

June 20, 2013

JOINT SUMMARY OF THE CHAIRS
44TH GEF COUNCIL MEETING
JUNE 18 - 20, 2013

OPENING OF THE MEETING

1. The meeting was opened by Naoko Ishii, Chief Executive Officer/Chairperson of the Facility.

ELECTION OF A CHAIRPERSON

2. The Council elected Mr. Josceline Wheatley, the Council Member representing United Kingdom.

ADOPTION OF THE AGENDA

3. The Council adopted the provisional agenda set forth in document GEF/C.44/01/Rev.01, as orally amended.

Update on GEF 2020

4. The Council heard presentations from Professor Johan Rockström, Director, Stockholm Resilience Centre, and the GEF CEO, Naoko Ishii.

Update on GEF-6 Replenishment

5. The Secretariat reported on the progress on GEF-6 replenishment negotiations, including on the first replenishment meeting held in Paris in April 2013.

Statements by the Executive Secretaries of the Conventions

6. The Council heard statements from Mr. Luc Gnacadja, Executive Secretary of the United Nations Convention to Combat Desertification, Mr. Bráulio Ferreira de Souza Dias, Executive Secretary of the Convention on Biological Diversity and Mr. Jim Willis, Executive Secretary of the Basel, Rotterdam and Stockholm Conventions.

Report of the Chairperson of the Scientific and Technical Advisory Panel

7. Dr. Thomas E. Lovejoy, the Chairman of the Scientific and Technical Advisory Panel, made a statement to the Council on the activities undertaken by the Panel.

8. Dr. Thomas E. Lovejoy also introduced Dr. Rosina Bierbaum, the incoming Chairperson of STAP.

DECISIONS APPROVED

9. The Council approved the following decisions with respect to the items on its agenda.

Decision on Agenda Item 4 Annual Monitoring Report FY12: Part II

10. The Council, having considered document GEF/C.44/05, *Annual Monitoring Review FY12: Part II*, welcomed the report and appreciated the reformed AMR process. The Council requested the GEF Secretariat to continue providing two AMR reports per year. The first, presented in the fall, containing a quantitative overview of information on the portfolio under implementation and the second, presented in the spring, containing more in-depth analysis of outcomes, experiences, and lessons learned, including a report on the time elapsed between CEO endorsement/approval and first disbursement.

Decision on Agenda Item 5 First Report of OPS5 and Management Response

11. The Council, having reviewed document GEF/ME/C.44/01, *First Report of the Fifth Overall Performance Study and Management Response*, requested the Evaluation Office to continue its work to finalize the Fifth Overall Performance Study taking into account comments made in the Council meeting. The Council requested the Secretariat to take the findings of OPS5 into account in preparing draft strategies for GEF-6.

Decision on Agenda Item 6 Update on GEF-5 Programming

12. The Council, having reviewed document GEF/C.44/07, *Update on GEF Programming*, took note of the approach to future programming presented by the Secretariat for a projected envelope of \$4,066 million for GEF-5.

13. The Council noted its appreciation of all Contributing Participants that have delivered on their pledges in a timely manner and cleared their deferred contributions, thereby mitigating the potential shortfall of resources in GEF-5.

14. The Council urged all Contributing Participants to continue to undertake efforts to deliver on their pledges.

15. The Council agreed to the continuation of the approach it recommended in November 2012, whereby programming would be undertaken for the remainder of GEF-5 maintaining the balance among the original allocations in the GEF-5 replenishment decision, assisting least developed countries (LDCs) and small island developing states (SIDS) in accessing resources,

and supporting core obligations to the conventions for which the GEF is a or the financial mechanism.

16. The Council requested the Secretariat to report on the progress in programming at the next Council meeting.

Decision on Agenda Item 9

Report on the Pilot Accreditation of GEF Project Agencies

17. The Council, having reviewed GEF/C.44/09, *Report on the Pilot Accreditation of GEF Project Agencies*, noted the status of the Stage II reviews conducted by the Accreditation Panel to date. In particular, the Council noted that all Stage II initial desk reviews have been completed, but also that several applicants are undergoing further reviews by the Panel.

18. The Council decided to consider the possibility of a second round of accreditation, including accreditation of bilateral agencies, only once all Stage II reviews are completed.

19. The Council requested the Secretariat to continue to present a progress report on the accreditation pilot at every Council meeting.

Decision on Agenda Item 12

Relations with the Conventions and Other International Institutions

20. The Council, having considered document GEF/C.44/03, *Relations with the Conventions and Other International Institutions*, welcomed the report and requested the GEF network to continue to work with recipient countries to reflect the guidance and national priorities in their GEF programming and activities.

Update on Mercury Convention Negotiations

21. The Council, having reviewed document GEF/C.44/04, *Preparing the GEF to serve as the Financial Mechanism of the Minamata Convention on Mercury upon entry into force*,

22. Welcomed with appreciation the invitation from the Intergovernmental Negotiating Committee to Prepare a Global Legally Binding Instrument on Mercury to the GEF, to be the key element of the Financial Mechanism of the Minamata Convention on Mercury as drafted in Article 13 of the agreed text of the Convention, which will be submitted for adoption and opened for signature in Kumamoto and Minamata, Japan in October 2013.

23. Authorized the use of up to \$10 million for the funding of an early action pre-ratification program for the Minamata Convention to be programmed during the remainder of GEF-5, upon request by eligible signatory countries.

24. Requested the GEF Secretariat to develop initial guidelines consistent with the final resolutions of the diplomatic Conference for enabling activities and pre-ratification projects, in consultation with the interim Secretariat of the Minamata Convention, and present this as an information document at the 45th Council Meeting.

25. The Council expressed its appreciation to the Government of Mexico for offering to host the Fifth Assembly meeting and accepted this kind offer. The Assembly will take place in Mexico, on May 28-30, 2014.

26. The Council requested the Secretariat to prepare for the next Council meeting a report on the progress that has been achieved in preparing the Assembly.

27. The Council, having reviewed document GEF/C.44/08, *Work Program*, approved¹ the work program comprising forty eight (48) project concepts and two programmatic approaches, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by July 5, 2013. In addition, six project concepts associated with current and previously approved programmatic approaches are also approved.

