

December 19, 2019

57TH GEF COUNCIL MEETING
DECEMBER 17–19, 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. Gillian Guthrie of Jamaica, the Council member representing Antigua and Barbuda, Bahamas, Barbados, Belize, Cuba, Dominica, Dominican Republic, Grenada, Guyana, Haiti, Jamaica, St. Kitts And Nevis, St. Lucia, St. Vincent and Grenadines, Suriname, Trinidad and Tobago.

ADOPTION OF THE AGENDA

3. The Council adopted the provisional agenda set forth in document GEF/C.57/01/Rev.01.

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 and Ms. Elizabeth Maruma Mrema, Acting Executive Secretary of the Secretariat of the Convention on Biological Diversity, addressed the Council. In addition, Mr. Basile Van Havre, Co-chair of the Open-ended Working Group on the Post-2020 Global Biodiversity Framework, also made a statement.

DECISIONS APPROVED

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

Decision on Agenda Item 04. The GEF Monitoring report 2019

7. The Council, having reviewed document GEF/C.57/03, The GEF Monitoring Report 2019, welcomes the Report. The Council requests the Secretariat, in collaboration with Agencies, to expedite action on financial closure and to report back at the 58th Council. The Council also requests the Secretariat to provide detailed information on Integrated Approach Programs (IAPs), Impact Programs (IPs) and Multi-Focal Area projects or programs (MFAs) in the context of the next Monitoring Report.

8. The Council notes the analysis of the Small Grants Programme (SGP) provided in the Report. In the context of the reporting requirements relevant to SGP in the GEF Policy on

Monitoring (GEF/C.56/03/Rev.01), the Council requests that information on results, financial management and resource distribution be provided.

Decision on Agenda Item 05.

Updated policy on minimum fiduciary standards

9. The Council, having reviewed document GEF/C.57/04/Rev.02, Updated Policy on Minimum Fiduciary Standards, approves, with immediate effect, the Policy contained in Annex B to the document, which supersedes the existing Policy on Minimum Fiduciary Standards for GEF Partner Agencies (GA/PL/02).

10. The Council requests each GEF Partner Agency, within 9 months of the Policy approval (or by September 30, 2020), to conduct a self-assessment and present a report to the GEF Secretariat on its compliance with the GEF Minimum Fiduciary Standards, including a signed certification of compliance, and, as necessary, time-bound action plans to remedy any shortfall. The GEF Secretariat is requested to consolidate GEF Partner Agency reports as a decision document for submission to the Council at its 59th meeting in December 2020.

11. Recognizing that international practices will evolve over time, the Council agrees to review the GEF Minimum Fiduciary Standards as appropriate and needed.

12. The Council notes and confirms the content of paragraph 39 under “Addressing Concerns about Misuse of Funds”.

Decision on Agenda Item 06.

Report on the Assessment of GEF Agencies’ Compliance with Minimum Standards in the Policies on Environmental and Social Safeguards, Gender Equality, and Stakeholder Engagement

13. The Council, having reviewed document, GEF/C.57/05, Report on the Assessment of GEF Agencies’ Compliance with Minimum Standards in the Policies on Environmental and Social Safeguards, Gender Equality, and Stakeholder Engagement, welcomes the assessment (in annex 1) and takes note of the findings and the plans of action submitted by Agencies to address the findings of non-compliance. The Council requests that:

a. Each Agency determined not to be in full compliance with the minimum standards provide updates to the Secretariat, ahead of every Council meeting, on the progress in implementing their plans of action according to the timelines set out in those plans, until they have completed implementation of the plans of action to come into full compliance with each minimum standard in the three Policies (mentioned above).

b. The Secretariat report to the Council on the progress on Agencies’ implementation of the plans of action at subsequent Council meetings, based on the updates provided by the

Agencies and, as needed, further expert assessment and consultation with the Agencies; and to provide a summary of overall progress in the annual reports on the implementation of the Policy on Environmental and Social Safeguards.

c. The Secretariat notify Council when Agencies have met their commitments set out in their respective plans of action to achieve compliance. The Council approves the plans of action submitted by Agencies to achieve full compliance as summarized in paragraphs 18-54 of this document and further detailed in the letters provided by Agencies in Annex 2 and decides that these Agencies may continue to seek GEF financing while they implement the time-bound plans of action.

