

June 04, 2015

**JOINT SUMMARY OF THE CHAIRS
48TH GEF COUNCIL MEETING
JUNE 02 - 04, 2015**

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. Leander Treppel, the Council Member representing Austria, Belgium, Czech Republic, Hungary, Luxembourg, Slovak Republic, Slovenia, and Turkey.

ADOPTION OF THE AGENDA

3. The Council adopted the provisional agenda set forth in document GEF/C.48/01/Rev.02.

REPORT OF THE CHAIRPERSON OF THE SCIENTIFIC AND TECHNICAL ADVISORY PANEL

4. Ms. Rosina Bierbaum, the Chairperson of the Scientific and Technical Advisory Panel, made a statement to the Council on the activities undertaken by the Panel.

DECISIONS APPROVED

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

Decision on Agenda Item 05 Annual Monitoring Review (AMR) 2014: Part II

6. The Council, having considered document GEF/C.48/03, *Annual Monitoring Review (AMR) 2014: Part II*, welcomes the report. The Council requests the GEF Secretariat to continue its efforts to enhance its reporting of results.

Decision on Agenda Item 06 Expediting the Preparation of the Stock of Delayed Projects

7. The Council, having reviewed document GEF/C.48/04, *Expediting the Preparation of the Stock of Delayed Projects*, approves the following:

- (a) A one-time cancellation by June 30, 2016 of overdue: (i) FSPs whose PIFs were approved prior to the October 2014 Council Meeting; and (ii) MSPs whose PIFs were approved prior to the June 2015 Council Meeting and have not been submitted for CEO endorsement/approval within 18 months after PIF approval. Submissions to the Secretariat should include complete documentation for review for endorsement or approval;
- (b) An amendment to the Project Cancellation Policy previously approved in the October 2014 Council Meeting to include provisions for cancellation of overdue MSPs that are approved after June 2015 Council, as set out in Annex II of document GEF/C.48/04, *Expediting the Preparation of the Stock of Delayed Projects*;
- (c) GEF Agencies are urged to ensure their own efficiency with a view to preventing delays in project or program preparation and implementation. The Secretariat will report to the Council on this issue through its yearly reporting processes;
- (d) Recipient countries are encouraged to make efforts to speed up project or program preparation and implementation;
- (e) The Secretariat will report back to the Council in June 2016 with a proposal on how to redistribute any resources from cancelled projects that may revert to the Trust Funds, as necessary, to support GEF-6 priorities, taking into account areas of high demand of GEF-6 to date.

Decision on Agenda Item 07

GEF Business Plan and FY16 Corporate Budget

8. The Council, having reviewed document GEF/C.48/05, *GEF Business Plan and FY16 Corporate Budget*, took note of the business plan, and approved a FY16 corporate budget from the GEF Trust Fund of \$25.408 million, comprised of:

- (a) \$19.831 million for the GEF Secretariat,
- (b) \$2.540 million for STAP, and
- (c) \$3.037 million for the Trustee,

9. The Council also approved a total FY16 administrative budget for the Nagoya Protocol Implementation Fund (NPIF) of \$39,000, comprised of the following allocations from the NPIF to cover the Secretariat's and Trustee's expenses for NPIF administration and implementation:

- (a) \$20,000 for the GEF Secretariat; and
- (b) \$19,000 for the Trustee

10. The Council requests the Secretariat, in consultation with STAP and the Trustee, to present a combined FY17 corporate budget and business plan for discussion at its 2016 spring meeting.

Decision on Agenda Item 08

*Four-Year Work Program and Budget of the GEF
Independent Evaluation Office*

11. The Council, having reviewed document GEF/ME/C.48/01, *Four-Year Work Program and Budget of the GEF Independent Evaluation Office*, approves the annual budget for the Independent Evaluation Office for fiscal year 2016 for a total of \$4.7 million.

12. The multiannual budget for the evaluation program of the GEF Independent Evaluation Office is approved for the amount of \$19 million.

Decision on Agenda Item 09

*GEF Agency Compliance with Policies on Environmental
and Social Safeguards, Gender, and Fiduciary Standards*

13. The Council has reviewed Document GEF/C.48/06, *GEF Agency Compliance with Policies on Environmental and Social Safeguards, Gender, and Fiduciary Standards*, which indicates that all ten GEF Agencies* have satisfactorily met the requirements of the following Policies: (1) *Agency Minimum Standards on Environmental and Social Safeguards*, and (2) the *Policy on Gender Mainstreaming*, and (3) *Minimum Fiduciary Standards for GEF Partner Agencies*, and decides that that no further review is needed at this time.

14. The Council requests the Secretariat to provide options at the June 2016 Council Meeting on whether and how the Council would monitor Agencies on-going compliance with these policies.

* The ten GEF Agencies are: the African Development Bank (AfDB), the Asian Development Bank (ADB), the European Bank for Reconstruction and Development (EBRD), the Food and Agriculture Organization of the United Nations (FAO), the Inter-American Development Bank (IADB), the International Bank for Reconstruction and Development (World Bank), the International Fund for Agricultural Development (IFAD), the United Nations Development Programme (UNDP), the United Nations Environment Programme (UNEP), and the United Nations Industrial Development Organization (UNIDO).

