

June 09, 2016

**JOINT SUMMARY OF THE CHAIRS
50TH GEF COUNCIL MEETING
JUNE 07 – 09, 2016**

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 Ms. Caroline Leclerc, the Council Member from Canada.

ADOPTION OF THE AGENDA

3. The Council adopted the provisional agenda set forth in document GEF/C.50/01/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.

TACKLING GLOBAL ENVIRONMENTAL CHALLENGES THROUGH THE INTEGRATED APPROACH PILOT PROGRAMS

5. Mr. Ede Jorge Ijjasz-Vasquez and Ms. Xueman Wang from the World Bank made an update statement about the Sustainable Cities Integrated Approach Pilot (IAP), Mr. Andrew Bovarnick from UNDP made an update statement about Sustainable Commodities IAP, and Ms. Margarita Astralaga from IFAD made an update statement about the IAP on Fostering Sustainability and Resilience for Food Security in Sub Saharan Africa.

RELATIONS WITH THE CONVENTIONS AND OTHER INTERNATIONAL INSTITUTIONS

6. Ms. Monique Barbut, Executive Secretary of the United Nations Convention to Combat Desertification (UNCCD), Mr. Braulio Ferreira de Souza Dias, Executive Secretary of the Convention on Biological Diversity (CBD), and Mr. Jacob Duer, Coordinator of the Interim Secretariat of the Minamata Convention, discussed with the Council the role of Conventions to jointly deliver global environmental commons in the era of post-2015.

DECISIONS APPROVED

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

*Decision on Agenda Item 05 GEF Corporate Scorecard & Results-Based Management
Action Plan: Update on Progress and Planned Work*

8. The Council takes note of the *Update of the Results-Based Management Action Plan*, welcomes the *GEF Corporate Scorecard*, and requests that it be provided to Council for information on an ongoing basis.

*Decision on Agenda Item 06 Future Monitoring Agency Compliance with GEF Policies on
Environmental and Social Safeguards, Gender, and
Fiduciary Standards*

9. The Council, having reviewed document GEF/C.50/04, *Monitoring Agency Compliance with GEF Policies on Environmental and Social Safeguards, Gender, and Fiduciary Standards*, takes note of the three options presented and agrees, in principle, on the need for periodic self- and third party-assessment of Agencies' on-going compliance with GEF Policies on Environmental and Social Safeguards, Gender, and Fiduciary Standards. The Council further agrees that reporting on self-assessments should take place once per replenishment cycle, starting in the final year of GEF-7. The Council requests that the Secretariat present at the October 2016 Council meeting effective and efficient implementation modalities for Agencies' self-assessment, and presents for further discussion options, including additional information on costs, the periodicity of assessment and modalities, for a possible risk-based independent third-party review of Agencies' compliance.

*Decision on Agenda Item 07 Capacity-building Initiative for Transparency:
Establishment of a Trust Fund and Programming Directions*

10. The Council, having reviewed document GEF/C.50/05, *Establishment of a new Trust Fund for the Capacity-building Initiative for Transparency*, approves the arrangements proposed for the establishment of a new trust fund, with the aim to support the Capacity-building Initiative for Transparency (CBIT) as part of the Paris Agreement and its decision.

11. The Council invites the World Bank to act as Trustee for the new CBIT Trust Fund.

12. The Council, having reviewed document GEF/C.50/06, *Programming Directions for the Capacity-building Initiative for Transparency*, approves the programming and implementation modalities for the Capacity-building Initiative for Transparency, to be supported by a new Trust Fund as per document GEF/C.50/05, *Establishment of a New Trust Fund for the Capacity-building Initiative for Transparency*.

Decision on Agenda Item 08

Future Directions for Accreditation: A Follow-Up

13. The Council, having reviewed document GEF/C.50/07, *Future Directions on Accreditation – A Follow-Up*, takes note of the conclusions and analysis carried out by the Secretariat and decided to reassess, at the end of the sixth replenishment period of the GEF Trust Fund (GEF-6), whether to launch a process to accredit a limited number of additional Agencies. The Council agrees that this should build on the findings of the Sixth Comprehensive Evaluation of the GEF (OPS6) and take into account criteria set out in the Secretariat's paper (GEF/C.50/07). The Council also requests that the IEO, in OPS6, evaluate the extent to which the GEF's business model optimizes the diverse capabilities available within the GEF partnership.

Decision on Agenda Item 09

GEF Project and Program Cycle Policy

14. The Council, having reviewed Document GEF/C.50/08/Rev.01, *GEF Project and Program Cycle Policy*, approves the Policy, which replaces and supersedes all relevant previous Council-approved Working Documents and decisions concerning the GEF project and programmatic approach cycles. The Council also requests that the Secretariat establish a working group with the GEF Partner Agencies, and STAP and the Trustee to develop and issue Guidelines on the project and program cycle by or before the June 2017 Council Meeting. The Council also requests that the Secretariat bring to Council any issues that would benefit from further guidance.

Decision on Agenda Item 11

Semi-Annual Evaluation Report June 2016

15. The Council, having reviewed the *Semi-Annual Evaluation Report of the GEF Independent Evaluation Office: June 2016*, approves the IEO Budget for FY2017.