Decision on Agenda Item 07. GEF's Private Sector Engagement Strategy

14. The Council, having considered Document GEF/C.57/06, GEF's Private Sector Engagement Strategy, requests the Secretariat to review the document in light of the discussions held, draw on further consultations, and present a revised version for the 58th Council meeting. The Council further requests the GEF Secretariat to prepare an implementation plan for consideration of the Council, no later than the 59th Council meeting. The Council extends its appreciation to the Private Sector Advisory Group (PSAG) and invites it to continue dispensing its duties until the end of the GEF-7 replenishment cycle.

Decision on Agenda Item 09. Semi-Annual Evaluation Report of the Independent Evaluation Office and Management Response

15. The Council, having reviewed document GEF/ME/C.57/01, Semi-Annual Evaluation Report of the GEF Independent Evaluation Office: November 2019, acknowledges the progress made by the Independent Evaluation Office in the reporting period.

Decision on Agenda Item 10. The Strategic Country Cluster Evaluation of the Small Island Developing States

16. The Council, having reviewed document GEF/ME/C.57/02, Strategic Country Cluster Evaluation of the Small island Developing States, endorses the recommendations of the evaluation.

Decision on Agenda Item 11. A Methodological Approach for Post Completion Verification: November 2019

17. The Council, having reviewed document GEF/ME/C.57/03, A Methodological Approach for Post-Completion Verification: November 2019, endorses the approach and supports the application of the post-completion verification methodology.

18. The Council, having reviewed document GEF/C.57/07, Work Program for GEF Trust Fund, approves the Work Program comprising 48 projects and 5 programs, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by January 16, 2020¹.

19. Total resources approved in this Work Program amounted to \$588.5 million which included GEF project financing and Agency fees. The Work Program is comprised of the following Project Identification Forms (PIFs), Program Framework Documents (PFDs, and Non-Expedited Enabling Activity:

Impact Programs

20. **Global, Argentina, Brazil, China, Costa Rica, India, Indonesia, Morocco, Rwanda, Sierra Leone:** Sustainable Cities Impact Program, UNEP/ADB/UNDP/WB (GEF Program Financing: \$146,742,453) (GEF ID: 10391)

21. **Global, Brazil, India, Nigeria, Paraguay, Uganda:** Food Systems, Land Use and Restoration (FOLUR) Impact Program Addendum, WB/UNEP/FAO (GEF Program Financing: \$67,922,022) (GEF ID: 10397)

Other Programs

22. **Regional, Angola, Burkina Faso, Comoros, Djibouti, Eswatini, Ethiopia, Madagascar, Malawi, Nigeria, Somalia:** GEF-7 Africa Mini-grids Program, UNDP (GEF Program Financing: \$24,235,308) (GEF ID: 10413)

23. **Global, Cambodia, Indonesia, Kazakhstan, Moldova, Morocco, Nigeria, South Africa, Turkey, Ukraine, Uruguay:** Global Cleantech Innovation Programme (GCIP) to Accelerate the Uptake and Investments in Innovative Cleantech Solutions, UNIDO (GEF Program Financing: \$17,972,633) (GEF ID: 10408)

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 or which have violated human rights, and in light of its policies on international terrorism, opposes the following projects and therefore does not join a Council decision that would support: GEF projects 10088, 10374, 10391, 10349, 10366, 10387, 10400, 10178, 10413, and 10162. Further, 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, abstains from participating in the decision on GEF project 10352. Finally, the United States remains concerned that development funds channeled to Cuba's agricultural sector would not achieve the intended development impact, given a history of poor policy design and well-documented mismanagement of the sector, and therefore opposes GEF project 10400 for this reason, as well.

24. **Regional, Bahamas, Cuba, Dominica:** Implementing Sustainable Low and Non-Chemical Development in SIDS (ISLANDS), UNEP (GEF Program Financing: \$10,000,000) (GEF ID: 10387)

Non-Grant Instruments

25. **Global:** The Food Securities Fund: A Fund to Finance Sustainable Supply Chains at Scale in Emerging Markets, (NGI)** - CI (GEF Project Financing: \$13,461,468) (GEF ID: 10322)

26. **Regional, Albania, Bosnia-Herzegovina, Montenegro, North Macedonia, Serbia, Turkey:** Circular Economy Regional Programme Initiative (Near Zero Waste) (NGI)**, EBRD (GEF Project Financing: \$13,761,468) (GEF ID 10328)

