

November 30, 2017

JOINT SUMMARY OF THE CHAIRS
53RD GEF COUNCIL MEETING
NOVEMBER 28 – 30, 2017

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. Jane Chigiyal of Micronesia, the Council Member representing Cook Islands, Fiji, Indonesia, Kiribati, Marshall Islands, Micronesia, Nauru, Niue, Palau, Papua New Guinea, Philippines, Samoa, Solomon Islands, Timor Leste, Tonga, Tuvalu, Vanuatu.

ADOPTION OF THE AGENDA

3. The Council adopted the provisional agenda set forth in document GEF/C.53/01/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.

RELATIONS WITH THE CONVENTIONS AND OTHER INTERNATIONAL INSTITUTIONS

5. Mr. Rolph Payet, Executive Secretary of the Basel, Rotterdam and Stockholm Conventions, and Mr. Jacob Duer, Coordinator of the Interim Secretariat of the Minamata Convention, made presentations about the activities of their institutions.

NON-GRANT INSTRUMENTS: EXPERIENCE OF THE GEF PARTNERSHIP

6. Mr. Ryan Alexander, Associate Manager at the European Bank for Reconstruction and Development (EBRD), presented their proven approach for supporting private sector engagement, highlighting how NGI approaches align with their business model. Ms. Lisa Pharoah, Manager of Global Development at RARE, described an innovative non-grant project, the Meloy Fund, developed in partnership with Conservation International. Mr. Andrey Shlyakhtenko, Operations Officer (CBFNP) at the International Financial Corporation, described

their lessons learned from early non-grants prior to STAR, such as use of advisory services and the advantages of flexible, delegated investments. Ms. Paola Pedroza Pinzon, Operations Specialist at the Interamerican Development Bank, described several innovative non-grant projects focused on land use and biodiversity. Mr. Kenneth Lay, Senior Managing Director at the Rockcreek Group, provided a short description of the types of financial attributes he and other financial experts look for in non-grant projects.

DECISIONS APPROVED

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

Decision on Agenda Item 04. Policy on Gender Equality

8. The Council, having reviewed document GEF/C.53/04, *Policy on Gender Equality*, approves the Policy contained in Annex I to the document.

Decision on Agenda Item 05. Policy on Stakeholder Engagement

9. The Council, having reviewed document GEF/C.53/05/Rev.01, *Policy on Stakeholder Engagement*, approves the Policy contained in Annex I to the document.

Decision on Agenda Item 06. Update on the Organization of the Sixth GEF Assembly

10. The Council, having reviewed the *Update on the Organization of the Sixth GEF Assembly* (GEF/C.53/09), takes note of the progress made and confirms the dates of June 27-28 for the Assembly and of June 24-26 for the 54th Council Meeting in Da Nang, Vietnam.

Decision on Agenda Item 08. Updated Vision to Enhance Civil Society Engagement with the GEF

11. The Council, having reviewed document GEF/C.53/10/Rev.01, *Updated Vision to Enhance Civil Society Engagement with the GEF*, approves its recommendations to implement the Updated Vision, and requests the GEF Secretariat to present a progress report on the implementation of the Updated Vision for information to the 55th Council in the fall of 2018.

Decision on Agenda Item 09. Semi-Annual Evaluation Report November 2017 and Management Response

12. Regarding the Semi-Annual Evaluation Report of the Independent Evaluation Office. The Council, having reviewed the "Semi-Annual Evaluation Report of the GEF Independent Evaluation Office: November 2017," endorses the recommendations of the individual evaluations included. The Council takes note of the OPS6 recommendations and advises the GEF Secretariat to address them in programming for GEF-7.

13. The Council, having reviewed document GEF/C.53/13, *Work Program for GEF Trust Fund*, approves the Work Program comprising 83 project concepts and one programmatic framework, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by December 14, 2017.

14. Total resources approved in this Work Program¹ amounted to \$546.1 million which include GEF project financing and Agency fees. The Work Program is comprised of the following Program Framework Document (PFD) and Project Identification Forms (PIFs):

Project/Program Proposals in the Work Program

Biodiversity

1. **Angola:** Combating Illegal Wildlife Trade and Human Wildlife Conflict in Angola (UNDP) (GEF Financing: \$ 4,103,800) GEF ID 9735
2. **Colombia:** Sustainable Low Carbon Development in Colombia's Orinoquia Region (World Bank) (GEF Financing: \$ 5,936,073) GEF ID 9578

¹ The United States, in light of its policies for certain development projects in countries whose governments are not addressing trafficking in persons and whose governments do not have in place a functioning and transparent military audit, opposes the following projects and therefore does not join the Council decision that would support the CPIC Conservation Finance Initiative - Scaling up and Demonstrating the Value of Blended Finance in Conservation (beneficiaries unknown), Enhancing Conjunctive Management of Surface and Groundwater Resources in Selected Transboundary Aquifers: Case Study for Selected Shared Groundwater Bodies in the Nile Basin (in Sudan), Strengthened Protected Areas System and Integrated Ecosystem Management (in Sudan), Additional Financing Sudan Sustainable Natural Resources (in Sudan), and Capacity Development in Reducing Illegal Wildlife Trade and Improving Protected Area Management (in South Sudan).

The United States, in light of its policies for certain development projects in countries whose governments do not have in place a functioning and transparent military audit and have violated human rights, abstains from participating in the decision on the following projects: Combating Illegal Wildlife Trade and Human Wildlife Conflict in Angola, Promoting sustainable energy access for rural communities in Angola, Sustainable Land Management in target landscapes in Angola, Distributed Renewable Energy Scale-Up Project in China, Partnership Program for Sustainable Agricultural Development in China, GEF Small Grants Programme - Sixth Operational Phase, Part IV in China and Cuba, Promoting Better Access to Modern Energy Services through Sustainable Mini-grids and Low-carbon Bioenergy Technologies among Forest-dependent Communities in Guinea-Bissau, Fostering multi-country cooperation over conjunctive surface and groundwater management in the Bug and Neman Transboundary River Basins and the underlying aquifer systems in Belarus, Promoting Accelerated Uptake of Environmental Technologies and Promotion of Best Practices for Improved Water, Chemicals, and Waste Management in the Black Sea Basin, in Belarus, Strengthening of the Enabling Environment, Ecosystem-based Management and Governance to Support Implementation of the Strategic Action Programme of the Guinea Current Large Marine Ecosystem in Angola, Guinea Bissau, and Equatorial Guinea, and CReW+: An integrated approach to water and wastewater management using innovative solutions and promoting financing mechanisms in the Wider Caribbean Region in Cuba.

