

June 13, 2019

56TH GEF COUNCIL MEETING
JUNE 11–13, 2019
WASHINGTON, D.C.

Agenda Item 19

JOINT SUMMARY OF THE CHAIRS

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. Carola Van Rijnsoever of The Netherlands, the Council member representing Estonia, Finland and the Netherlands.

ADOPTION OF THE AGENDA

3. The Council adopted the provisional agenda set forth in document GEF/C.56/01/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. Rossana Silva-Repetto, Executive Secretary of the Minamata Convention, Mr. Rolph Payet, Executive Secretary of the Basel, Rotterdam and Stockholm (BRS) Conventions and Mr. Ibrahim Thiaw, Executive Director of the United Nations Convention to Combat Desertification (UNCCD) addressed the Council. In addition, Ms. Gertrud Sahler, President of the 5th International Conference on Chemicals Management also made a statement.

DECISIONS APPROVED

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

Decision on Agenda Item 04. Policy on Monitoring

7. The Council, having reviewed document GEF/C.56/03/Rev.01, *Policy on Monitoring*, approves the Policy contained in Annex I of that document, which supersedes the provisions of the 2010 *Monitoring and Evaluation Policy* that pertain to monitoring.

Decision on Agenda Item 05. Report on the Working Group on the GEF Partnership

8. The Council, having reviewed document GEF/C.56/04, *Report on the Working Group on the GEF Partnership*, takes note of the deliberations of the Working Group and requests that the Secretariat continue to collaborate with the Working Group, in consultation with Agencies and other stakeholders, on issues related to the concentration of GEF resources across Agencies and the implementation of a 30% ceiling on the GEF's share of Agencies' portfolios

with a view to further exploring, defining, and clarifying associated implementation modalities and presenting any associated recommendations for Council consideration at a future date.

Decision on Agenda Item 06.

Informing the Council on Possible Non-Compliance with Environmental and Social Safeguards

9. The Council, having reviewed document GEF/C.56/05/Rev.01, *Informing the Council of Possible Non-Compliance with Environmental and Social Safeguards*, approves the proposed amendment to the *Policy on Environmental and Social Safeguards* (GEF/C.55/07/Rev.01) as set out in Annex I of that document.

Decision on Agenda Item 07.

GEF Business Plan and Corporate Budget for FY20

10. The Council, having reviewed document GEF/C.56/06, *GEF Business Plan and Corporate Budget for FY20*, takes note of the business plan, and approves a FY20 corporate budget from the GEF Trust Fund of US\$29.273 million¹, comprised of:

- (a) US\$23.539 million for the GEF Secretariat;
- (b) US\$2.725 million for STAP; and
- (c) US\$3.009 million for the Trustee

The Council also approves a total FY20 administrative budget for the Nagoya Protocol Implementation Fund (NPIF) of US\$17,900, comprised of the following allocations from the NPIF to cover the Secretariat's and Trustee's expenses for NPIF administration and implementation:

- (a) US\$13,500 for the GEF Secretariat; and
- (b) US\$4,400 for the Trustee

The Council also approves a total FY20 administrative budget for the Capacity Building Initiative for Transparency (CBIT) from the CBIT Trust Fund of US\$513,000, comprised of:

- (a) US\$475,000 for the GEF Secretariat; and
- (b) US\$38,000 for the Trustee

The Council requests the Secretariat, in consultation with STAP and the Trustee, to present a combined FY21 corporate budget and business plan for discussion at its 2020 spring meeting.

Decision on Agenda Item 08.

Status of Agencies' Compliance with Minimum Requirement on AML-CFT

¹ The United States abstains from approval of the FY20 corporate budget from the GEF Trust Fund of US\$29.273 million

11. The Council, having reviewed document GEF/C.56/07/Rev.01, *Status of Agencies' Compliance with Minimum Requirements on AML-CFT*, takes note of the self-certifications presented in Annex I, where the following Agencies certify that they meet the GEF's minimum requirements on anti-money laundering and combating the financing of terrorism as set out in the Minimum Fiduciary Standards for GEF Partner Agencies (GA/PL/02):

- i. African Development Bank (AfDB);
- ii. Asian Development Bank (ADB);
- iii. West African Development Bank (BOAD);
- iv. Development Bank of Latin America (CAF);
- v. Conservation International (CI);
- vi. Development Bank of Southern Africa (DBSA);
- vii. European Bank for Reconstruction and Development (EBRD);
- viii. Food and Agriculture Organization of the United Nations (FAO);
- ix. Foreign Economic Cooperation Office, Ministry of Environmental Protection of China (FECO);
- x. Brazilian Biodiversity Fund (FUNBIO);
- xi. International Fund for Agricultural Development (IFAD);
- xii. International Union for Conservation of Nature (IUCN);
- xiii. United Nations Development Programme (UNDP);
- xiv. United Nations Environment Programme (UNEP);
- xv. United Nations Industrial Development Organization (UNIDO);
- xvi. World Bank; and
- xvii. World Wildlife Fund US (WWF-US).

With respect to the Inter-American Development Bank (IDB), the Council takes note of the information provided in Annex II and the Agency's request to review its compliance in 2020, once its AML-CFT Framework is fully implemented.

Decision on Agenda Item 10.

Semi-Annual Evaluation Report June 2019

12. Council, having reviewed document GEF/ME/C.56 /01/Rev.02, the *Semi-Annual Evaluation Report of the GEF Independent Evaluation Office: June 2019*, endorses the recommendations of the Annual Performance Report 2019: Special Thematic Focus on

Sustainable Transport and Value for Money Analysis of GEF Interventions in Support of Sustainable Forest Management and approves the terms of reference for the professional peer review of the Independent Evaluation Office.

13. With respect to the Evaluation of GEF Support to Scaling up Impact, the Council notes with appreciation the analysis presented and endorses the following recommendation: The GEF partnership needs to ensure that factors influencing scaling up are identified and taken into account in program and project design and implementation, and their impact assessed at midterm and terminal evaluations.