Decision on Agenda Item 12

Sixth Overall Performance Study (OPS6) Approach Paper

16. The Council, having reviewed the Document GEF/ME/C.50/07, *Sixth Comprehensive Evaluation of the GEF (OPS6)-Approach Paper*, approves this approach paper.

17. The Council requests the Evaluation Office to implement the Sixth Comprehensive Evaluation and to provide the reports to the Replenishment process and to the Council according to the schedule presented.

Decision on Agenda Item 13

Evaluation of the GEF CSO Network and Management Response

18. The Council, having reviewed GEF/ME/C.50/02, *Evaluation of the GEF Civil Society Organization (CSO) Network*, and GEF/ME/C.50/03, *Management Response to the Evaluation of the GEF Civil Society Organization Network*, decides to set up an ad-hoc working group of interested Council Members to develop an updated vision of the relationship between the GEF and civil society, and a plan to achieve it, in consultation with relevant stakeholders, and report back to the Council at its first meeting in 2017. The Council encourages the CSO Network to

establish a working group that includes balanced representation of CSO Stakeholder views, to interact with the Council Working Group on a new, updated vision for the Network, including governance, policies, guidelines and cooperation mechanisms.

Decision on Agenda Item 14

Annual Performance Report 2015 and Management Response

19. The Council, having reviewed GEF/ME/C.50/04, *Annual Performance Report 2015*, and GEF/ME/C.50/05, *Management Response to the Annual Performance Report 2015*, takes note of the conclusions of the evaluation and endorses the recommendation.

Decision on Agenda Item 15

Relations with the Conventions and Other International Institutions

20. The Council, having considered document GEF/C.50/09, *Relations with the Conventions and Other International Institutions*, welcomes 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 16

GEF Business Plan and Corporate Budget for FY17

21. The Council, having reviewed document GEF/C.50/10, *GEF Business Plan and Corporate Budget for FY17*, takes note of the business plan, and approves a FY17 corporate budget from the GEF Trust Fund of \$25.586 million, comprised of:

(a) \$19.979 million for the GEF Secretariat,

(b) \$2.620 million for STAP, and

(c) \$2.987 million for the Trustee,

22. The Council also approves a total FY17 administrative budget for the Nagoya Protocol Implementation Fund (NPIF) of \$31,000, 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) \$11,000 for the Trustee

23. The Council requests the Secretariat, in consultation with STAP and the Trustee, to present a combined FY18 corporate budget and business plan for discussion at its 2017 spring meeting.

24. The Council, having reviewed document GEF/C.50/11, *Work Program for GEF Trust Fund*, approves the work program comprising 38 project concepts (including three resubmitted projects from the April 2016 Intersessional Work Program) and four programmatic frameworks, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by June 23, 2016.

25. Total resources approved in this work program¹ amount to \$398.68 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 (Afghanistan, Botswana, Congo, Cameroon, Ethiopia, Gabon, Indonesia, India, Kenya, Mali, Malawi, Mozambique, Philippines, Thailand, Tanzania, Vietnam, South Africa, Zambia, Zimbabwe) :** Global Partnership on Wildlife Conservation and Crime Prevention for Sustainable Development² (Resubmission of 9071) (World Bank, UNEP, ADB, UNDP) (GEF Financing : \$ 40,199,414) GEF ID 9439
2. **Global (Central African Republic, Cameroon, China, Guinea-Bissau, Kenya, Myanmar, Pakistan, Sao Tome and Principe, Tanzania, Congo DR) :** TRI The Restoration Initiative - Fostering Innovation and Integration in Support of the Bonn Challenge (IUCN, FAO, UNEP) (GEF Financing : \$ 54,133,704) GEF ID 9264
3. **Global (Chile, Indonesia, Myanmar, Tunisia, South Africa):** Leapfrogging Markets to High Efficiency Products (Appliances, including Lighting, and Electrical

¹ The Council Member representing the United States of America, in light of its policies for certain development projects, abstains from participating in the Council decision on the following projects: 1) **Global (Central African Republic, Cameroon, China, Guinea-Bissau, Kenya, Myanmar, Pakistan, Sao Tome and Principe, Tanzania, Congo DR) :** TRI The Restoration Initiative - Fostering Innovation and Integration in Support of the Bonn Challenge (IUCN, FAO, UNEP), 2) **Turkmenistan :** Sustainable Cities: Integrated Green Urban Development in Ashgabat and Awaza (UNDP), 3) **Cuba :** Incorporating Multiple Environmental Considerations and their Economic Implications into the Management of Landscapes Forests and Production Sectors in Cuba (UNDP); and opposes, and therefore does not join the Council decision that supports the following projects: 1) **Global (Chile, Indonesia, Myanmar, Tunisia, South Africa) :** Leapfrogging Markets to High Efficiency Products (Appliances, including Lighting, and Electrical Equipment)¹ (PFD Resubmission of #9083) (UNEP, DBSA, UNDP), 2) **Global (Antigua And Barbuda, Burundi, Congo, Djibouti, Gambia, Guinea-Bissau, Iraq, Kyrgyz Republic, Madagascar, Mauritania, Maldives, Nepal, Swaziland, Chad, Turkmenistan, Uzbekistan, Congo DR, Zimbabwe) :** Umbrella Programme for Preparation of National Communications and Biennial Update Reports to the UNFCCC (UNEP), 3) **Global (Afghanistan, Botswana, Congo, Cameroon, Ethiopia, Gabon, Indonesia, India, Kenya, Mali, Malawi, Mozambique, Philippines, Thailand, Tanzania, Vietnam, South Africa, Zambia, Zimbabwe) :** Global Partnership on Wildlife Conservation and Crime Prevention for Sustainable Development¹ (Resubmission of 9071) (World Bank, UNEP, ADB, UNDP)

