Global Environment Facility

July 28, 2008

Dear LDCF/SCCF Council Member,

I am writing in reference to my letter of June 26, 2008, under cover of which we circulated for LDCF/SCCF Council review and approval the June 2008 SCCF Intersessional Work Program.

The approved decision reads:

The LDCF/SCCF Council reviewed the proposed work program posted on June 26, 2008, and approves the work program comprising the following three Project Identification Forms (PIFs), subject to the comments submitted to the Secretariat by July 24, 2008:

1. **Mexico**: Adaptation to Climate Change Impacts on the Coastal Wetlands in the Gulf of Mexico through Improved Water Resource Management (World Bank) (SCCF Project Grant: $4.5 m)
2. **Mongolia**: Mongolia Livestock Sector Adaptation Project (IFAD) (SCCF Project Grant: $1.5 m)
3. **Philippines**: Climate Change Adaptation Project (World Bank) (SCCF Project Grant: $4.974 m)

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 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 GEF policies and procedures.

Sincerely,

[Signature]

cc: Alternates, all those invited to Council meetings