27. **Regional, Argentina, Brazil, Colombia, Costa Rica, Ecuador, Guatemala, Honduras, Paraguay, Peru, Uruguay:** Agtech for Inclusion and Sustainability: SP Ventures' 48 Regional Fund (Agventures II) (NGI)**, IADB (GEF Project Financing: \$ 5,000,000) (GEF ID 10336)

Stand-alone Full-sized Projects

Biodiversity

28. **Global:** Inclusive Conservation Initiative, CI, IUCN (GEF Project Financing: \$22,535,780) (GEF ID 10404)

29. **Ecuador:** Development of an Enabling Environment for Sustainable Businesses Based on the Native Biodiversity of Ecuador, CAF (GEF Project Financing: \$ 3,119,266) (GEFID 10219)

30. **Colombia:** Paramos for Life, UNDP (GEF Project Financing: \$3,502,968) (GEF ID: 10361)

31. **Comoros:** Biodiversity Protection through the Effective Management of the National Network of Protected Areas, UNDP (GEF Project Financing: \$4,009,589) (GEF ID: 10351)

32. **Cuba:** Mainstreaming Biodiversity into Mountain Agricultural and Pastoral Landscapes of Relevant Ecosystems in Eastern Cuba, FAO (GEF Project Financing: \$4,151,370) (GEF ID 10400)

33. **Dominica:** Biodiversity for Economic Growth in Dominica, World Bank (GEF Project Financing: \$3,515,982) (GEF ID 10217)

34. **Ecuador:** Conservation and Sustainable Use of Biodiversity within the Sustainable Use Areas of the State Subsystem of Protected Areas (SEAP) of Ecuador and its Buffer Zones, FAO (GEF Project Financing: \$4,416,210) (GEF ID 10396)

35. **Montenegro:** Biodiversity Mainstreaming into Sectoral Policies and Practices and Strengthened Protection of Biodiversity Hot-Spots in in Montenegro, UNDP (GEF Project Financing: \$3,278,995) (GEF ID 10343)
36. **Philippines:** Natural Capital Accounting and Assessment: Informing Development Planning, Sustainable Tourism Development and Other Incentives for Improved Conservation and Sustainable Landscapes, UNEP (GEF Project Financing: \$3,502,968) (GEF ID 10386)
37. **Sudan:** Landscape Approach to Riverine Forest Restoration, Biodiversity Conservation and Livelihood Improvement, FAO (GEF Project Financing: \$2,589,726) (GEF ID 10162)
38. **Thailand:** Mainstreaming Biodiversity-based Tourism in Thailand to Support Sustainable Tourism Development, UNDP (GEF Project Financing: \$2,639,726) (GEF ID 10409)

Climate Change

39. **Global:** Global Capacity Building Initiative for Transparency (CBIT) Platform Phase II B: Unified Support Platform and Program for Article 13 of the Paris Agreement, UNDP/UNEP (GEF Project Financing: \$5,567,547) (GEF ID 10088)
40. **Azerbaijan:** Scaling up Investment in Energy Efficiency in Buildings through Enhanced Energy Management Information System (EMIS) and Green Social Housing, UNDP (GEF Project Financing: \$4,521,005) (GEF ID 10402)
41. **China:** Enabling Zero Carbon Energy in Rural Towns and Villages in China (EZCERTV) Project, UNDP (GEF Project Financing: \$8,932,420) (GEF ID 10366)
42. **Iraq:** Promoting Carbon Reduction Through Energy Efficiency (EE) Techniques in Baghdad City, UNDP (GEF Project Financing: \$3,092,009) (GEF ID 10392)
43. **Lebanon:** Lebanon Sustainable Low-emission Transport Systems, UNDP (GEF Project Financing: \$3,552,968) (GEF ID 10358)
44. **Mauritius:** Promoting Low-carbon Electric Public Bus Transport in Mauritius, UNDP (GEF Project Financing: \$3,229,998) (GEF ID 10372)

Land Degradation

45. **Armenia:** Implementation of Armenia's LDN commitments through sustainable land management and restoration of degraded landscapes, FAO (GEF Project Financing: \$2,183,105) (GEFID 10365)
46. **Uzbekistan:** Sustainable Forest and Rangelands Management in the Dryland Ecosystems of Uzbekistan, FAO (GEF Project Financing: \$3,776,941) (GEF ID 10367)