² Resubmitted PFD for Global Partnership on Wildlife Conservation and Crime Prevention for Sustainable Development (originally approved in June 2015)

Equipment)³ (PFD Resubmission of #9083) (UNEP, DBSA, UNDP) (GEF Financing: \$ 19,992,753) GEF ID 9436

4. **Madagascar:** S3MR Sustainable Management of Madagascar's Marine Resources (WWF-US, World Bank) (GEF Financing: \$ 12,706,422) GEF ID 9433

Multi Focal Area

5. **Regional (Dominica, Grenada, St. Kitts and Nevis, St. Lucia, St. Vincent and Grenadines):** Caribbean Regional Oceanscape Project (World Bank) (GEF Financing: \$ 6,300,000) GEF ID 9451
6. **Brazil:** Realizing the Biodiversity Conservation Potential of Private Lands (UNEP) (GEF Financing: \$ 8,953,425) GEF ID 9413
7. **Cameroon:** Integrated Sustainable Urban Development (SUDP) and Environmentally Sound Management of Municipal Solid Waste Project in Cameroon⁴ (Resubmission) (AfDB) (GEF Financing: \$ 7,956,880) GEF ID 9234
8. **Chad:** Restoring Ecological Corridors in Western Chad for Multiple Land and Forests Benefits - RECONNECT (IUCN) (GEF Financing: \$ 5,366,972) GEF ID 9417
9. **Costa Rica:** Conserving Biodiversity through Sustainable Management in Production *-Landscapes in Costa Rica (UNDP) (GEF Financing: \$ 6,699,315) GEF ID 9416
10. **Cuba:** Incorporating Multiple Environmental Considerations and their Economic Implications into the Management of Landscapes Forests and Production Sectors in Cuba (UNDP) (GEF Financing: \$ 9,580,365) GEF ID 9429
11. **Dominican Republic:** Mainstreaming Conservation of Biodiversity and Ecosystem Services in Productive Landscapes in Threatened Forested Mountainous Areas (UNDP) (GEF Financing: \$ 8,176,165) GEF ID 9424
12. **Honduras:** Agroforestry Landscapes and Sustainable Forest Management that Generate Environmental and Economic Benefits Globally and Locally (UNDP) (GEF Financing: \$ 13,286,697) GEF ID 9262
13. **India:** Green-Ag: Transforming Indian Agriculture for Global Environmental Benefits and the Conservation of Critical Biodiversity and Forest Landscapes (FAO) (GEF Financing: \$ 33,558,716) GEF ID 9243

³ Resubmitted PFD for *Leapfrogging Markets to High Efficiency Products (Appliances, including Lighting, and Electrical Equipment)* (originally approved in October 2015)

⁴ Deferred from the April 2016 Intersessional Work Program

14. **Kazakhstan:** Conservation and Sustainable Management of Key Globally Important Ecosystems for Multiple Benefits⁵ (Resubmission) (UNDP) (GEF Financing: \$ 8,069,178) GEF ID 9193
15. **Kazakhstan:** Sixth Operational Phase of the GEF Small Grants Programme in Kazakhstan (UNDP) (GEF Financing: \$ 2,649,726) GEF ID 9205
16. **Kenya:** Sixth Operational Phase of the GEF Small Grants Programme in Kenya (UNDP) (GEF Financing: \$ 3,561,644) GEF ID 9241
17. **Malaysia:** Sustainable Management of Peatland Ecosystems in Malaysia (SMPEM) (IFAD) (GEF Financing: \$ 9,433,027) GEF ID 9270
18. **Pakistan:** Pakistan Snow Leopard and Ecosystem Protection Program⁶ (Resubmission) (UNDP) (GEF Financing: \$ 4,644,521) GEF ID 9231
19. **Peru:** Sustainable Industrial Zone Development in Peru (UNIDO) (GEF Financing: \$ 4,864,000) GEF ID 9206
20. **Seychelles:** Third South West Indian Ocean Fisheries Governance and Shared Growth Project (SWIOFish3) (World Bank) (GEF Financing: \$ 5,292,110) GEF ID 9250
21. **St. Lucia:** Integrated Ecosystem Management on the South East Coast of St Lucia (UNEP) (GEF Financing: \$ 4,428,145) GEF ID 9406
22. **Suriname:** Improving Environmental Management in the Mining Sector of Suriname, with Emphasis on Gold Mining (UNDP) (GEF Financing: \$ 7,589,041) GEF ID 9288
23. **Timor Leste :** Securing the Long-term Conservation of Timor Leste Biodiversity and Ecosystem Services through the Establishment of a functioning National Protected Area Network and the Improvement of Natural Resource Management in Priority Catchment Corridor (CI) (GEF Financing : \$ 3,340,367) GEF ID 9434
24. **Uruguay:** Climate-smart Livestock Production and Land Restoration in the Uruguayan Rangelands (FAO) (GEF Financing: \$ 2,091,781) GEF ID 9153
25. **Vietnam :** Mainstreaming Natural Resource Management and Biodiversity Conservation objectives into socio-economic development planning and management of Biosphere Reserve in Viet Nam (UNDP) (GEF Financing : \$ 6,660,000) GEF ID 9361

