

**Excerpts from the Joint Summary of the Chairs & Highlights of the Council's Decisions,
14th LDCF/SCCF Council Meeting June 20th, 2013**

Joint Summary of the Chairs

*Decision on Agenda Item 5 Joint Work Program for the Least Developed Countries Fund
and the Special Climate Change Fund*

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.14/04, *Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund*, approved the work program comprising four project concepts and two programmatic approaches, subject to comments made during the Council meeting and additional comments that were submitted in writing to the Secretariat by July 5, 2013.

2. Total resources requested in this work program amounted to \$19.80 million for the SCCF and \$25.03 million for the LDCF, including project grants and Agency fees. The approved work program is comprised of the following:

a) One Stand-Alone SCCF-A project

- *Namibia: Scaling Up Community Resilience to Climate Variability and Climate Change in Northern Namibia, with a Special Focus on Women and Children (UNEP) (Total LDCF/SCCF resources requested for this Work Program: \$3.34 million)*

b) One Stand-Alone SCCF-B project

- *Cameroon: Enhancing the resilience of poor communities to urban flooding in Yaounde (AfDB) (Total LDCF/SCCF resources requested for this Work Program: \$4.415M)*

c) Two Multi-Trust Fund (MTF) projects

- *Haiti: Increasing Resilience of Ecosystems and Vulnerable Communities to CC and Anthropogenic Threats Through a Ridge to Reef Approach to BD Conservation and Watershed Management (UNDP) (Total LDCF/SCCF resources requested*

for this Work Program: \$5.893M)

- *Regional: Adaptation to the Impact of Climate Change in Water Resources for the Andean Region (World Bank) (Total LDCF/SCCF resources requested for this Work Program: \$9.26M)*

d) Two Multi-Trust Fund (MTF) Programs:

- *Regional: Rural Livelihoods Adaptation to Climate Change (RLACC) (AfDB) (Total LDCF/SCCF resources requested for this Work Program: \$8.268M)*
- *Regional: R2R- Pacific Islands Ridge-to-Reef National Priorities – Integrated Water, Land, Forest and Coastal Management to Preserve Biodiversity, Ecosystem Services, Store Carbon, Improve Climate Resilience and Sustain Livelihoods (UNDP) (Total LDCF/SCCF resources requested for this Work Program: \$13.65M)*

3. With respect to the following projects, the 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 the project document for final approval by the GEF Agency:

- *Regional: Adaptation to the Impact of Climate Change in Water Resources for the Andean Region (World Bank)*

4. With respect to R2R – Pacific Islands Ridge-to-Reef National Priorities- Integrated Water, Land, Forest, and Coastal Management to Preserve Biodiversity, Ecosystem Services, Store Carbon, Improve Climate Resilience, and Sustain Livelihoods, the Council requested the Secretariat to arrange for Council members to receive as soon as possible the final Program Framework Document (PFD) that responds to Council comments and to the STAP advice.

5. With respect to the 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 and the STAP reviewer'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.

6. 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.

Highlights of the LDCF/SCCF Council's Decision

Agenda Item 5 Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund

1. One Council Member requested further clarification on the SCCF-B project in Cameroon, “*Enhancing the resilience of poor communities to urban flooding in Yaounde*”, noting that a clear indication of the differences between SCCF-A and SCCF-B projects need to be established. To this, the GEF Secretariat informed Council Members that during the PIF stage, technology transfer components may be unclear; however, as projects go for CEO endorsement, these components become more defined.