Decision on Agenda Item 11. The GEF Evaluation Policy

14. The Council, having reviewed document GEF/ME/C.56/02/Rev.01, *The GEF Evaluation Policy*:

(1) Approves the proposed GEF Evaluation Policy contained in Section 2 of this document, which supersedes the 2010 Policy on Monitoring and Evaluation as it relates to evaluation (Council document GEF/ME/C.39/6/Rev.1)."

2) Authorizes the GEF Independent Evaluation Office to proceed with its dissemination and implementation.

Decision on Agenda Item 12. Four-Year Work Program and Budget of the GEF Independent Evaluation Office – GEF-7

15. Regarding the Four- Year Work program and Budget of the Independent Evaluation Office. The Council, having reviewed document GEF/ME/C.56/03/Rev.01, the *Four Year Work Program and Budget of the Independent Evaluation Office*:

(1) Approves the annual IEO budget for fiscal year 2020 for a total of US\$6.22 million.

(2) Approves the work program for GEF-7 including the preparations for the 7th Comprehensive Evaluation of the GEF.

Decision on Agenda Item 13. Work Program for GEF Trust Fund

16. The Council, having reviewed document GEF/C.56/08/Rev.01, *Work Program for the GEF Trust Fund*, approves the Work Program comprising 31 projects and 7 programs, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by June 27, 2019².

² 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

17. Total resources approved in this Work Program amounted to \$865.9 million which include GEF project financing and Agency fees. The Work Program is comprised of the following Program Framework Documents (PFDs) and Project Identification Forms (PIFs):

Impact Programs

18. **Global, Burundi, China, Colombia, Cote d'Ivoire, Ethiopia, Ghana, Guatemala, Indonesia, Kazakhstan, Liberia, Malaysia, Mexico, Papua New Guinea, Peru, Tanzania, Thailand, Ukraine, Viet Nam:** Food Systems, Land Use and Restoration (FOLUR) Impact Program, World Bank, UNDP, IFAD, WWF-US, CI, UNIDO, UNEP, FAO (GEF Program Financing: \$213,268,554) (GEF ID 10201)

19. **Global, Angola, Botswana, Burkina Faso, Kazakhstan, Kenya, Malawi, Mongolia, Mozambique, Namibia, Tanzania, Zimbabwe:** Sustainable Forest Management Impact Program on Dryland Sustainable Landscapes, FAO, World Bank, IUCN, WWF-US (GEF Program Financing: \$95,844,674) (GEF ID 10206)

20. **Regional, Cameroon, Central African Republic, Congo, Congo DR, Equatorial Guinea, Gabon:** The Congo Basin Sustainable Landscapes Impact Program (CBSL IP), UNEP, IUCN, World Bank, WWF-US (GEF Program Financing: \$57,201,127) (GEF ID 10208)

21. **Regional, Bolivia, Brazil, Colombia, Ecuador, Guyana, Peru, Suriname:** Amazon Sustainable Landscapes Program - Phase II, World Bank, CI, FAO, IFAD, UNDP, UNIDO, CAF, WWF-US (GEF Program Financing: \$88,305,273) (GEF ID 10198)

Other Programs

22. **Global, Antigua And Barbuda, Armenia, Burundi, Chile, Costa Rica, Cote d'Ivoire, India, Jamaica, Madagascar, Maldives, Peru, Seychelles, Sierra Leone, St. Lucia, Togo, Ukraine, Uzbekistan:** Global Programme to Support Countries with the Shift to Electric Mobility, UNEP, ADB, UNDP, EBRD (GEF Program Financing: \$30,019,317) (GEF ID 10114)

following projects and therefore does not join a Council decision that would support: the Food Systems, Land Use and Restoration (FOLUR) Impact Program in China and Burundi; Congo Basin Sustainable Landscapes Impact Program (CBSL IP) in the Republic of the Congo, the Democratic Republic of the Congo, Equatorial Guinea, and Gabon; Implementing Sustainable Low and Non-Chemical Development in SIDS in Comoros; Regional capacity building of COMESA member states in Eastern and Southern Africa for enhanced transparency in Climate Change Monitoring, Reporting and Verification as defined in the Paris Agreement in Comoros and Eritrea; Scaling-up Investment and Technology Transfer to Facilitate Capacity Strengthening and Technical Assistance for the Implementation of Stockholm and Minamata Conventions in African LDCs in Mauritania; Improvement of the environmental performance of the foam sector: Phase out and management of hexabromocyclododecane (HBCD) in China; Fostering Water and Environmental Security in the Ma and Neun/Ca Transboundary River Basins and Related Coastal Areas in Laos; and Umbrella Programme for Preparation of National Communications (NCs) and Biennial Update Reports (BURs) to the UN Framework Convention on Climate Change (UNFCCC) in Burundi, Mauritania, and South Sudan.

23. **Global, Antigua and Barbuda, Barbados, Belize, Comoros, Cook Islands, Dominican Republic, Federated States of Micronesia, Fiji, Guyana, Kiribati, Maldives, Marshall Islands, Mauritius, Nauru, Niue, Palau, Papua New Guinea, Samoa, Seychelles, Solomon Islands, St. Kitts and Nevis, St. Lucia, Suriname, Tonga, Trinidad and Tobago, Tuvalu, Vanuatu:** Implementing Sustainable Low and Non-Chemical Development in SIDS (ISLANDS), UNEP, IADB, FAO, UNDP (GEF Program Financing: \$56,000,000) (GEF ID 10185)
24. **Global, Angola, Belize, Bhutan, Cambodia, Chad, Congo DR, Ecuador, India, Indonesia, Madagascar, Namibia, Panama, South Africa:** Global Wildlife Program³, World Bank, UNDP, UNEP, WWF-US (GEF Program Financing: \$73,110,492) (GEF ID 10200)

