

November 15, 2012

**JOINT SUMMARY OF THE CHAIRS
13TH LDCAF/SCCF COUNCIL MEETING
NOVEMBER 15TH, 2012**

OPENING OF THE MEETING

1. The meeting of the LDCAF/SCCF Council was convened on November 15th, 2012.
2. The meeting was opened by Dr. Naoko Ishii, Chief Executive Officer/Chairperson of the Facility.

ELECTION OF A CHAIRPERSON

3. The LDCAF/SCCF Council elected Mr. Joao Raimundo Lopes, the Council Member representing the constituency of Burkina Faso, Cape Verde, Chad, Guinea-Bissau, Mali, Mauritania, Niger, Senegal, and Gambia, as its elected Co-Chair.

ADOPTION OF THE AGENDA

4. The LDCAF/SCCF Council then adopted the provisional agenda set forth in document GEF/LDCAF.SCCF.13/01, as orally amended.

DECISIONS APPROVED

5. The LDCAF/SCCF Council heard statements from Mr. Pa Ousman Jarju, Chair of the Least Developed Countries Group, and introductions by Ms. Bonizella Biagini, Head of the Head, Climate Change Adaptation Strategy and Operations at the GEF Secretariat.
6. The LDCAF/SCCF Council approved the following decisions with respect to items on the agenda:

Decision on Agenda Item 4

Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund

7. The LDCF/SCCF Council reviewed the proposed document GEF/LDCF.SCCF.13/03, Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund, and approved the following decision:

“The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.13/03, Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund, Submitted for LDCF/SCCF Council Approval, approved the work program comprising five project concepts, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by November 29, 2012.

Total resources requested in this work program amount to \$28.544 million for the SCCF and \$1.870 million for the LDCF, including project grants and Agency fees. The approved work program is comprised of the following:

a) **Four Stand-Alone SCCF-A Projects:**

- **Georgia:** *Enhancing Resilience of Agricultural Sector in Georgia (ERASIG) (IFAD) 9 (Total SCCF/LDCF Resources Requested in this WP: \$5.804M)*
- **Kyrgyz Republic:** *Promoting Climate Resiliency of Water Supplies in Kyrgyzstan (EBRD) (Total SCCF/LDCF Resources Requested in this WP: \$5.500M)*
- **Lebanon:** *Sustainable Agricultural Livelihoods in Marginal Areas (SALMA) (World Bank) (Total SCCF/LDCF Resources Requested in this WP: \$7.862M)*
- **Tunisia:** *Addressing Climate Change Vulnerabilities and Risks in Vulnerable Coastal Areas of Tunisia (UNDP) (Total SCCF/LDCF Resources Requested in this WP: \$6.050M)*

b) **One Multi-Trust Fund Project:**

- **Regional (Angola, Namibia and South Africa):** *Enhancing Climate Change Resilience in the Benguela Current Fisheries System (FAO) (Total SCCF/LDCF Resources Requested in this WP: \$5.198M)*

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:

- **Lebanon:** *Sustainable Agricultural Livelihoods in Marginal Areas (SALMA) (World Bank) (Total SCCF/LDCF Resources Requested in this WP: \$7.862M)*

With respect to the 5 PIFs approved as part of the work program, the Council finds 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 comments on the work program, and that the CEO confirms 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.

The Council requested that the Secretariat include in the next Progress Report on the LDCF and SCCF a report on expected portfolio-level results.”

Decision on Agenda Item 5

Updated Operational Guidelines for the Least Developed Countries Fund

8. The LDCF/SCCF Council reviewed the proposed document GEF/LDCF.SCCF.13/04, Updated Operational Guidelines for the Least Developed Countries Fund, and approved it.

