

December 10, 2021

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31<sup>st</sup> LDCF/SCCF Council Meeting  
December 9-10, 2021  
Virtual Meeting

Agenda Item 9

**Joint Summary of the Co-Chairs**

## Opening of the Meeting

1. The meeting was opened by Carlos Manuel Rodriguez, Chief Executive Officer/Chairperson of the Facility. Ms. Mette Møglestue, Council Member for Denmark, Norway, Latvia and Lithuania, acted as Elected Chairperson, as per Decision 3/2021.

## Adoption of the agenda

2. The LDCF/SCCF Council adopted the provisional agenda set forth in document *GEF/LDCF.SCCF.31/01/Rev.02*.

## Opening Remarks by the LDC Chair

3. The incoming Chair of the Least Developed Countries (LDC) Group, Ms. Madeleine Diouf SARR, made opening remarks.

## Decisions Approved

### ***Decision LDCF.SCCF 7/2021***      *Work Program for the Least Developed Countries Fund*

4. The Council, having reviewed document GEF/LDCF.SCCF.31/03, Work Program for the Least Developed Countries Fund, approves the Work Program comprising of three projects, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by January 7, 2022<sup>1</sup>.
5. Total resources approved in this Work Program amount to \$19.62 million from the LDCF, inclusive of GEF project financing and Agency fees. The Work Program is comprised of the following Project Identification Forms (PIFs):
  - I. Integrated Economic Development and Community Resilience (IEDCR), World Bank (GEF Project Financing: 4,566,211; GEF ID:10861);
  - II. Transformational Adaptation for Climate Resilience in Lake Chilwa Basin of Malawi (TRANSFORM) UNDP (GEF Project Financing: 4,416,210; GEF ID:10777); and
  - III. Co-management of climate extremes for agriculture resilience via innovative technologies for irrigation in São Tomé and Príncipe, AfDB (GEF Project Financing: 8,932,420; GEF ID:10883)
6. With respect to the 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 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

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<sup>1</sup> The decision with respect to project review for UNDP projects (Decision GEF/C.61/04) will apply to all UNDP projects in this Work Program.

Council's and the Scientific and Technical Advisory Panel (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 policies and procedures.

7. 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 objectives or scope since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

***Decision LDCF.SCCF 8/2021***      *Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund*

8. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.31/04/Rev.01 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 LDCF.SCCF 9/2021***      *Management Response to 2021 Program Evaluation of the Special Climate Change Fund*

9. The LDCF/SCCF Council, having considered document GEF/LDCF.SCCF.31/E/01/Rev.01, 2021 Program Evaluation of the Special Climate Change Fund, and GEF/LDCF.SCCF.31/05, the Management Response, takes note of the related evaluation recommendation and endorses the management response to address it.

**Update on the Development of the GEF Programming Strategy on Adaptation to Climate Change for the LDCF and the SCCF and Operational Improvements: July 2022 to June 2026**

10. The Secretariat provided an update on the development of the GEF Programming Strategy on Adaptation to Climate Change for the LDCF and SCCF and Operational Improvements: July 2022 to June 2026.

**Joint Summary of the Co-Chairs**

11. The CEO presented a summary of the conclusions of the meeting, including decisions approved by the Council during the meeting.

**Closure of the Meeting**

12. The meeting closed on December 10, 2021.

## Global Environment Facility

**Table 1: Record of LDCF/SCCF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions**  
**LDCF/SCCF Council Meeting, December 9 - 10, 2021**

	GEF ID	Agency	Title	Country	Focal Area	Type	Project Amounts Requested for Funding in US\$			Project 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
<b>LDCF</b>													
<b>Climate Change Adaptation</b>													
1	10861	World Bank	Integrated Economic Development and Community Resilience (IEDCR)	Solomon Islands	Climate Change Adaptation	FSP	4,566,211	433,789	5,000,000	4,566,211	433,789	5,000,000	86,758
2	10777	UNDP	Transformational Adaptation for Climate Resilience in Lake Chilwa Basin of Malawi (TRANSFORM)	Malawi	Climate Change Adaptation	FSP	4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	83,908
3	10883	AfDB	Co-management of climate extremes for agriculture resilience via innovative technologies for irrigation in São Tomé and Príncipe	Sao Tome and Principe	Climate Change Adaptation	FSP	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716
<b>Sub-total Climate Change Adaptation</b>							<b>17,914,841</b>	<b>1,701,909</b>	<b>19,616,750</b>	<b>17,914,841</b>	<b>1,701,909</b>	<b>19,616,750</b>	<b>340,382</b>
<b>Grand Total LDCF</b>							<b>17,914,841</b>	<b>1,701,909</b>	<b>19,616,750</b>	<b>17,914,841</b>	<b>1,701,909</b>	<b>19,616,750</b>	<b>340,382</b>

**Global Environment Facility**  
**Table 2: Record of LDCF Trust Fund Resources Requested and Resulting Council Decisions**  
**Council Meeting, December 9 - 10, 2021**

**Summary of Council Decisions**

**LDCF**

Funding status as of 11/30/2021      \$ 67,934,045  
 Approvals by Council                      \$ 19,616,750  
 Funding status after Council Meeting    \$ 48,317,295

Agency	LDCF Amounts Requested for Funding in US\$			LDCF 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
<b>Project/Programs funding</b>							
ADB	-	-	-	-	-	-	-
AfDB	8,932,420	848,580	<b>9,781,000</b>	8,932,420	848,580	<b>9,781,000</b>	169,716
BOAD	-	-	-	-	-	-	-
CAF	-	-	-	-	-	-	-
CI	-	-	-	-	-	-	-
DBSA	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	-	-	-	-	-	-	-
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
IUCN	-	-	-	-	-	-	-
UNDP	4,416,210	419,540	<b>4,835,750</b>	4,416,210	419,540	<b>4,835,750</b>	83,908
UNEP	-	-	-	-	-	-	-

Agency	LDCF Amounts Requested for Funding in US\$			LDCF 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
UNIDO	-	-	-	-	-	-	-
World Bank	4,566,211	433,789	5,000,000	4,566,211	433,789	5,000,000	86,758
WWF-US	-	-	-	-	-	-	-
<b>Sub-total</b>	<b>17,914,841</b>	<b>1,701,909</b>	<b>19,616,750</b>	<b>17,914,841</b>	<b>1,701,909</b>	<b>19,616,750</b>	<b>340,382</b>
<b>GRAND TOTAL</b>	<b>17,914,841</b>	<b>1,701,909</b>	<b>19,616,750</b>	<b>17,914,841</b>	<b>1,701,909</b>	<b>19,616,750</b>	<b>340,382</b>