

2nd GBFF Council Meeting
June 19, 2024
Washington D.C., USA

Agenda Item 06

JOINT SUMMARY OF THE CO-CHAIRS

OPENING OF THE MEETING

1. The meeting was opened by Carlos Manuel Rodriguez, Chief Executive Officer/Chairperson of the Facility. Dawda Badgie, Council member for Burkina Faso, Cabo Verde, Chad, Guinea-Bissau, Mali, Mauritania, Niger, Senegal, and The Gambia, had been designated as Elected Chairperson for the calendar year 2024 by decision 29/2023 adopted on December 19, 2023.
2. Mr. Benjamin Bélair, Quebec's Delegate in Washington DC delivered special remarks.

ADOPTION OF THE AGENDA

3. The Council adopted the provisional agenda set forth in document GEF/GBFF.02/01.

DECISIONS APPROVED

4. The Council approves the following decisions with respect to its agenda items:

Decision GBFF 04/2024 *Work Program for Global Biodiversity Framework Fund*

5. The Council, having considered document GEF/GBFF.02/03, *Work Program for Global Biodiversity Framework Fund*, approves the Work Program comprising three projects, subject to comments made, prior and during the Council meeting and additional comments that may be submitted in writing to the Secretariat by July 3, 2024.
6. Total GBFF resources approved in this Work Program amounted to \$37.82 million, including GEF project financing and Agency fees. The Work Program is comprised of the following Projects: [See Annex A]
7. **Brazil.** *Biodiversity Conservation in Indigenous Lands.* (GEFID 11508) Agency: Funbio, GBFF Project Financing \$9,064,221.
8. **Brazil.** *Caatinga Protected Areas Program – ARCA.* (GEFID 11509) Agency: WWF-US, GBFF Project Financing \$8,964,220.
9. **Mexico.** *Mex30x30: Conserving Mexican biodiversity through communities and their protected areas.* (GEFID 11510) Agency: CI, GBFF Project Financing \$16,672,477.
10. With respect to the Projects approved as part of the Work Program, the Council finds that each of these Projects (i) is, or would be, consistent with the Instrument and GEF or GBFF 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 address comments provided the CBD Secretariat, Council Members, and STAP on the Work Program, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF or GBFF policies and procedures.

11. All final Project documents approved in this Work Program will be posted on the GEF website for information after CEO endorsement.

Decision GBFF 05/2024 *Terms of Reference for Advisory Group(s) and Auxiliary Body*

12. The Council, having considered document GEF/GBFF.02/04, *Terms of Reference for Advisory Group(s) and Auxiliary Body for the Global Biodiversity Framework Fund*, approves the document and requests the Secretariat to:

- Make provisions to establish the Advisory Group of Non-Sovereign Participants.
- Make provisions to establish the Auxiliary Body.
- Report to the Third GBF Fund Council on progress made on their establishment.

CLOSURE OF THE MEETING

The meeting closed on June 19, 2024.

Global Environment Facility
Table 1: Record of GBFF Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 19-20, 2024

	GEF ID	Agency	Title	Country	Focal Area	Project Amounts Requested for Funding in US\$			Project Amounts Approved by Council in US\$		
						Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved
GBFF											
<i>Biodiversity</i>											
1	11510	CI	Mex30x30: Conserving Mexican biodiversity through communities and their protected areas	Mexico	Biodiversity	16,672,477	1,500,523	18,173,000	16,672,477	1,500,523	18,173,000
2	11509	WWF-US	Caatinga Protected Areas Program - ARCA	Brazil	Biodiversity	8,964,220	806,780	9,771,000	8,964,220	806,780	9,771,000
3	11508	Funbio	Biodiversity Conservation in Indigenous Lands	Brazil	Biodiversity	9,064,221	815,779	9,880,000	9,064,221	815,779	9,880,000
<i>Sub-total</i>						34,700,918	3,123,082	37,824,000	34,700,918	3,123,082	37,824,000
Grand Total						34,700,918	3,123,082	37,824,000	34,700,918	3,123,082	37,824,000

Global Environment Facility
Table 2: Record of GBFF Resources Requested and Resulting Council Decisions
Council Meeting, June 19-20, 2024

Summary of Council Decisions

	GBFF
Funding status as of 6/17/2024	\$ 120,050,701
Approvals by Council	\$ <u>37,824,000</u>
Funding status after Council Meeting	\$ 82,226,701

Agency	GBFF Amounts Requested for Funding in US\$			GBFF Amounts Approved by Council in US\$		
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total
Project/Programs funding						
ADB	-	-	-	-	-	-
AfDB	-	-	-	-	-	-
BOAD	-	-	-	-	-	-
CAF	-	-	-	-	-	-
CI	16,672,477	1,500,523	18,173,000	16,672,477	1,500,523	18,173,000
DBSA	-	-	-	-	-	-
EBRD	-	-	-	-	-	-
FAO	-	-	-	-	-	-
FECO	-	-	-	-	-	-
FUNBIO	9,064,221	815,779	9,880,000	9,064,221	815,779	9,880,000
IADB	-	-	-	-	-	-
IFAD	-	-	-	-	-	-
IUCN	-	-	-	-	-	-

Agency	GBFF Amounts Requested for Funding in US\$			GBFF Amounts Approved by Council in US\$		
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total
UNDP	-	-	-	-	-	-
UNEP	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-
World Bank	-	-	-	-	-	-
WWF-US	8,964,220	806,780	9,771,000	8,964,220	806,780	9,771,000
Sub-total	34,700,918	3,123,082	37,824,000	34,700,918	3,123,082	37,824,000
GRAND TOTAL	34,700,918	3,123,082	37,824,000	34,700,918	3,123,082	37,824,000