



Global Environment Facility

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April 21, 2009

Dear LDCF/SCCF Council Member,

I am writing in reference to my letter of March 23, 2009, under cover of which we circulated for LDCF/SCCF Council review and approval of the April 2009 SCCF Intersessional Work Program.

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

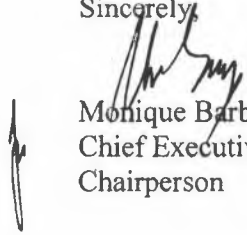
The approved decision reads:

The LDCF/SCCF Council reviewed the proposed work program posted on March 23, 2009, and approves the work program comprising the following project, subject to the comments submitted to the Secretariat by April 20, 2009:

Global: Technology Needs Assessment (UNEP) (SCCF Grant: \$8.18 m)

The LDCF/SCCF Council finds that the project presented to it as part of the work program: (i) is or would be consistent with the Instrument and SCCF/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 have been addressed and a confirmation by the CEO that the project continues to be consistent with the Instrument and SCCF/GEF policies and procedures.

Sincerely,



Monique Barbut
Chief Executive Officer and
Chairperson

cc: Alternates, all those invited to Council meetings