Chemicals and Waste

47. **Brazil:** Environmentally Sound Destination of PCBs in Brazil, UNDP (GEF Project Financing: \$9,660,000) (GEF ID 10368)
48. **China:** Demonstration of Production Phase-out of Mercury-containing Medical Thermometers and Sphygmomanometers and Promoting the Application of Mercury-free Alternatives in Medical Facilities in China, UNDP (GEF Project Financing: \$16,000,000) (GEF ID 10349)
49. **Rwanda:** Supporting a Green Economy - Decoupling Hazardous Waste Generation from Economic Growth in Rwanda, UNDP (GEF Project Financing: 6,300,000) (GEF ID 10373)

International Waters

50. **Global:** Blue Nature Alliance to Expand and Improve Conservation of 1.25 Billion Hectares of Ocean Ecosystems, CI (GEF Project Financing: \$22,635,780) (GEF ID 10375)
51. **Global:** GEF IW:LEARN 5: Supporting Portfolio Coordination Within and Beyond the International Waters Focal Area, particularly in Small Island Developing States, Through Knowledge Sharing, Information Management, Partnership Building and Programmatic Guidance Services, UNDP/UNEP (GEF Project Financing: \$5,978,700) (GEF ID 10374)
52. **Regional, Botswana, Mozambique, South Africa, Zimbabwe:** Integrated Transboundary River Basin Management for the Sustainable Development of the Limpopo River Basin, UNDP (GEF Project Financing: \$6,000,000) (GEF ID 10182)
53. **Regional, Cook Islands, Fiji, Kiribati, Marshall Islands, Micronesia, Nauru, Niue, Palau, Papua New Guinea, Samoa, Solomon Islands, Tonga, Tuvalu, Vanuatu:** Mainstreaming Climate Change and Ecosystem-based Approaches into the Sustainable Management of the Living Marine Resources of the WCPFC, UNDP (GEF Project Financing: \$ 10,000,000) (GEF ID 10394)

Multi-focal Areas

54. **Regional, Barbados, Belize, Guyana, Jamaica, Panama, St. Lucia:** BE-CMLE+: Promoting National Blue Economy Priorities Through Marine Spatial Planning in the Caribbean Large Marine Ecosystem Plus, CAF/FAO (GEF Project Financing: \$6,222,018) (GEF ID 10211)
55. **Algeria:** Integrated Forest and Biodiversity Management for Sustainable Development in the Biban Mountain Range, FAO (GEF Project Financing: \$3,297,260) (GEF ID 10170)

56. **Bolivia:** Strengthening the Integral and Sustainable Management of Biodiversity and Forests by Indigenous Peoples and Local Communities in Fragile Ecosystems of the Dry Forests of the Bolivia Chaco, FAO (GEF Project Financing: \$3,502,968) (GEF ID 10393)
57. **El Salvador:** El Salvador Integrated Landscape Management and Restoration. WB (GEF Project Financing: \$3,561,644) (GEF ID 10346)
58. **Ghana:** Establishing a Circular Economy Framework for the Plastics Sector in Ghana, UNIDO (GEF Project Financing: \$7,000,000) (GEF ID 10401)
59. **Nauru:** Ecosystem Restoration and Sustainable Land Management to Improve Livelihoods and Protect Biodiversity in Nauru, UNEP (GEF Project Financing: \$3,502,968) (GEF ID 10161)
60. **Nepal:** Enhancing Capacity for Sustainable Management of Forests, Land and Biodiversity in the Eastern Hills (ECSM FoLaBi EH), FAO (GEF Project Financing: \$ 4,187,900) (GEF ID 10381)
61. **Niger:** Promoting Sustainable Agricultural Production and Conservation of Key Biodiversity Species through Land Restoration and Efficient Use of Ecosystems in the Dallol Bosso and Surrounding Areas (PROSAP/COKEBIOS), IFAD/UNEP (GEF Project Financing: \$ 5,296,808) (GEF ID 10420)
62. **Turkmenistan:** Conservation and Sustainable Management of Land Resources and High Nature Value Ecosystems in the Aral Sea Basin for Multiple Benefits, UNDP (GEF Project Financing: \$4,583,196) (GEF ID 10352)
63. **Uzbekistan:** Conservation and Sustainable Management of Lakes, Wetlands, and Riparian Corridors as Pillars of a Resilient and Land Degradation Neutral Aral Basin Landscape Supporting Sustainable Livelihoods, UNDP (GEF Project Financing: \$3,552,968) (GEF ID 10356)
64. **Zambia:** Sustainable Luangwa: Securing Luangwa's Water Resources for Shared Socioeconomic and Environmental Benefits through Integrated Catchment Management, WWF-US (GEF Project Financing: \$2,889,155) (GEF ID 10412)

Multi-Trust Fund Projects

65. **Mali:** Resilient, Productive and Sustainable Landscapes in Mali's Kayes Region², FAO (GEF Project Financing: \$4,560,558) (GEF ID 10362)

² This is a multi-trust fund project. Only the GEF Trust Fund component is presented in this Work Program. The LDCF component is presented separately in the LDCF/SCCF Work Program.

