Monique Barbut Chief Executive Officer and Chairperson

1818 H Street, NW Washington, DC 20433 USA Tel: 202.473.3202 Fax: 202.522.3240/3245

E-mail: mbarbut@TheGEF.org

## March 5, 2010

Re: Decision by mail - "Implementation of Results-Based Management under the Least Developed Countries Fund and the Special Climate Change Fund"

Dear Council Member,

I am writing in reference to my letter of January 6, 2010 in which we have asked the LDCF/SCCF Council, to approve the document GEF/LDCF.SCCF.7/4.Rev.1, "Implementation of Results-Based Management under the Least Developed Countries Fund and the Special Climate Change Fund" and a budget for the proposed implementation, as follows:

The LDCF/SCCF Council. having reviewed the revised document GEF/LDCF.SCCF.7/4.Rev.1, "Implementation of Results-Based Management under the Least Developed Countries Fund and the Special Climate Change Fund" approves the proposed implementation plan and accompanying budget and requests the GEF Secretariat, in collaboration with the GEF Agencies, to proceed as outlined in the document. The proposed budget allocates resources for the Secretariat and the Evaluation Office of \$135,717 from the LDCF and of \$135,717 from the SCCF.

I am pleased to inform you that the Council has approved this decision by mail.

Sincerely