Decision on Agenda Item 10

GEF Knowledge Management Approach Paper

15. The Council welcomed the document GEF/C.48/07/Rev.01, *GEF Knowledge Management Approach Paper*, and requested an update on progress at the fall 2015 Council Meeting.

Decision on Agenda Item 12

Work Program

16. The Council, having reviewed document GEF/C.48/08/Rev.02, *Work Program for GEF Trust Fund*, approved the work program comprising 35 project concepts and five programmatic approach frameworks, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by June 18, 2015.

17. Total resources approved in this work program¹ amounted to \$709.01 million which include GEF project financing and Agency fees. The work program is comprised of the following Project Identification Forms (PIFs) and Program Framework Documents (PFDs):

Programmatic Approaches

1. **Global (Brazil, Cote d'Ivoire, China, India, Mexico, Malaysia, Peru, Paraguay, Senegal, Vietnam, South Africa) :** Sustainable Cities Integrated Approach Pilot (IAP-PROGRAM) (Lead agency: World Bank; ADB, AfDB, DBSA, IADB, UNDP, UNEP, UNIDO) (GEF Project Grant : \$137,822,072) (GEF ID 9077)
2. **Global:** Taking Deforestation Out of Commodity Supply Chains (IAP-PROGRAM) (Lead Agency: UNDP; IADB, CI, UNEP, World Bank, WWF-US) (GEF Project Grant : \$40,332,518) (GEF ID 9072)
3. **Global (Cote d'Ivoire, Cabo Verde, Ecuador, Indonesia, Peru, Senegal):** Coastal Fisheries Initiative (PROGRAM) (Lead Agency:FAO; CI, UNDP, UNEP, World Bank, WWF-US) (GEF Project Grant: \$33,731,193) (GEF ID 9060)
4. **Global (Botswana, Cameroon, Congo Republic, Ethiopia, Gabon, Indonesia, India, Kenya, Mozambique, Tanzania, Zambia):** Global Partnership on Wildlife Conservation and Crime Prevention for Sustainable Development (PROGRAM) (Lead Agency: World Bank, UNDP) (GEF Project Grant: \$90,377,470) (GEF ID 9071)
5. **Regional (Burkina Faso, Burundi, Ethiopia, Ghana, Kenya, Malawi, Niger, Nigeria, Senegal, Swaziland, Tanzania, Uganda) :** Fostering Sustainability and Resilience for Food Security in Sub-Saharan Africa - An Integrated Approach (IAP-PROGRAM) (Lead agency: IFAD; CI, FAO, UNDP, UNEP, UNIDO, World Bank) (GEF Project Grant : \$106,359,290) (GEF ID 9070)

Multi-Focal Area Projects

6. **Regional (Kyrgyz Republic, Kazakhstan, Tajikistan, Turkmenistan, Turkey, Uzbekistan) :** Integrated Natural Resources Management in Drought-prone and Salt-affected Agricultural Production Systems in Central Asia and Turkey (CACILM2) (FAO) (GEF Project Grant : \$10,981,815) (GEF ID 9094)
7. **Belarus :** Conservation-oriented Management of Forests and Wetlands to Achieve Multiple Benefits (UNDP) (GEF Project Grant : \$4,263,561) (GEF ID 7993)

¹ The United States, in light of its policies for certain development projects, opposes the following project and therefore does not join the Council decision that would support: Argentina: Reducing GHG emissions through the utilization of organic waste for energy generation in agriculture and agroindustries, and abstains from participating in the decision on the following projects: Global: Sustainable Cities Integrated Approach Pilot; Regional: Integrated Natural Resources Management in Drought-prone and Salt-affected Agricultural Production Systems in Central Asia and Turkey, and Belarus: Conservation-oriented Management of Forests and Wetlands to Achieve Multiple Benefits.