⁵ Deferred from the April 2016 Intersessional Work Program

⁶ Deferred from the April 2016 Intersessional Work Program

Biodiversity

26. **Regional (Antigua and Barbuda, Barbados, Dominica, Grenada, St. Kitts and Nevis, St. Lucia, St. Vincent and Grenadines):** Preventing COSTS of Invasive Alien Species (IAS) in Barbados and the OECS Countries (UNEP) (GEF Financing: \$ 3,747,945) GEF ID 9408
27. **Antigua and Barbuda:** The Path to 2020. Antigua and Barbuda (UNEP) (GEF Financing: \$ 2,729,153) GEF ID 9402
28. **Mexico:** Securing the Future of Global Agriculture Facing the Threat of Climate Change, Conserving the Genetic Diversity of the Traditional Agroecosystems (FAO) (GEF Financing: \$ 5,329,452) GEF ID 9380
29. **Mexico:** Conservation and Sustainable Use of Biological Diversity in Priority Landscapes of Oaxaca and Chiapas (CI) (GEF Financing: \$ 7,219,450) GEF ID 9445

Climate Change

30. **Global (Afghanistan, Antigua And Barbuda, Central African Republic, Djibouti, Dominica, Eritrea, Fiji, Guinea, Haiti, Jamaica, Liberia, Myanmar, Malawi, Niger, Nauru, Suriname, Sao Tome and Principe, Chad, Trinidad and Tobago, Uganda) :** Technology Needs Assessments-Phase III (UNEP) (GEF Financing : \$ 5,400,000) GEF ID 9452
31. **Global (Antigua And Barbuda, Burundi, Congo, Djibouti, Gambia, Guinea-Bissau, Iraq, Kyrgyz Republic, Madagascar, Mauritania, Maldives, Nepal, Swaziland, Chad, Turkmenistan, Uzbekistan, Congo DR, Zimbabwe) :** Umbrella Programme for Preparation of National Communications and Biennial Update Reports to the UNFCCC (UNEP) (GEF Financing : \$ 10,530,720) GEF ID 9442
32. **Bosnia-Herzegovina:** Catalyzing Environmental Finance for Low-Carbon Urban Development (UNDP) (GEF Financing: \$ 2,370,000) GEF ID 9151
33. **Central African Republic:** Promotion of Small Hydropower Based Mini-Grids for a Better Access to Modern Energy Services in Central African Republic (UNDP) (GEF Financing: \$ 2,645,000) GEF ID 9291
34. **Comoros:** Sustainable Development of Comoros Islands by Promoting the Geothermal Energy Sources (UNDP) (GEF Financing: \$ 5,905,662) GEF ID 9040
35. **Jordan:** A Systemic Approach to Sustainable Urbanization and Resource Efficiency in Greater Amman Municipality (GAM) (UNDP) (GEF Financing: \$ 2,640,000) GEF ID 9204
36. **Tajikistan:** Green Energy SMEs Development (UNDP) (GEF Financing: \$ 2,519,963) GEF ID 9191

37. **Togo:** Project of Hybridization of Diesel Engines of Multifunctional Platforms with Solar Systems (BOAD) (GEF Financing: \$ 2,672,905⁷) GEF ID 9393
38. **Turkey:** Sustainable Use of Biomass to Assist the Development of Turkey's Economy Towards a Low-carbon Development Path (UNIDO) (GEF Financing: \$ 4,416,210) GEF ID 9218
39. **Turkmenistan:** Sustainable Cities: Integrated Green Urban Development in Ashgabat and Awaza (UNDP) (GEF Financing: \$ 6,060,046) GEF ID 9279

Land Degradation

40. **Regional (Egypt, Jordan):** Healthy Ecosystems for Rangeland Development (HERD): Sustainable Rangeland Management for Biodiversity Conservation and Climate Change Mitigation (UNEP) (GEF Financing: \$ 3,515,982) GEF ID 9407

Chemicals and Waste

41. **Georgia:** PCB-Free Electricity Distribution in Georgia (UNIDO) (GEF Financing: \$ 3,910,000) GEF ID 9227
42. **Paraguay:** Strengthening the Environmentally-sound Management and Disposal of PCBs in the Electricity Sector in Paraguay (UNIDO) (GEF Financing: \$ 3,953,250) GEF ID 9357