Stand-alone Full-sized Projects

Biodiversity

25. **Azerbaijan:** Conservation and Sustainable Use of Biodiversity: Strengthening Network of Protected Areas through Advanced Governance and Management, FAO (GEF Project Financing: \$2,639,726) (GEF ID 10113)
26. **Brazil:** Brazil Sustaining Healthy Coastal and Marine Ecosystems Project, World Bank (GEF Project Financing: \$14,478,899) (GEF ID 10190)
27. **Chile:** Economic Instruments and Tools to Support the Conservation of Biodiversity, the Payment of Ecosystem Services and Sustainable Development, UNDP (GEF Project Financing: \$2,300,000) (GEF ID 10213)
28. **Philippines:** Implementing the National Framework on Access and Benefit Sharing of Genetic Resources and Associated Traditional Knowledge in the Philippines, UNDP (GEF Project Financing: \$4,384,000) (GEF ID 10079)
29. **Philippines:** Seventh Operational Phase of the GEF Small Grants Programme in the Philippines, UNDP (GEF Project Financing: \$4,436,210) (GEF ID 10123)

Climate Change

30. **Regional, Botswana, Comoros, Eritrea, Zambia, Seychelles:** Regional Capacity Building of COMESA Member States in Eastern and Southern Africa for Enhanced Transparency in Climate Change Monitoring, Reporting and Verification as Defined in the Paris Agreement, CI (GEF Project Financing: \$5,250,000) (GEF ID 10093)

³ This is a multi-trust fund project. Only the GEF Trust Fund component is presented in this Work Program. The LDCF or SCCF component is presented separately in the LDCF/SCCF Work Program.

31. **Belarus:** Sustainable Energy Scale-Up, World Bank (GEF Project Financing: \$3,653,000) (GEF ID 10152) ⁴

32. **India:** Capacity-building for Establishing an Integrated and Enhanced Transparency Framework for Climate Actions and Support Measures, UNDP (GEF Project Financing: \$3,800,000) (GEF ID 10194)

33. **Thailand:** Accelerating Construction of Energy Efficient Green Housing Units in Thailand, UNEP (GEF Project Financing: \$3,141,142) (GEF ID 10189)

Land Degradation

34. **Ecuador:** LDN Target-Setting and Restoration of Degraded Landscapes in Western Andes and Coastal areas, FAO (GEF Project Financing: \$4,416,210) (GEF ID 10184)

35. **Moldova:** Moldova Agriculture Competitiveness Project GEF Additional Financing, World Bank, (GEF Project Financing: \$3,105,023) (GEF ID 10191)

36. **South Africa:** Mainstreaming Sustainable Land Management (SLM) for Large-Scale Impact in the Grazing Lands of Limpopo and Northern Cape provinces in South Africa, IUCN (GEF Project Financing: \$3,629,816) (GEF ID 10179)

Chemicals and Waste

37. **Regional, Angola, Ethiopia, Gambia, Guinea, Liberia, Mauritania, Senegal, Sierra Leone, Togo, Uganda, Zambia:** AFLDC-2 Scaling-up Investment and Technology Transfer to Facilitate Capacity Strengthening and Technical Assistance for the Implementation of Stockholm and Minamata Conventions in African LDCs, AfDB (GEF Project Financing: \$21,300,000) (GEF ID 10218)

38. **China:** Improvement of the Environmental Performance of the Foam Sector: Phase out and Management of Hexabromocyclododecane (HBCD) in China, UNIDO (GEF Project Financing: \$12,600,000) (GEF ID 10163)

39. **Colombia:** Strengthening National Capacity to Manage Industrial POPs within the Framework of National and International Guidelines on Chemical Substances and Hazardous Waste Management, UNDP (GEF Project Financing: \$5,187,000) (GEF ID 10202)

⁴ The United States, in light of its policies related to development projects in Belarus, abstains from participating in the decision on the following project: *Sustainable Energy Scale-Up* in Belarus.

International Waters

40. **Regional, Viet Nam, Laos:** Fostering Water and Environmental Security in the Ma and Neun/Ca Transboundary River Basins and Related Coastal Areas, FAO (GEF Project Financing: \$8,000,000) (GEF ID 10193)
41. **Regional, Costa Rica, Panama:** Towards the Transboundary Integrated Water Resource Management (IWRM) of the Sixaola River Basin shared by Costa Rica and Panama, UNDP (GEF Project Financing: \$4,386,210) (GEF ID 10172)
42. **Regional, El Salvador, Guatemala, Honduras:** Fostering Water Security in the Trifinio Region: Promoting and Formulation of a TDA/SAP for its Transboundary Lempa River Basin, UNEP (GEF Project Financing: \$4,800,000) (GEF ID 10108)

Multi-focal Area

43. **Regional, Grenada, Antigua And Barbuda, Belize, Guyana, Haiti, Jamaica, St. Lucia:** CSIDS-SOILCARE Phase1: Caribbean Small Island Developing States (SIDS) Multi-country Soil Management Initiative for Integrated Landscape Restoration and Climate-resilient Food Systems, FAO (GEF Project Financing: \$6,632,694) (GEF ID 10195)⁵
44. **Afghanistan:** Combating Land Degradation and Biodiversity Loss by Promoting Sustainable Rangeland Management and Biodiversity Conservation in Afghanistan, FAO (GEF Project Financing: \$5,906,850) (GEF ID10169)
45. **Brazil:** Seventh Operational Phase of the GEF Small Grants Programme in Brazil, UNDP (GEF Project Financing: \$4,481,210) (GEF ID 10122)
46. **Costa Rica:** Seventh Operational Phase of the GEF Small Grants Programme in Costa Rica, UNDP (GEF Project Financing: \$2,081,945) (GEF ID 10124)
47. **Dominican Republic:** Integrated Productive Landscapes through Land Use Planning; Restoration, and Sustainable Intensification of Rice Crops in the Yaque Norte and Yuna Watersheds, World Bank (GEF Project Financing: \$ 4,063,927) (GEF ID 10216)
48. **Honduras:** Protecting Biodiversity and Recovering Degraded Ecosystems - RECOVER Honduras, UNDP, FAO (GEF Project Financing: \$9,863,948) (GEF ID 10220)
49. **India:** Seventh Operational Phase of the GEF Small Grants Programme in India, UNDP (GEF Project Financing: \$4,474,886) (GEF ID 10125)

⁵ This is a multi-trust fund project. Only the GEF Trust Fund component is presented in this Work Program. The LDCF or SCCF component is presented separately in the LDCF/SCCF Work Program.