3. **Congo DR:** Promoting the Effective Management of Salonga National Park through Creation of Community Forests and Improving the Well-being of Local Communities (UNEP) (GEF Financing: \$ 5,694,749) GEF ID 9802
4. **Ecuador:** Safeguarding Biodiversity in the Galapagos Islands by Enhancing Biosecurity and Creating the Enabling Environment for the Restoration of Galapagos Island Ecosystems. (CI) (GEF Financing: \$ 3,301,472) GEF ID 9282
5. **Lesotho:** Promoting Conservation, Sustainable Utilization and Fair and Equitable Benefit-sharing from Lesotho's Medicinal and Ornamental Plants for Improved livelihoods (UNDP) (GEF Financing: \$ 2,913,699) GEF ID 9799
6. **Madagascar:** Conservation and Sustainable Use of Biological Diversity in the Northwestern Landscape (Boeny region) - Madagascar (CI) (GEF Financing: \$ 6,817,431) GEF ID 9606
7. **Maldives:** Enhancing National Development through Environmentally Resilient Islands (ENDhERI) (UNEP) (GEF Financing: \$ 3,532,968) GEF ID 9668
8. **Mexico:** Mainstreaming Biodiversity Conservation Criteria in Mexico's Tourism Sector with Emphasis on Biodiversity-rich Coastal Ecosystems (UNDP) (GEF Financing: \$ 7,238,613) GEF ID 9613
9. **Uganda:** Institutional Capacity Strengthening for Implementation of the Nagoya Protocol on Access to Genetic Resources and Benefit Sharing in Uganda (UNEP) (GEF Financing: \$ 2,560,842) GEF ID 9481
10. **Vanuatu:** Expanding Conservation Areas Reach and Effectiveness(ECARE) in Vanuatu (IUCN) (GEF Financing: \$ 2,450,459) GEF ID 9847

Climate Change

11. **Chile:** Supporting the Chilean Low Emissions Transport Strategy CLETS (CAF) (GEF Financing: \$ 2,900,000) GEF ID 9742
12. **China:** China Distributed Renewable Energy Scale-up Project (World Bank) (GEF Financing: \$ 7,278,600) GEF ID 9749
13. **Guinea-Bissau:** Promoting Better Access to Modern Energy Services through Sustainable Mini-grids and Low-carbon Bioenergy Technologies Among Guinea-Bissau's Forest-dependent Communities (UNDP) (GEF Financing: \$ 2,912,702) GEF ID 9561
14. **Kiribati:** Promoting Outer Island Development through the Integrated Energy Roadmap (POIDIER) (UNDP) (GEF Financing: \$ 5,379,452) GEF ID 9905

15. **Myanmar:** Climate Change Mitigation through Methane Recovery and Reuse from Industrial Wastewater Treatment (UNIDO) (GEF Financing: \$ 3,984,589) GEF ID 9830
16. **Myanmar:** Myanmar Rural Renewable Energy Development Programme (UNDP) (GEF Financing: \$ 4,934,228) GEF ID 9890
17. **Nigeria:** Improving Nigeria's Industrial Energy Performance and Resource Efficient Cleaner Production through Programmatic Approaches and the Promotion of Innovation in Clean Technology Solutions (UNIDO) (GEF Financing: \$ 3,898,265) GEF ID 9714
18. **Niue:** Accelerating Renewable Energy and Energy Efficiency Applications in Niue (AREAN) (UNDP) (GEF Financing: \$ 3,321,563) GEF ID 9752
19. **Solomon Islands:** Stimulating Progress towards Improved Rural Electrification in the Solomons (SPIRES) (UNDP) (GEF Financing: \$ 2,639,726) GEF ID 9787
20. **Trinidad and Tobago:** Energy Efficiency through the Development of Low-carbon RAC Technologies in Trinidad and Tobago (UNDP) (GEF Financing: \$ 5,152,392) GEF ID 9789

Land Degradation

21. **Angola:** Sustainable Land Management in Target Landscapes in Angola' Southwestern Region (FAO) (GEF Financing: \$ 2,639,726) GEF ID 9798
22. **Djibouti:** Sustainable Management of Water Resources, Rangelands and Agro-pastoral Perimeters in the Cheikhetti Wadi watershed of Djibouti (UNDP) (GEF Financing: \$ 3,215,068) GEF ID 9599

International Waters

23. **Regional (Albania, Bosnia-Herzegovina, Croatia, Montenegro):** Implementation of the SAP of the Dinaric Karst Aquifer System: Improving Groundwater Governance and Sustainability of Related Ecosystems (UNDP) (GEF Financing: \$ 5,145,000) GEF ID 9919
24. **Regional (Belarus, Ukraine):** Fostering Multi-country Cooperation over Conjunctive Surface and Groundwater Management in the Bug and Neman Transboundary River Basins and the Underlying Aquifer Systems (UNDP) (GEF Financing: \$ 2,731,050) GEF ID 9767
25. **Regional (Benin, Congo, Cote d'Ivoire, Cameroon, Gabon, Ghana, Guinea, Equatorial Guinea, Guinea-Bissau, Liberia, Nigeria, Sierra Leone, Sao Tome and Principe, Togo, Congo DR):** Strengthening of the Enabling Environment,

Ecosystem-based Management and Governance to Support Implementation of the Strategic Action Programme of the Guinea Current Large Marine Ecosystem (UNEP/FAO, UNDP, UNIDO) (GEF Financing: \$ 4,416,210) GEF ID 9911

26. **Regional (Burundi, Ethiopia, Kenya, Rwanda, Sudan, Tanzania, Uganda):** Enhancing Conjunctive Management of Surface and Groundwater Resources in Selected Transboundary Aquifers: Case Study for Selected Shared Groundwater Bodies in the Nile Basin (UNDP) (GEF Financing: \$ 5,329,452) GEF ID 9912
27. **Regional (Colombia, Ecuador):** Integrated Management of Water Resources of the Mira-Mataje and Carchi-Guaitara, Colombia–Ecuador Binational Basins (UNDP) (GEF Financing: \$ 3,850,000) GEF ID 9566
28. **Regional (Mali, Niger, Chad):** Economic Growth and Water Security in the Sahel through Improved Groundwater Governance (World Bank) (GEF Financing: \$ 13,577,982) GEF ID 9886
29. **Regional (Mauritania, Senegal):** Strengthening Trans-boundary Cooperation for Improved Ecosystem Management and Restoration in the Senegal delta (Mauritania and Senegal) (IUCN) (GEF Financing: \$ 3,061,009) GEF ID 9594

Chemicals and Waste

30. **Regional (Burkina Faso, Benin, Mali, Niger, Senegal, Togo):** Impact Investment and Capacity Building in Support of Sustainable Waste Management to Reduce Emissions of Unintentional POPs (UPOPs) and Mercury in West Africa (BOAD) (GEF Financing: \$ 15,924,771) GEF ID 9371
31. **Regional (Kyrgyz Republic, Tajikistan):** Demonstration of Non-thermal Treatment of DDT Wastes in Central Asia (UNEP) (GEF Financing: \$ 15,120,000) GEF ID 9421
32. **Brazil:** Environmentally Sound Management (ESM) Of Lindane In Brazil (UNEP) (GEF Financing: \$ 11,000,000) GEF ID 9412
33. **Kazakhstan:** HCFC Phase-out in Kazakhstan through Promotion of Zero ODS Low GWP Energy Efficient Technologies (UNDP) (GEF Financing: \$ 4,586,200) GEF ID 9788
34. **South Africa:** Environmentally Sound Management and Disposal of PolyChlorinated Biphenyls[PCBS] in the Republic of South Africa (DBSA) (GEF Financing: \$ 8,242,500) GEF ID 9576