26. With respect to the following three 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. **Cameroon:** Integrated Sustainable Urban Development (SUDP) and Environmentally Sound Management of Municipal Solid Waste Project in Cameroon⁸ (Resubmission) (AfDB)
2. **Antigua And Barbuda:** The Path to 2020 - Antigua and Barbuda (UNEP)
3. **India:** Green-Ag: Transforming Indian Agriculture for Global Environmental Benefits and the Conservation of Critical Biodiversity and Forest Landscapes (FAO)

27. With respect to the following PFD, the Council requests that a revised version of this program proposal be presented for consideration at the October 2016 Council meeting:

⁷ Corrected GEF financing amount from the Cover Note

⁸ Deferred from the April 2016 Intersessional Work Program

1. **Africa (Ghana, Kenya, Senegal, Tanzania, Zambia): EHPMP - Environmental Health and Pollution Management Program in Africa (World Bank)**

28. 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.

29. 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.

30. With respect to the PFDs approved as part of the Work Program, the final PFD document fully incorporating and addressing the Council's and STAP reviews shall be posted on the web for the Council's information.

31. The Council takes note of the GEF Trust Fund Financial Report and, in particular, the Trustee's estimate of the potential resource shortfall of the GEF-6 envelope that primarily reflects exchange rate movements. The Council notes the Secretariat's commitment to the ongoing prudential management of GEF Trust Fund resources, and requests that the Secretariat prepare an update on GEF-6 resource availability, which also reflects any funding released from the GEF Cancellation Policy, and propose other potential measures to support effective resource use during GEF-6 for Council consideration at its October 2016 meeting.

32. The detailed funding decisions taken by the Council during this 50th session of the work program is part of the associated Annex 1 appended to this Joint Summary of the Chairs.

Decision on Agenda Item 20

Investment Strategy Review of the GEF Trust Fund

33. The Council, having reviewed document GEF/C.50/Inf.13, *Investment Strategy Review of the GEF Trust Fund*, takes note of the opportunities available to the GEF to potentially enhance the investment returns through diversification of investment options, including equities. The Council requests the Trustee to explore Environmental, Social and Corporate Governance (ESG) risks and opportunities for the GEF Trust Fund Investment portfolio, and come back to the Council at its 52nd meeting with options to this effect.

Decision on Agenda Item 21

Confirmation of Participants in Constituency Groupings

34. The Council confirms the following Constituency groupings:

- Afghanistan, Iraq, Jordan, Lebanon, Pakistan, Syria and Yemen.
- Algeria, Egypt, Libya, Morocco and Tunisia.

- Angola, Botswana, Lesotho, Malawi, Mozambique, Namibia, South Africa, Swaziland, Zambia and Zimbabwe.
- Comoros, Djibouti, Eritrea, Ethiopia, Kenya, Madagascar, Mauritius, Rwanda, Seychelles, Somalia, South Sudan, Sudan, Tanzania and Uganda.
- Estonia, Finland and the Netherlands.
- Sweden.

Decision on Agenda Item 17

Other Business

35. The Council decides that it will hold its fall 2017 meeting during the week of December 4, 2017.

CLOSURE OF THE MEETING

36. The meeting closed on June 09, 2016.

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 7 - 9, 2016

Corporate Budget, NPIF Administration, and GEF IEO Budget						
	Amounts Requested for Funding			Amounts Approved by Council		
	in US\$			in US\$		
	Core Budget	Special Initiatives	Total	Core Budget	Special Initiatives	Total
FY17 Corporate Budget						
GEF Secretariat	19,979,000	-	19,979,000	19,979,000	-	19,979,000
STAP	2,620,000	-	2,620,000	2,620,000	-	2,620,000
Trustee	2,987,000	-	2,987,000	2,987,000	-	2,987,000
Sub-total Corporate Budget	25,586,000	-	25,586,000	25,586,000	-	25,586,000
Nagoya Protocol Implementation Fund (NPIF) - Administration						
GEF Secretariat	20,000	-	20,000	20,000	-	20,000
STAP	-	-	-	-	-	-
Trustee	11,000	-	11,000	11,000	-	11,000
Sub-total NPIF Administration	31,000	-	31,000	31,000	-	31,000
FY17 Budget for the GEF Independent Evaluation Office						
GEF Independent Evaluation Office	5,657,000	-	5,657,000	5,657,000	-	5,657,000
Sub-total GEF Independent Evaluation Office	5,657,000	-	5,657,000	5,657,000	-	5,657,000
GRAND TOTAL	31,274,000	-	31,274,000	31,274,000	-	31,274,000

Global Environment Facility
Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 7 - 9, 2016