8. **Chad** : Building Resilience For Food Security and Nutrition in Chad's Rural Communities (AfDB) (GEF Project Grant : \$5,329,452) (GEF ID9050)
9. **Costa Rica** : Sixth Operational Phase of the GEF Small Grants Programme in Costa Rica (UNDP) (GEF Project Grant : \$2,319,635) (GEF ID 9088)
10. **Ecuador** : Sustainable Development of the Ecuadorian Amazon: Integrated Management of Multiple Use Landscapes and High Value Conservation Forests (UNDP) (GEF Project Grant : \$12,462,550) (GEF ID 9055)
11. **Egypt** : Sixth Operational Phase of the GEF Small Grants Programme in Egypt (UNDP) (GEF Project Grant : \$2,913,241) (GEF ID 6956)
12. **Indonesia** : Sixth Operational Phase of the GEF Small Grants Programme in Indonesia (UNDP) (GEF Project Grant : \$3,561,643) (GEF ID 9086)
13. **Indonesia** : Strengthening Forest Area Planning and Management in Kalimantan (UNDP) (GEF Project Grant : \$9,000,000) (GEF ID 6965)
14. **Kyrgyz Republic** : Conservation of Globally Important Biodiversity and Association Land and Forest Resources of Western Tian Shan Forest Mountain Ecosystems and Support to Sustainable Livelihoods (UNDP) (GEF Project Grant : \$3,988,575) (GEF ID 6958)
15. **Kyrgyz Republic** : Sustainable Forest and Land Management Project (World Bank) (GEF Project Grant : \$4,109,589) (GEF ID 9037)
16. **Myanmar** : Ridge to Reef: Integrated Protected Area Land and Seascape Management in Tanintharyi (UNDP) (GEF Project Grant : \$5,250,000) (GEF ID 6992)
17. **Peru** : Sixth Operational Phase of the GEF Small Grants Programme in Peru (UNDP) (GEF Project Grant : \$3,196,672) (GEF ID 9044)
18. **Sri Lanka** : Sixth Operational Phase of the GEF Small Grants Programme in Sri Lanka (UNDP) (GEF Project Grant : \$2,497,078) (GEF ID 9093)
19. **Uzbekistan** : Sustainable Natural Resource and Forest Management in Key Mountainous Areas Important for Globally Significant Biodiversity (UNDP) (GEF Project Grant : \$6,209,863) (GEF ID 8031)
20. **Zambia** : Zambia Lake Tanganyika Basin Sustainable Development Project (AfDB) (GEF Project Grant : \$7,334,247) (GEF ID 8021)

Single Focal Area Projects

Biodiversity

21. **Fiji** : Building Capacities to Address Invasive Alien Species to Enhance the Chances of Long-term Survival of Terrestrial Endemic and Threatened Species on Taveuni Island and Surrounding Islets (UNDP) (GEF Project Grant : \$3,502,968) (GEF ID 9095)
22. **Peru** : Effective Implementation of the Access and Benefit Sharing and Traditional Knowledge Regime in Peru in accordance with the Nagoya Protocol (UNEP) (GEF Project Grant : \$2,190,000) (GEF ID 8025)
23. **South Africa** : Unlocking Biodiversity Benefits through Development Finance in Critical Catchments (DBSA) (GEF Project Grant : \$7,201,835) (GEF ID 9073)

Chemicals and Waste

24. **Regional (Ethiopia, Gabon, Kenya, Madagascar, Mali, Senegal, Tanzania, Zambia, Zimbabwe)** : Integrated Health and Environment Observatories and Legal and Institutional Strengthening for the Sound Management of Chemicals in Africa (African ChemObs) (UNEP) (GEF Project Grant : \$10,500,000) (GEF ID 9080)
25. **China** : Demonstration of Mercury Reduction and Minimization in the Production of Vinyl Chloride Monomer (UNIDO) (GEF Project Grant : \$16,200,000) (GEF ID 6921)
26. **China** : Reduction and Phase-out of PFOS in Priority Sectors in China (World Bank) (GEF Project Grant : \$24,250,000) (GEF ID 9046)
27. **Honduras** : Environmentally Sound Management of Products and Wastes Containing POPs and Risks Associated with their Final Disposal (UNDP) (GEF Project Grant : \$3,460,000) (GEF ID 9079)
28. **Montenegro** : Comprehensive Environmentally Sound Management of PCBs in Montenegro (UNDP) (GEF Project Grant : \$3,500,000) (GEF ID 9045)
29. **Philippines** : Implementation of PCB Management Programs for Electric Cooperatives and Safe e-wastes Management (UNIDO) (GEF Project Grant : \$6,200,000) (GEF ID 9078)

Climate Change

30. **Argentina** : Reducing Argentina's Greenhouse Gas Emissions from the Energy Sector through the Utilization of Organic Waste for Energy Generation in Agriculture and Agro Industries (UNIDO) (GEF Project Grant : \$6,000,000) (GEF ID 9053)

31. **Cook Islands** : Renewable Energy Sector Project (ADB) (GEF Project Grant : \$4,127,668) (GEF ID 9067)
32. **Ethiopia** : Ethiopian Urban NAMA: Creating Opportunities for Municipalities to Produce and Operationalise Solid waste Transformation (COMPOST) (UNDP) (GEF Project Grant : \$6,667,123) (GEF ID 9048)
33. **Moldova** : Moldova Sustainable Green Cities – Catalyzing Investment in Sustainable Green Cities in the Republic of Moldova Using a Holistic Integrated Urban Planning Approach (UNDP) (GEF Project Grant : \$2,639,726) (GEF ID 9042)
34. **Turkey** : Promoting Energy-Efficient Motors in Small and Medium Sized Enterprises (SMEs) (UNDP) (GEF Project Grant : \$3,750,000) (GEF ID 9081)
35. **Uzbekistan** : Market Transformation Sustainable Rural Housing Project (UNDP) (GEF Project Grant : \$6,000,000) (GEF ID 6913)