66. **South Sudan:** Watershed Approaches for Climate Resilience in Agro-pastoral Landscapes³, UNDP/UNIDO (GEF Project Financing: \$913,242) (GEF ID 10178)
67. **Tanzania:** Building Resilience through Sustainable Land Management and Climate Change Adaptation in Dodoma⁴, AfDB (GEF Project Financing: \$1,358,100) (GEF ID 10418)
68. **Vanuatu:** Adaptation to Climate Change in the Coastal Zone in Vanuatu – Phase II (VCAP II)⁵, UNDP (GEF Project Financing: \$5,824,017) (GEF ID 10415)

Small Grants Programme

69. **Egypt:** Seventh Operational Phase of the GEF Small Grants Programme in Egypt, UNDP (GEF Project Financing: \$2,096,119) (GEF ID10360)
70. **Kenya:** Seventh Operational Phase of the GEF Small Grants Programme in Kenya. UNDP (GEF Project Financing: \$2,655,726) (GEF ID10359)
71. **Malaysia:** Seventh Operational Phase of the GEF Small Grants Programme in Malaysia, UNDP (GEF Project Financing: \$ 2,500,000) (GEF ID 10363)

Non-Expedited Enabling Activities

72. **Indonesia:** Fourth National Communication and 4th Biennial Update Report to the United Nations Framework Convention on Climate Change (UNFCCC), UNDP (GEF Project Financing: \$2,852,000) (GEF ID 10441)
73. With respect to the following 16 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:
74. **Global:** Inclusive Conservation Initiative, CI, IUCN (GEF Project Financing: \$22,535,780) (GEF ID 10404)
75. **Global:** The Food Securities Fund: A Fund to Finance Sustainable Supply Chains at Scale in Emerging Markets, (NGI)** - CI (GEF Project Financing: \$13,461,468) (GEF ID: 10322)

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

⁴ This is a multi-trust fund project. Only the GEF Trust Fund component is presented in this Work Program. The LDCF component is presented separately in the LDCF/SCCF Work Program.

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

76. **Regional, Albania, Bosnia-Herzegovina, Montenegro, North Macedonia, Serbia, Turkey:** Circular Economy Regional Programme Initiative (Near Zero Waste) (NGI)**, EBRD (GEF Project Financing: \$13,761,468) (GEF ID 10328)
77. **Regional, Argentina, Brazil, Colombia, Costa Rica, Ecuador, Guatemala, Honduras, Paraguay, Peru, Uruguay:** Agtech for Inclusion and Sustainability: SP Ventures' 48 Regional Fund (Agventures II) (NGI)**, IADB (GEF Project Financing: \$ 5,000,000) (GEF ID 10336)
78. **Regional, Cook Islands, Fiji, Kiribati, Marshall Islands, Micronesia, Nauru, Niue, Palau, Papua New Guinea, Samoa, Solomon Islands, Tonga, Tuvalu, Vanuatu:** Mainstreaming Climate Change and Ecosystem-based Approaches into the Sustainable Management of the Living Marine Resources of the WCPFC, UNDP (GEF Project Financing: \$ 10,000,000) (GEF ID 10394)
79. **El Salvador:** El Salvador Integrated Landscape Management and Restoration. WB (GEF Project Financing: \$3,561,644) (GEF ID 10346)
80. **Iraq:** Promoting Carbon Reduction Through Energy Efficiency (EE) Techniques in Baghdad City, UNDP (GEF Project Financing: \$3,092,009) (GEF ID 10392)
81. **Brazil:** Environmentally Sound Destination of PCBs in Brazil, UNDP (GEF Project Financing: \$9,660,000) (GEF ID 10368)
82. **Ghana:** Establishing a Circular Economy Framework for the Plastics Sector in Ghana, UNIDO (GEF Project Financing: \$7,000,000) (GEF ID 10401)
83. **Lebanon:** Lebanon Sustainable Low-emission Transport Systems, UNDP (GEF Project Financing: \$3,552,968) (GEF ID 10358)
84. **Mauritius:** Promoting Low-carbon Electric Public Bus Transport in Mauritius, UNDP (GEF Project Financing: \$3,229,998) (GEF ID 10372)
85. **Thailand:** Mainstreaming Biodiversity-based Tourism in Thailand to Support Sustainable Tourism Development, UNDP (GEF Project Financing: \$2,639,726) (GEF ID 10409)
86. **Regional, Barbados, Belize, Guyana, Jamaica, Panama, St. Lucia:** BE-CMLE+: Promoting National Blue Economy Priorities Through Marine Spatial Planning in the Caribbean Large Marine Ecosystem Plus, CAF/FAO (GEF Project Financing: \$6,222,018) (GEF ID 10211)
87. **Global:** Blue Nature Alliance to Expand and Improve Conservation of 1.25 Billion Hectares of Ocean Ecosystems, CI (GEF Project Financing: \$22,635,780) (GEF ID 10375)