					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
Programmatic Approaches											
1	9439	World Bank/ UNEP, ADB, UNDP	Global Partnership on Wildlife Conservation and Crime Prevention for Sustainable Development (Resubmission of PFD ID 9071)	Global (Afghanistan, Botswana, Congo, Cameroon, Ethiopia, Gabon, Indonesia, India, Kenya, Mali, Malawi, Mozambique, Philippines, Thailand, Tanzania, Vietnam, South Africa, Zambia, Zimbabwe)	40,199,414	3,617,948	43,817,362	40,199,414	3,617,948	43,817,362	-
2	9264	IUCN/ FAO, UNEP	TRI The Restoration Initiative - Fostering Innovation and Integration in Support of the Bonn Challenge	Global (Central African Republic, Cameroon, China, Guinea-Bissau, Kenya, Myanmar, Pakistan, Sao Tome and Principe, Tanzania, Congo DR)	54,133,704	4,872,034	59,005,738	54,133,704	4,872,034	59,005,738	-
3	9436	UNEP/ DBSA, UNDP	Leapfrogging Markets to High Efficiency Products (Appliances, including Lighting, and Electrical Equipment)	Global (Chile, Indonesia, Myanmar, Tunisia, South Africa)	19,992,753	1,799,347	21,792,100	19,992,753	1,799,347	21,792,100	-

					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
			(Resubmission of PFD ID 9083)								
4	9433	WWF-US/ World Bank	S3MR Sustainable Management of Madagascar's Marine Resources	Madagascar	12,706,422	1,143,578	13,850,000	12,706,422	1,143,578	13,850,000	-
Sub-total Programmatic Approaches					127,032,293	11,432,907	138,465,200	127,032,293	11,432,907	138,465,200	-
Multi Focal Area Projects											
5	9451	World Bank	Caribbean Regional Oceanscape Project	Regional (Dominica, Grenada, St. Kitts And Nevis, St. Lucia, St. Vincent and Grenadines)	6,300,000	598,500	6,898,500	6,300,000	598,500	6,898,500	239,400
6	9413	UNEP	Realizing the Biodiversity Conservation Potential of Private Lands	Brazil	8,953,425	850,575	9,804,000	8,953,425	850,575	9,804,000	340,230
7	9234	AfDB	Integrated Sustainable Urban Development (SUDP) and Environmentally Sound Management of Municipal Solid Waste Project in Cameroon (Resubmission)	Cameroon	7,956,880	716,120	8,673,000	7,956,880	716,120	8,673,000	286,448
8	9417	IUCN	Restoring Ecological Corridors in Western Chad for Multiple Land and Forests Benefits - RECONNECT	Chad	5,366,972	483,028	5,850,000	5,366,972	483,028	5,850,000	193,211

					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
9	9416	UNDP	Conserving Biodiversity through Sustainable Management in Production Landscapes in Costa Rica	Costa Rica	6,699,315	636,435	7,335,750	6,699,315	636,435	7,335,750	254,574
10	9429	UNDP	Incorporating Multiple Environmental Considerations and their Economic Implications into the Management of Landscapes Forests and Production Sectors in Cuba	Cuba	9,580,365	910,135	10,490,500	9,580,365	910,135	10,490,500	364,054
11	9424	UNDP	Mainstreaming Conservation of Biodiversity and Ecosystem Services in Productive Landscapes in Threatened Forested Mountainous Areas	Dominican Republic	8,176,165	776,735	8,952,900	8,176,165	776,735	8,952,900	310,694
12	9262	UNDP	Agroforestry Landscapes and Sustainable Forest Management that Generate Environmental and Economic Benefits Globally and Locally	Honduras	13,286,697	1,195,803	14,482,500	13,286,697	1,195,803	14,482,500	478,321
13	9243	FAO	Green-Ag: Transforming Indian Agriculture for Global Environmental Benefits and the Conservation of Critical Biodiversity and Forest Landscapes	India	33,558,716	3,020,284	36,579,000	33,558,716	3,020,284	36,579,000	1,208,114

					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
14	9193	UNDP	Conservation and Sustainable Management of Key Globally Important Ecosystems for Multiple Benefits (Resubmission)	Kazakhstan	8,069,178	766,572	8,835,750	8,069,178	766,572	8,835,750	306,629
15	9205	UNDP	Sixth Operational Phase of the GEF Small Grants Programme in Kazakhstan	Kazakhstan	2,649,726	251,724	2,901,450	2,649,726	251,724	2,901,450	100,690
16	9241	UNDP	Sixth Operational Phase of the GEF Small Grants Programme in Kenya	Kenya	3,561,644	338,356	3,900,000	3,561,644	338,356	3,900,000	135,342
17	9270	IFAD	Sustainable Management of Peatland Ecosystems in Malaysia (SMPEM)	Malaysia	9,433,027	848,973	10,282,000	9,433,027	848,973	10,282,000	339,589
18	9231	UNDP	Pakistan Snow Leopard and Ecosystem Protection Program (Resubmission)	Pakistan	4,644,521	441,229	5,085,750	4,644,521	441,229	5,085,750	176,492
19	9206	UNIDO	Sustainable Industrial Zone Development in Peru	Peru	4,864,000	462,080	5,326,080	4,864,000	462,080	5,326,080	184,832
20	9250	World Bank	Third South West Indian Ocean Fisheries Governance and Shared Growth Project (SWIOFish3)	Seychelles	5,292,110	502,750	5,794,860	5,292,110	502,750	5,794,860	201,100
21	9406	UNEP	Integrated Ecosystem Management and Restoration of Forests on the South East Coast of St. Lucia	St. Lucia	4,428,145	420,673	4,848,818	4,428,145	420,673	4,848,818	168,269
22	9288	UNDP	Improving Environmental Management in the	Suriname	7,589,041	720,959	8,310,000	7,589,041	720,959	8,310,000	288,384