Programmatic Approaches

35. **China:** PRC-GEF Partnership Program for Sustainable Agricultural Development (UNDP/FAO, World Bank) (GEF Financing: \$ 12,303,945) GEF ID 9768

Non-grant Instrument Projects

36. **Global:** CPIC Conservation Finance Initiative - Scaling up and Demonstrating the Value of Blended Finance in Conservation (IUCN) (GEF Financing: \$ 8,250,000) GEF ID 9914

Multi Focal Area

37. **Global (Afghanistan, Albania, Armenia, Bahamas, China, Cuba, Ethiopia, Georgia, Jordan, St. Kitts And Nevis, Lao PDR, St. Lucia, Marshall Islands, Mali, Niger, Nigeria, Papua New Guinea, Palau, Sierra Leone, Turkey, Tuvalu, Tanzania, Ukraine, Uganda):** GEF SGP Sixth Operational Phase- Strategic Implementation using STAR Resources, Tranche 2 (Part IV) (UNDP) (GEF Financing: \$ 19,167,177) GEF ID 9857
38. **Regional (Barbados, Belize, Colombia, Costa Rica, Cuba, Dominican Republic, Grenada, Guatemala, Guyana, Honduras, Jamaica, St. Kitts And Nevis, St. Lucia, Mexico, Panama, Suriname, Trinidad and Tobago, St. Vincent and Grenadines):** CReW+: An Integrated Approach to Water and Wastewater Management Using Innovative Solutions and Promoting Financing Mechanisms in the Wider Caribbean Region (UNEP/IADB) (GEF Financing: \$ 14,943,938) GEF ID 9601
39. **Regional (Benin, Sao Tome and Principe, Togo):** Investments Towards Resilient Management of Guinea Current Large Marine Ecosystems (World Bank) (GEF Financing: \$ 20,247,607) GEF ID 9906
40. **Regional (Bolivia, Brazil, Colombia, Ecuador, Guyana, Peru, Suriname, Venezuela):** Implementation of the Strategic Action Programme to ensure Integrated and Sustainable Management of the Transboundary Water Resources of the Amazon River Basin Considering Climate Variability and Change. (UNEP) (GEF Financing: \$ 11,735,780) GEF ID 9770
41. **Algeria:** Rehabilitation and Integrated Sustainable Development of Algerian Cork Oak Forest Production Landscapes (FAO) (GEF Financing: \$ 3,411,644) GEF ID 9806
42. **Bahamas:** Meeting the Challenge of 2020 in The Bahamas (UNEP) (GEF Financing: \$ 6,243,004) GEF ID 9791
43. **Burkina Faso:** Integrated and Sustainable Management of PONASI Protected Area Landscape (UNDP) (GEF Financing: \$ 5,279,452) GEF ID 9764

44. **Cambodia:** Integrated Natural Resource Management (INRM) in the Productive, Natural and Forested Landscape of Northern Region of Cambodia (UNDP) (GEF Financing: \$ 3,340,320) GEF ID 9781
45. **Cameroon:** Removing Barriers to Biodiversity Conservation, Land Restoration and Sustainable Forest Management through COMMUNITY-BASED Landscape Management – COBALAM (UNEP) (GEF Financing: \$ 3,105,023) GEF ID 9604
46. **Chile:** Mainstreaming Conservation of Coastal Wetlands of Chile's South Center Biodiversity Hotspot through Adaptive Management of Coastal Area Ecosystems (UNEP) (GEF Financing: \$ 5,146,804) GEF ID 9766
47. **Congo DR:** Mai-Ndombe REDD+ Integrated Project (GEF) (World Bank) (GEF Financing: \$ 6,210,046) GEF ID 9760
48. **Fiji:** Community-based Integrated Natural Resource Management Project (FAO) (GEF Financing: \$ 2,119,425) GEF ID 9880
49. **Gambia:** Landscape Planning and Restoration to Improve Ecosystem Services, and Livelihoods, Expand and Effectively Manage Protected Areas (UNEP) (GEF Financing: \$ 5,644,685) GEF ID 9772
50. **Guinea:** Integrated Management of Natural Resources in Middle and Upper Guinea (UNDP) (GEF Financing: \$ 7,060,274) GEF ID 9783
51. **Guyana:** Strengthening the Enabling Framework for Biodiversity Mainstreaming and Mercury Reduction in Small and Medium-scale Gold Mining Operations (UNDP) (GEF Financing: \$ 4,543,352) GEF ID 9565
52. **Indonesia:** Integrated Management of Peatland Landscapes in Indonesia (IMPLI) (IFAD) (GEF Financing: \$ 4,895,872) GEF ID 9239
53. **Indonesia:** Strengthening of Social Forestry in Indonesia (World Bank) (GEF Financing: \$ 14,317,909) GEF ID 9600
54. **Jamaica:** Conserving Biodiversity and Reducing Land Degradation Using an Integrated Landscape Approach (UNDP) (GEF Financing: \$ 6,210,046) GEF ID 9862
55. **Liberia:** Conservation and Sustainable use of Liberia's Coastal Natural Capital (CI) (GEF Financing: \$ 3,944,220) GEF ID 9573
56. **Madagascar:** Conservation and Improvement of Ecosystem Services for the Atsinanana Region through Agroecology and the Promotion of Sustainable Energy Production (UNEP) (GEF Financing: \$ 3,789,955) GEF ID 9793
57. **Myanmar:** My-Coast: Ecosystem-Based Conservation of Myanmar's Southern Coastal Zone (FAO) (GEF Financing: \$ 3,046,347) GEF ID 9261

