF THE CHAIRS
26TH LDCF/SCCF MEETING
JUNE 13TH, 2019**

OPENING OF THE MEETING

1. The meeting was opened by Chief Executive Officer/Chairperson of the Global Environment Facility.

ELECTION OF A CHAIRPERSON

2. The LDCF/SCCF Council elected the GEF Council Member from the Netherlands, Ms. Carola van Rijnsoever, to act as Co-Chairperson of the LDCF/SCCF Council.

ADOPTION OF THE AGENDA

3. The LDCF/SCCF Council then adopted the provisional agenda set forth in document *GEF/LDCF.SCCF.26/01*.

KEYNOTE ADDRESS

4. Ms. Orsalia Kalantzopoulos, CEO of Europa Re Ltd., delivered the keynote address.

DECISIONS APPROVED

Decision on Agenda Item 4

Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund

5. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.26/03, Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund*, welcomed the report and takes note with appreciation of the progress made under the LDCF and the SCCF.

Decision on Agenda Item 5

FY18 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund

6. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.26/04, FY18 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, results and lessons learned under the LDCF and the SCCF. The Council welcomed the overall finding that 87 and 94 percent of LDCF and SCCF projects under implementation in FY18 were rated in the moderately satisfactory and above range for their progress towards development objectives, respectively.

Decision on Agenda Item 6

Joint Work Program of the Least Developed Countries Fund and the Special Climate Change Fund

7. The Council, having reviewed document *GEF/LDCF.SCCF.26/05/Rev.01, Joint Work Program for Least Developed Countries Fund and Special Climate Change Fund*, approves the Work Program comprising twelve projects, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by June 27, 2019.¹ Total resources approved in this Work Program amounted to \$101.57 million for the LDCF and SCCF, inclusive of GEF project financing and Agency fees. Of this amount, \$100.61 million is approved from the LDCF for eleven projects, and \$967,150 is from the SCCF for one project.

8. 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/LDCF/SCCF policies and procedures.

9. 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.

10. With respect to the following 2 projects, the 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 the project document for final approval by the GEF Agency:

11. **Zambia:** *Climate Change Adaptation in Forest and Agricultural Mosaic Landscapes in Zambia;*

12. **Timor Leste:** *IKAN Adapt: Strengthening the Adaptive Capacity, Resilience and Biodiversity Conservation Ability of Fisheries and Aquaculture-dependent Livelihoods in Timor-Leste*

13. The detailed funding decisions taken by the Council during this 26th session of the Work Program is part of the associated Annex I appended to this Joint Summary of the Chairs.

Decision on Agenda Item 7

FY20 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund

¹ The United States, in light of its policies for certain development projects in countries whose governments are not addressing trafficking in persons opposes the following project and therefore does not join a Council decision that would support *Climate Smart Agriculture alternatives for upland production systems* in Lao PDR.

14. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.26/06, FY19 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 (IEO), as follows:

- (1) \$1,047,030 (GEF Secretariat), \$128,000 (STAP), \$385,000 (Trustee), and \$69,000 (GEF IEO) from the Least Developed Countries Fund; and
- (2) \$480,640 (GEF Secretariat), \$128,000 (STAP), \$112,000 (Trustee), and \$24,000 (GEF IEO) from the Special Climate Change Fund.

Decision on Agenda Item 8

LDCF/SCCF Annual Evaluation Report and Annual Budget for the Independent Evaluation Office

15. The Council, having reviewed document *GEF/LDCF.SCCF.26/ME/01, LDCF/SCCF Annual Evaluation Report: June 2019*, approves the annual budget of \$93,000 for the Independent Evaluation Office for fiscal year 2020 for the proposed work program.

- (1) \$69,000 from the LDCF; and
- (2) \$24,000 from the SCCF.

OTHER BUSINESS

16. There was no other business.

CLOSURE OF THE MEETING

17. The meeting closed on June 13, 2019.

Annex I - Table 1

Global Environment Facility
Table 1: Record of LDCF/SCCF Trust Fund Resources Requested for Administrative Budget, and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 13, 2019

	Amounts Requested for Funding in US\$	Amounts Approved by Council in US\$
	Administrative Budget	Administrative Budget
LDCF - FY20 Administrative Budget		
GEF Secretariat	1,047,030	1,047,030
STAP	128,000	128,000
Trustee	385,000	385,000
GEF IEO	69,000	69,000
Sub-total LDCF - FY20 Administrative Budget	1,629,030	1,629,030
SCCF - FY20 Administrative Budget		
GEF Secretariat	480,640	480,640
STAP	128,000	128,000
Trustee	112,000	112,000
GEF IEO	24,000	24,000
Sub-total SCCF - FY20 Administrative Budget	744,640	744,640
GRAND TOTAL	2,373,670	2,373,670

