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April 4, 2011

Dear LDCF/SCCF Council Member:

This letter supersedes my letter of March 29, 2011 to Council.

I am writing in reference to my letter of February 28, 2011, under cover of which we circulated for LDCF/SCCF Council review and approval the March 2011 SCCF Intersessional Work Program.

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

The approved decision, taking into account Council Member comments, reads as follows:

The LDCF/SCCF Council reviewed the proposed work program posted on February 28, 2011, and approves the work program comprising the following two Project Identification Forms (PIFs), subject to the comments submitted to the Secretariat by March 28, 2011:

- 1) Indonesia: Strategic Planning and Action to Strengthen Climate Resilience of Rural Communities in Nusa Tenggara Timor Province (SPARC) (UNDP) (SCCF Project Grant: \$5,000,000)
- 2) Tajikistan: Increasing Climate Resilience through Drinking Water Rehabilitation in North Tajikistan (EBRD) (SCCF Project Grant: \$2,727,067)

With respect to the following PIF approved as part of the work program, the LDCF/SCCF Council requested the Secretariat to arrange for Council Members to receive draft final project documents at least four weeks prior to the CEO's endorsing the project document for final approval by the GEF Agency to provide Council Members the opportunity to transmit to the CEO any concerns they may have:

a) Tajikistan: Increasing Climate Resilience through Drinking Water Rehabilitation in North Tajikistan

With respect to the other PIF approved as part of the work program, the LDCF/SCCF Council finds that the PIF (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 incorporate and address the LDCF/SCCF Council's comments on the work program, and a confirmation by the CEO that the project continues to be consistent with the Instrument and GEF policies and procedures.

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.

Sincerely,

Monique Barbut Chief Executive Officer

And Chairperson

cc: Alternates, all those invited to Council meetings