International Waters

36. **Regional (Botswana, Lesotho, Namibia, South Africa)** : Support to the Orange-Senqu River Strategic Action Programme Implementation (UNDP) (GEF Project Grant : \$10,815,137) (GEF ID 9054)

Land Degradation

37. **Armenia** : Sustainable Land Management for Increased Productivity (IFAD) (GEF Project Grant : \$3,937,500) (GEF ID 8005)

Non-Grant Instrument Projects

38. **Regional (Latin America and Caribbean)** : Impact Investment in Support of the Implementation of the Nagoya Protocol on Access and Benefit Sharing (IADB) (GEF Project Grant : \$10,000,000) (GEF ID 9058)
39. **South Africa** : Equity Fund for the Small Projects Independent Power Producer Procurement Programme (non-grant) (DBSA) (GEF Project Grant : \$15,000,000) (GEF ID 9085)
40. **Regional:** Moringa Agro-forestry Fund for Africa (non-grant) (AfDB) (GEF Project Grant : \$12,000,000) (GEF ID 9051)

18. With respect to the following six projects, the Council requested the Secretariat to send to Council members final project documents and within four weeks Council members will transmit to the CEO any concerns they may have prior to the CEO's endorsing the project document for final approval by the GEF Agency.

- (a) **Ecuador:** Sustainable Development of the Ecuadorian Amazon: Integrated Management of Multiple Use Landscapes and High Value Conservation Forests (UNDP) (GEF ID 9055)
- (b) **Kyrgyz Republic:** Conservation of Globally Important Biodiversity and Association Land and Forest Resources of Western Tian Shan Forest Mountain Ecosystems and Support to Sustainable Livelihoods (UNDP) (GEF ID 6958)
- (c) **Peru:** Effective Implementation of the Access and Benefit Sharing and Traditional Knowledge Regime in Peru in accordance with the Nagoya Protocol (UNEP) (GEF ID 8025)
- (d) **Regional (Latin America and Caribbean):** Impact Investment in Support of the Implementation of the Nagoya Protocol on Access and Benefit Sharing (non-grant) (IADB) (GEF ID 9058)
- (e) **South Africa:** Equity Fund for the Small Projects Independent Power Producer Procurement Programme (non-grant) (DBSA) (GEF ID 9085)
- (f) **Regional (Burkina Faso, Cote d'Ivoire, Kenya, Mali, Tanzania, Zambia, Congo DR):** Moringa Agro-forestry Fund for Africa (non-grant) (AfDB) (GEF ID 9051)

19. 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.

20. The Council agreed that child projects of the Programmatic Approach "Global Partnership on Wildlife Conservation and Crime Prevention for Sustainable Development" will be circulated to Council for review and comment at least four weeks in advance of CEO endorsements. The GEF Secretariat will continue to engage the STAP during the child project development phase under this Programmatic Approach.

- (a) **Global (Botswana, Cameroon, Congo Republic, Ethiopia, Gabon, Indonesia, India, Kenya, Mozambique, Tanzania, Zambia):** Global Partnership on Wildlife Conservation and Crime Prevention for Sustainable Development (PROGRAM) (GEF ID 9071)

21. The Council approved the IAP PFDs and agreed that:

- (a) IAP Child projects be circulated to Council for review and comment at least four weeks in advance of CEO endorsements;
- (b) The GEF Secretariat will continue to provide detailed IAP updates to the GEF Partnership;
- (c) The GEF Secretariat will continue to engage the STAP during the child project development phase;

- (d) The results frameworks will be updated as integral components of the child projects to demonstrate how programs contribute to achieving GEF-6 results; and
- (e) The approved cancellation policy of 18 months for full sized projects, from Council approval to submission for CEO endorsement, will also be applied to the child projects of these IAPs.

22. 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.

23. The detailed funding decisions taken by the Council during this 48th session of the work program is part of the associated Annex 1 appended to this Joint Summary of the Chairs.

Decisions on Agenda Item 13

Semi-Annual Evaluation Report of the GEF Independent Evaluation Office: June 2015 and Management Response

24. *Regarding the Joint GEF-UNDP Small Grants Programme Evaluation*

The Council, having reviewed GEF/ME/C.48/02, *Semi-Annual Evaluation Report of the GEF Independent Evaluation Office: June 2015*, section on the Joint GEF-UNDP Small Grants Programme Evaluation, and GEF/ME/C.48/03, *Management Response to the Semi-Annual Evaluation Report of the GEF Independent Evaluation Office: June 2015*, section on the Joint GEF-UNDP Small Grants Programme Evaluation, requests the Secretariat to:

- (a) Revitalize the global SGP Steering Committee to support high-level strategic thinking in developing a long-term vision for the SGP, to foster dialogue between UNDP and the GEF on the SGP, and to advise the Council as appropriate on strategic decision making concerning the SGP.

The Council requests the Secretariat and UNDP to:

- (b) Continue upgrading the SGP Country Program, building on strengths while addressing the weaknesses identified by the evaluation. The criteria for selection of countries for upgrading should be revisited.