28. Total resources approved in this work program amounted to \$369.82 million which include GEF project grants and Agency fees. The work program is comprised of the following Project Identification Forms (PIFs) and Program Framework Documents (PFDs):

Biodiversity

1. **Argentina** : Mainstreaming Sustainable Use of Biodiversity in Production Practices of Small Producers to Protect the Biodiversity of High Value Conservation Forests in the Atlantic Forest, Yungas and Chaco (UNDP) (GEF Project Grant : \$4,620,000)
2. **Colombia** : Implementing the Socio-Ecosystem Connectivity Approach to Conserve and Sustainable Use Biodiversity in the Caribbean Region of Colombia (FAO) (GEF Project Grant : \$6,052,114)
3. **Guinea-Bissau** : Strengthening the Financial and Operational Framework of the National PA System in Guinea-Bissau (UNDP) (GEF Project Grant : \$2,304,429)
4. **India** : Integrated Management of Wetland Biodiversity and Ecosystem Services for Water and Food Security (UNEP) (GEF Project Grant : \$4,196,575)

¹ The Council Member representing the United States of America, in light of its policies for certain development projects, opposed the following projects and therefore does not join a Council decision that would support 1) *Argentina : Mainstreaming Sustainable Use of Biodiversity in Production Practices of Small Producers to Protect the Biodiversity of High Value Conservation Forests in the Atlantic Forest, Yungas and Chaco*, 2) *Sri Lanka: Enhancing Biodiversity Conservation and Sustenance of Ecosystem services in Environmentally Sensitive Areas*, and 3) *Sri Lanka: Environmentally Sound Management and Disposal of PCBs Wastes and PCB contaminated Equipment*

5. **Indonesia** : Coral Reef Rehabilitation and Management Program-Coral Triangle Initiative, Phase III² (COREMAP-CTI III) (ADB) (GEF Project Grant : \$8,000,000)
6. **Sri Lanka** : Enhancing Biodiversity Conservation and Sustenance of Ecosystem Services in Environmentally Sensitive Areas (UNDP) (GEF Project Grant : \$2,626,690)

Climate Change

7. **Regional (Caribbean): PPP-IDB Sustainable Caribbean Basin Private Equity Fund (PROGRAM)**³ (IDB) (GEF Project Grant : \$15,000,000)
8. **Regional (Antigua And Barbuda, Grenada, St. Vincent and Grenadines) :** Sustainable Energy for the Eastern Caribbean (SEEC) Program (IDB) (GEF Project Grant : \$3,013,698)
9. **Azerbaijan** : Nationally Appropriate Mitigation Actions (NAMAs) for Low-carbon End-use Sectors in Azerbaijan (UNDP) (GEF Project Grant : \$3,570,000)
10. **Belarus** : Belarus Green Cities: Supporting Green Urban Development in Small and Medium Sized Cities in Belarus (UNDP) (GEF Project Grant : \$3,091,000)
11. **Brazil** : Fourth National Communication and Biennial Update Reports to the United Nations Framework Convention on Climate Change (UNFCCC) (UNDP) (GEF Project Grant : \$7,528,500)
12. **Equatorial Guinea** : Sustainable Energy for All: Promoting Small Scale Hydropower in Bioko and Other Clean Energy Solutions for Remote Islands (UNDP) (GEF Project Grant : \$3,502,968)
13. **Guinea** : Developing a Market for Biogas Resource Development and Utilization in Guinea (UNDP) (GEF Project Grant : \$2,647,706)
14. **India** : Improving Rural Energy Access in Deficit States (World Bank) (GEF Project Grant : \$12,844,000)
15. **Indonesia** : Promoting Energy Efficiency for Non-HCFC Refrigeration and Air Conditioning (PENHRA) (UNDP) (GEF Project Grant : \$5,020,822) (RESUBMISSION)⁴
16. **Kazakhstan** : Nationally Appropriate Mitigation Actions for Low-carbon Urban Development (UNDP) (GEF Project Grant : \$5,930,000)

² Project linked to a previous non-set aside programmatic approach

³ Programmatic Framework Document (PFD) in this list is highlighted in color.

⁴ Resubmitted PIF from the April 2013 Intersessional Work Program as requested by Council

17. **Malaysia** : Green Technology Application for the Development of Low Carbon Cities (GTALCC) (UNDP) (GEF Project Grant : \$4,354,794)
18. **Mexico** : Mexico Sustainable Energy Technology Development (World Bank) (GEF Project Grant : \$16,880,734)
19. **Myanmar** : Improvement of Industrial Energy Efficiency (UNIDO) (GEF Project Grant : \$2,730,000)
20. **Nigeria** : Scaling up Small Hydro Power (SHP) in Nigeria (UNIDO) (GEF Project Grant : \$2,689,680)
21. **Russian Federation** : National Urban Transport Improvement Project (World Bank) (GEF Project Grant : \$9,132,420)
22. **South Africa** : South Africa Wind Energy Project (SAWEP) – Phase II (UNDP) (GEF Project Grant : \$3,554,250)
23. **Tunisia** : NAMA Support for the Tunisian Solar Plan (UNDP) (GEF Project Grant : \$3,552,968)

International Waters

24. **Regional (Bosnia-Herzegovina, Croatia)** : Adriatic Sea Environmental Pollution Control Project (I) (World Bank) (GEF Project Grant : \$6,776,256)
25. **Regional (Brazil, Colombia, Costa Rica, Mexico, Suriname, Trinidad and Tobago)** : Sustainable Management of Bycatch in Latin America and Caribbean Trawl Fisheries (REBYC-II LAC) (FAO) (GEF Project Grant : \$5,800,000)
26. **Regional (Central African Republic, Cameroon, Niger, Nigeria, Chad)** : Improving Lake Chad Management through Building Climate Change Resilience and Reducing Ecosystem Stress through Implementation of the SAP (UNDP) (GEF Project Grant : \$5,830,000)
27. **Regional (Indonesia, Cambodia, Malaysia, Philippines, Thailand, Vietnam)** : Establishment and Operation of a Regional System of Fisheries Refugia in the South China Sea and Gulf of Thailand (UNEP) (GEF Project Grant : \$3,000,000)
28. **Regional (Kyrgyz Republic, Kazakhstan, Tajikistan)** : Enabling Country of the Trans-boundary Syr Darya Basin to Make Sustainable Use of their Ground Water Potential and Subsurface Space with Consideration to Climate Variability and Change (UNDP) (GEF Project Grant : \$3,500,000)