					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
			Mining Sector of Suriname, with Emphasis on Gold Mining								
23	9434	CI	Securing the Long-term Conservation of Timor Leste Biodiversity and Ecosystem Services through the Establishment of a functioning National Protected Area Network and the Improvement of Natural Resource Management in Priority Catchment Corridor	Timor Leste	3,340,367	300,633	3,641,000	3,340,367	300,633	3,641,000	120,253
24	9153	FAO	Climate-smart Livestock Production and Land Restoration in the Uruguayan Rangelands	Uruguay	2,091,781	198,719	2,290,500	2,091,781	198,719	2,290,500	79,488
25	9361	UNDP	Mainstreaming Natural Resource Management and Biodiversity Conservation objectives into socio-economic development planning and management of Biosphere Reserve in Viet Nam	Vietnam	6,660,000	632,700	7,292,700	6,660,000	632,700	7,292,700	253,080
Sub-total Multi Focal Area Projects					162,502,075	15,072,983	177,575,058	162,502,075	15,072,983	177,575,058	6,029,193

					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>Single Focal Area Projects</u>											
<u>Biodiversity</u>											
26	9408	UNEP	Preventing COSTS of Invasive Alien Species (IAS) in Barbados and the OECS Countries	Regional (Antigua And Barbuda, Barbados, Dominica, Grenada, St. Kitts And Nevis, St. Lucia, St. Vincent and Grenadines)	3,747,945	356,055	4,104,000	3,747,945	356,055	4,104,000	142,422
27	9402	UNEP	The Path to 2020 - Antigua and Barbuda	Antigua And Barbuda	2,729,153	259,270	2,988,423	2,729,153	259,270	2,988,423	103,708
28	9445	CI	Conservation and Sustainable Use of Biological Diversity in Priority Landscapes of Oaxaca and Chiapas	Mexico	7,219,450	649,750	7,869,200	7,219,450	649,750	7,869,200	259,900
29	9380	FAO	Securing the Future of Global Agriculture in the Face of Climate Change by Conserving the Genetic Diversity of the Traditional Agro-ecosystems of Mexico	Mexico	5,329,452	506,298	5,835,750	5,329,452	506,298	5,835,750	202,519
<u>Sub-total Biodiversity</u>					19,026,000	1,771,373	20,797,373	19,026,000	1,771,373	20,797,373	708,549

					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
<i>Climate Change</i>											
30	9452	UNEP	Technology Needs Assessments-Phase III	Global (Afghanistan, Antigua And Barbuda, Central African Republic, Djibouti, Dominica, Eritrea, Fiji, Guinea, Haiti, Jamaica, Liberia, Myanmar, Malawi, Niger, Nauru, Suriname, Sao Tome and Principe, Chad, Trinidad and Tobago, Uganda)	5,400,000	513,000	5,913,000	5,400,000	513,000	5,913,000	205,200
31	9442	UNEP	Umbrella Programme for Preparation of National Communications and Biennial Update Reports to the UNFCCC	Global (Antigua And Barbuda, Burundi, Congo, Djibouti, Gambia, Guinea-Bissau, Iraq, Kyrgyz Republic, Madagascar, Mauritania, Maldives, Nepal, Swaziland, Chad, Turkmenistan, Uzbekistan, Congo DR, Zimbabwe)	10,530,720	947,764	11,478,484	10,530,720	947,764	11,478,484	379,106
32	9151	UNDP	Catalyzing Environmental Finance for Low-Carbon Urban Development	Bosnia-Herzegovina	2,370,000	225,150	2,595,150	2,370,000	225,150	2,595,150	90,060

					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
33	9291	UNDP	Promotion of Small Hydropower Based Mini-Grids for a Better Access to Modern Energy Services in Central African Republic	Central African Republic	2,645,000	251,275	2,896,275	2,645,000	251,275	2,896,275	100,510
34	9040	UNDP	Sustainable Development of Comoros Islands by Promoting the Geothermal Energy Sources	Comoros	5,905,662	561,038	6,466,700	5,905,662	561,038	6,466,700	224,415
35	9204	UNDP	A Systemic Approach to Sustainable Urbanization and Resource Efficiency in Greater Amman Municipality (GAM)	Jordan	2,640,000	250,800	2,890,800	2,640,000	250,800	2,890,800	100,320
36	9191	UNDP	Green Energy SMEs Development Project	Tajikistan	2,519,963	239,396	2,759,359	2,519,963	239,396	2,759,359	95,758
37	9393	BOAD	Project of Hybridization of Diesel Engines of Multifunctional Platforms with Solar Systems	Togo	2,672,905	240,561	2,913,466	2,672,905	240,561	2,913,466	96,224
38	9218	UNIDO	Sustainable Use of Biomass to Assist the Development of Turkey's Economy Towards a Low-carbon Development Path	Turkey	4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	167,816
39	9279	UNDP	Sustainable Cities: Integrated Green Urban Development in Ashgabat and Awaza	Turkmenistan	6,060,046	575,704	6,635,750	6,060,046	575,704	6,635,750	230,282
<u>Sub-total Climate Change</u>					45,160,506	4,224,228	49,384,734	45,160,506	4,224,228	49,384,734	1,689,691

