Cetter # 3 droft Sept. 08 INP

September 22, 2008

Dear LDCF/SCCF Council Member:

I am writing in reference to my letter of August 226, 2008, under cover of which we circulated for LDCF/SCCF Council review and approval the September 2008 SCCF Intersessional Work Program.

I am pleased to inform you that the 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 22, 2008, and approves the work program comprising the following Project Identification Form (PIF), subject to the comments submitted to the Secretariat by September 19, 2008:

Egypt: Adaptation to Climate Change in the Nile Delta through Integrated Coastal Zone Management (UNDP) (SCCF Project Grant: \$4 million)

The LDCF/SCCF Council finds that each PIF 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 GEF 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 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,

Monique Barbut Chief Executive Officer and Chairperson

Cc: Alternates, all those invited to Council meetings