Land Degradation

29. **South Africa** : Securing Multiple Ecosystems Benefit Through SLM in the Productive But Degraded Landscapes of South Africa (UNDP) (GEF Project Grant : \$4,237,900)

Multi Focal Area

30. **Global (Georgia, Madagascar)** : Global Forest Watch 2.0 FW 2.0 (UNEP)
(GEF Project Grant : \$5,342,465)
31. **Regional (Bolivia, Colombia, Ecuador, Peru)** : Adaptation to the Impact of Climate Change in Water Resources for the Andean Region (World Bank) (GEF Project Grant : \$1,240,000)
32. **Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa)** : 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 Livelihoods⁵ (UNDP/UNEP, FAO)
(GEF Program Grant : \$70,402,360)
33. **Antigua And Barbuda** : Sustainable Pathways - Protected Areas and Renewable Energy (UNEP) (GEF Project Grant : \$2,639,726)
34. **Chile** : Protecting Biodiversity and Multiple Ecosystem Services in Biological Mountain Corridors in Chile's Mediterranean Ecosystem (UNEP) (GEF Project Grant : \$5,657,201)
35. **China** : Sustainable Forest Management to Enhance the Resilience of Forests to Climate Change (FAO) (GEF Project Grant : \$7,152,728)
36. **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) (GEF Project Grant : \$3,753,098)
37. **Indonesia** : Strengthening Forest and Ecosystem Connectivity in RIMBA Landscape of Central Sumatra through Investing in Natural Capital, Biodiversity Conservation, and Land-based Emission Reductions (RIMBA) (UNEP) (GEF Project Grant : \$9,431,763)
38. **Kenya** : Scaling up Sustainable Land Management and Agrobiodiversity Conservation to Reduce Environmental Degradation in Small Scale Agriculture in Western Kenya (UNEP) (GEF Project Grant : \$3,583,800)

⁵ Programmatic Framework Document (PFD) in this list is highlighted in color.

39. **Mozambique** : Mozambique Conservation Areas for Biodiversity and Development Project (World Bank) (GEF Project Grant : \$6,319,635)
40. **Russian Federation** : Save the Source: Catalyzing Market Transformation of Breweries from a Major Natural Resource Consuming Industry to a Pro-active Steward for Resource Efficient Cleaner Production (UNIDO) (GEF Project Grant : \$6,300,000) **(RESUBMISSION)**⁶
41. **Russian Federation** : Sustainable Land Management and Ecosystem-based Climate Change Mitigation in the Altai-Sayan Ecoregion (UNDP) (GEF Project Grant : \$8,170,000) **(RESUBMISSION)**⁷
42. **Sao Tome and Principe** : Promotion of Environmentally Sustainable and Climate-Resilient Grid-based Hydroelectric Electricity through an Integrated Approach in Sao Tome and Principe (UNDP) (GEF Project Grant : \$5,274,544)
43. **Thailand** : Maximizing Carbon Sink Capacity and Conserving Biodiversity through Sustainable Conservation, Restoration, and Management of Peat-swamp Ecosystems (UNDP) (GEF Project Grant : \$3,224,400)
44. **Yemen** : Support to the Integrated Program for the Conservation and Sustainable Development of the Socotra Archipelago (UNEP) (GEF Project Grant : \$4,854,566)

POPs

45. **Global** : Global Project on the Updating of National Implementation Plans for POPs (UNEP) (GEF Project Grant : \$4,965,753)
46. **Regional (Cambodia, Lao PDR, Mongolia, Philippines, Vietnam)** : Demonstration of BAT and BEP in Open Burning Activities in Response to the Stockholm Convention on POPs (UNIDO) (GEF Project Grant : \$7,560,000)
47. **Cote d'Ivoire** : POPs Pesticides Management Project (World Bank) (GEF Project Grant : \$7,000,000)
48. **Macedonia** : Removal of Technical and Economic Barriers to Initiating the Clean-up Activities for Alpha-HCH, Beta-HCH and Lindane Contaminated Sites at OHIS (UNIDO) (GEF Project Grant : \$3,100,000)
49. **Mexico** : Sound Management of POPs Containing Waste (UNDP) (GEF Project Grant : \$5,720,000)

⁶ Resubmitted PIF from the April 2013 Intersessional Work Program as requested by Council

⁷ Ibid.

50. **Sri Lanka** : Environmentally Sound Management and Disposal of PCBs Wastes and PCB Contaminated Equipment in Sri Lanka (UNIDO) (GEF Project Grant : \$4,725,000)

Sub-projects⁸ under Previously Approved and Current Programmatic Approaches⁹ (with Set-Aside)

International Waters

51. **Regional (China, Indonesia, Cambodia, Lao DPR, Philippines, Timor Lester, Vietnam):** Scaling Up the Implementation of the Sustainable Development Strategy for the Seas of East Asia (UNDP) (GEF Project Grant: \$10,143,992) under the *Program of Reducing Pollution and Rebuilding Degraded marine Resources in the East Asian Seas through Implementation of Intergovernmental Agreements and Catalyzed Investments*
52. **Regional (Indonesia, Philippines, Vietnam):** Sustainable Management of Highly Migratory Fish Stocks in the West Pacific and East Asian Seas (UNDP) (GEF Project Grant: \$2,233,578) under the *Program of Reducing Pollution and Rebuilding Degraded marine Resources in the East Asian Seas through Implementation of Intergovernmental Agreements and Catalyzed Investments*

Multi-Focal Area

53. **Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa):** Testing the Integration of Water, Land, Forest and Coastal Management to Preserve Ecosystem Services, Store Carbon, Improve Climate Resilience and Sustain Livelihoods in Pacific Island Countries (UNDP) (GEF Program Grant: \$9,826,147) under the *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 Livelihood*
54. **Cook Islands:** Conserving Biodiversity and Enhancing Ecosystem Functions through a “Ridge-to-Reef” Approach (UNDP) (GEF Project Grant: \$4,267,431)) under the *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 Livelihood*
55. **Fiji:** Implementing a “Ridge to Reef” Approach to Preserve Ecosystem Services, Sequester Carbon, Improve Climate Resilience and Sustain Livelihoods (UNDP) (GEF Project Grant: \$7,387,614)) under the *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 Livelihood*

⁸ All sub-projects will draw their grants from their respective set-aside program allocations.

