

October 30, 2014

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**JOINT SUMMARY OF THE CHAIRS  
17<sup>TH</sup> LDCF/SCCF COUNCIL MEETING  
OCTOBER 30<sup>TH</sup>, 2014**

**OPENING OF THE MEETING**

1. The meeting was opened by Dr. Naoko Ishii, Chief Executive Officer/Chairperson of the Facility.
2. The CEO welcomed and invited Mr. Rishi Ram Ghimire from the Embassy of Nepal in Washington, DC to make opening remarks on behalf of the Chair of the Least Developed Countries Group under the UNFCCC.

**ELECTION OF A CHAIRPERSON**

3. The LDCF/SCCF Council elected GEF Council Member, H.E. Mr. Winston Thompson from Fiji, to act as Chairperson of the LDCF/SCCF Council.

**ADOPTION OF THE AGENDA**

4. The LDCF/SCCF Council then adopted the provisional agenda set forth in document *GEF/LDCF.SCCF.17/01*.

**DECISIONS APPROVED**

*Decision on Agenda Item 3*

*Progress Report for the Least Developed Countries Fund and the Special Climate Change Fund*

5. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.17/04*, *Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund*, welcomes the report and takes note with appreciation of the progress made under the LDCF and the SCCF.

*Decision on Agenda Item 4*

*Work Program for the Special Climate Change Fund*

6. The LDCF/SCCF Council, having reviewed document *GEF/LDCF.SCCF.17/04/Rev.01, Work Program for the Special Climate Change Fund*, approved the work program comprising six project concepts, subject to comments made during the Council meeting and additional comments that would be submitted in writing to the Secretariat by November 13, 2014.

7. Total resources requested in this work program<sup>1</sup> amounted to \$31.883 million which include SCCF project financing and Agency fees. The work program is comprised of the following Project Identification Forms (PIFs):

**Six Stand-Alone SCCF-A projects**

- **Chile:** *Strengthening the Adaptive Capacity to Climate Change in the Fisheries and Aquaculture Sector (FAO) (SCCF-A Project Financing: \$2.500 million)*
- **Costa Rica:** *Strengthening Capacities of Rural Aqueduct Associations' (ASADAS) to Address Climate Change Risks in Water Stressed Communities of Northern Costa Rica (UNDP) (SCCF-A Project Financing: \$5.000 million)*
- **Egypt:** *Integrated Management and Innovation in Rural Settlements (IFAD) (SCCF-A Project Financing: \$7.812 million)*
- **Morocco:** *Enhancing the Climate Resilience of the Moroccan ports sector (EBRD) (SCCF-A Project Financing: \$6.193 million)*
- **Vietnam:** *Promoting Climate Resilience in Vietnam Cities (ADB) (SCCF-A Project Financing: \$4.566 million)*
- **Turkmenistan:** *Supporting Climate Resilient Livelihoods in Agricultural Communities in Drought-prone Areas (UNDP) (SCCF-A Project Financing: \$3.046 million).*

8. With respect to the following project, the LDCF/SCCF Council requested the Secretariat to arrange for Council members to receive draft final project documents and to transmit to the CEO within four weeks any concerns they may have prior to the CEO's endorsing a project document for final approval by the GEF Agency.

- **Egypt:** *Integrated Management and Innovation in Rural Settlements (IFAD) (SCCF-A Project Financing: \$7.812 million)*

9. With respect to the PIFs approved as part of the work program, the Council found that each of these PIFs (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 Council's and STAP

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<sup>1</sup> The Council Member representing the United States of America, in light of its policies for certain development projects, abstained from participating in the decision on the following project: *Turkmenistan: Supporting Climate Resilient Livelihoods in Agricultural Communities in Drought-prone Areas (UNDP) (SCCF-A Project Financing: \$3.046 million).*

reviewer's comments on the work program, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/SCCF policies and procedures.

10. 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 there are 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.

11. The detailed funding decisions taken by the Council during this 17<sup>th</sup> session of the work program is part of the associated Annex I appended to this Joint Summary of the Chairs.

*Decision on Agenda Item 5*

*Updated Results-Based Management Framework for Adaptation to Climate Change under the Least Developed Countries Fund and the Special Climate Change Fund*

12. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.17/05, *Updated Results-Based Management Framework for Adaptation to Climate Change under the Least Developed Countries Fund and the Special Climate Change Fund*, welcomed the updated framework as a basis for enhanced results-based management of climate change adaptation under the LDCF and the SCCF.

#### **OTHER BUSINESS**

13. Members of the LDCF/SCCF Council from the Belgium, Norway, Ireland, Switzerland and the United States announced their continued contributions on the behalf of their governments, to support continued LDCF/SCCF activities.

