



Global Environment Facility

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September 5, 2007

Dear LDCF/SCCF Council Member,

I am writing in reference to my letter of August 2, 2007, under cover of which we circulated for LDCF/SCCF Council review and approval the July Intersessional Work Program.

I am pleased to inform you that the LDCF/SCCF Council has approved by mail the proposed work program.

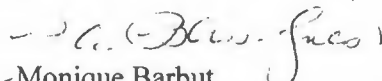
The approved decision reads:

The LDCF/SCCF Council reviewed the proposed work program posted on August 2, 2007, and approves the work program comprising the following project, subject to the comments submitted to the Secretariat by August 30, 2007:

China: Mainstreaming Adaptation to Climate Change into Water Resources Management and Rural Development [World Bank] (GEF Grant: \$5.000 m)

The LDCF/SCCF Council finds that each project presented to it as part of the work program: (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 Implementing Agency, provided that the CEO circulates to the LDCF/SCCF Council Members, prior to endorsement, draft final project documents fully incorporating the Council's comments on the work program accompanied by a satisfactory explanation by the CEO of how such comments and comments of the STAP reviewer have been addressed and a confirmation by the CEO that the project continues to be consistent with the Instrument and GEF policies and procedures.

Sincerely,


For Monique Barbut
Chief Executive Officer and
Chairperson

cc: Alternates, all those invited to Council meetings