



Global Environment Facility

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September 13, 2005

Dear Council Member,

I am writing in reference to my letter of July 29, 2005, under cover of which we circulated for Council review and approval the July Intersessional Work Program.

I am pleased to inform you that the following decision is therefore approved.

The Council reviewed the proposed work program transmitted to Council, and approves it subject to comments submitted to the Secretariat by September 9, 2005.

The Council finds that with the exception of:

- 1) *Belarus: Catalyzing Sustainability of Wetland Protected Area System***
- 2) *Indonesia: Integrated Micro-hydro Development and Application Program***
- 3) *Croatia: Conservation and Sustainable Use of Biodiversity in the Dalmatian Coast through Greening Coastal Development***

each project presented to it as part of the work program is or would be consistent with the Instrument and GEF policies and procedures and may be endorsed by the CEO for final approval by the Implementing or Executing Agency, provided that the CEO circulates to the 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.

With respect to *Belarus: Catalyzing Sustainability of Wetland Protected Area System* and *Indonesia: Integrated Micro-hydro Development and Application Program*, the Council requests the Secretariat to arrange for Council Members to receive draft final project documents and transmit to the CEO within four weeks any concerns they may have prior to the CEO endorsing a project document for final approval by the Implementing Agency. The

project may be reviewed at a subsequent Council meeting at the request of at least four Council Members.

With respect to Croatia: *Conservation and Sustainable Use of Biodiversity in the Dalmatian Coast through Greening Coastal Development*, the Council requests that the project proposal be deferred for consideration at the November Council meeting.

The Secretariat will be posting all comments received on the work program at the GEF website's www.theGEF.org.

Sincerely,



fw Leonard Good
Chief Executive Officer and
Chairman

cc: Alternates, all those invited to Council meeting