The Council takes note of Recommendations 3 and 4 addressed to UNDP and the CPMT.

25. *Regarding the Evaluation of the Accreditation Process for Expansion of the GEF Partnership*

The Council acknowledges the emerging lessons from the accreditation pilot and requests that the Secretariat takes these into account in preparing proposals regarding possible directions on accreditation in the context of the evolving GEF business model, as a basis for discussion at the 49th meeting of the Council in October 2015.

Decision on Agenda Item 14

Relations with the Conventions and Other International Institutions

26. The Council, having considered document GEF/C.48/09, *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.

Decision on Agenda Item 15

Progress Report on the Pilot Accreditation of GEF Project Agencies

27. The Council, having reviewed GEF/C.48/10/Rev.01, *Progress 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 FUNBIO, FECO, BOAD and CAF have received approval from the Panel to progress from Stage II to Stage III.

28. The Council approved initial grant ceilings for FUNBIO, FECO, BOAD and CAF, determined in accordance with the provisions set forth in Council document GEF/C.40/09, Broadening the GEF Partnership under Paragraph 28 of the Instrument, as follows:

- (a) Individual project ceiling for a GEF grant: \$54 million for FUNBIO, \$440 million for FECO, \$60 million for BOAD, \$400 million for CAF; and
- (b) Total project ceiling: \$76 million for FUNBIO, \$252 million for FECO, \$900 million for BOAD and \$4,831 million for CAF.

29. The Council authorized the Secretariat to recalculate these ceilings at the time of project approvals for these agencies and inform the Council of any changes.

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

Decision on Agenda Item 16

Report of the Selection and Review Committee

31. The Council, having reviewed document GEF/C.48/11, *Report of the Selection and Review Committee*, notes that Ms. Naoko Ishii's four-year term as GEF CEO/Chairperson will end July 31, 2016, noting also that Ms. Ishii is eligible for reappointment and that she has expressed interest in serving a second term. Consistent with the approved process for CEO reappointment consideration, the GEF Council will decide whether to reappoint Ms. Ishii or to start a new selection process at its October 2015 Meeting. Council Members are encouraged to consult their constituencies and to provide constituencies' view to the Selection and Review Committee by August 28, 2015, to help inform the Committee's recommendation to Council.

Decision on Agenda Item 17

Other Business

32. The Council confirmed that it will hold its fall 2016 meeting during the week of October 24, 2016.

CLOSURE OF THE MEETING

33. The meeting closed on June 04, 2015.

Global Environment Facility

Table 1: Record of GEF/NPIF Trust Fund Resources Requested for Corporate Budget, NPIF Administration, and GEF IEO Budget and Resulting Council Decisions

Council Meeting, June 2 - 4, 2015

Corporate Budget, NPIF Administration, and GEF IEO Budget						
	Amounts Requested for Funding in US\$			Amounts Approved by Council in US\$		
	Core Budget	Special Initiatives and Multi-annual Budget	Total	Core Budget	Special Initiatives and Multi-annual Budget	Total
FY16 Corporate Budget						
GEF Secretariat	19,831,000	-	19,831,000	19,831,000	-	19,831,000
STAP	2,540,000	-	2,540,000	2,540,000	-	2,540,000
Trustee	3,037,000	-	3,037,000	3,037,000	-	3,037,000
Sub-total	25,408,000	-	25,408,000	25,408,000	-	25,408,000
Nagoya Protocol Implementation Fund (NPIF) - Administration						
GEF Secretariat	20,000		20,000	20,000	-	20,000
Trustee	19,000		19,000	19,000	-	19,000
Sub-total	39,000	-	39,000	39,000	-	39,000
FY16 Budget for the GEF Independent Evaluation Office						
GEF IEO	4,709,000		4,709,000	4,709,000	-	4,709,000
Sub-total	4,709,000	-	4,709,000	4,709,000	-	4,709,000
GRAND TOTAL	30,156,000	-	30,156,000	30,156,000	-	30,156,000

Global Environment Facility
Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 2 - 4, 2015

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
<u>Programmatic Approaches</u>											
1	9077	World Bank/ADB, AfDB, DBSA, IADB, UNDP, UNEP, UNIDO	Sustainable Cities Integrated Approach Pilot (IAP-PROGRAM)	Global (Brazil, Cote d'Ivoire, China, India, Mexico, Malaysia, Peru, Paraguay, Senegal, Vietnam, South Africa)	137,822,072	12,403,984	150,226,056	137,822,072	12,403,984	150,226,056	0
2	9072	UNDP/World Bank, WWF-US, CI, IADB, UNEP	Taking Deforestation Out of Commodity Supply Chains (IAP-PROGRAM)	Global	40,332,518	3,629,927	43,962,445	40,332,518	3,629,927	43,962,445	0
3	9060	FAO/WWF-US, UNDP, World Bank, CI, UNEP	Coastal Fisheries Initiative (PROGRAM)	Global (Regional, Cote d'Ivoire, Cabo Verde, Ecuador, Indonesia, Peru, Senegal)	33,731,193	3,035,807	36,767,000	33,731,193	3,035,807	36,767,000	0