**Global Environment Facility
Table 2: Record of LDCF/SCCF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 13, 2019**

	GEF ID	Agency	Title	Country	Focal Area	Type	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
							Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
SCCF													
1	10195 ²	FAO	CSIDS-SOILCARE Phase1: Caribbean Small Island Developing States (SIDS) Multicountry Soil Management Initiative for Integrated Landscape Restoration and Climate-resilient Food Systems	Regional, Grenada, Antigua And Barbuda, Belize, Guyana, Haiti, Jamaica, St. Lucia	Multi Focal Area	FSP	883,242	83,908	967,150	883,242	83,908	967,150	16,782

² This is a multi-trust fund project. Only the SCCF-A component is included in this Work Program. The GEF Trust Fund component is presented separately in the GEF Trust Fund Work Program.

	GEF ID	Agency	Title	Country	Focal Area	Type	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
							Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
Total SCCF							883,242	83,908	967,150	883,242	83,908	967,150	16,782
LDCF													
1	10200 ³	World Bank, UNDP, UNEP, WWF-US	Global Wildlife Program	Global, Angola, Belize, Bhutan, Cambodia, Chad, Congo DR, Ecuador, India, Indonesia, Madagascar, Namibia, Panama, South Africa	Multi Focal Area	PFD	9,174,312	825,688	10,000,000	9,174,312	825,688	10,000,000	165,138
2	10181 ⁴	FAO	IKAN Adapt: Strengthening the Adaptive Capacity, Resilience and Biodiversity Conservation Ability of Fisheries and Aquaculture-	Timor Leste	Multi Focal Area	FSP	2,649,726	251,724	2,901,450	2,649,726	251,724	2,901,450	50,345

³ This is a multi-trust fund project. Only the LDCF component is included in this Work Program. The GEF Trust Fund component is presented separately in the GEF Trust Fund Work Program.

⁴ See 2 above.

	GEF ID	Agency	Title	Country	Focal Area	Type	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
							Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			dependent Livelihoods in Timor-Leste										
3	10207	FAO	Building Climate Resilient Livelihoods in Vulnerable Landscapes in Bangladesh (BCRL)	Bangladesh	Climate Change	FSP	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716
4	10203	AfDB	Strengthening the Adaptive Capacity and Resilience of Communities in Uganda's Watersheds	Uganda	Climate Change	FSP	8,949,772	831,643	9,781,415	8,949,772	831,643	9,781,415	166,329
5	10187	FAO	Climate Smart Agriculture Alternatives for Upland Production Systems in Lao PDR	Lao PDR	Climate Change	FSP	3,502,968	332,782	3,835,750	3,502,968	332,782	3,835,750	66,556
6	10174	UNDP	Enhancing Adaptive Capacity of Communities by Up-scaling Best Practices	Ethiopia	Climate Change	FSP	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716

	GEF ID	Agency	Title	Country	Focal Area	Type	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
							Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			and Adopting an Integrated Approach in Ethiopia										
7	10199	AfDB	Improving Water Availability in The Gambia's Rural and Peri-Urban Communities for Domestic and Agricultural Use	Gambia	Climate Change	FSP	8,949,766	831,644	9,781,410	8,949,766	831,644	9,781,410	166,329
8	10186	FAO	Climate Change Adaptation in Forest and Agricultural Mosaic Landscapes	Zambia	Climate Change	FSP	7,019,700	666,872	7,686,572	7,019,700	666,872	7,686,572	133,374
9	10165	FAO	Strengthening Resilience to Climate Change of Coastal Communities in Togo	Togo	Climate Change	FSP	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716
10	10177	FAO	Promoting Climate-	Cambodia	Climate Change	FSP	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716

	GEF ID	Agency	Title	Country	Focal Area	Type	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
							Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			Resilient Livelihoods in Rice-Based Communities in the Tonle Sap Region										
11	10173	ADB	Climate Resilient Urban Development in the Pacific	Regional, Kiribati, Solomon Islands, Tuvalu, Vanuatu	Climate Change	PFD	16,055,046	1,444,954	17,500,000	16,055,046	1,444,954	17,500,000	288,991
Total LDCF							92,030,970	8,579,627	100,610,597	92,030,970	8,579,627	100,610,597	1,715,925

Global Environment Facility

**Table 3: Record of Multi Trust Fund Programs/Projects submitted under the GEF, NPIF and LDCF/SCCF Trust Funds and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 13, 2019**