58. **Namibia:** Namibia Integrated Landscape Approach for Enhancing Livelihoods and Environmental Governance to Eradicate Poverty (NILALEG) (UNDP) (GEF Financing: \$ 10,823,744) GEF ID 9426
59. **Niger:** Integrated Management of Oasis Ecosystems of Northern Niger (IMOE - NN) (UNEP) (GEF Financing: \$ 4,596,588) GEF ID 9405
60. **Panama:** Ecosystem-based Biodiversity Friendly Cattle Production Framework for the Darien Region of Panama (CAF) (GEF Financing: \$ 3,519,725) GEF ID 9589
61. **Philippines:** Enhancing Biodiversity, Maintaining Ecosystem Flows, Enhancing Carbon Stocks through Sustainable Land Management and the Restoration of Degraded Forestlands (FAO) (GEF Financing: \$ 2,639,726) GEF ID 9554
62. **Philippines:** Integrated Approach in the Management of Major Biodiversity Corridors (IA-Biological Corridors) (UNDP) (GEF Financing: \$ 12,260,241) GEF ID 9584
63. **Seychelles:** A Ridge-to-Reef Approach for the Integrated Management of Marine, Coastal and Terrestrial Ecosystems in the Seychelles (UNDP) (GEF Financing: \$ 3,898,914) GEF ID 9431
64. **Sierra Leone:** Sustainable and Integrated landscape management of the Western Area Peninsula (UNDP) (GEF Financing: \$ 5,209,910) GEF ID 9903
65. **Solomon Islands:** EREPA - Ensuring Resilient Ecosystems and Representative Protected Areas in the Solomon Islands (IUCN) (GEF Financing: \$ 4,918,364) GEF ID 9846
66. **Sri Lanka:** Managing Together: Integrating Community-centered, Ecosystem-based Approaches into Forestry, Agriculture and Tourism Sectors (UNDP) (GEF Financing: \$ 3,346,708) GEF ID 9372
67. **St. Kitts And Nevis:** Improving Environmental Management through Sustainable Land Management in St. Kitts and Nevis (UNEP) (GEF Financing: \$ 3,015,982) GEF ID 9785
68. **Sudan:** Strengthened Protected Areas System and Integrated Ecosystem Management in Sudan (UNDP) (GEF Financing: \$ 4,100,913) GEF ID 9425
69. **Sudan:** Sudan Sustainable Natural Resources Management Project- Additional Financing (World Bank) (GEF Financing: \$ 5,504,586) GEF ID 9575
70. **Tanzania:** Safeguarding Zanzibar's Forest and Coastal Habitats for Multiple Benefits (UNDP) (GEF Financing: \$ 5,181,671) GEF ID 9400
71. **Thailand:** Sixth Operational Phase of the GEF Small Grants Programme in Thailand (UNDP) (GEF Financing: \$ 2,381,620) GEF ID 9558

15. With respect to the 13 projects below, 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.

- 72. **South Sudan:** Capacity Development in Reducing Illegal Wildlife Trade and Improving Protected Area Management Effectiveness in South Sudan (UNEP) (GEF Financing: \$ 5,329,452) GEF ID 9551
- 73. **Nigeria:** De-risking Sustainable Off-grid Lighting Solutions in Nigeria (UNDP) (GEF Financing: \$ 2,639,726) GEF ID 9743
- 74. **Macedonia:** Promoting Sustainable Land Management (SLM) Through Strengthening Legal and Institutional Framework, Capacity Building and Restoration of Most Vulnerable Mountain Landscapes (UNEP) (GEF Financing: \$ 3,662,545) GEF ID 9759
- 75. **Bangladesh:** Implementing Ecosystem-based Management in Ecologically Critical Areas in Bangladesh (UNDP) (GEF Financing: \$ 3,046,347) GEF ID 9913
- 76. **Regional (Belarus, Georgia, Ukraine):** Promoting Accelerated Uptake of Environmental Technologies and Promotion of Best Practices for Improved Water, Chemicals, and Waste Management in the Black Sea Basin (EBRD) (GEF Financing: \$ 5,933,105) GEF ID 9571
- 77. **Regional (Bosnia-Herzegovina, Moldova, Montenegro, Ukraine, Serbia):** Danube River Basin Hydromorphology and River Restoration (DYNA) (WWF-US) (GEF Financing: \$ 4,422,018) GEF ID 9801
- 78. **Micronesia:** Safeguarding Biodiversity from Invasive Alien Species in the Federated States of Micronesia (UNDP) (GEF Financing: \$ 4,141,509) GEF ID 9917
- 79. **Haiti:** Sustainable Management of Wooded Production Landscapes for Biodiversity Conservation (UNDP/FAO) (GEF Financing: \$ 6,186,964) GEF ID 9777
- 80. **Cote d'Ivoire:** Sound Management of Unintentional Persistent Organic Pollutants (POPs) and Polychlorinated Biphenyl Ether (PBDEs) to Reduce their Emission from the Industrial Waste Sector (UNIDO) (GEF Financing: \$ 5,325,000) GEF ID 9263
- 81. **Congo DR:** Promotion of Waste to Energy Options for Sustainable Urban Management in the Democratic Republic of the Congo (UNIDO) (GEF Financing: \$ 3,959,589) GEF ID 9683
- 82. **Belize:** Integrated Management of Production Landscapes to Deliver Multiple Global Environmental Benefits (UNDP) (GEF Financing: \$ 5,108,933) GEF ID 9796

83. **Angola:** Promoting Sustainable Energy Access for Rural Communities in South-Eastern Angola (UNDP) (GEF Financing: \$ 3,540,468) GEF ID 9810
84. **Bangladesh:** Promoting Low Carbon Urban Development in Bangladesh (UNDP) (GEF Financing: \$ 3,767,810) GEF ID 9368

16. With respect to the PIFs approved as part of the Work Program, the Council finds that each of these PIFs 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.

17. 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 objectives or scope since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

18. With respect to the PFD approved as part of the Work Program, the final child project documents fully incorporating and addressing the Council's and STAP reviews shall be circulated for Council review for four weeks prior to CEO endorsement/approval.

19. The Detailed funding decisions taken by the Council during this 53rd session of the work program is part of the associated Annex 1 appended to this Joint Summary of the Chairs.

Decision on Agenda Item 11. Plan to Review GEF's Social and Environmental Safeguards

20. The Council, having reviewed document GEF/C.53/07, *Plan to Review the GEF's Environmental and Social Safeguards*, welcomes the plan and requests the Secretariat to present an updated policy on environmental and social safeguards for consideration at its 55th meeting.

Decision on Agenda Item 12. Rationale and Plan to Review GEF's Fiduciary Standards

21. The Council, having reviewed document GEF/C.53/08, *Rationale and Plan to Review the GEF's Fiduciary Standards*, agrees that the 2007 GEF policy GA/PL/02, Minimum Fiduciary Standards for GEF Partner Agencies should be reviewed in light of evolving best practice and requests the Secretariat in collaboration with the Trustee to present the findings of such a review at the 55th Council meeting in the Fall of 2018.

Decision on Agenda Item 13. Updated Policy on Ethics and Conflict of Interest for Council Members, Alternates, and Advisers

22. The Council, having considered document GEF/C.53/11, *Updated Policy on Ethics and Conflict of Interest for Council Members, Alternates, and Advisers*, approves the Policy as

contained in Annex I and the Terms of Reference for the Ethics Committee as contained in Annex II.

23. The Council approves the updated membership of the Ethics Committee as proposed by the elected Co-Chair, as follows:

- (a) Mitchell Silk, United States, to replace Peter Wisner, United States, as Member of the Ethics Committee for the remainder of the original term (3 years) of Mr. Wisner [Spring 2020].
- (b) Jose Antonio Gonzalez Norris, Peru, to replace Ayelen Maria Gherzi, Argentina, as Member of the Committee, and also to serve as the new Chair of the Committee, for the remainder of the original term (2 years) of Ms. Gherzi [Spring 2019].