⁹ Following the procedures established for programmatic approaches applicable to all GEF Agencies, the final project documents of these sub-projects will be circulated to Council for four weeks before the CEO can endorse them (GEF/C.39/Inf.3).

56. **Nauru:** Implementing a “Ridge to Reef” Approach to Protecting Biodiversity and Ecosystem Functions in Nauru (UNDP) (GEF Project Grant: \$2,644,358)) under the *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 Livelihood*

29. 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:

- 1) **Global (Georgia, Madagascar) :** *Global Forest Watch 2.0*¹⁰
- 2) **Regional (China, Indonesia, Cambodia, Lao DPR, Philippines, Timor Lester, Vietnam):** *Scaling Up the Implementation of the Sustainable Development Strategy for the Seas of East Asia*¹¹ under the Program of Reducing Pollution and Rebuilding Degraded Marine Resources in the East Asian Seas through Implementation of Intergovernmental Agreements and Catalyzed Investments
- 3) **Regional (Bolivia, Colombia, Ecuador, Peru) :** *Adaptation to the Impact of Climate Change in Water Resources for the Andean Region*¹²
- 4) **India :** *Integrated Management of Wetland Biodiversity and Ecosystem Services for Water and Food Security*
- 5) **India :** *Improving Rural Energy Access in Deficit States*
- 6) **Indonesia :** *Promoting Energy Efficiency for Non-HCFC Refrigeration and Air Conditioning (PENHRA)*
- 7) **Mozambique :** *Mozambique Conservation Areas for Biodiversity and Development Project*¹³
- 8) **Tunisia :** *NAMA Support for the Tunisian Solar Plan*
- 9) **Russian Federation :** *Save the Source: Catalyzing Market Transformation of Breweries from a Major Natural Resource Consuming Industry to a Pro-active Steward for Resource Efficient Cleaner Production*¹⁴
- 10) **Russian Federation :** *National Urban Transport Improvement Project*
- 11) **South Africa:** *Wind Energy Project (SAWEP) – Phase II*
- 12) **Yemen :** *Support to the Integrated Program for the Conservation and Sustainable Development of the Socotra Archipelago*

30. 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

¹⁰ STAP advisory for major revision

¹¹ Ibid.

¹² Ibid.

¹³ Ibid.

¹⁴ Ibid.

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.

31. 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.

32. 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.

33. The detailed funding decisions taken by the Council during this 44th session of the work program is part of the associated Annex 1 appended to this Joint Summary of the Chairs.

Decision on Agenda Item 15

GEF Business Plan and Corporate Budget for FY14

34. The Council, having reviewed document GEF/C.44/06, *GEF Business Plan and Corporate Budget for FY14*, took note of the business plan and approved a FY14 corporate budget from the GEF Trust Fund of \$25.426 million, comprised of:

(a) \$19.575 million for the GEF Secretariat, which includes:

- (i) \$18.525 million for its core administrative budget;
- (ii) \$0.300 million for a special initiative to support the sixth replenishment negotiations; and
- (iii) \$0.750 million for planning of the Fifth GEF Assembly.

(b) \$2.311 million for the STAP; and

(c) \$3.540 million for the Trustee, which includes:

- (i) \$3.216 million for its core budget; and
- (ii) \$0.324 million for a special initiative to support the sixth replenishment negotiations.

35. The Council requested the Secretariat to propose at its November 2013 meeting a supplemental budget to cover the full costs of the Fifth GEF Assembly.

36. The Council also approved a total FY14 administrative budget for the Nagoya Protocol Implementation Fund (NPIF) of \$382,300, comprised of the following allocations from the NPIF to cover the Secretariat's and Trustee's expenses for NPIF administration and implementation:

(a) \$342,000 for the GEF Secretariat; and

(b) \$40,300 for the Trustee;

37. In addition, under agenda item 16, the Council, having reviewed document GEF/ME/C.44/02, *Work Program and Budget of the GEF Evaluation Office*, had approved a FY14 budget of \$4.180 million for the Evaluation Office, comprising \$3.280 million for its annual budget and \$0.900 million to support multi-annual evaluations.

38. The Council requested the Secretariat, in consultation with the GEF entities, to present a combined FY15 corporate budget and business plan covering the FY15-18 period for discussion at its spring 2014 meeting. This combined budget and business plans should report on the use of GEF resources during FY14 and GEF accomplishments over the same period.

Decision on Agenda Item 16

Work Program and Budget of the GEF Evaluation Office

39. The Council, having reviewed document GEF/ME/C.44/02, *Work Program and Budget of the GEF Evaluation Office*, approved the annual budget for the Evaluation Office for fiscal year 2014 for a total of US\$ 3.28 million. The multi-annual budget for the evaluation program of the GEF Evaluation Office is approved for an amount of US\$ 0.90 million for evaluations carried out in fiscal year 2014 and commitments for evaluations continuing on into fiscal year 2015. The total amount approved for the GEF Evaluation Office is US\$ 4.18 million, which is \$ 1.56 million lower than in fiscal year 2013, when a peak in funding was caused by OPS5 and the two mid-term evaluations that the Office is undertaking.

40. Given the recent obstacles that the Evaluation Office has faced in accessing ongoing and completed GEF funded projects, the Council notes that several GEF Agencies are now incorporating legal requirements in contractual arrangements that such access should be granted as fully and quickly as feasible, recognizing the independence of the Office and without restrictions. The Council requested the Evaluation Office to interact with the GEF Agencies on this issue and report back to the Council in its next Work Program and Budget whether access has been ensured for all GEF funded projects.