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
4	9071	World Bank/UNDP, UNEP, IUCN, WWF-US, ADB	Global Partnership on Wildlife Conservation and Crime Prevention for Sustainable Development (PROGRAM)	Global (Global, Botswana, Congo Republic, Cameroon, Ethiopia, Gabon, Indonesia, India, Mozambique, Tanzania, Zambia)	90,377,470	8,133,974	98,511,444	90,377,470	8,133,974	98,511,444	0
5	9070	IFAD/UNEP, FAO, UNDP, World Bank, CI, UNIDO	Fostering Sustainability and Resilience for Food Security in Sub-Saharan Africa - An Integrated Approach (IAP-PROGRAM)	Regional (Burkina Faso, Burundi, Ethiopia, Ghana, Kenya, Malawi, Niger, Nigeria, Senegal, Swaziland, Tanzania, Uganda)	106,359,290	9,572,336	115,931,626	106,359,290	9,572,336	115,931,626	0
Sub-total Programmatic Approaches					408,622,543	36,776,028	445,398,571	408,622,543	36,776,028	445,398,571	0
Multi Focal Area Projects											
6	9094	FAO	Integrated Natural Resources Management in Drought-prone and Salt-affected Agricultural Production Systems in Central Asia and Turkey (CACILM2)	Regional (Kyrgyz Republic, Kazakhstan, Tajikistan, Turkmenistan, Turkey, Uzbekistan)	10,981,815	988,363	11,970,178	10,981,815	988,363	11,970,178	395,345

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
7	7993	UNDP	Conservation-oriented Management of Forests and Wetlands to Achieve Multiple Benefits	Belarus	4,263,561	405,038	4,668,599	4,263,561	405,038	4,668,599	162,015
8	9050	AfDB	Building Resilience For Food Security and Nutrition in Chad's Rural Communities	Chad	5,329,452	506,298	5,835,750	5,329,452	506,298	5,835,750	202,519
9	9088	UNDP	Sixth Operational Phase of the GEF Small Grants Programme in Costa Rica	Costa Rica	2,319,635	220,365	2,540,000	2,319,635	220,365	2,540,000	88,146
10	9055	UNDP	Sustainable Development of the Ecuadorian Amazon: Integrated Management of Multiple Use Landscapes and High Value Conservation Forests	Ecuador	12,462,550	1,121,630	13,584,180	12,462,550	1,121,630	13,584,180	448,652
11	6956	UNDP	Sixth Operational Phase of the GEF Small Grants Programme in Egypt	Egypt	2,843,241	270,108	3,113,349	2,843,241	270,108	3,113,349	108,043
12	9086	UNDP	Sixth Operational Phase of the GEF Small Grants Programme in Indonesia	Indonesia	3,561,644	338,356	3,900,000	3,561,644	338,356	3,900,000	135,342

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
13	6965	UNDP	Strengthening Forest Area Planning and Management in Kalimantan	Indonesia	9,000,000	855,000	9,855,000	9,000,000	855,000	9,855,000	342,000
14	6958	UNDP	Conservation of Globally Important Biodiversity and Association Land and Forest Resources of Western Tian Shan Forest Mountain Ecosystems and Support to Sustainable Livelihoods	Kyrgyz Republic	3,988,575	378,915	4,367,490	3,988,575	378,915	4,367,490	151,566
15	9037	World Bank	Sustainable Forest and Land Management Project	Kyrgyz Republic	4,109,589	390,411	4,500,000	4,109,589	390,411	4,500,000	156,164
16	6992	UNDP	Ridge to Reef: Integrated Protected Area Land and Seascape Management in Tanintharyi	Myanmar	5,250,000	498,750	5,748,750	5,250,000	498,750	5,748,750	199,500
17	9044	UNDP	Sixth Operational Phase of the GEF Small Grants Programme in Peru	Peru	3,196,672	303,684	3,500,356	3,196,672	303,684	3,500,356	121,474
18	9093	UNDP	Sixth Operational Phase of the GEF Small Grants Programme in Sri Lanka	Sri Lanka	2,497,078	237,222	2,734,300	2,497,078	237,222	2,734,300	94,889

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
19	8031	UNDP	Sustainable Natural Resource and Forest Management in Key Mountainous Areas Important for Globally Significant Biodiversity	Uzbekistan	6,209,863	589,937	6,799,800	6,209,863	589,937	6,799,800	235,975
20	8021	AfDB	Zambia Lake Tanganyika Basin Sustainable Development Project	Zambia	7,334,247	696,753	8,031,000	7,334,247	696,753	8,031,000	278,701
<u>Sub-total Multi Focal Area Projects</u>					83,347,922	7,800,830	91,148,752	83,347,922	7,800,830	91,148,752	3,120,332
<u>Single Focal Area Projects</u>											
<u>Biodiversity</u>											
21	9095	UNDP	Building Capacities to Address Invasive Alien Species to Enhance the Chances of Long-term Survival of Terrestrial Endemic and Threatened Species on Taveuni Island and Surrounding Islets	Fiji	3,502,968	332,782	3,835,750	3,502,968	332,782	3,835,750	133,113
22	8025	UNEP	Effective Implementation of the Access and Benefit Sharing and Traditional Knowledge Regime	Peru	2,190,000	208,050	2,398,050	2,190,000	208,050	2,398,050	83,220