Decision on Agenda Item 14. Annual Portfolio Monitoring Report 2017

24. The Council, having reviewed GEF/C.53/03, *Annual Portfolio Monitoring Report 2017*, welcomes the overall finding that the GEF portfolio under implementation in FY17 performed satisfactorily across all focal areas. The Council also welcomes the latest GEF Corporate Scorecard.

Decision on Agenda Item 15. Relations with the Conventions and Other International Institutions

25. The Council, having considered document GEF/C.53/12, *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 17. Report of the Selection and Review Committee

26. The Council, having reviewed document GEF/C.53/06, *Report of the Selection and Review Committee (SRC)*, agreeing that the following be approved if no objections have been received within one week, i.e. by December 6, 2017²:

- (a) Takes note of the FY18 goals for the Director of the Independent Evaluation Office (IEO) and the GEF CEO and requests the SRC to present the performance evaluation of the IEO Director and the GEF CEO for the Council's review at its second meeting in 2018;
- (b) Agrees with the SRC's positive assessment of the GEF CEO's FY17 performance and the recommendation to provide the GEF CEO with a "4" rating and taking

² The Council Members representing France, Spain, and Italy abstained from participating in the items contained in paragraph 26 (b) and (c).

into account the GEF CEO's current salary zone placement, in accordance with the World Bank's Merit Increase Matrix the SRC recommends a merit-based salary increase in FY18 for the GEF CEO that is consistent with World Bank's Merit Increase Matrix. The Council requests the SRC to communicate this decision to the World Bank Human Resource Department.

- (c) Agrees with the SRC's positive assessment of the GEF IEO Director's FY17 performance and the recommendation to provide the GEF IEO Director with a "4" rating on the World Bank's 5-point scale, and taking into account the IEO Director's current salary zone placement, in accordance with the World Bank's Merit Increase Matrix the SRC recommends a merit-based salary increase in FY18 for the IEO Director that is consistent with World Bank's Merit Increase Matrix. The Council requests the SRC to communicate this decision to the World Bank Human Resource Department.
- (d) Requests the SRC to present a proposal to improve the quality and timing of the CEO and IEO Director's performance assessments, informed by Council members views and World Bank HR advice, for consideration at the 54th Council.

Decision on Agenda Item 18.

Other Business

27. The Council decides that it will hold its spring 2019 meeting during the week of June 3, 2019.

CLOSURE OF THE MEETING

28. The meeting closed on November 30, 2017.

Global Environment Facility
Table 1: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, November 28 - 30, 2017

					Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council 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>Biodiversity Projects</u>											
1	9735	UNDP	Combating Illegal Wildlife Trade and Human Wildlife Conflict in Angola	Angola	4,103,800	389,861	4,493,661	4,103,800	389,861	4,493,661	155,944
2	9913	UNDP	Implementing Ecosystem-based Management in Ecologically Critical Areas in Bangladesh	Bangladesh	3,046,347	289,403	3,335,750	3,046,347	289,403	3,335,750	115,761
3	9578	World Bank	Sustainable Low Carbon Development in Colombia's Orinoquia Region	Colombia	5,936,073	563,927	6,500,000	5,936,073	563,927	6,500,000	225,571
4	9802	UNEP	Promoting the Effective Management of Salonga National Park through Creation of Community Forests and Improving the Well-being of Local Communities	Congo DR	5,694,749	541,001	6,235,750	5,694,749	541,001	6,235,750	216,400

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5	9282	CI	Safeguarding Biodiversity in the Galapagos Islands by Enhancing Biosecurity and Creating the Enabling Environment for the Restoration of Galapagos Island Ecosystems	Ecuador	3,301,472	297,132	3,598,604	3,301,472	297,132	3,598,604	118,853
6	9799	UNDP	Promoting Conservation, Sustainable Utilization and Fair and Equitable Benefit-sharing from Lesotho's Medicinal and Ornamental Plants for Improved Livelihoods	Lesotho	2,913,699	276,801	3,190,500	2,913,699	276,801	3,190,500	110,720
7	9606	CI	Conservation and Sustainable Use of Biological Diversity in the Northwestern Landscape (Boeny Region)	Madagascar	6,817,431	613,569	7,431,000	6,817,431	613,569	7,431,000	245,428
8	9668	UNEP	Enhancing National Development through Environmentally Resilient Islands (ENDhERI)	Maldives	3,532,968	335,632	3,868,600	3,532,968	335,632	3,868,600	134,253

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9	9613	UNDP	Mainstreaming Biodiversity Conservation Criteria in Mexico's Tourism Sector with Emphasis on Biodiversity-rich Coastal Ecosystems	Mexico	7,238,613	687,668	7,926,281	7,238,613	687,668	7,926,281	275,067
10	9917	UNDP	Safeguarding Biodiversity from Invasive Alien Species in the Federated States of Micronesia	Micronesia	4,141,509	393,443	4,534,952	4,141,509	393,443	4,534,952	157,377
11	9551	UNEP	Capacity Development in Reducing Illegal Wildlife Trade and Improving Protected Area Management Effectiveness in South Sudan	South Sudan	5,329,452	506,298	5,835,750	5,329,452	506,298	5,835,750	202,519
12	9481	UNEP	Institutional Capacity Strengthening for Implementation of the Nagoya Protocol on Access to Genetic Resources and Benefit Sharing in Uganda	Uganda	2,560,842	243,280	2,804,122	2,560,842	243,280	2,804,122	97,312

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13	9847	IUCN	Expanding Conservation Areas Reach and Effectiveness (ECARE) in Vanuatu	Vanuatu	2,450,459	220,541	2,671,000	2,450,459	220,541	2,671,000	88,216
Sub-total Biodiversity Projects					57,067,414	5,358,556	62,425,970	57,067,414	5,358,556	62,425,970	2,143,422
Climate Change Projects											
14	9810	UNDP	Promoting Sustainable Energy Access for Rural Communities in South-Eastern Angola	Angola	3,540,468	336,344	3,876,812	3,540,468	336,344	3,876,812	134,538
15	9368	UNDP	Promoting Low Carbon Urban Development in Bangladesh	Bangladesh	3,767,810	357,940	4,125,750	3,767,810	357,940	4,125,750	143,176
16	9742	CAF	Supporting the Chilean Low Emissions Transport Strategy CLETS	Chile	2,900,000	261,000	3,161,000	2,900,000	261,000	3,161,000	104,400
17	9749	World Bank	China Distributed Renewable Energy Scale-up Project	China	7,278,600	691,400	7,970,000	7,278,600	691,400	7,970,000	276,560
18	9683	UNIDO	Promotion of Waste to Energy Options for Sustainable Urban Management in the Democratic Republic of the Congo	Congo DR	3,959,589	376,161	4,335,750	3,959,589	376,161	4,335,750	150,464