41. The Council requested the Evaluation Office to prepare proposals for the replenishment negotiations for the GEF-6 phase to ensure that the operational nature of its budget is recognized and decided outside the administrative budget of the GEF, to come in line with best international practice. It notes with interest that a peer review will take place of the evaluation function in the GEF in early 2014 and looks forward to receive the findings and recommendations at its June 2014 meeting.

Decision on Agenda Item 17

Report of the Selection and Review Committee

42. The Council, having reviewed GEF/C.44/10, *Report of the Selection and Review Committee*, and taking note of the GEF CEO Self-Assessment for FY13 expressed their high satisfaction with performance and achievements of the GEF CEO during her first 10 months tenure, and agreed to:

(i) Confirm the appointment of the GEF CEO and Chairperson for the remainder of her term as per World Bank Group's staff policies, and request the SRC Chair to communicate this decision to the World Bank Human Resources;

(ii) Provide the GEF CEO and Chairperson with a 4% salary increase as allocated on confirmation of appointment, and request the SRC Chair to communicate this decision to the World Bank Human Resources.

43. Further, the Council, taking note that the term of the current Director of the Evaluation Office will be expiring on September 11, 2014, and with a view to launch the search process for the new Director agreed to request the SRC to:

(i) Present draft terms of reference for the Director of the Evaluation Office for approval by Council at the November 2013 Council meeting;

(ii) Develop and present a process for selecting a Director of the Evaluation Office for approval by Council at the November 2013 Council meeting.

Decision on Agenda Item 18

Other Business

44. The Council confirmed that it will hold its fall 2013 meeting the week of November 4, 2013.

45. The Council decided to hold its first meeting in 2014 on May 26-27 in Mexico in conjunction with the Fifth GEF Assembly.

CLOSURE OF THE MEETING

46. The meeting closed on June 20, 2013.

Global Environment Facility

Table 1: Record of GEF/NPIF Trust Fund Resources Requested for Corporate Budget and NPIF Administration and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

Corporate Budget and NPIF Administration							
	Amounts Requested for Funding in US\$			Amounts Approved by Council in US\$			Comments
	Core Budget	Special Initiatives and Multi-annual Budget	Total	Core Budget	Special Initiatives and Multi-annual Budget	Total	
FY14 Corporate Budget							
GEF Secretariat	18,525,000	300,000	18,825,000	18,525,000	300,000	18,825,000	Sixth Replenishment Negotiations
GEF Evaluation Office	3,280,000	900,000	4,180,000	3,280,000	900,000	4,180,000	Multi-annual budget for FY14 and FY15
STAP	2,311,000	-	2,311,000	2,311,000	-	2,311,000	
Trustee	3,216,000	324,000	3,540,000	3,216,000	324,000	3,540,000	Sixth Replenishment Negotiations
Fifth GEF Assembly	-	750,000	750,000	-	750,000	750,000	
Sub-total Corporate Budget	27,332,000	2,274,000	29,606,000	27,332,000	2,274,000	29,606,000	
Nagoya Protocol Implementation Fund (NPIF) - Administration							
GEF Secretariat	342,000	-	342,000	342,000	-	342,000	
GEF Evaluation Office	-	-	-	-	-	-	
STAP	-	-	-	-	-	-	
Trustee	40,300	-	40,300	40,300	-	40,300	
Sub-total NPIF Administration	382,300	-	382,300	382,300	-	382,300	
Total Corporate Budget and NPIF Administration	27,714,300	2,274,000	29,988,300	27,714,300	2,274,000	29,988,300	

Global Environment Facility

Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$				Comments
				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	
<u>Biodiversity</u>											
1	5338	UNDP	Mainstreaming Sustainable Use of Biodiversity in Production Practices of Small Producers to Protect the Biodiversity of High Value Conservation Forests in the Atlantic Forest, Yungas and Chaco	Argentina	4,620,000	438,900	5,058,900	4,620,000	438,900	5,058,900	175,560
2	5288	FAO	Implementing the Socio-Ecosystem Connectivity Approach to Conserve and Sustainable Use Biodiversity in the Caribbean Region of Colombia	Colombia	6,052,114	574,951	6,627,065	6,052,114	574,951	6,627,065	229,980
3	5368	UNDP	Strengthening the Financial and Operational Framework of the National PA System in Guinea-Bissau	Guinea-Bissau	2,304,429	218,921	2,523,350	2,304,429	218,921	2,523,350	87,568
4	5132	UNEP	Integrated Management of Wetland Biodiversity and Ecosystem Services for Water and Food Security	India	4,196,575	398,675	4,595,250	4,196,575	398,675	4,595,250	159,470
5	5171	ADB	Coral Reef Rehabilitation and Management Program- Coral Triangle Initiative, Phase III (COREMAP-CTI III)	Indonesia	8,000,000	760,000	8,760,000	8,000,000	760,000	8,760,000	304,000
6	5337	UNDP	Enhancing Biodiversity Conservation and Sustenance of Ecosystem Services in Environmentally Sensitive Areas	Sri Lanka	2,626,690	249,535	2,876,225	2,626,690	249,535	2,876,225	99,814
<u>Sub-total Biodiversity</u>					27,799,808	2,640,982	30,440,790	27,799,808	2,640,982	30,440,790	1,056,393