50. **India:** Transforming Agricultural Systems and Strengthening Local Economies in High Biodiversity Areas of India through Sustainable Landscape Management and Public-private Finance, UNEP, IUCN (GEF Project Financing: \$6,266,883) (GEF ID 10204)
51. **Timor Leste:** IKAN Adapt: Strengthening the Adaptive Capacity, Resilience and Biodiversity Conservation Ability of Fisheries and Aquaculture-dependent Livelihoods in Timor-Leste, FAO (GEF Project Financing: \$1,766,484) (GEF ID 10181)⁶
52. **Trinidad and Tobago:** BIOREACH: Biodiversity Conservation and Agroecological Land Restoration in Productive Landscapes of Trinidad and Tobago, FAO (GEF Project Financing: \$3,752,162) (GEF ID 10188)
53. **Zambia:** Ecosystem Conservation and Community Livelihood Enhancement in North Western Zambia, UNEP (GEF Project Financing: \$5,338,585) (GEF ID 10192)

Non-Expedited Enabling Activities

54. **Global, Burundi, Afghanistan, Azerbaijan, Benin, Dominica, Viet Nam, Yemen, Pakistan, Sao Tome and Principe, Senegal, Sierra Leone, Somalia, South Sudan, Suriname, Uganda, Fiji, Gambia, Mauritania:** Umbrella Programme for Preparation of National Communications (NCs) and Biennial Update Reports (BURs) to the UN Framework Convention on Climate Change (UNFCCC), UNEP (GEF Project Financing: \$9,900,360) (GEF ID 10167)
55. **Global, Ethiopia, Comoros, Kiribati, Guinea-Bissau, Maldives, Niue, Papua New Guinea, Solomon Islands, Somalia, South Sudan, St. Kitts And Nevis, Timor Leste, Tonga, Tuvalu, Yemen:** Technology Needs Assessments (TNA) Phase IV, UNEP (GEF Project Financing: \$4,050,000) (GEF ID 10171)
56. With respect to the following 4 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.
57. **Philippines:** Implementing the National Framework on Access and Benefit Sharing of Genetic Resources and Associated Traditional Knowledge in the Philippines, UNDP;
58. **Brazil:** Seventh Operational Phase of the GEF Small Grants Programme in Brazil, UNDP;

⁶ This is a multi-trust fund project. Only the GEF Trust Fund component is presented in this Work Program. The LDCF or SCCF component is presented separately in the LDCF/SCCF Work Program

59. **Timor Leste:** IKAN Adapt: Strengthening the Adaptive Capacity, Resilience and Biodiversity Conservation Ability of Fisheries and Aquaculture-dependent Livelihoods in Timor-Leste, FAO; and

60. **Regional, Angola, Ethiopia, Gambia, Guinea, Liberia, Mauritania, Senegal, Sierra Leone, Togo, Uganda, Zambia:** AFLDC-2 Scaling-up Investment and Technology Transfer to Facilitate Capacity Strengthening and Technical Assistance for the Implementation of Stockholm and Minamata Conventions in African LDCs, AfDB

61. 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.

62. 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 amendments to the project since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

63. With respect to the PFDs 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.

64. The detailed funding decisions taken by the Council during this 56th session of the work program are part of the associated Annex I appended to this Joint Summary of the Chairs.

Decision on Agenda Item 13 (2nd decision). Work Program for GEF Trust Fund

65. The Council, having reviewed document GEF/C.56/08/Rev.01, *Work Program for the GEF Trust Fund*, and with the aim to further enhance transparency about the selection of lead agencies and recipient countries in the impact programs, requests the GEF Secretariat to share, by July 1, 2019, a report on the selection processes for the approved impact programs as well as the one that has not yet been approved.

Decision on Agenda Item 14. Relations with the Conventions and Other International Institutions

66. The Council, having considered document GEF/C.56/09/Rev.01, *Relations with the Conventions and Other International Institutions*, welcomed the report and requested the GEF network to continue to work with recipient countries to reflect the guidance and national priorities in their GEF programming and activities.

Decision on Agenda Item 15.

Approval of the Memorandum of Understanding Between the Conference of the Parties to the Minamata Convention on Mercury and the Council of the Global Environment Facility

67. The Council, having considered document GEF/C.56/10/Rev.01, *Memorandum of Understanding between the Conference of the Parties to the Minamata Convention on Mercury and the Council of the Global Environment Facility*:

(a) Approves the Memorandum of Understanding as adopted by the second Conference of the Parties to the Minamata Convention on Mercury as communicated by the President of the Conference of the Parties.

(b) Requests the Secretariat of the Global Environment Facility to transmit the Council's approval to the Conference of the Parties.

Decision on Agenda Item 16.

Further work on the Sustainability of GEF Project and Programs

68. The Council, having considered document GEF/C.56/Inf.08, *Further Work on the Sustainability of GEF Projects and Programs* and GEF/STAP/C.56/Inf.04, *Achieving More Enduring Outcomes from GEF Investment*, notes with appreciation the information provided and requests that the Secretariat present, for Council consideration at its 57th meeting in the Fall of 2019, a summary of key factors that influence the sustainability of GEF projects and programs and how such factors are taken into account and may be strengthened in current GEF operations

Decision on Agenda Item 17.

Report of the Selection and Review Committee

69. The Council, having reviewed document GEF/C.56/11, *Preparing to Launch an Executive search for the GEF CEO/Chairperson*:

- a. Decides to initiate the process for the selection of the next GEF CEO/Chairperson.
- b. Authorizes the Selection and Review Committee (SRC) to engage an executive search firm in light of guidance from World Bank Human Resources, based on the Terms of Reference contained in Annex 1 of this document.
- c. Approves a special initiative up to a maximum of \$300,000 for the process of recruiting the GEF CEO/Chairperson.

- d. Notes that the final Terms of Reference for the GEF CEO/Chairperson will be circulated to Council out of session under a no objection procedure, once the SRC has received advice from the executive search firm.
- e. Notes that the process for the recruitment of the GEF CEO/Chairperson will be circulated to Council out of session under a no objection procedure.