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19	9561	UNDP	Promoting Better Access to Modern Energy Services through Sustainable Mini-grids and Low-carbon Bioenergy Technologies among Guinea-Bissau's Forest-dependent Communities	Guinea-Bissau	2,912,702	276,707	3,189,409	2,912,702	276,707	3,189,409	110,683
20	9905	UNDP	Promoting Outer Island Development through the Integrated Energy Roadmap (POIDIER)	Kiribati	5,379,452	511,048	5,890,500	5,379,452	511,048	5,890,500	204,419
21	9830	UNIDO	Climate Change Mitigation through Methane Recovery and Reuse from Industrial Wastewater Treatment	Myanmar	3,984,589	378,536	4,363,125	3,984,589	378,536	4,363,125	151,414
22	9890	UNDP	Myanmar Rural Renewable Energy Development Programme	Myanmar	4,934,228	468,752	5,402,980	4,934,228	468,752	5,402,980	187,501
23	9743	UNDP	De-risking Sustainable Off-grid Lighting Solutions in Nigeria	Nigeria	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310

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24	9714	UNIDO	Improving Nigeria's Industrial Energy Performance and Resource Efficient Cleaner Production through Programmatic Approaches and the Promotion of Innovation in Clean Technology Solutions	Nigeria	3,898,265	370,335	4,268,600	3,898,265	370,335	4,268,600	148,134
25	9752	UNDP	Accelerating Renewable Energy and Energy Efficiency Applications in Niue (AREAN)	Niue	3,321,563	315,548	3,637,111	3,321,563	315,548	3,637,111	126,219
26	9787	UNDP	Stimulating Progress towards Improved Rural Electrification in the Solomons (SPIRES)	Solomon Islands	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310
27	9789	UNDP	Energy Efficiency through the Development of Low-carbon RAC Technologies in Trinidad and Tobago	Trinidad and Tobago	5,152,392	489,478	5,641,870	5,152,392	489,478	5,641,870	195,791
Sub-total Climate Change Projects					56,309,110	5,334,797	61,643,907	56,309,110	5,334,797	61,643,907	2,133,919
<u>Land Degradation Projects</u>											

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28	9798	FAO	Sustainable Land Management in Target Landscapes in Angola's Southwestern Region	Angola	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310
29	9599	UNDP	Sustainable Management of Water Resources, Rangelands and Agro-pastoral Perimeters in the Cheikhetti Wadi Watershed of Djibouti	Djibouti	3,215,068	305,432	3,520,500	3,215,068	305,432	3,520,500	122,173
30	9759	UNEP	Promoting Sustainable Land Management (SLM) Through Strengthening Legal and Institutional Framework, Capacity Building and Restoration of Most Vulnerable Mountain Landscapes	Macedonia	3,662,545	347,942	4,010,487	3,662,545	347,942	4,010,487	139,177
Sub-total Land Degradation Projects					9,517,339	904,148	10,421,487	9,517,339	904,148	10,421,487	361,659
International Waters Projects											

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31	9919	UNDP	Implementation of the SAP of the Dinaric Karst Aquifer System: Improving Groundwater Governance and Sustainability of Related Ecosystems	Regional (Albania, Bosnia-Herzegovina, Croatia, Montenegro)	5,145,000	488,775	5,633,775	5,145,000	488,775	5,633,775	195,510
32	9767	UNDP	Fostering Multi-country Cooperation over Conjunctive Surface and Groundwater Management in the Bug and Neman Transboundary River Basins and the Underlying Aquifer Systems	Regional (Belarus, Ukraine)	2,731,050	259,450	2,990,500	2,731,050	259,450	2,990,500	103,780
33	9911	UNEP/ FAO, UNDP, UNIDO	Strengthening of the Enabling Environment, Ecosystem-based Management and Governance to Support Implementation of the Strategic Action Programme of the Guinea Current Large Marine Ecosystem	Regional (Benin, Congo, Cote d'Ivoire, Cameroon, Gabon, Ghana, Guinea, Equatorial Guinea, Guinea-Bissau, Liberia, Nigeria, Sierra	4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	167,816

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				Leone, Sao Tome and Principe, Togo, Congo DR)							
34	9801	WWF- US	Danube River Basin Hydromorphology and River Restoration (DYNA)	Regional (Bosnia- Herzegovina, Moldova, Montenegro, Ukraine, Serbia)	4,422,018	397,982	4,820,000	4,422,018	397,982	4,820,000	159,193
35	9912	UNDP	Enhancing Conjunctive Management of Surface and Groundwater Resources in Selected Transboundary Aquifers: Case Study for Selected Shared Groundwater Bodies in the Nile Basin	Regional (Burundi, Ethiopia, Kenya, Rwanda, Sudan, Tanzania, Uganda)	5,329,452	506,298	5,835,750	5,329,452	506,298	5,835,750	202,519
36	9566	UNDP	Integrated Management of Water Resources of the Mira-Mataje and Carchi-Guaitara, Colombia-Ecuador Binational Basins	Regional (Colombia, Ecuador)	3,850,000	365,750	4,215,750	3,850,000	365,750	4,215,750	146,300

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37	9886	World Bank	Economic Growth and Water Security in the Sahel through Improved Groundwater Governance	Regional (Mali, Niger, Chad)	13,577,982	1,222,018	14,800,000	13,577,982	1,222,018	14,800,000	488,807
38	9594	IUCN	Strengthening Trans-boundary Cooperation for Improved Ecosystem Management and Restoration in the Senegal Delta (Mauritania and Senegal)	Regional (Mauritania, Senegal)	3,061,009	275,491	3,336,500	3,061,009	275,491	3,336,500	110,196
Sub-total International Waters Projects					42,532,721	3,935,304	46,468,025	42,532,721	3,935,304	46,468,025	1,574,122
Chemicals and Waste Projects											
39	9371	BOAD	Impact Investment and Capacity Building in Support of Sustainable Waste Management to Reduce Emissions of Unintentional POPs (UPOPs) and Mercury in West Africa	Regional (Burkina Faso, Benin, Mali, Niger, Senegal, Togo)	15,924,771	1,433,229	17,358,000	15,924,771	1,433,229	17,358,000	573,292
40	9421	UNEP	Demonstration of Non-thermal Treatment of DDT	Regional (Kyrgyz Republic, Tajikistan)	15,120,000	1,360,800	16,480,800	15,120,000	1,360,800	16,480,800	544,320