					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>Land Degradation</u>											
40	9407	UNEP	Healthy Ecosystems for Rangeland Development (HERD): Sustainable Rangeland Management for Biodiversity Conservation and Climate Change Mitigation	Regional (Egypt, Jordan)	3,515,982	334,018	3,850,000	3,515,982	334,018	3,850,000	133,607
<u>Sub-total Land Degradation</u>					3,515,982	334,018	3,850,000	3,515,982	334,018	3,850,000	133,607
<u>Chemicals and Waste</u>											
41	9227	UNIDO	PCB-Free Electricity Distribution in Georgia	Georgia	3,910,000	371,450	4,281,450	3,910,000	371,450	4,281,450	148,580
42	9357	UNIDO	Strengthening the Environmentally-sound Management and Final Disposal of PCBs in Paraguay	Paraguay	3,953,250	375,559	4,328,809	3,953,250	375,559	4,328,809	150,224
<u>Sub-total Chemicals and Waste</u>					7,863,250	747,009	8,610,259	7,863,250	747,009	8,610,259	298,804
GRAND TOTAL					365,100,106	33,582,518	398,682,624	365,100,106	33,582,518	398,682,624	8,859,844

Global Environment Facility
Table 3: Record of GEF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, June 7 - 9, 2016
Summary of Council Decisions

	GEFTF
Funding status as of 06/08/2016	\$ 494,022,775
Approvals by Council	\$ 429,925,624
Funding status after Council Meeting	\$ 64,097,151

	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	1,834,862	165,138	2,000,000	1,834,862	165,138	2,000,000	-
AfDB	7,956,880	716,120	8,673,000	7,956,880	716,120	8,673,000	286,448
BOAD	2,672,905	240,561	2,913,466	2,672,905	240,561	2,913,466	96,224
CAF	-	-	-	-	-	-	-
CI	10,559,817	950,383	11,510,200	10,559,817	950,383	11,510,200	380,153
DBSA	5,000,000	450,000	5,450,000	5,000,000	450,000	5,450,000	-
EBRD	-	-	-	-	-	-	-
FAO	63,343,882	5,738,055	69,081,937	63,343,882	5,738,055	69,081,937	1,490,120
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	9,433,027	848,973	10,282,000	9,433,027	848,973	10,282,000	339,589
IUCN	22,585,458	2,032,693	24,618,151	22,585,458	2,032,693	24,618,151	193,211

UNDP	125,382,621	11,683,287	137,065,908	125,382,621	11,683,287	137,065,908	3,509,604
UNEP	66,102,045	6,093,055	72,195,100	66,102,045	6,093,055	72,195,100	1,472,542
UNIDO	17,143,460	1,628,629	18,772,089	17,143,460	1,628,629	18,772,089	651,452
World Bank	26,800,745	2,470,028	29,270,773	26,800,745	2,470,028	29,270,773	440,500
WWF-US	6,284,404	565,596	6,850,000	6,284,404	565,596	6,850,000	-
Sub-total	365,100,106	33,582,518	398,682,624	365,100,106	33,582,518	398,682,624	8,859,844
	Core Budget	Special Initiatives	Total	Core Budget	Special Initiatives	Total	40% of Agency fee to be committed by Trustee
Corporate Budget and GEF IEO Budget							
GEF Secretariat	19,979,000	-	19,979,000	19,979,000	-	19,979,000	
STAP	2,620,000	-	2,620,000	2,620,000	-	2,620,000	
Trustee	2,987,000	-	2,987,000	2,987,000	-	2,987,000	
GEF Evaluation Office	5,657,000	-	5,657,000	5,657,000	-	5,657,000	
Sub-total	31,243,000	-	31,243,000	31,243,000	-	31,243,000	
GRAND TOTAL	396,343,106	33,582,518	429,925,624	396,343,106	33,582,518	429,925,624	8,859,844

Global Environment Facility
Table 4: Record of NPIF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, June 7 - 9, 2016
Summary of Council Decisions

	NPIF
Funding status as of 06/08/2016	\$ 567,698
Approvals by Council	\$ 31,000
Funding status after Council Meeting	\$ 536,698

	NPIF Amounts Requested for Funding in US\$			NPIF Amounts Approved by Council in US\$		
	Core Budget	Special Initiatives	Total	Core Budget	Special Initiatives	Total
NPIF Administration						
GEF Secretariat	20,000	-	20,000	20,000	-	20,000
STAP	-	-	-	-	-	-
Trustee	11,000	-	11,000	11,000	-	11,000
GEF Evaluation Office	-	-	-	-	-	-
Sub-total	31,000	-	31,000	31,000	-	31,000
GRAND TOTAL	31,000	-	31,000	31,000	-	31,000