

**JOINT SUMMARY OF THE CHAIRS  
GEF LDCF/SCCF COUNCIL MEETING  
November 18<sup>th</sup>, 2010**

**OPENING OF THE MEETING**

1. The meeting of the LDCF/SCCF Council was convened on November 18<sup>th</sup>, 2010. 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. Javed Talat, the Council Member representing Pakistan, who is also the Chairperson of the GEF Council, as its elected Co-Chair. The LDCF/SCCF Council decided that the Elected Co-Chair of the ongoing GEF Council Meeting would in future serve also as the Co-Chair of the LDCF/SCCF Council.

**ADOPTION OF THE AGENDA**

3. The LDCF/SCCF Council approved the provisional agenda set forth in document GEF/LDCF.SCCF.9/1/Rev.3.

**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.9/3 and approved it. *(Please refer to Annex I and Annex II for further detail).*

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

- Azerbaijan: Integrating Climate Change risks into water and flood management by vulnerable mountainous communities in the Greater Caucasus region of Azerbaijan.
- Ghana: Promoting a Value Chain Approach to Adaptation in Agriculture.
- Swaziland: Adopting national and transboundary water resource management in Swaziland to manage expected climate change.

*Decision on Agenda Item 5 Programming Strategy for Adaptation*

7. The LDCF/SCCF Council reviewed the proposed Programming Strategy for Adaptation GEF/LDCF.SCCF.9/4/Rev.1 and approved the strategy, with the understanding that: (a) the term “replenishment” will be replaced by “financing” throughout the text; (b) the references to the LDCF Evaluation will be modified as to reflect that the Evaluation was performed jointly by DANIDA and GEF Evaluation Office; (c) the text “although no decision was made” will be added before the reference to the draft conclusions proposed by the Chairs on matters relating to the LDCs at the 31<sup>st</sup> session of the Subsidiary Body for Implementation (SBI) of the UNFCCC COP15; (d) the sentence in Paragraph 100 under Section V, *Conclusion*, “[t]o fund the SCCF and LDCF at the appropriate level, it is proposed that these funds be replenished on either two renewable two-year cycles or a conventional four year cycle” should be deleted.

*Decision on Agenda Item 6 Accessing Financing under the LDCF*

8. The LDCF/SCCF, reviewed and approved the document GEF/LDCF.SCCF.9/5/Rev.1, *Accessing Financing Under the LDCF*, after modifying the decision in order to refer to the Joint DANIDA-GEF Evaluation Office evaluation.

*Decision on Agenda Item 7 Accessing Financing under the SCCF*

9. The LDCF/SCCF, reviewed and approved the document GEF/LDCF.SCCF.9/5/Rev.1, *Accessing Financing Under the SCCF*.

## **LDCF/SCCF PLEDGING SESSION**

10. The Members of the Council presented their pledges on behalf of their governments. The total amount pledged for calendar year 2010 amounted to USDEq. 181.3 million. (*Detailed information is available in Annex III and Annex IV*).

# Annex I

Annex 1											
LDCF/SCCF TRUST FUND											
Record of Resources Requested for Corporate Budget Resulting Council Decisions											
Council Meeting ending 11/18/2010											
						Amounts Requested for Funding			Amounts Approved by Council		
Grant Projects only											
GEF_ID	focalAreaDesc	Agency	Joint	Title	Country	GEF Amount Requested	IA Fees Requested	Total Amount Requested	GEF Amount Approved	IA Fees Approved	Total Amount Approved
4255	Climate Change	UNDP	No	To promote the implementation of national and transboundary integrated water resource management that is sustainable and equitable given expected climate change.	Swaziland	1,670,000	167,000	1,837,000	1,670,000	167,000	1,837,000
4261	Climate Change	UNDP	No	Integrating climate change risks into water and flood management by vulnerable mountainous communities in the Greater Caucasus region of Azerbaijan	Azerbaijan	2,700,000	270,000	2,970,000	2,700,000	270,000	2,970,000
4368	Climate Change	IFAD	No	Promoting Value Chain Approach to Adaptation in Agriculture	Ghana	2,500,000	250,000	2,750,000	2,500,000	250,000	2,750,000
						<b>6,870,000</b>	<b>687,000</b>	<b>7,557,000</b>	<b>6,870,000</b>	<b>687,000</b>	<b>7,557,000</b>