70. The Council, having reviewed document GEF/C.56/12, *Report of the Selection and Review Committee (SRC)*:

- a. Notes that once all required supporting documentation becomes available, the SRC will provide Council with its assessment of the GEF CEO's FY19 performance, and its assessment of the GEF IEO Director's FY19 performance, along with its recommendation for a performance rating for both individuals, based on the World Bank's 6-point scale, for an out-of-session decision subject to a no-objection period of 21 calendar days.
- b. Takes note of the FY20 goals for the GEF CEO and the Director of the GEF's Independent Evaluation Office (IEO) and requests the SRC to present the performance evaluation of the IEO Director and the GEF CEO for the Council's review at its 58th meeting.

Decision on Agenda Item 19.

Other Business

71. The Council decides that it will hold its 60th meeting during the week of June 14, 2021, and the 61st meeting during the week of December 6, 2021.

CLOSURE OF THE MEETING

72. The meeting closed on June 13, 2019.

Annex I - Table 1

Global Environment Facility
Table 1: Record of GEF/NPIF/CBIT Trust Fund Resources Requested for Corporate Budget and Special Initiative, NPIF and CBIT
Administration,
and GEF IEO Budget and Resulting Council Decisions
Council Meeting, June 11 - 13, 2019

	Amounts Requested for Funding in US\$	Amounts Approved by Council in US\$
	Core Budget and Special Initiative	Core Budget and Special Initiative
FY20 Corporate Budget and Special Initiative		
GEF Secretariat	23,539,000	23,539,000
STAP	2,725,000	2,725,000
Trustee	3,009,000	3,009,000
Sub-total Corporate Budget	29,273,000	29,273,000
Nagoya Protocol Implementation Fund (NPIF) - Administration		
GEF Secretariat	13,500	13,500
STAP	-	-
Trustee	4,400	4,400
Sub-total NPIF Administration	17,900	17,900
Capacity-building Initiative for Transparency (CBIT) - Administration		
GEF Secretariat	475,000	475,000
STAP	-	-
Trustee	38,000	38,000
Sub-total CBIT Administration	513,000	513,000
FY20 Budget for the GEF Independent Evaluation Office		
GEF Independent Evaluation Office	6,220,000	6,220,000
Sub-total GEF Independent Evaluation Office	6,220,000	6,220,000
GRAND TOTAL	36,023,900	36,023,900

Annex I - Table 2

Global Environment Facility
Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, June 11-13, 2019

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
Integrated Programs												
1	10201	World Bank, UNDP, IFAD, WWF-US, CI, UNIDO, UNEP, FAO	Food Systems, Land Use and Restoration (FOLUR) Impact Program	Global, Burundi, China, Colombia, Cote d'Ivoire, Ethiopia, Ghana, Guatemala, Indonesia, Kazakhstan, Liberia, Malaysia, Mexico, Papua New Guinea, Peru, Tanzania, Thailand, Ukraine, Viet Nam	Multi Focal Area	213,268,554	19,194,172	232,462,726	213,268,554	19,194,172	232,462,726	3,838,834
2	10206	FAO, World Bank, IUCN, WWF-US	Sustainable Forest Management Impact Program on Dryland	Global, Angola, Botswana, Burkina Faso, Kazakhstan,	Multi Focal Area	95,844,674	8,626,021	104,470,695	95,844,674	8,626,021	104,470,695	1,725,204

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			Sustainable Landscapes	Kenya, Malawi, Mongolia, Mozambique, Namibia, Tanzania, Zimbabwe								
3	10208	UNEP, IUCN, World Bank, WWF-US	The Congo Basin Sustainable Landscapes Impact Program (CBSL IP)	Regional, Cameroon, Central African Republic, Congo, Congo DR, Equatorial Guinea, Gabon	Multi Focal Area	57,201,127	5,148,101	62,349,228	57,201,127	5,148,101	62,349,228	1,029,621
4	10198	World Bank, CI, FAO, IFAD, UNDP, UNIDO, CAF, WWF-US	Amazon Sustainable Landscapes Program - Phase II	Regional, Bolivia, Brazil, Colombia, Ecuador, Guyana, Peru, Suriname	Multi Focal Area	88,305,273	7,947,473	96,252,746	88,305,273	7,947,473	96,252,746	1,589,494
<u>Sub-total Integrated Programs</u>						454,619,628	40,915,767	495,535,395	454,619,628	40,915,767	495,535,395	8,183,153
<u>Other Programs</u>												
5	10114	UNEP, ADB, UNDP, EBRD	Global Programme to Support Countries with the Shift to Electric Mobility	Global, Antigua And Barbuda, Armenia, Burundi, Chile, Costa Rica,	Climate Change	30,019,317	2,701,738	32,721,055	30,019,317	2,701,738	32,721,055	540,347

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
				Cote d'Ivoire, India, Jamaica, Madagascar, Maldives, Peru, Seychelles, Sierra Leone, St. Lucia, Togo, Ukraine, Uzbekistan								
6	10185	UNEP, IADB, FAO, UNDP	Implementing Sustainable Low and Non- Chemical Development in SIDS (ISLANDS)	Global, Antigua and Barbuda, Barbados, Belize, Comoros, Cook Islands, Dominican Republic, Federated States of Micronesia, Fiji, Guyana, Kiribati, Maldives, Marshall Islands, Mauritius, Nauru, Niue, Palau, Papua New Guinea, Samoa,	Chemicals and Waste	56,000,000	5,040,000	61,040,000	56,000,000	5,040,000	61,040,000	1,008,000

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
				Seychelles, Solomon Islands, St. Kitts and Nevis, St. Lucia, Suriname, Tonga, Trinidad and Tobago, Tuvalu, Vanuatu								
7	10200	World Bank, UNDP, UNEP, WWF-US	Global Wildlife Program*	Global, Angola, Belize, Bhutan, Cambodia, Chad, Congo DR, Ecuador, India, Indonesia, Madagascar, Namibia, Panama, South Africa	Multi Focal Area	73,110,492	6,579,943	79,690,435	73,110,492	6,579,943	79,690,435	1,315,988
Sub-total Other Programs						159,129,809	14,321,681	173,451,490	159,129,809	14,321,681	173,451,490	2,864,334
Stand-Alone Full-sized Projects												
Biodiversity Projects												