Decision on Agenda Item 6

Updated Operational Guidelines for the Special Climate Change Fund for Adaptation and Technology Transfer

9. The LDCF/SCCF Council reviewed the proposed document GEF/LDCF.SCCF.13/05, Updated Operational Guidelines for the Special Climate Change Fund, and approved the following decision:

“The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.13/03, Updated Operational Guidelines for the Special Climate Change Fund for Adaptation and Technology Transfer, submitted for LDCF/SCCF Council Approval, approves this document, including the discontinuation of use of the sliding-scale option in estimating the additional costs of adaptation.”

OTHER BUSINESS

10. The Council requests that the GEF Secretariat prepare a paper for the next Council meeting on how the GEF will operationalize support to enable activities for the preparation of the national adaptation planning process.
11. The members of the LDCF/SCCF Council presented the following pledges and contributions on behalf of their governments:

**NEW DONOR CONTRIBUTIONS TO THE LDCF
AND SCCF**

November 15, 2012

		<u>Amount</u>	<u>USD Equivalent</u>
LDCF			
Belgium	EUR	5,000,000	6,382,028.21
Finland	EUR	4,000,000	5,105,622.57
Netherlands	EUR	25,000,000	31,910,141.04
Norway	NOK	20,000,000	3,465,784.05
Sweden	SEK	115,000,000	16,991,474.71
			<u>63,855,050.58</u>
SCCF <i>b/</i>			
Belgium	EUR	9,000,000	11,487,650.78
Finland	EUR	2,000,000	2,552,811.28
Norway	NOK	17,000,000	2,945,916.44
			<u>16,986,378.50</u>
Total new contributions <i>c/</i>			<u><u>80,841,429.08</u></u>

a/ USD Equivalents are shown as of 11/15/2012

b/ includes contributions to ADPT and TECH

c/ Agreements fully executed or for countersignature

CLOSURE OF THE MEETING

12. The meeting closed on November 15, 2012.

Global Environment Facility

**Table 1: Record of LDCF/SCCF Resources Requested for Projects and Resulting Council Decisions
Council Meeting, November 15, 2012**

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
<u>UNDER THE SCCF TRUST FUND</u>											
<u>Special Climate Change Fund</u>											
1	5147	IFAD	Enhancing Resilience of Agricultural Sector in Georgia (ERASIG)	Georgia	SCCF	5,300,000	530,000	5,830,000	5,300,000	530,000	5,830,000
2	5115	EBRD	Promoting Climate Resiliency of Water Supplies in Kyrgyzstan	Kyrgyz Republic	SCCF	5,000,000	500,000	5,500,000	5,000,000	500,000	5,500,000
3	5125	World Bank	Sustainable Agricultural Livelihoods in Marginal Areas (SALMA)	Lebanon	SCCF	7,147,635	714,763	7,862,398	7,147,635	714,763	7,862,398
4	5105	UNDP	Addressing Climate Change Vulnerabilities and Risks in Vulnerable Coastal Areas of Tunisia	Tunisia	SCCF	5,500,000	550,000	6,050,000	5,500,000	550,000	6,050,000
<u>Sub-total for Special Climate Change Fund</u>						22,947,635	2,294,763	25,242,398	22,947,635	2,294,763	25,242,398
<u>Multi Trust Funds</u>											
5	5113	FAO	Enhancing Climate Change Resilience in the Benguela Current Fisheries System	Regional (Angola, Namibia, South Africa)	SCCF	3,025,000	302,500	3,327,500	3,025,000	302,500	3,327,500
<u>Sub-total for Multi Trust Funds</u>						3,025,000	302,500	3,327,500	3,025,000	302,500	3,327,500
<u>GRAND TOTAL UNDER THE SCCF TRUST FUND</u>						25,972,635	2,597,263	28,569,898	25,972,635	2,597,263	28,569,898
<u>UNDER THE LDCF TRUST FUND</u>											
<u>Multi Trust Funds</u>											
1	5113	FAO	Enhancing Climate Change Resilience in the Benguela Current Fisheries System	Regional (Angola, Namibia, South Africa)	LDCF	1,700,000	170,000	1,870,000	1,700,000	170,000	1,870,000
<u>Sub-total for Multi Trust Funds</u>						1,700,000	170,000	1,870,000	1,700,000	170,000	1,870,000
<u>GRAND TOTAL UNDER THE LDCF TRUST FUND</u>						1,700,000	170,000	1,870,000	1,700,000	170,000	1,870,000
GRAND TOTAL OF BOTH SCCF AND LDCF						27,672,635	2,767,263	30,439,898	27,672,635	2,767,263	30,439,898