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
			in Peru in accordance with the Nagoya Protocol								
23	9073	DBSA	Unlocking Biodiversity Benefits through Development Finance in Critical Catchments	South Africa	7,201,835	648,165	7,850,000	7,201,835	648,165	7,850,000	259,266
<u>Sub-total Biodiversity</u>					12,894,803	1,188,997	14,083,800	12,894,803	1,188,997	14,083,800	475,599
<u>Chemicals and Waste</u>											
24	9080	UNEP	Integrated Health and Environment Observatories and Legal and Institutional Strengthening for the Sound Management of Chemicals in Africa (African ChemObs)	Regional (Ethiopia, Gabon, Kenya, Madagascar, Mali, Senegal, Tanzania, Zambia, Zimbabwe)	10,500,000	945,000	11,445,000	10,500,000	945,000	11,445,000	378,000
25	6921	UNIDO	Demonstration of Mercury Reduction and Minimization in the Production of Vinyl Chloride Monomer	China	16,200,000	1,458,000	17,658,000	16,200,000	1,458,000	17,658,000	583,200

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
26	9046	World Bank	Reduction and Phase-out of PFOS in Priority Sectors in China	China	24,250,000	2,182,500	26,432,500	24,250,000	2,182,500	26,432,500	873,000
27	9079	UNDP	Environmentally Sound Management of Products and Wastes Containing POPs and Risks Associated with their Final Disposal	Honduras	3,460,000	328,700	3,788,700	3,460,000	328,700	3,788,700	131,480
28	9045	UNDP	Comprehensive Environmentally Sound Management of PCBs in Montenegro	Montenegro	3,500,000	332,500	3,832,500	3,500,000	332,500	3,832,500	133,000
29	9078	UNIDO	Implementation of PCB Management Programs for Electric Cooperatives and Safe e-wastes Management	Philippines	6,200,000	589,000	6,789,000	6,200,000	589,000	6,789,000	235,600
<u>Sub-total Chemicals and Waste</u>					64,110,000	5,835,700	69,945,700	64,110,000	5,835,700	69,945,700	2,334,280
<u>Climate Change</u>											
30	9053	UNIDO	Reducing Argentina's Greenhouse Gas Emissions from the Energy Sector through the Utilization of Organic Waste for Energy Generation in	Argentina	6,000,000	570,000	6,570,000	6,000,000	570,000	6,570,000	228,000

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
			Agriculture and Agro Industries								
31	9067	ADB	Renewable Energy Sector Project	Cook Islands	4,127,668	392,128	4,519,796	4,127,668	392,128	4,519,796	156,851
32	9048	UNDP	Ethiopian Urban NAMA: Creating Opportunities for Municipalities to Produce and Operationalise Solid Waste Transformation (COMPOST)	Ethiopia	6,667,123	633,377	7,300,500	6,667,123	633,377	7,300,500	253,351
33	9042	UNDP	Moldova Sustainable Green Cities – Catalyzing Investment in Sustainable Green Cities in the Republic of Moldova Using a Holistic Integrated Urban Planning Approach	Moldova	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
34	9081	UNDP	Promoting Energy-Efficient Motors in Small and Medium Sized Enterprises (SMEs)	Turkey	3,750,000	356,250	4,106,250	3,750,000	356,250	4,106,250	142,500
35	6913	UNDP	Market Transformation for Sustainable Rural Housing Project	Uzbekistan	6,000,000	570,000	6,570,000	6,000,000	570,000	6,570,000	228,000
<u>Sub-total Climate Change</u>					29,184,517	2,772,529	31,957,046	29,184,517	2,772,529	31,957,046	1,109,012
<u>International Waters</u>											
36	9054	UNDP	Support to the Orange-Senqu River Strategic Action Programme Implementation	Regional (Botswana, Lesotho, Namibia, South Africa)	10,815,137	973,362	11,788,499	10,815,137	973,362	11,788,499	389,345
<u>Sub-total International Waters</u>					10,815,137	973,362	11,788,499	10,815,137	973,362	11,788,499	389,345
<u>Land Degradation</u>											
37	8005	IFAD	Sustainable Land Management for Increased Productivity	Armenia	3,937,500	374,063	4,311,563	3,937,500	374,063	4,311,563	149,625
<u>Sub-total Land Degradation</u>					3,937,500	374,063	4,311,563	3,937,500	374,063	4,311,563	149,625