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
8	10113	FAO	Conservation and Sustainable Use of Biodiversity: Strengthening Network of Protected Areas through Advanced Governance and Management	Azerbaijan	Biodiversity	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	50,155
9	10190	World Bank	Brazil Sustaining Healthy Coastal and Marine Ecosystems Project	Brazil	Biodiversity	14,478,899	1,303,101	15,782,000	14,478,899	1,303,101	15,782,000	260,620
10	10213	UNDP	Economic Instruments and Tools to Support the Conservation of Biodiversity, the Payment of Ecosystem Services and Sustainable Development	Chile	Biodiversity	2,300,000	218,500	2,518,500	2,300,000	218,500	2,518,500	43,700
11	10079	UNDP	Implementing the National Framework on Access and Benefit Sharing	Philippines	Biodiversity	4,384,000	416,480	4,800,480	4,384,000	416,480	4,800,480	83,296

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			of Genetic Resources and Associated Traditional Knowledge in the Philippines									
12	10123	UNDP	Seventh Operational Phase of the GEF Small Grants Programme in the Philippines	Philippines	Biodiversity	4,436,210	421,440	4,857,650	4,436,210	421,440	4,857,650	84,288
<u>Sub-total Biodiversity Projects</u>						28,238,835	2,610,295	30,849,130	28,238,835	2,610,295	30,849,130	522,059
<u>Climate Change Projects</u>												
13	10093	CI	Regional Capacity Building of COMESA Member States in Eastern and Southern Africa for Enhanced Transparency in Climate Change Monitoring, Reporting and Verification as Defined in the Paris Agreement	Regional, Botswana, Comoros, Eritrea, Zambia, Seychelles	Climate Change	5,250,000	472,500	5,722,500	5,250,000	472,500	5,722,500	94,500

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
14	10152	World Bank	Sustainable Energy Scale-Up	Belarus	Climate Change	3,653,000	347,000	4,000,000	3,653,000	347,000	4,000,000	69,400
15	10194	UNDP	Capacity-building for Establishing an Integrated and Enhanced Transparency Framework for Climate Actions and Support Measures	India	Climate Change	3,800,000	361,000	4,161,000	3,800,000	361,000	4,161,000	72,200
16	10189	UNEP	Accelerating Construction of Energy Efficient Green Housing Units in Thailand	Thailand	Climate Change	3,141,142	298,408	3,439,550	3,141,142	298,408	3,439,550	59,682
<u>Sub-total Climate Change Projects</u>						15,844,142	1,478,908	17,323,050	15,844,142	1,478,908	17,323,050	295,782
<u>Land Degradation Projects</u>												
17	10184	FAO	LDN Target-Setting and Restoration of Degraded Landscapes in Western Andes and Coastal Areas	Ecuador	Land Degradation	4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	83,908
18	10191	World Bank	Moldova Agriculture Competitiveness	Moldova	Land Degradation	3,105,023	294,977	3,400,000	3,105,023	294,977	3,400,000	58,995

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			Project GEF Additional Financing									
19	10179	IUCN	Mainstreaming Sustainable Land Management (SLM) for Large- Scale Impact in the Grazing Lands of Limpopo and Northern Cape Provinces in South Africa	South Africa	Land Degradation	3,629,816	326,683	3,956,499	3,629,816	326,683	3,956,499	65,337
<u>Sub-total Land Degradation Projects</u>						11,151,049	1,041,200	12,192,249	11,151,049	1,041,200	12,192,249	208,240
<u>Chemicals and Waste Projects</u>												
20	10218	AfDB	AFLDC-2 Scaling- up Investment and Technology Transfer to Facilitate Capacity Strengthening and Technical Assistance for the Implementation of Stockholm and Minamata	Regional, Africa, Angola, Ethiopia, Gambia, Guinea, Liberia, Mauritania, Senegal, Sierra Leone, Togo, Uganda, Zambia,	Chemicals and Waste	21,300,000	1,917,000	23,217,000	21,300,000	1,917,000	23,217,000	383,400

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			Conventions in African LDCs									
21	10163	UNIDO	Improvement of the Environmental Performance of the Foam Sector: Phase Out and Management of Hexabromocyclo dodecane (HBCD) in China	China	Chemicals and Waste	12,600,000	1,134,000	13,734,000	12,600,000	1,134,000	13,734,000	226,800
22	10202	UNDP	Strengthening National Capacity to Manage Industrial POPs within the Framework of National and International Guidelines on Chemical Substances and Hazardous Waste Management	Colombia	Chemicals and Waste	5,187,000	492,765	5,679,765	5,187,000	492,765	5,679,765	98,553
Sub-total Chemicals and Waste Projects						39,087,000	3,543,765	42,630,765	39,087,000	3,543,765	42,630,765	708,753

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
<u>International Waters Projects</u>												
23	10193	FAO	Fostering Water and Environmental Security in the Ma and Neun/Ca Transboundary River Basins and Related Coastal Areas	Regional, Asia/Pacific, Viet Nam, Laos	International Waters	8,000,000	760,000	8,760,000	8,000,000	760,000	8,760,000	152,000
24	10172	UNDP	Towards the Transboundary Integrated Water Resource Management (IWRM) of the Sixaola River Basin Shared by Costa Rica and Panama	Regional, Costa Rica, Panama	International Waters	4,386,210	416,690	4,802,900	4,386,210	416,690	4,802,900	83,338
25	10108	UNEP	Fostering Water Security in the Trifinio Region: Promoting the Formulation of a TDA/SAP for its Transboundary Lempa River Basin	Regional, El Salvador, Guatemala, Honduras	International Waters	4,800,000	456,000	5,256,000	4,800,000	456,000	5,256,000	91,200
<u>Sub-total International Waters Projects</u>						17,186,210	1,632,690	18,818,900	17,186,210	1,632,690	18,818,900	326,538