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Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$				Comments	
				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		
Climate Change												
7	5388	IADB	PPP-IDB Sustainable Caribbean Basin Private Equity Fund (PROGRAM)	Regional	15,000,000	1,200,000	16,200,000	15,000,000	1,200,000	16,200,000	480,000	Programmatic Approach
8	5312	IADB	Sustainable Energy for the Eastern Caribbean (SEEC) Program	Regional (Antigua And Barbuda, Grenada, St. Vincent and Grenadines)	3,013,698	286,302	3,300,000	3,013,698	286,302	3,300,000	114,521	
9	5291	UNDP	Nationally Appropriate Mitigation Actions (NAMAs) for Low-carbon End-use Sectors in Azerbaijan	Azerbaijan	3,570,000	339,150	3,909,150	3,570,000	339,150	3,909,150	135,660	
10	5372	UNDP	Belarus Green Cities: Supporting Green Urban Development in Small and Medium Sized Cities in Belarus	Belarus	3,091,000	293,645	3,384,645	3,091,000	293,645	3,384,645	117,458	
11	5378	UNDP	Fourth National Communication and Biennial Update Reports to the United Nations Framework Convention on Climate Change (UNFCCC)	Brazil	7,528,500	715,208	8,243,708	7,528,500	715,208	8,243,708	286,083	
12	5286	UNDP	Sustainable Energy for All: Promoting Small Scale Hydropower in Bioko and Other Clean Energy Solutions for Remote Islands	Equatorial Guinea	3,502,968	332,782	3,835,750	3,502,968	332,782	3,835,750	133,113	
13	5289	UNDP	Developing a Market for Biogas Resource Development and Utilization in Guinea	Guinea	2,647,706	251,532	2,899,238	2,647,706	251,532	2,899,238	100,613	
14	5364	World Bank	Improving Rural Energy Access in Deficit States	India	12,844,000	1,155,960	13,999,960	12,844,000	1,155,960	13,999,960	462,384	
15	4899	UNDP	Promoting Energy Efficiency for Non-HCFC Refrigeration and Air Conditioning (PENHRA)	Indonesia	5,020,822	476,978	5,497,800	5,020,822	476,978	5,497,800	190,791	Resubmission from Feb 13 IWP
16	5059	UNDP	Nationally Appropriate Mitigation Actions for Low-carbon Urban Development	Kazakhstan	5,930,000	563,350	6,493,350	5,930,000	563,350	6,493,350	225,340	
17	5329	UNDP	Green Technology Application for the Development of Low Carbon Cities (GTALCC)	Malaysia	4,354,794	413,705	4,768,499	4,354,794	413,705	4,768,499	165,482	
18	5387	World Bank	Mexico Sustainable Energy Technology Development	Mexico	16,880,734	1,519,266	18,400,000	16,880,734	1,519,266	18,400,000	607,706	
19	5321	UNIDO	Improvement of Industrial Energy Efficiency	Myanmar	2,730,000	259,350	2,989,350	2,730,000	259,350	2,989,350	103,740	
20	5375	UNIDO	Scaling up Small Hydro Power (SHP) in Nigeria	Nigeria	2,689,680	255,520	2,945,200	2,689,680	255,520	2,945,200	102,208	

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Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$				Comments
				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	
21	5396	World Bank	National Urban Transport Improvement Project	Russian Federation	9,132,420	867,580	10,000,000	9,132,420	867,580	10,000,000	347,032
22	5341	UNDP	South Africa Wind Energy Project (SAWEP) – Phase II	South Africa	3,554,250	337,654	3,891,904	3,554,250	337,654	3,891,904	135,062
23	5340	UNDP	NAMA Support for the Tunisian Solar Plan	Tunisia	3,552,968	337,532	3,890,500	3,552,968	337,532	3,890,500	135,013
<u>Sub-total Climate Change</u>				105,043,540	9,605,514	114,649,054	105,043,540	9,605,514	114,649,054	3,842,206	
<u>International Waters</u>											
24	5269	World Bank	Adriatic Sea Environmental Pollution Control Project (I)	Regional (Bosnia-Herzegovina, Croatia)	6,776,256	643,744	7,420,000	6,776,256	643,744	7,420,000	257,498
25	5304	FAO	Sustainable Management of Bycatch in Latin America and Caribbean Trawl Fisheries (REBYC-II LAC)	Regional (Brazil, Colombia, Costa Rica, Mexico, Suriname, Trinidad and Tobago)	5,800,000	551,000	6,351,000	5,800,000	551,000	6,351,000	220,400
26	4748	UNDP	Improving Lake Chad Management through Building Climate Change Resilience and Reducing Ecosystem Stress through Implementaion of the SAP	Regional (Central African Republic, Cameroon, Niger, Nigeria, Chad)	5,830,000	553,850	6,383,850	5,830,000	553,850	6,383,850	221,540
27	5401	UNEP	Establishment and Operation of a Regional System of Fisheries Refugia in the South China Sea and Gulf of Thailand	Regional (Indonesia, Cambodia, Malaysia, Philippines, Thailand, Vietnam)	3,000,000	285,000	3,285,000	3,000,000	285,000	3,285,000	114,000
28	5301	UNDP	Enabling Country of the Transboundary Syr Darya Basin to Make Sustainable Use of their Ground Water Potential and Subsurface Space with Consideration to Climate Variability and Change	Regional (Kyrgyz Republic, Kazakhstan, Tajikistan)	3,500,000	332,500	3,832,500	3,500,000	332,500	3,832,500	133,000
<u>Sub-total International Waters</u>				24,906,256	2,366,094	27,272,350	24,906,256	2,366,094	27,272,350	946,438	
<u>Land Degradation</u>											
29	5327	UNDP	Securing Multiple Ecosystems Benefit Through SLM in the Productive But Degraded Landscapes of South Africa	South Africa	4,237,900	402,600	4,640,500	4,237,900	402,600	4,640,500	161,040
<u>Sub-total Land Degradation</u>				4,237,900	402,600	4,640,500	4,237,900	402,600	4,640,500	161,040	