88. **Uzbekistan:** Conservation and Sustainable Management of Lakes, Wetlands, and Riparian Corridors as Pillars of a Resilient and Land Degradation Neutral Aral Basin Landscape Supporting Sustainable Livelihoods, UNDP (GEF Project Financing: \$3,552,968) (GEF ID 10356)

89. **Zambia:** Sustainable Luangwa: Securing Luangwa's Water Resources for Shared Socioeconomic and Environmental Benefits through Integrated Catchment Management, WWF-US (GEF Project Financing: \$2,889,155) GEF ID 10412)

90. With respect to the PIFs and non-expedited enabling activity approved as part of the Work Program, the Council finds that each of these PIFs and non-expedited enabling activity 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 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.

91. With respect to any PIF and non-expedited enabling activity 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 or non-expedited enabling activity approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

92. With respect to the PFDs and Addenda 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.

93. The detailed funding decisions taken by the Council during this 57th session of the work program is part of the *associated Annex 1 appended to this Joint Summary of the Chairs*.

Decision on Agenda Item 13. Towards Greater Durability of GEF Investments

94. The Council, having reviewed document GEF/C.57/08, Towards Greater Durability of GEF Investments, welcomes the analysis carried out by the Secretariat and agrees with the conclusions and next steps.

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

95. The Council, having considered document GEF/C.57/09, Relations with the Conventions and Other International Institutions, welcomed the report and requested the GEF network to continue to work with recipient countries to reflect the guidance and national priorities in their GEF programming and activities.

Decision on Agenda Item 15.

Approval of amendment to the Memorandum of Understanding between the Conference of the Parties Serving as the Meetings of the Parties to the Kyoto Protocol and the Council of the Global Environment Facility Regarding Secretariat Services to the Adaptation Fund Board

96. The Council, having considered document GEF/C.57/10, Approval of Amendment of Memorandum of Understanding between the Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol and the Council of the Global Environment Facility:

(a) Approves the amended and restated Memorandum of Understanding as adopted by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its 15th session as adopted by the President of the Conference of the Parties and as annexed to this document; and

(b) Requests the Secretariat of the Global Environment Facility to transmit its approval to the Conference of the Parties serving as the Meeting of the Parties to the Kyoto Protocol and the Chair of the Adaptation Fund Board.

Decision on Agenda Item 16.

Strengthening Consultations with Civil Society: Proposed Topics for Discussion at the Consultations of the 58th and 59th GEF Council Meetings

97. The GEF Council having considered Document GEF/C.57/11, Strengthening Consultations with Civil Society: Proposed Topics for Discussion at the 58th and 59th GEF Council Meetings, selects the following topic(s) to be addressed as part of the GEF Consultations with Civil Society:

a) The Application of Traditional Knowledge by Indigenous Peoples and Local Communities, Stewards of the Global Environment to be discussed at the 58th Council meeting in June 2020; and

b) Enhancing Climate Resilience and the Role of Civil Society, Local Communities and Indigenous Peoples to be discussed at the 59th Council meeting in December 2020.

98. The Council, having reviewed document GEF/C.57/12, *Report of the Selection and Review Committee (SRC)*, subject to a 'no objection' period ending on Wednesday 15 January 2020 at 1800 hrs. EST (US)⁶:

- (a) Agrees with the SRC's assessment of the GEF CEO's FY19 performance and the recommendation to provide the GEF CEO with a "4" rating on the World Bank's 6-point scale and taking 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 FY19 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.
- (b) Agrees with the SRC's assessment of the GEF IEO Director's FY19 performance and the recommendation to provide the GEF IEO Director with a "4" rating on the World Bank's 6-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 FY19 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.