Global Environment Facility

**Table 2: Record of Multi Trust Fund Programs/Projects submitted under the GEF and LDCF/SCCF Trust Funds and Resulting Council Decisions
Council Meetings, November 15, 2012**

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
1	5113	FAO	Enhancing Climate Change Resilience in the Benguela Current Fisheries System	Regional (Angola, Namibia, South Africa)	LDCF	1,700,000	170,000	1,870,000	1,700,000	170,000	1,870,000
					SCCF	3,025,000	302,500	3,327,500	3,025,000	302,500	3,327,500
					Sub-total	4,725,000	472,500	5,197,500	4,725,000	472,500	5,197,500
GRAND TOTAL						4,725,000	472,500	5,197,500	4,725,000	472,500	5,197,500

Global Environment Facility

**Table 3: Record of LDCF/SCCF Resources Requested by Agency and Resulting Council Decisions
Council Meeting, November 15, 2012**

Summary of Council Decisions

	LDCF	SCCF	Total
Funding status as of 11/15/2012	\$ 170,756,004	\$ 34,727,708	\$ 205,483,712
Approvals by Council	\$ 1,870,000	\$ 28,569,898	\$ 30,439,898
Funding status after Council meeting	\$ 168,886,004	\$ 6,157,810	\$ 175,043,814

Agency	LDCF Amounts Requested for Funding in US\$			LDCF Amounts Approved by Council in US\$		
	Project	Fee	Total	Project	Fee	Total
ADB	-	-	-	-	-	-
AfDB	-	-	-	-	-	-
EBRD	-	-	-	-	-	-
FAO	1,700,000	170,000	1,870,000	1,700,000	170,000	1,870,000
IADB	-	-	-	-	-	-
IFAD	-	-	-	-	-	-
UNDP	-	-	-	-	-	-
UNEP	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-
World Bank	-	-	-	-	-	-
LDCF Total	1,700,000	170,000	1,870,000	1,700,000	170,000	1,870,000

Global Environment Facility

Table 3: Record of LDCF/SCCF Resources Requested by Agency and Resulting Council Decisions
Council Meeting, November 15, 2012

Summary of Council Decisions

	LDCF	SCCF	Total
Funding status as of 11/15/2012	\$ 170,756,004	\$ 34,727,708	\$ 205,483,712
Approvals by Council	\$ 1,870,000	\$ 28,569,898	\$ 30,439,898
Funding status after Council meeting	\$ 168,886,004	\$ 6,157,810	\$ 175,043,814

Agency	SCCF Amounts Requested for Funding in US\$			SCCF Amounts Approved by Council in US\$		
	Project	Fee	Total	Project	Fee	Total
ADB	-	-	-	-	-	-
AfDB	-	-	-	-	-	-
EBRD	5,000,000	500,000	5,500,000	5,000,000	500,000	5,500,000
FAO	3,025,000	302,500	3,327,500	3,025,000	302,500	3,327,500
IADB	-	-	-	-	-	-
IFAD	5,300,000	530,000	5,830,000	5,300,000	530,000	5,830,000
UNDP	5,500,000	550,000	6,050,000	5,500,000	550,000	6,050,000
UNEP	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-
World Bank	7,147,635	714,763	7,862,398	7,147,635	714,763	7,862,398
SCCF Total	25,972,635	2,597,263	28,569,898	25,972,635	2,597,263	28,569,898
GRAND TOTAL	27,672,635	2,767,263	30,439,898	27,672,635	2,767,263	30,439,898