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Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$				Comments
				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	
Multi Focal Area											
30	5356	UNEP	Global Forest Watch 2.0 FW 2.0	Global (Georgia, Madagascar)	5,342,465	507,534	5,849,999	5,342,465	507,534	5,849,999	203,014
31	5384	World Bank	Adaptation to the Impact of Climate Change in Water Resources for the Andean Region	Regional (Bolivia, Colombia, Ecuador, Peru)	1,240,000	117,800	1,357,800	1,240,000	117,800	1,357,800	47,120 Multi-trustfund
32	5395	UNDP/UNEP/FAO	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	Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa)	70,402,360	6,336,213	76,738,573	70,402,360	6,336,213	76,738,573	2,534,485 Programmatic Approach, Multi-trustfund
33	5390	UNEP	Sustainable Pathways - Protected Areas and Renewable Energy	Antigua And Barbuda	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310
34	5135	UNEP	Protecting Biodiversity and Multiple Ecosystem Services in Biological Mountain Corridors in Chile's Mediterranean Ecosystem	Chile	5,657,201	537,434	6,194,635	5,657,201	537,434	6,194,635	214,974
35	5139	FAO	Sustainable Forest Management to Enhance the Resilience of Forests to Climate Change	China	7,152,728	679,509	7,832,237	7,152,728	679,509	7,832,237	271,804
36	5380	UNDP	Increasing Resilience of Ecosystems and Vulnerable Communities to CC and Anthropic Threats Through a Ridge to Reef Approach to BD Conservation and Watershed Management	Haiti	3,753,098	356,545	4,109,643	3,753,098	356,545	4,109,643	142,618 Multi-trustfund
37	5285	UNEP	Strengthening Forest and Ecosystem Connectivity in RIMBA Landscape of Central Sumatra through Investing in Natural Capital, Biodiversity Conservation, and Land-based Emission Reductions (RIMBA)	Indonesia	9,431,763	896,018	10,327,781	9,431,763	896,018	10,327,781	358,407
38	5272	UNEP	Scaling up Sustainable Land Management and Agrobiodiversity Conservation to Reduce Environmental Degradation in Small Scale Agriculture in Western Kenya	Kenya	3,583,800	340,461	3,924,261	3,583,800	340,461	3,924,261	136,184
39	5225	World Bank	Mozambique Conservation Areas for Biodiversity and Development Project	Mozambique	6,319,635	600,365	6,920,000	6,319,635	600,365	6,920,000	240,146
40	5293	UNIDO	Save the Source: Catalyzing Market Transformation of Breweries from a Major Natural Resource Consuming Industry to a Pro-active Steward for Resource Efficient Cleaner Production	Russian Federation	6,300,000	598,500	6,898,500	6,300,000	598,500	6,898,500	239,400 Resubmission from Feb 13 IWP
41	5104	UNDP	Sustainable Land Management and Ecosystem-based Climate Change Mitigation in the Altai-Sayan Ecoregion	Russian Federation	8,170,000	776,150	8,946,150	8,170,000	776,150	8,946,150	310,460 Resubmission from Feb 13 IWP

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Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$				Comments	
				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		
42	5334	UNDP	Promotion of Environmentally Sustainable and Climate-Resilient Grid-based Hydroelectric Electricity through an Integrated Approach in Sao Tome and Principe	Sao Tome and Principe	5,274,544	501,081	5,775,625	5,274,544	501,081	5,775,625	200,432	
43	5330	UNDP	Maximizing Carbon Sink Capacity and Conserving Biodiversity through Sustainable Conservation, Restoration, and Management of Peat-swamp Ecosystems	Thailand	3,224,400	306,319	3,530,719	3,224,400	306,319	3,530,719	122,528	
44	5347	UNEP	Support to the Integrated Program for the Conservation and Sustainable Development of the Socotra Archipelago	Yemen	4,854,566	461,183	5,315,749	4,854,566	461,183	5,315,749	184,473	
Sub-total Multi Focal Area					143,346,286	13,265,886	156,612,172	143,346,286	13,265,886	156,612,172	5,306,354	
POPs												
45	5307	UNEP	Global Project on the Updating of National Implementation Plans for POPs	Global	4,965,753	471,747	5,437,500	4,965,753	471,747	5,437,500	188,699	Umbrella Project
46	5082	UNIDO	Demonstration of BAT and BEP in Open Burning Activities in Response to the Stockholm Convention on POPs	Regional (Cambodia, Lao PDR, Mongolia, Philippines, Vietnam)	7,560,000	718,200	8,278,200	7,560,000	718,200	8,278,200	287,280	
47	5362	World Bank	POPs Pesticides Management Project	Cote d'Ivoire	7,000,000	665,000	7,665,000	7,000,000	665,000	7,665,000	266,000	
48	4385	UNIDO	Removal of Technical and Economic Barriers to Initiating the Clean-up Activities for Alpha-HCH, Beta-HCH and Lindane Contaminated Sites at OHIS	Macedonia	3,100,000	294,500	3,394,500	3,100,000	294,500	3,394,500	117,800	
49	5179	UNDP	Sound Management of POPs Containing Waste	Mexico	5,720,000	543,400	6,263,400	5,720,000	543,400	6,263,400	217,360	
50	5314	UNIDO	Environmentally Sound Management and Disposal of PCBs Wastes and PCB Contaminated Equipment in Sri Lanka	Sri Lanka	4,725,000	448,875	5,173,875	4,725,000	448,875	5,173,875	179,550	
Sub-total POPs					33,070,753	3,141,722	36,212,475	33,070,753	3,141,722	36,212,475	1,256,689	
GRAND TOTAL					338,404,543	31,422,798	369,827,341	338,404,543	31,422,798	369,827,341	12,569,119	

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Table 3: Record of GEF Trust Fund Resources Requested for Projects under Programmatic Approaches and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council 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	
<u>International Waters</u>											
4936	EAS Reducing Pollution and Rebuilding Degradaded Marine Resources in the East Asian Seas through Implementation of Intergovernmental Agreements and Catalyzed Investments (PROGRAM)						Approved by Council in November 2012				
1	5405	UNDP	EAS Scaling up the Implementation of the Sustainable Development Strategy for the Seas of East Asia	Regional (China, Indonesia, Cambodia, Lao PDR, Philippines, Timor Leste, Vietnam)	10,143,992	912,959	11,056,951	10,143,992	912,959	11,056,951	365,184
2	5393	UNDP	EAS Sustainable Management of Highly Migratory Fish Stocks in the West Pacific and East Asian Seas	Regional (Indonesia, Philippines, Vietnam)	2,233,578	201,022	2,434,600	2,233,578	201,022	2,434,600	80,409
<u>Sub-total International Waters</u>					12,377,570	1,113,981	13,491,551	12,377,570	1,113,981	13,491,551	445,592