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
Multi Focal Area Projects												
26	10195	FAO	CSIDS-SOILCARE Phase1: Caribbean Small Island Developing States (SIDS) Multicountry Soil Management Initiative for Integrated Landscape Restoration and Climate-resilient Food Systems*	Regional, Grenada, Antigua And Barbuda, Belize, Guyana, Haiti, Jamaica, St. Lucia	Multi Focal Area	6,632,694	630,106	7,262,800	6,632,694	630,106	7,262,800	126,021
27	10169	FAO	Combating Land Degradation and Biodiversity Loss by Promoting Sustainable Rangeland Management and Biodiversity Conservation in Afghanistan	Afghanistan	Multi Focal Area	5,906,850	561,150	6,468,000	5,906,850	561,150	6,468,000	112,230
28	10122	UNDP	Seventh Operational Phase of the GEF Small Grants	Brazil	Multi Focal Area	4,481,210	425,715	4,906,925	4,481,210	425,715	4,906,925	85,143

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			Programme in Brazil									
29	10124	UNDP	Seventh Operational Phase of the GEF Small Grants Programme in Costa Rica	Costa Rica	Multi Focal Area	2,081,945	197,785	2,279,730	2,081,945	197,785	2,279,730	39,557
30	10216	World Bank	Integrated Productive Landscapes through Land Use Planning; Restoration; and Sustainable Intensification of Rice Crops in the Yaque Norte and Yuna Watersheds	Dominican Republic	Multi Focal Area	4,063,927	386,073	4,450,000	4,063,927	386,073	4,450,000	77,215
31	10220	UNDP, FAO	Protecting Biodiversity and Recovering Degraded Ecosystems - RECOVER Honduras	Honduras	Multi Focal Area	9,863,948	937,075	10,801,023	9,863,948	937,075	10,801,023	187,415
32	10125	UNDP	Seventh Operational Phase of the GEF Small Grants	India	Multi Focal Area	4,474,886	425,114	4,900,000	4,474,886	425,114	4,900,000	85,023

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			Programme in India									
33	10204	UNEP, IUCN	Transforming Agricultural Systems and Strengthening Local Economies in High Biodiversity Areas of India through Sustainable Landscape Management and Public- private Finance	India	Multi Focal Area	6,266,883	590,767	6,857,650	6,266,883	590,767	6,857,650	118,154
34	10181	FAO	IKAN Adapt: Strengthening the Adaptive Capacity, Resilience and Biodiversity Conservation Ability of Fisheries and Aquaculture- dependent Livelihoods in Timor-Leste*	Timor Leste	Multi Focal Area	1,766,484	167,816	1,934,300	1,766,484	167,816	1,934,300	33,563
35	10188	FAO	BIOREACH: Biodiversity Conservation	Trinidad and Tobago	Multi Focal Area	3,752,162	356,455	4,108,617	3,752,162	356,455	4,108,617	71,291

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
			and Agroecological Land Restoration in Productive Landscapes of Trinidad and Tobago									
36	10192	UNEP	Ecosystem Conservation and Community Livelihood Enhancement in North Western Zambia	Zambia	Multi Focal Area	5,338,585	507,165	5,845,750	5,338,585	507,165	5,845,750	101,433
Sub-total Multi Focal Area Projects						54,629,574	5,185,221	59,814,795	54,629,574	5,185,221	59,814,795	1,037,045
Non-Expedited Enabling Activities												
37	10167	UNEP	Umbrella Programme for Preparation of National Communications (NCs) and Biennial Update Reports (BURs) to the UN Framework Convention on Climate Change (UNFCCC)	Global, Burundi, Afghanistan, Azerbaijan, Benin, Dominica, Viet Nam, Yemen, Pakistan, Sao Tome and Principe, Senegal, Sierra Leone, Somalia, South	Climate Change	9,900,360	940,534	10,840,894	9,900,360	940,534	10,840,894	-

						Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Focal Area	Project Financing Requested	Agency Fee Requested	Total Amount Requested	Project Financing Approved	Agency Fee Approved	Total Amount Approved	20% of Agency Fee to be Committed by Trustee
				Sudan, Suriname, Uganda, Fiji, Gambia, Mauritania								
38	10171	UNEP	Technology Needs Assessments (TNA) Phase IV	Global, Ethiopia, Comoros, Guinea-Bissau, Maldives, Niue, Papua New Guinea, Solomon Islands, Somalia, South Sudan, St. Kitts And Nevis, Timor Leste, Tonga, Tuvalu, Yemen, Kiribati	Climate Change	4,050,000	384,750	4,434,750	4,050,000	384,750	4,434,750	-
Sub-total Non-Expedited Enabling Activities Projects						13,950,360	1,325,284	15,275,644	13,950,360	1,325,284	15,275,644	-
GRAND TOTAL						793,836,607	72,054,811	865,891,418	793,836,607	72,054,811	865,891,418	14,145,904

* This is a multi-trust fund project. Only the GEF Trust Fund component of the project is presented here. The LDCF or SCCF components are presented separately in the LDCF/SCCF Work Program.