99. The Council decides that it will hold its 62th meeting back to back with the 7th GEF Assembly in 2022, and the 63rd meeting during the week of December 6, 2022.

100. The Council, as prescribed in the GEF Policy on Ethics and Conflict of Interest, approves the updated Membership of the Ethics Committee as follows:

- a) Ms. Ornela Cuci, Council Member of Albania, Bulgaria, Bosnia-Herzegovina, Croatia, Georgia, Macedonia, Moldova, Montenegro, Poland, Romania, Serbia and Ukraine, as member of the Committee; replacing Mr. Vladyslav Marushevski of the same Constituency, for a term of two years [until December of 2021] or until the expiration of her term as Council Member, whichever comes first.
- b) Ms. Yoshiko Motoyama, Alternate Council Member of Japan, as member replacing Mr. Josceline Wheatley, former Council Member of the United Kingdom, for a term

⁶ The Council Member representing Spain abstained from participating in the items contained in paragraph 98 (a) and (b).

of two years [until December of 2021] or until the expiration of her term as Alternate Council Member, whichever comes first.

- c) Ms. Adriana Leticia Flachier Troya, Council Member of Brazil, Colombia and Ecuador, is appointed as Chair of the Ethics Committee.

CLOSURE OF THE MEETING

101. The meeting closed on December 19, 2019.

Annex I - Table 1

Global Environment Facility
Table 1: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, December 17 - 19, 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
Impact Programs												
1	10391	UNEP, ADB, UNDP, World Bank	Sustainable Cities Impact Program	Global, Argentina, Brazil, China, Costa Rica, India, Indonesia, Morocco, Rwanda, Sierra Leone	Multi Focal Area	146,742,453	13,205,219	159,947,672	146,742,453	13,205,219	159,947,672	2,641,044
2	10397	World Bank, UNEP, FAO	Food Systems, Land Use and Restoration (FOLUR) Impact Program Addendum	Global, Brazil, India, Nigeria, Paraguay, Uganda	Multi Focal Area	67,922,022	6,112,978	74,035,000	67,922,022	6,112,978	74,035,000	1,222,596
Sub-total Impact Programs						214,664,475	19,318,197	233,982,672	214,664,475	19,318,197	233,982,672	3,863,639
Other Programs												
3	10413	UNDP, AfDB	GEF-7 Africa Minigrids Program	Regional, Angola, Burkina Faso, Comoros.	Climate Change	24,235,308	2,181,178	26,416,486	24,235,308	2,181,178	26,416,486	436,236

						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
				Djibouti, Eswatini, Ethiopia, Madagascar, Malawi, Nigeria, Somalia, Sudan								
4	10408	UNIDO	Global Cleantech Innovation Programme (GCIIP) to Accelerate the Uptake and Investments in Innovative Cleantech Solutions	Global, Uruguay, Cambodia, Indonesia, Kazakhstan, Moldova, Morocco, Nigeria, South Africa, Turkey, Ukraine	Climate Change	17,972,633	1,617,537	19,590,170	17,972,633	1,617,537	19,590,170	323,507
5	10387	UNEP	Implementing Sustainable Low and Non- Chemical Development in SIDS (ISLANDS)	Regional, Bahamas, Cuba, Dominica	Chemicals and Waste	10,000,000	900,000	10,900,000	10,000,000	900,000	10,900,000	180,000
Sub-total Other Programs						52,207,941	4,698,715	56,906,656	52,207,941	4,698,715	56,906,656	939,743
Non-Grant Instrument												

