

**JOINT SUMMARY OF THE CHAIRS
GEF LDCF/SCCF COUNCIL MEETING
July 1, 2010**

OPENING OF THE MEETING

1. The meeting of the LDCF/SCCF Council was convened on July 1, 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. Frank Fass-Metz, the Council Member representing Germany.

ADOPTION OF THE AGENDA

3. The LDCF/SCCF Council approved the provisional agenda set forth in document GEF/LDCF.SCCF.8/1/Rev.1 with an amendment from Australia, who asked to add an update on contributions to the financing of the funds under the “Other Business” Agenda Item 7.

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 Accessing Resources under the Least Developed Countries Fund

5. The LDCF/SCCF Council, having reviewed the document GEF/LDCF.SCCF.8/3, “*Accessing Resources under the Least Developed Countries Fund*” and noting that it reflects and responds to Decision 5/CP.14, FCCC/CP/2008/7/Add.1, *Further guidance for the operation of the Least Developed Countries Fund* requesting the GEF “to work with its agencies to improve the communication with least developed country Parties and to speed up the process through which least developed country parties can access funding [under the LDCF]”, as well as DANIDA’s *Joint External Evaluation: Operation of the Least Developed Countries Fund (LDCF) for Adaptation to Climate Change* recommendation to simplify the procedures for accessing funds under the LDCF, requested the GEF Secretariat to amend the document to be consistent with the decisions taken at the 38th GEF Council Meeting. Furthermore, the LDCF/SCCF Council requested the Secretariat to circulate the document for approval by the LDCF/SCCF Council.

Decision on Agenda Item 5 Administrative Budget for the LDCF and SCCF

7. The LDCF/SCCF Council, having reviewed the proposed document GEF/LDCF.SCCF.8/4 “*Administrative Budget for the Least Developed Countries Fund (LDCF)*”

and the Special Climate Change Fund (SCCF)”, approved the budgets for the GEF Secretariat, the Trustee and the GEF Evaluation Office, as follows: (1) USD 656,075 (GEF Secretariat), USD 163,400 (Trustee), and USD 27,000 (GEF Evaluation Office) from the LDCF; and (2) USD 415,742 (GEF Secretariat), USD 198,200 (Trustee), and USD 112,000 (GEF Evaluation Office) from the SCCF.

Decision on Agenda Item 6 Work Plan and Budget for the Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund

8. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.8/ME/1, “*FY11 Work Plan and budget for the Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund*”, approved the Work Plan for the Evaluation Office.