	GEF ID	Agency	Title	Country	Program/Project Type	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
							Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	20% of Agency fee to be committed by Trustee
1	10195	FAO	CSIDS-SOILCARE Phase1: Caribbean Small Island Developing States (SIDS) Multicountry Soil Management Initiative for Integrated Landscape Restoration and Climate-resilient Food Systems	Regional, Grenada, Antigua And Barbuda, Belize, Guyana, Haiti, Jamaica, St. Lucia	FSP	GEFTF	6,632,694	630,106	7,262,800	6,632,694	630,106	7,262,800	126,021
						SCCF	883,242	83,908	967,150	883,242	83,908	967,150	16,782
Sub-total							7,515,936	714,014	8,229,950	7,515,936	714,014	8,229,950	142,803
2	10200	World Bank, UNDP, UNEP,	Global Wildlife Program	Global, Angola, Belize, Bhutan, Cambodia,	PFD	GEFTF	73,110,492	6,579,943	79,690,435	73,110,492	6,579,943	79,690,435	1,315,988
						LDCF	9,174,312	825,688	10,000,000	9,174,312	825,688	10,000,000	165,138

	GEF ID	Agency	Title	Country	Program/Project Type	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
							Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	20% of Agency fee to be committed by Trustee
		WWF-US		Chad, Congo DR, Ecuador, India, Indonesia, Madagascar, Namibia, Panama, South Africa									
Sub-total							82,284,804	7,405,631	89,690,435	82,284,804	7,405,631	89,690,435	1,481,126
3	10181	FAO	IKAN Adapt: Strengthening the Adaptive Capacity, Resilience and Biodiversity Conservation Ability of Fisheries and Aquaculture-dependent Livelihoods in Timor-Leste	Timor Leste	FSP	GEF TF	1,766,484	167,816	1,934,300	1,766,484	167,816	1,934,300	33,563
						LDCF	2,649,726	251,724	2,901,450	2,649,726	251,724	2,901,450	50,345
Sub-total							4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	83,908
GRAND TOTAL							94,216,950	8,539,185	102,756,135	94,216,950	8,539,185	102,756,135	1,707,837

Global Environment Facility
Table 4: Record of LDCF Trust Fund Resources Requested and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 13, 2019
Summary of Council Decisions

LDCF

Funding status as of 06/11/2019 \$ 132,250,368
Approvals by Council \$ 102,239,627
Funding status after Council Meeting \$ 30,010,741

<u>Agency</u>	LDCF TF Amounts Requested for Funding in US\$			LDCF TF Amounts Approved by Council in US\$			
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total	20% of Agency Fee to be Committed by Trustee
Project/Programs Funding							
ADB	16,055,046	1,444,954	17,500,000	16,055,046	1,444,954	17,500,000	288,991
AfDB	17,899,538	1,663,287	19,562,825	17,899,538	1,663,287	19,562,825	332,657
BOAD	-	-	-	-	-	-	-
CAF	-	-	-	-	-	-	-
CI	-	-	-	-	-	-	-
DBSA	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	39,969,654	3,797,118	43,766,772	39,969,654	3,797,118	43,766,772	759,424
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
IUCN	-	-	-	-	-	-	-

<u>Agency</u>	LDCF TF Amounts Requested for Funding in US\$			LDCF TF Amounts Approved by Council in US\$			
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total	20% of Agency Fee to be Committed by Trustee
UNDP	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716
UNEP	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-
World Bank	9,174,312	825,688	10,000,000	9,174,312	825,688	10,000,000	165,138
WWF-US	-	-	-	-	-	-	-
Sub-total	92,030,970	8,579,627	100,610,597	92,030,970	8,579,627	100,610,597	1,715,925

	Administrative Budget		Total	Administrative Budget		Total	
LDCF - FY20 Administrative Budget							
GEF Secretariat	1,047,030		1,047,030	1,047,030		1,047,030	
STAP	128,000		128,000	128,000		128,000	
Trustee	385,000		385,000	385,000		385,000	
GEF IEO	69,000		69,000	69,000		69,000	
Sub-total	1,629,030		1,629,030	1,629,030		1,629,030	
GRAND TOTAL	93,660,000	8,579,627	102,239,627	93,660,000	8,579,627	102,239,627	1,715,925

Agency	LDCF TF Amounts Requested for Funding in US\$			LDCF TF Amounts Approved by Council in US\$			
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total	20% of Agency Fee to be Committed by Trustee
UNDP	-	-	-	-	-	-	-
UNEP	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-
World Bank	-	-	-	-	-	-	-
WWF-US	-	-	-	-	-	-	-
Sub-total	883,242	83,908	967,150	883,242	83,908	967,150	16,782

	Administrative Budget		Total	Administrative Budget		Total	
SCCF - FY20 Administrative Budget							
GEF Secretariat	480,640		480,640	480,640		480,640	
STAP	128,000		128,000	128,000		128,000	
Trustee	112,000		112,000	112,000		112,000	
GEF IEO	24,000		24,000	24,000		24,000	
Sub-total	744,640		744,640	744,640		744,640	
GRAND TOTAL	1,627,882	83,908	1,711,790	1,627,882	83,908	1,711,790	16,782