14. A Council Member brought to the attention of the LDCF/SCCF Council the recent report provided by Transparency International. The Secretariat will study the report, and send a preliminary response that will be shared with the Council. Any relevant issues will be brought to the attention of the Council.

#### **CLOSURE OF THE MEETING**

15. **The meeting closed on October 30, 2014**

**Global Environment Facility**  
**Table 1: Record of SCCF Resources Requested for Projects and Resulting Council Decisions**  
**Council Meeting - October 30, 2014**

GEF ID	Agency	Title	Country	Project Funding			Project Funding				
				Amounts Requested for Funding			Amounts Approved by Council				
				in US\$			in US\$				
Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee					
<b><u>UNDER THE SCCF ADAPTATION PROGRAM (SCCF-A)</u></b>											
1	6955	FAO	Strengthening the Adaptive Capacity to Climate Change in the Fisheries and Aquaculture Sector	Chile	2,500,000	237,500	2,737,500	2,500,000	237,500	2,737,500	95,000
2	6945	UNDP	Strengthening Capacities of Rural Aqueduct Associations' (ASADAS) to Address Climate Change Risks in Water Stressed Communities of Northern Costa Rica	Costa Rica	5,000,000	475,000	5,475,000	5,000,000	475,000	5,475,000	190,000
3	6927	IFAD	Integrated Management and Innovation in Rural Settlements	Egypt	7,812,000	742,140	8,554,140	7,812,000	742,140	8,554,140	296,856
4	6951	EBRD	Enhancing the Climate Resilience of the Moroccan Ports Sector	Morocco	6,192,694	588,306	6,781,000	6,192,694	588,306	6,781,000	235,322

GEF ID	Agency	Title	Country	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council				
				Project Grant Requested	in US\$		Project Grant Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee	
					Agency Fee Requested	Total Amount Requested					
<b><u>UNDER THE SCCF ADAPTATION PROGRAM (SCCF-A)</u></b>											
5	6960	UNDP	Supporting Climate Resilient Livelihoods in Agricultural Communities in Drought-prone Areas	Turkmenistan	3,046,347	289,403	3,335,750	3,046,347	289,403	3,335,750	115,761
6	6924	ADB	Promoting Climate Resilience in Viet Nam Cities	Vietnam	4,566,210	433,790	5,000,000	4,566,210	433,790	5,000,000	173,516
<b><u>TOTAL UNDER THE SCCF ADAPTATION PROGRAM (SCCF-A)</u></b>					<b>29,117,251</b>	<b>2,766,139</b>	<b>31,883,390</b>	<b>29,117,251</b>	<b>2,766,139</b>	<b>31,883,390</b>	<b>1,106,456</b>

**Global Environment Facility**  
**Table 2: Record of SCCF Resources Requested by Agency and Resulting Council Decisions**  
**Council Meeting - October 30, 2014**  
**Summary of Council Decisions**

	SCCF			SCCF Amounts Requested for Funding in US\$				SCCF Amounts Approved by Council in US\$			
	Funding status as of 10/30/2014	\$	42,405,109	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total	40% of Agency fee to be committed by Trustee	
		\$	31,883,390								
		\$	10,521,719								
<b><u>Agency</u></b>											
ADB				4,566,210	433,790	5,000,000	4,566,210	433,790	5,000,000	173,516	
AfDB				-	-	-	-	-	-	-	
EBRD				6,192,694	588,306	6,781,000	6,192,694	588,306	6,781,000	235,322	
FAO				2,500,000	237,500	2,737,500	2,500,000	237,500	2,737,500	95,000	
IADB				-	-	-	-	-	-	-	
IFAD				7,812,000	742,140	8,554,140	7,812,000	742,140	8,554,140	296,856	

	SCCF Amounts Requested for Funding in US\$			SCCF Amounts Approved by Council in US\$			
	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total	40% of Agency fee to be committed by Trustee
<b><u>Agency</u></b>							
UNDP	8,046,347	764,403	<b>8,810,750</b>	8,046,347	764,403	<b>8,810,750</b>	305,761
UNEP	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-
World Bank	-	-	-	-	-	-	-
<b>Sub-total Project Funding</b>	<b>29,117,251</b>	<b>2,766,139</b>	<b>31,883,390</b>	<b>29,117,251</b>	<b>2,766,139</b>	<b>31,883,390</b>	<b>1,106,456</b>
<b>SCCF Total</b>	<b>29,117,251</b>	<b>2,766,139</b>	<b>31,883,390</b>	<b>29,117,251</b>	<b>2,766,139</b>	<b>31,883,390</b>	<b>1,106,456</b>