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Table 3: Record of GEF Trust Fund Resources Requested for Projects under Programmatic Approaches and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council 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	
Multi Focal Area											
5395 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											
3	5404	UNDP	R2R - Testing the Integration of Water, Land, Forest & Coastal Management to Preserve Ecosystem Services, Store Carbon, Improve Climate Resilience and Sustain Livelihoods in Pacific Island Countries	Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa)	9,826,147	884,353	10,710,500	9,826,147	884,353	10,710,500	353,741
4	5348	UNDP	R2R- Conserving Biodiversity and Enhancing Ecosystem Functions through a “Ridge to Reef” Approach	Cook Islands	4,267,431	384,068	4,651,499	4,267,431	384,068	4,651,499	153,627
5	5398	UNDP	R2R - Implementing a “Ridge to Reef” Approach to Preserve Ecosystem Services, Sequester Carbon, Improve Climate Resilience and Sustain Livelihoods	Fiji	7,387,614	664,884	8,052,498	7,387,614	664,884	8,052,498	265,954
6	5381	UNDP	R2R- Implementing a “Ridge to Reef” Approach to Protecting Biodiversity and Ecosystem Functions in Nauru (R2R Nauru)	Nauru	2,644,358	237,992	2,882,350	2,644,358	237,992	2,882,350	95,197
Sub-total Multi Focal Area					24,125,550	2,171,297	26,296,847	24,125,550	2,171,297	26,296,847	868,519
GRAND TOTAL					36,503,120	3,285,278	39,788,398	36,503,120	3,285,278	39,788,398	1,314,111

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Table 4: Record of Multi Trust Fund Programs/Projects submitted under the GEF, NPIF and LDCF/SCCF Trust Funds and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council 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	
1	5384	World Bank	Adaptation to the Impact of Climate Change in Water Resources for the Andean Region	Regional (Bolivia, Colombia, Ecuador, Peru)	GET	1,240,000	117,800	1,357,800	1,240,000	117,800	1,357,800	47,120
					SCCF	8,456,621	803,379	9,260,000	8,456,621	803,379	9,260,000	321,352
					Sub-total	9,696,621	921,179	10,617,800	9,696,621	921,179	10,617,800	368,472
2	5395	UNDP/UNEP, FAO	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	Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa)	GET	70,402,360	6,336,213	76,738,573	70,402,360	6,336,213	76,738,573	2,534,485
					LDCF	12,522,936	1,127,064	13,650,000	12,522,936	1,127,064	13,650,000	450,826
					Sub-total	82,925,296	7,463,277	90,388,573	82,925,296	7,463,277	90,388,573	2,985,311
3	5380	UNDP	Increasing Resilience of Ecosystems and Vulnerable Communities to CC and Anthropic Threats Through a Ridge to Reef Approach to BD Conservation and Watershed Management	Haiti	GET	3,753,098	356,545	4,109,643	3,753,098	356,545	4,109,643	142,618
					LDCF	5,381,970	511,287	5,893,257	5,381,970	511,287	5,893,257	204,515
					Sub-total	9,135,068	867,832	10,002,900	9,135,068	867,832	10,002,900	347,133
GRAND TOTAL						101,756,985	9,252,288	111,009,273	101,756,985	9,252,288	111,009,273	3,700,915

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Table 5: Record of GEF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

Summary of Council Decisions

Funding status as of 06/20/2013	GEFTF \$ 679,246,209
Approvals by Council	\$ 399,433,341
Funding status after Council meeting	\$ 279,812,868

Agency	GEFTF Amounts Requested for Funding in US\$			GEFTF 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
ADB	8,000,000	760,000	8,760,000	8,000,000	760,000	8,760,000	304,000
AFDB	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	31,060,509	2,890,470	33,950,979	31,060,509	2,890,470	33,950,979	1,156,188
IADB	18,013,698	1,486,302	19,500,000	18,013,698	1,486,302	19,500,000	594,521
IFAD	-	-	-	-	-	-	-
UNDP	143,158,928	13,344,374	156,503,302	143,158,928	13,344,374	156,503,302	5,337,750
UNEP	50,873,683	4,796,992	55,670,675	50,873,683	4,796,992	55,670,675	1,918,797
UNIDO	27,104,680	2,574,945	29,679,625	27,104,680	2,574,945	29,679,625	1,029,978
World Bank	60,193,045	5,569,715	65,762,760	60,193,045	5,569,715	65,762,760	2,227,886
Sub-total project/program funding	338,404,543	31,422,798	369,827,341	338,404,543	31,422,798	369,827,341	12,569,119
	Core Budget	Special Initiatives and Multi-annual Budget	Total	Core Budget	Special Initiatives and Multi-annual Budget	Total	
GEF Secretariat	18,525,000	300,000	18,825,000	18,525,000	300,000	18,825,000	
GEF Evaluation Office	3,280,000	900,000	4,180,000	3,280,000	900,000	4,180,000	
STAP	2,311,000	-	2,311,000	2,311,000	-	2,311,000	
Trustee	3,216,000	324,000	3,540,000	3,216,000	324,000	3,540,000	
Fifth GEF Assembly	-	750,000	750,000	-	750,000	750,000	
Sub-total corporate budget	27,332,000	2,274,000	29,606,000	27,332,000	2,274,000	29,606,000	
GRAND TOTAL	365,736,543	33,696,798	399,433,341	365,736,543	33,696,798	399,433,341	12,569,119

Table 6: Record of NPIF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, June 18 - 20, 2013

Summary of Council Decisions

Funding status as of 06/20/2013
Approvals by Council
Funding status after Council meeting

	NPIF 9,048,714 \$ 382,300 \$ 8,666,414						
Agency	NPIF Amounts Requested for Funding in US\$			NPIF Amounts Approved by Council in US\$			40% of Agency fee to be committed by Trustee
	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total	
ADB	-	-	-	-	-	-	-
AFDB	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
UNDP	-	-	-	-	-	-	-
UNEP	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-
World Bank	-	-	-	-	-	-	-
Sub-total project/program funding	-	-	-	-	-	-	-
	Core Budget	Special Initiatives and Multi-annual Budget	Total	Core Budget	Special Initiatives and Multi-annual Budget	Total	
GEF Secretariat	342,000	-	342,000	342,000	-	342,000	
GEF Evaluation Office	-	-	-	-	-	-	
STAP	-	-	-	-	-	-	
Trustee	40,300	-	40,300	40,300	-	40,300	
Fifth GEF Assembly	-	-	-	-	-	-	
Sub-total corporate budget	382,300	-	382,300	382,300	-	382,300	-
GRAND TOTAL	382,300	-	382,300	382,300	-	382,300	-