Annex I - Table 3

Global Environment Facility
Table 3: Record of Multi Trust Fund Programs/Projects submitted under the GEF, NPIF and LDCF/SCCF Trust Funds and Resulting Council Decisions
Council Meeting, June 11-13, 2019

							Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Progra m/Proj ect Type	Trust Fund	Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	20% of Agency fee to be committed by Trustee
1	10195	FAO	CSIDS- SOILCARE Phase1: Caribbean Small Island Developing States (SIDS) Multicountry Soil Management Initiative for Integrated Landscape Restoration and Climate- resilient Food Systems	Regional, Grenada, Antigua And Barbuda, Belize, Guyana, Haiti, Jamaica, St. Lucia	FSP	GEFTF	6,632,694	630,106	7,262,800	6,632,694	630,106	7,262,800	126,021
						SCCF	883,242	83,908	967,150	883,242	83,908	967,150	16,782
Sub-total							7,515,936	714,014	8,229,950	7,515,936	714,014	8,229,950	142,803
2	10200	World Bank, UNDP, UNEP, WWF- US	Global Wildlife Program	Global, Angola, Belize, Bhutan, Cambodia, Chad,	PFD	GEFTF	73,110,492	6,579,943	79,690,435	73,110,492	6,579,943	79,690,435	1,315,988
						LDCF	9,174,312	825,688	10,000,000	9,174,312	825,688	10,000,000	165,138

							Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Progra m/Proj ect Type	Trust Fund	Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	20% of Agency fee to be committed by Trustee
				Congo DR, Ecuador, India, Indonesia, Madagascar , Namibia, Panama, South Africa									
Sub-total							82,284,804	7,405,631	89,690,435	82,284,804	7,405,631	89,690,435	1,481,126
3	10181	FAO	IKAN Adapt: Strengthening the Adaptive Capacity, Resilience and Biodiversity Conservation Ability of Fisheries and Aquaculture- dependent Livelihoods in Timor-Leste	Timor Leste	FSP	GEF TF	1,766,484	167,816	1,934,300	1,766,484	167,816	1,934,300	33,563
						LDCF	2,649,726	251,724	2,901,450	2,649,726	251,724	2,901,450	50,345
Sub-total							4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	83,908
GRAND TOTAL							94,216,950	8,539,185	102,756,135	94,216,950	8,539,185	102,756,135	1,707,837

Global Environment Facility
Table 4: Record of GEF Trust Fund Resources Requested and Resulting Council Decisions
Council Meeting, June 11 - 13, 2019
Summary of Council Decisions

	GEF TF
Funding status as of 06/11/2019	\$ 1,418,076,827
Approvals by Council	\$ 901,384,418
Funding status after Council Meeting	\$ 516,692,409

<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	20% of Agency Fee to be Committed by Trustee
Project/Programs Funding							
ADB	3,620,185	325,817	3,946,002	3,620,185	325,817	3,946,002	65,163
AfDB	21,300,000	1,917,000	23,217,000	21,300,000	1,917,000	23,217,000	383,400
BOAD	-	-	-	-	-	-	-
CAF	10,056,189	905,057	10,961,246	10,056,189	905,057	10,961,246	181,011
CI	15,601,377	1,404,124	17,005,501	15,601,377	1,404,124	17,005,501	280,825
DBSA	-	-	-	-	-	-	-
EBRD	700,000	63,000	763,000	700,000	63,000	763,000	12,600
FAO	123,673,519	11,304,819	134,978,338	123,673,519	11,304,819	134,978,338	2,260,964
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-

<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	20% of Agency Fee to be Committed by Trustee
IADB	10,000,000	900,000	10,900,000	10,000,000	900,000	10,900,000	180,000
IFAD	5,967,684	537,092	6,504,776	5,967,684	537,092	6,504,776	107,418
IUCN	21,937,155	1,974,343	23,911,498	21,937,155	1,974,343	23,911,498	394,869
UNDP	187,087,217	17,056,195	204,143,412	187,087,217	17,056,195	204,143,412	3,411,239
UNEP	107,200,624	9,810,952	117,011,576	107,200,624	9,810,952	117,011,576	1,697,133
UNIDO	18,108,981	1,629,808	19,738,789	18,108,981	1,629,808	19,738,789	325,962
World Bank	238,039,639	21,477,641	259,517,280	238,039,639	21,477,641	259,517,280	4,295,528
WWF-US	30,544,037	2,748,963	33,293,000	30,544,037	2,748,963	33,293,000	549,793
Sub-total	793,836,607	72,054,811	865,891,418	793,836,607	72,054,811	865,891,418	14,145,904

	Core Budget & Special Initiative		Total	Core Budget & Special Initiative		Total	
Corporate Budget							
GEF Secretariat	23,539,000		23,539,000	23,539,000		23,539,000	
STAP	2,725,000		2,725,000	2,725,000		2,725,000	
Trustee	3,009,000		3,009,000	3,009,000		3,009,000	
GEF Evaluation Office	6,220,000		6,220,000	6,220,000		6,220,000	
Sub-total	35,493,000		35,493,000	35,493,000		35,493,000	

GRAND TOTAL a/	829,329,607	72,054,811	901,384,418	829,329,607	72,054,811	901,384,418	14,145,904

Note:

a/ The grand total does not include the special initiative of \$300,000 towards the process of recruiting the GEF CEO/Chairperson. The amount was approved by the Council decision on Agenda Item 17 “Report of the Selection and Review Committee” as reflected in Paragraph 69 of the Joint Summary of the Chairs.

Global Environment Facility
Table 5: Record of NPIF Trust Fund Resources Requested and Resulting Council Decisions
Council Meeting, June 11 - 13 2019
Summary of Council Decisions

	NPIF
Funding status as of 06/11/2019	\$ 748,939
Approvals by Council	\$ 17,900
Funding status after Council Meeting	\$ 731,039

	NPIF Amounts Requested for Funding in US\$	NPIF Amounts Approved by Council in US\$
	Administrative Budget	Administrative Budget
NPIF Administration		
GEF Secretariat	13,500	13,500
STAP	-	-
Trustee	4,400	4,400
GEF Evaluation Office	-	-
Sub-total	17,900	17,900
GRAND TOTAL	17,900	17,900

Global Environment Facility
Table 6: Record of CBIT Trust Fund Resources Requested and Resulting Council Decisions
Council Meeting, June 11 - 13 2019
Summary of Council Decisions

	CBIT
Funding status as of 06/11/2019	\$ 3,041,648
Approvals by Council	\$ 513,000
Funding status after Council Meeting	\$ 2,528,648

	CBIT Amounts Requested for Funding in US\$	CBIT Amounts Approved by Council in US\$
	Administrative Budget	Administrative Budget
CBIT Administration		
GEF Secretariat	475,000	475,000
STAP	-	-
Trustee	38,000	38,000
GEF Evaluation Office	-	-
Sub-total	513,000	513,000
GRAND TOTAL	513,000	513,000