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			Wastes in Central Asia								
41	9412	UNEP	Environmentally Sound Management (ESM) Of Lindane In Brazil	Brazil	11,000,000	990,000	11,990,000	11,000,000	990,000	11,990,000	396,000
42	9263	UNIDO	Sound Management of Unintentional Persistent Organic Pollutants (POPs) and Polychlorinated Biphenyl Ether (PBDEs) to Reduce their Emission from the Industrial Waste Sector	Cote d'Ivoire	5,325,000	505,875	5,830,875	5,325,000	505,875	5,830,875	202,350
43	9788	UNDP	HCFC Phase-out in Kazakhstan through Promotion of Zero ODS Low GWP Energy Efficient Technologies	Kazakhstan	4,586,200	435,689	5,021,889	4,586,200	435,689	5,021,889	174,276
44	9576	DBSA	Environmentally Sound Management and Disposal of PolyChlorinated Biphenyls [PCBS] in the Republic of South Africa	South Africa	8,242,500	741,825	8,984,325	8,242,500	741,825	8,984,325	296,730
Sub-total Chemicals and Waste Projects					60,198,471	5,467,418	65,665,889	60,198,471	5,467,418	65,665,889	2,186,967

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Multi Focal Area Projects											
45	9857	UNDP	GEF SGP Sixth Operational Phase-Strategic Implementation using STAR Resources, Tranche 2 (Part IV)	Global (Afghanistan, Albania, Armenia, Bahamas, China, Cuba, Ethiopia, Georgia, Jordan, St. Kitts And Nevis, Lao PDR, St. Lucia, Marshall Islands, Mali, Niger, Nigeria, Papua New Guinea, Palau, Sierra Leone, Turkey, Tuvalu, Tanzania, Ukraine, Uganda)	19,167,177	766,687	19,933,864	19,167,177	766,687	19,933,864	306,675
46	9601	UNEP/ IADB	CRew+: An Integrated Approach to Water and Wastewater Management Using Innovative Solutions and Promoting	Regional (Barbados, Belize, Colombia, Costa Rica, Cuba, Dominican	14,943,938	1,344,954	16,288,892	14,943,938	1,344,954	16,288,892	537,982

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			Financing Mechanisms in the Wider Caribbean Region	Republic, Grenada, Guatemala, Guyana, Honduras, Jamaica, St. Kitts And Nevis, St. Lucia, Mexico, Panama, Suriname, Trinidad and Tobago, St. Vincent and Grenadines)							
47	9571	EBRD	Promoting Accelerated Uptake of Environmental Technologies and Promotion of Best Practices for Improved Water, Chemicals, and Waste Management in the Black Sea Basin	Regional (Belarus, Georgia, Ukraine)	5,933,105	563,645	6,496,750	5,933,105	563,645	6,496,750	225,458
48	9906	World Bank	Investments Towards Resilient Management of Guinea Current Large Marine Ecosystems	Regional (Benin, Sao Tome and Principe, Togo)	20,247,607	1,822,285	22,069,892	20,247,607	1,822,285	22,069,892	728,914

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49	9770	UNEP	Implementation of the Strategic Action Programme to Ensure Integrated and Sustainable Management of the Transboundary Water Resources of the Amazon River Basin Considering Climate Variability and Change	Regional (Bolivia, Brazil, Colombia, Ecuador, Guyana, Peru, Suriname, Venezuela)	11,735,780	1,056,220	12,792,000	11,735,780	1,056,220	12,792,000	422,488
50	9806	FAO	Rehabilitation and Integrated Sustainable Development of Algerian Cork Oak Forest Production Landscapes	Algeria	3,411,644	324,106	3,735,750	3,411,644	324,106	3,735,750	129,642
51	9791	UNEP	Meeting the Challenge of 2020 in The Bahamas	Bahamas	6,243,004	593,085	6,836,089	6,243,004	593,085	6,836,089	237,234
52	9796	UNDP	Integrated Management of Production Landscapes to Deliver Multiple Global Environmental Benefits	Belize	5,108,933	485,348	5,594,281	5,108,933	485,348	5,594,281	194,139
53	9764	UNDP	Integrated and Sustainable Management of	Burkina Faso	5,279,452	501,548	5,781,000	5,279,452	501,548	5,781,000	200,619

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			PONASI Protected Area Landscape								
54	9781	UNDP	Integrated Natural Resource Management (INRM) in the Productive, Natural and Forested Landscape of Northern Region of Cambodia	Cambodia	3,340,320	317,330	3,657,650	3,340,320	317,330	3,657,650	126,932
55	9604	UNEP	Removing Barriers to Biodiversity Conservation, Land Restoration and Sustainable Forest Management through Community- based Landscape Management – COBALAM	Cameroon	3,105,023	294,977	3,400,000	3,105,023	294,977	3,400,000	117,991
56	9766	UNEP	Mainstreaming Conservation of Coastal Wetlands of Chile's South Center Biodiversity Hotspot through Adaptive Management of Coastal Area Ecosystems	Chile	5,146,804	488,946	5,635,750	5,146,804	488,946	5,635,750	195,578

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57	9760	World Bank	Mai-Ndombe REDD+ Integrated Project (GEF)	Congo DR	6,210,046	589,954	6,800,000	6,210,046	589,954	6,800,000	235,982
58	9880	FAO	Community-based Integrated Natural Resource Management Project	Fiji	2,119,425	201,345	2,320,770	2,119,425	201,345	2,320,770	80,538
59	9772	UNEP	Landscape Planning and Restoration to Improve Ecosystem Services, and Livelihoods, Expand and Effectively Manage Protected Areas	Gambia	5,644,685	536,245	6,180,930	5,644,685	536,245	6,180,930	214,498
60	9783	UNDP	Integrated Management of Natural Resources in Middle and Upper Guinea	Guinea	7,060,274	670,726	7,731,000	7,060,274	670,726	7,731,000	268,290
61	9565	UNDP	Strengthening the Enabling Framework for Biodiversity Mainstreaming and Mercury Reduction in Small and Medium-scale Gold Mining Operations	Guyana	4,543,352	431,618	4,974,970	4,543,352	431,618	4,974,970	172,647
62	9777	UNDP/ FAO	Sustainable Management of Wooded Production Landscapes for	Haiti	6,186,964	587,761	6,774,725	6,186,964	587,761	6,774,725	235,104

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			Biodiversity Conservation								
63	9239	IFAD	Integrated Management of Peatland Landscapes in Indonesia (IMPLI)	Indonesia	4,895,872	439,878	5,335,750	4,895,872	439,878	5,335,750	175,951
64	9600	World Bank	Strengthening of Social Forestry in Indonesia	Indonesia	14,317,909	1,288,612	15,606,521	14,317,909	1,288,612	15,606,521	515,445
65	9862	UNDP	Conserving Biodiversity and Reducing Land Degradation Using an Integrated Landscape Approach	Jamaica	6,210,046	589,954	6,800,000	6,210,046	589,954	6,800,000	235,982
66	9573	CI	Conservation and Sustainable Use of Liberia's Coastal Natural Capital	Liberia	3,944,220	354,980	4,299,200	3,944,220	354,980	4,299,200	141,992
67	9793	UNEP	Conservation and Improvement of Ecosystem Services for the Atsinanana Region through Agroecology and the Promotion of Sustainable Energy Production	Madagascar	3,789,955	360,045	4,150,000	3,789,955	360,045	4,150,000	144,018
68	9261	FAO	My-Coast: Ecosystem-Based Conservation of	Myanmar	3,046,347	289,403	3,335,750	3,046,347	289,403	3,335,750	115,761

