



**Excerpts from the Joint Summary of the Chairs & Highlights of the Council's Decisions,
15th LDCF/SCCF Council Meeting November 17th, 2013**

Joint Summary of the Chairs

Agenda Item 4 Work Program for the Special Climate Change Fund

1. The LDCF/SCCF Council, having reviewed the document, GEF/LDCF.SCCF.15/04, *Work Program for the Special Climate Change Fund*, approved the work program comprising one project concept, subject to comments made during the Council meeting and additional comments that were submitted in writing to the Secretariat by November 21, 2013.

2. Total resources requested in this work program amounted to \$5.475 million for the SCCF, including project grants and Agency fees. The approved work program is comprised of the following:

a) One Stand-Alone SCCF-A project

- *Antigua and Barbuda: Building climate resilience through innovative financing mechanisms for climate change adaptation (UNEP) (SCCF-A Project Grant: \$5.00 million).*

3. 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 Council's and the STAP reviewer's comments on the work program, and that the CEO confirms that with these revisions the project continues to be consistent with the Instrument and GEF policies and procedures.

4. 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.

5. The detailed funding decisions taken by the Council during this 15th session of the work program is part of the associated Annex 1 appended to this Joint Summary of the Chairs.

Global Environment Facility

Table 1: Record of SCCF Resources Requested for Projects and Resulting Council Decisions

Council Meeting - November 7, 2013

GEF_ID	Agency	Title	Country	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	40% of Agency fee to be committed by Trustee		
					UNDER THE SCCF TRUST FUND								
1	5523	UNEP	Building Climate Resilience through Innovative Financing Mechanisms for Climate Change Adaptation	Antigua and Barbuda	SCCF	5,000,000	475,000	5,475,000	5,000,000	475,000	5,475,000	190,000	
TOTAL UNDER THE SCCF TRUST FUND						5,000,000	475,000	5,475,000	5,000,000	475,000	5,475,000	190,000	

Global Environment Facility

**Table 2: Record of SCCF Resources Requested by Agency and Resulting Council Decisions
Council Meeting - November 7, 2013**

Summary of Council Decisions

	SCCF								
Funding status as of 11/07/2013	\$ 38,221,420								
Approvals by Council	\$ 5,475,000								
Funding status after Council meeting	\$ 32,746,420								

	SCCF Amounts Requested for Funding in US\$			SCCF Amounts Approved by Council in US\$			40% of Agency fee to be committed by Trustee
	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total	
Agency							
ADB	-	-	-	-	-	-	-
AfDB	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
UNDP	-	-	-	-	-	-	-
UNEP	5,000,000	475,000	5,475,000	5,000,000	475,000	5,475,000	190,000
UNIDO	-	-	-	-	-	-	-
World Bank	-	-	-	-	-	-	-
WWF-US	-	-	-	-	-	-	-
SCCF Total	5,000,000	475,000	5,475,000	5,000,000	475,000	5,475,000	190,000