					Project Funding			Project Funding			
					Amounts Requested for Funding			Amounts Approved by Council			
						in US\$		in US\$			
	GEF ID	Agency	Title	Country	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee
<u>Non-Grant Instrument Projects</u>											
38	9058	IADB	Impact Investment in Support of the Implementation of the Nagoya Protocol on Access and Benefit Sharing (non-grant)	Regional (Latin America and Caribbean)	10,000,000	950,000	10,950,000	10,000,000	950,000	10,950,000	380,000
39	9085	DBSA	Equity Fund for the Small Projects Independent Power Producer Procurement Programme (non-grant)	South Africa	15,000,000	1,350,000	16,350,000	15,000,000	1,350,000	16,350,000	540,000
40	9051	AfDB	Moringa Agro-forestry Fund for Africa (non-grant)	Regional	12,000,000	1,080,000	13,080,000	12,000,000	1,080,000	13,080,000	432,000
<u>Sub-total Non-Grant Instrument Projects</u>					37,000,000	3,380,000	40,380,000	37,000,000	3,380,000	40,380,000	1,352,000
GRAND TOTAL					649,912,422	59,101,509	709,013,931	649,912,422	59,101,509	709,013,931	8,930,192

Global Environment Facility
Table 3: Record of GEF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, June 2-4, 2015
Summary of Council Decisions

	GEFTF
Funding status as of 06/02/2015	\$ 960,424,624
Approvals by Council	\$ 739,130,931
Funding status after Council Meeting	\$ 221,293,693

	GEFTF Amounts Requested for Funding in US\$			GEFTF Amounts Approved by Council in US\$			
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total	40% of Agency fee to be committed by Trustee
Project/Programmatic Approach funding							
ADB	24,769,870	2,249,926	27,019,796	24,769,870	2,249,926	27,019,796	156,851
AFDB	28,918,286	2,665,964	31,584,250	28,918,286	2,665,964	31,584,250	913,220
CI	2,683,486	241,514	2,925,000	2,683,486	241,514	2,925,000	-
DBSA	26,331,320	2,369,818	28,701,138	26,331,320	2,369,818	28,701,138	799,266
FAO	30,733,191	2,765,987	33,499,178	30,733,191	2,765,987	33,499,178	395,345
IADB	30,183,487	2,766,513	32,950,000	30,183,487	2,766,513	32,950,000	380,000

	GEFTF Amounts Requested for Funding in US\$			GEFTF Amounts Approved by Council in US\$			
	Project Financing	Agency Fee	Total	Project Financing	Agency Fee	Total	40% of Agency fee to be committed by Trustee
IFAD	58,402,636	5,275,926	63,678,562	58,402,636	5,275,926	63,678,562	149,625
UNDP	217,483,019	19,936,721	237,419,740	217,483,019	19,936,721	237,419,740	3,598,700
UNEP	43,190,383	3,898,084	47,088,467	43,190,383	3,898,084	47,088,467	461,220
UNIDO	38,973,028	3,568,573	42,541,601	38,973,028	3,568,573	42,541,601	1,046,800
World Bank	131,995,656	11,900,158	143,895,814	131,995,656	11,900,158	143,895,814	1,029,164
WWF-US	16,248,060	1,462,325	17,710,385	16,248,060	1,462,325	17,710,385	-
Sub-total	649,912,422	59,101,509	709,013,931	649,912,422	59,101,509	709,013,931	8,930,192

	GEFTF Amounts Requested for Funding in US\$			GEFTF Amounts Approved by Council in US\$			
	Core Budget	Special Initiatives and Multi-annual Budget	Total	Core Budget	Special Initiatives and Multi-annual Budget	Total	40% of Agency fee to be committed by Trustee
Corporate Budget and GEF IEO Budget							
GEF Secretariat	19,831,000	-	19,831,000	19,831,000	-	19,831,000	
STAP	2,540,000	-	2,540,000	2,540,000	-	2,540,000	
Trustee	3,037,000	-	3,037,000	3,037,000	-	3,037,000	
GEF Evaluation Office	4,709,000	-	4,709,000	4,709,000	-	4,709,000	
Sub-total	30,117,000	-	30,117,000	30,117,000	-	30,117,000	
GRAND TOTAL	680,029,422	59,101,509	739,130,931	680,029,422	59,101,509	739,130,931	8,930,192

Global Environment Facility
Table 4: Record of NPIF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, June 2-4, 2015
Summary of Council Decisions

	NPIF
Funding status as of 06/02/2015	\$ 567,557
Approvals by Council	<u>\$ 39,000</u>
Funding status after Council Meeting	\$ 528,557

	<u>NPIF Amounts Requested for Funding in US\$</u>			<u>NPIF Amounts Approved by Council in US\$</u>		
	Core Budget	Special Initiatives and Multi-annual Budget	Total	Core Budget	Special Initiatives and Multi-annual Budget	Total
NPIF Administration						
GEF Secretariat	20,000	-	20,000	20,000	-	20,000
STAP	-	-	-	-	-	-
Trustee	19,000	-	19,000	19,000	-	19,000
GEF Evaluation Office	-	-	-	-	-	-
Sub-total	39,000	-	39,000	39,000	-	39,000
GRAND TOTAL	39,000	-	39,000	39,000	-	39,000