

Excerpts from the Joint Summary of the Chairs & Highlights of the Council's Decisions, 16th LDCF/SCCF Council Meeting May 27th, 2014

Joint Summary of the Chairs

Decision on Agenda Item 6

Work Program for the Special Climate Change Fund

- 1. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.16/06*, *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 would be submitted in writing to the Secretariat by June 10, 2014.
- 2. Total resources requested in this work program amounted to \$ 4.781 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

Regional (Bosnia-Herzegovina, Montenegro, Serbia): West Balkans Drina River Basin Management Project (World Bank) (SCCF-A Project Grant: \$4.366 million).

- 3. 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 incorporated and addressed the Council's comments on the work program, and that the CEO confirmed that the projects continue 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 the GEF CEO determines that there have been 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 16th session of the work program is part of the associated Annex 1 appended to this Joint Summary of the Chairs.