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			Myanmar's Southern Coastal Zone								
69	9426	UNDP	Namibia Integrated Landscape Approach for Enhancing Livelihoods and Environmental Governance to Eradicate Poverty (NILALEG)	Namibia	10,823,744	974,137	11,797,881	10,823,744	974,137	11,797,881	389,655
70	9405	UNEP	Integrated Management of Oasis Ecosystems of Northern Niger (IMOEN -NN)	Niger	4,596,588	436,676	5,033,264	4,596,588	436,676	5,033,264	174,670
71	9589	CAF	Ecosystem-based Biodiversity Friendly Cattle Production Framework for the Darien Region of Panama	Panama	3,519,725	316,775	3,836,500	3,519,725	316,775	3,836,500	126,710
72	9554	FAO	Enhancing Biodiversity, Maintaining Ecosystem Flows, Enhancing Carbon Stocks through Sustainable Land Management and the Restoration of Degraded Forestlands	Philippines	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310

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73	9584	UNDP	Integrated Approach in the Management of Major Biodiversity Corridors (IA-Biological Corridors)	Philippines	12,260,241	1,103,422	13,363,663	12,260,241	1,103,422	13,363,663	441,369
74	9431	UNDP	A Ridge-to-Reef Approach for the Integrated Management of Marine, Coastal and Terrestrial Ecosystems in the Seychelles	Seychelles	3,898,914	370,397	4,269,311	3,898,914	370,397	4,269,311	148,159
75	9903	UNDP	Sustainable and Integrated Landscape Management of the Western Area Peninsula	Sierra Leone	5,209,910	494,941	5,704,851	5,209,910	494,941	5,704,851	197,976
76	9846	IUCN	EREPA - Ensuring Resilient Ecosystems and Representative Protected Areas in the Solomon Islands	Solomon Islands	4,918,364	442,653	5,361,017	4,918,364	442,653	5,361,017	177,061
77	9372	UNDP	Managing Together: Integrating Community-centered, Ecosystem-based Approaches into Forestry, Agriculture and Tourism Sectors	Sri Lanka	3,346,708	317,937	3,664,645	3,346,708	317,937	3,664,645	127,175

					Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council 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
78	9785	UNEP	Improving Environmental Management through Sustainable Land Management in St. Kitts and Nevis	St. Kitts And Nevis	3,015,982	286,518	3,302,500	3,015,982	286,518	3,302,500	114,607
79	9425	UNDP	Strengthened Protected Areas System and Integrated Ecosystem Management in Sudan	Sudan	4,100,913	389,587	4,490,500	4,100,913	389,587	4,490,500	155,835
80	9575	World Bank	Sudan Sustainable Natural Resources Management Project- Additional Financing	Sudan	5,504,586	522,936	6,027,522	5,504,586	522,936	6,027,522	209,174
81	9400	UNDP	Safeguarding Zanzibar's Forest and Coastal Habitats for Multiple Benefits	Tanzania	5,181,671	492,259	5,673,930	5,181,671	492,259	5,673,930	196,904
82	9558	UNDP	Sixth Operational Phase of the GEF Small Grants Programme in Thailand	Thailand	2,381,620	226,255	2,607,875	2,381,620	226,255	2,607,875	90,502
Sub-total Multi Focal Area Projects					243,030,574	21,524,919	264,555,493	243,030,574	21,524,919	264,555,493	8,609,968
Program											

					Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council 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
83	9768	UNDP/ FAO, World Bank	PRC-GEF Partnership Program for Sustainable Agricultural Development	China	12,303,945	1,107,355	13,411,300	12,303,945	1,107,355	13,411,300	442,942
Sub-total Program					12,303,945	1,107,355	13,411,300	12,303,945	1,107,355	13,411,300	442,942
Non-grant Instrument Project											
84	9914	IUCN	CPIC Conservation Finance Initiative - Scaling up and Demonstrating the Value of Blended Finance in Conservation	Global	8,250,000	742,500	8,992,500	8,250,000	742,500	8,992,500	297,000
Sub-total Non-grant Instrument Project					8,250,000	742,500	8,992,500	8,250,000	742,500	8,992,500	297,000
GRAND TOTAL					489,209,574	44,374,997	533,584,571	489,209,574	44,374,997	533,584,571	17,749,999

Global Environment Facility
Table 2: Record of GEF Trust Fund Resources Requested and Resulting Council Decisions
Council Meeting, November 28 - 30, 2017
Summary of Council Decisions

Funding status as of 11/29/2017	\$	543,388,111 ³
Approvals by Council	\$	533,584,571
Funding status after Council Meeting	\$	9,803,540

Agency	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/Programs Funding							
ADB	-	-	-	-	-	-	-
AfDB	-	-	-	-	-	-	-
BOAD	15,924,771	1,433,229	17,358,000	15,924,771	1,433,229	17,358,000	573,292
CAF	6,419,725	577,775	6,997,500	6,419,725	577,775	6,997,500	231,110
CI	14,063,123	1,265,681	15,328,804	14,063,123	1,265,681	15,328,804	506,272
DBSA	8,242,500	741,825	8,984,325	8,242,500	741,825	8,984,325	296,730
EBRD	5,933,105	563,645	6,496,750	5,933,105	563,645	6,496,750	225,458
FAO	20,372,020	1,921,713	22,293,733	20,372,020	1,921,713	22,293,733	768,685
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-
IADB	8,545,839	769,125	9,314,964	8,545,839	769,125	9,314,964	307,650
IFAD	4,895,872	439,878	5,335,750	4,895,872	439,878	5,335,750	175,951

³ Includes amounts anticipated to be received on November 30, 2017

<u>Agency</u>	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
IUCN	18,679,832	1,681,185	20,361,017	18,679,832	1,681,185	20,361,017	672,474
UNDP	188,659,129	16,723,955	205,383,084	188,659,129	16,723,955	205,383,084	6,689,582
UNEP	98,044,811	9,092,986	107,137,797	98,044,811	9,092,986	107,137,797	3,637,194
UNIDO	18,164,943	1,725,669	19,890,612	18,164,943	1,725,669	19,890,612	690,268
World Bank	76,841,886	7,040,349	83,882,235	76,841,886	7,040,349	83,882,235	2,816,140
WWF-US	4,422,018	397,982	4,820,000	4,422,018	397,982	4,820,000	159,193
Sub-total	489,209,574	44,374,997	533,584,571	489,209,574	44,374,997	533,584,571	17,749,999
GRAND TOTAL	489,209,574	44,374,997	533,584,571	489,209,574	44,374,997	533,584,571	17,749,999