Annex II

LDCF/SCCF TRUST FUND											Annex II
Record of Resources Requested for Corporate Budget Resulting Council Decisions											
Council Meeting ending 11/18/2010											
Summary of Council Decisions											
Funding status as of 11/18/10		116,814,603									
Approvals by Council		7,557,000									
Funding status after Council meeting		109,257,603									
Amounts Requested for Funding						Amounts Approved by Council					
Agency	Project	Fee	Corporate Budget	Special Initiatives	Total	Project	Fee	Corporate Budget	Special Initiatives	Total	
ADB			-	-	-	-	-	-	-	-	
EBRD			-	-	-	-	-	-	-	-	
IADB			-	-	-	-	-	-	-	-	
IFAD	2,500,000	250,000	-	-	2,750,000	2,500,000	250,000	-	-	2,750,000	
UNDP	4,370,000	437,000	-	-	4,807,000	4,370,000	437,000	-	-	4,807,000	
UNEP			-	-	-	-	-	-	-	-	
UNIDO			-	-	-	-	-	-	-	-	
World Bank			-	-	-	-	-	-	-	-	
GEF Secretariat	-	-			-	-	-			-	
GEF Evaluation Office	-	-									
STAP	-	-									
Trustee	-	-			-	-	-			-	
<b>Total</b>	<b>6,870,000</b>	<b>687,000</b>	<b>-</b>	<b>-</b>	<b>7,557,000</b>	<b>6,870,000</b>	<b>687,000</b>	<b>-</b>	<b>-</b>	<b>7,557,000</b>	

## Pledging Meeting for Climate Change Funds - November 18, 2010

## Least Developed Countries Fund

Donor	Currency	Total Pledges for 2010 a/	
		Currency	US\$ Total
Australia	AUD	9,000,000	8,783,573
Austria	EUR	-	-
Belgium	EUR	10,000,000	13,480,541
Canada	CAD	20,000,000	19,570,429
Czech Republic	EUR	-	-
Denmark	DKK	80,000,000	14,464,977
Finland	EUR	1,600,000	2,156,887
France	EUR	-	-
Germany	EUR	25,000,000	33,701,352
Ireland	USD	-	-
Italy	USD	-	-
Japan	JPY	-	-
Luxembourg	EUR	-	-
Netherlands	EUR	-	-
Norway	NOK	25,000,000	4,122,215
New Zealand	NZD	2,700,000	2,071,569
Portugal	EUR	-	-
Spain	EUR	-	-
Sweden	b/ SEK	15,000,000	2,153,115
Switzerland	CHF	1,000,000	1,003,311
United Kingdom	GBP	-	-
United States	c/ USD	30,000,000	30,000,000
<b>Total Pledges</b>			<b>131,507,968</b>

a/ Exchange rates as of November 18, 2010

b/ Reflects an indicative pledge from Sweden.

c/ In addition to the above, United States indicated that USD 30 million for LDCF has been requested for FY11 which is subject to Congressional approval.

## Pledging Meeting for Climate Change Funds - November 18, 2010

## Special Climate Change Fund

Donor	Currency	Total Pledges for 2010 a/	
		Currency	US\$ Total
Canada	CAD	-	-
Denmark	DKK	-	-
Finland	EUR	900,000	1,213,249
Germany	EUR	15,017,000	20,243,728
Ireland	USD	-	-
Italy	USD	-	-
Netherlands	EUR	-	-
Norway	NOK	15,000,000	2,473,329
Portugal	EUR	-	-
Spain	EUR	4,000,000	5,392,216
Sweden	SEK	-	-
Switzerland	CHF	500,000	501,655
United Kingdom	GBP	-	-
United States	b/ USD	20,000,000	20,000,000
<b>Total Pledges</b>			<b>49,824,178</b>

a/ Exchange rates as of November 18, 2010

b/ In addition to the above, United States indicated that USD 20 million for SCCF has been requested for FY11 which is subject to Congressional approval.