						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
6	10322	CI	The Food Securities Fund: A Fund to Finance Sustainable Supply Chains at Scale in Emerging Markets (NGI)**	Global	Multi Focal Area	13,461,468	1,211,532	14,673,000	13,461,468	1,211,532	14,673,000	242,306
7	10328	EBRD	Circular Economy Regional Programme Initiative (Near Zero Waste) (NGI)**	Regional, Albania, Bosnia-Herzegovina, Montenegro, North Macedonia, Serbia, Turkey	Multi Focal Area	13,761,468	1,238,532	15,000,000	13,761,468	1,238,532	15,000,000	247,706
8	10336	IADB	Agtech for Inclusion and Sustainability: SP Ventures' Regional Fund (Agventures II) (NGI)**	Regional, Argentina, Brazil, Colombia, Costa Rica, Ecuador, Guatemala, Honduras, Paraguay, Peru, Uruguay	Multi Focal Area	5,000,000	450,000	5,450,000	5,000,000	450,000	5,450,000	90,000
Sub-total Non-Grant Instrument						32,222,936	2,900,064	35,123,000	32,222,936	2,900,064	35,123,000	580,013
Stand-Alone Full-sized 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
Biodiversity Projects												
9	10404	CI, IUCN	Inclusive Conservation Initiative	Global	Biodiversity	22,535,780	2,028,220	24,564,000	22,535,780	2,028,220	24,564,000	405,644
10	10219	CAF	Development of an Enabling Environment for Sustainable Businesses Based on the Native Biodiversity of Ecuador	Ecuador	Biodiversity	3,119,266	280,734	3,400,000	3,119,266	280,734	3,400,000	56,147
11	10361	UNDP	Paramos for Life	Colombia	Biodiversity	3,502,968	332,782	3,835,750	3,502,968	332,782	3,835,750	66,556
12	10351	UNDP	Biodiversity Protection through the Effective Management of the National Network of Protected Areas	Comoros	Biodiversity	4,009,589	380,911	4,390,500	4,009,589	380,911	4,390,500	76,182
13	10400	FAO	Mainstreaming Biodiversity into Mountain Agricultural and Pastoral Landscapes of Relevant	Cuba	Biodiversity	4,151,370	394,380	4,545,750	4,151,370	394,380	4,545,750	78,876

						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
			Ecosystems in Eastern Cuba									
14	10217	World Bank	Biodiversity for Economic Growth in Dominica	Dominica	Biodiversity	3,515,982	334,018	3,850,000	3,515,982	334,018	3,850,000	66,804
15	10396	FAO	Conservation and Sustainable Use of Biodiversity within the Sustainable Use Areas of the State Subsystem of Protected Areas (SEAP) of Ecuador and its Buffer Zones	Ecuador	Biodiversity	4,416,210	419,540	4,835,750	4,416,210	419,540	4,835,750	83,908
16	10343	UNDP	Biodiversity Mainstreaming into Sectoral Policies and Practices and Strengthened Protection of Biodiversity Hot- Spots in in Montenegro	Montenegro	Biodiversity	3,278,995	311,505	3,590,500	3,278,995	311,505	3,590,500	62,301
17	10386	UNEP	Natural Capital Accounting and Assessment: Informing	Philippines	Biodiversity	3,502,968	332,782	3,835,750	3,502,968	332,782	3,835,750	66,556

						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
			Development Planning, Sustainable Tourism Development and Other Incentives for Improved Conservation and Sustainable Landscapes									
18	10162	FAO	Landscape Approach to Riverine Forest Restoration, Biodiversity Conservation and Livelihood Improvement	Sudan	Biodiversity	2,589,726	246,024	2,835,750	2,589,726	246,024	2,835,750	49,205
19	10409	UNDP	Mainstreaming Biodiversity- based Tourism in Thailand to Support Sustainable Tourism Development	Thailand	Biodiversity	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	50,155
<u>Sub-total Biodiversity Projects</u>						57,262,580	5,311,670	62,574,250	57,262,580	5,311,670	62,574,250	1,062,334

						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
Climate Change Mitigation Projects												
20	10088	UNDP, UNEP	Global Capacity Building Initiative for Transparency (CBIT) Platform Phase II B: Unified Support Platform and Program for Article 13 of the Paris Agreement	Global	Climate Change	6,567,547	623,917	7,191,464	6,567,547	623,917	7,191,464	124,784
21	10402	UNDP	Scaling up Investment in Energy Efficiency in Buildings through Enhanced Energy Management Information System (EMIS) and Green Social Housing	Azerbaijan	Climate Change	4,521,005	429,495	4,950,500	4,521,005	429,495	4,950,500	85,899
22	10366	UNDP	Enabling Zero Carbon Energy in Rural Towns and Villages in China (EZCERTV) Project	China	Climate Change	8,932,420	848,580	9,781,000	8,932,420	848,580	9,781,000	169,716

						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
23	10392	UNDP	Promoting Carbon Reduction Through Energy Efficiency (EE) Techniques in Baghdad City	Iraq	Climate Change	3,092,009	293,741	3,385,750	3,092,009	293,741	3,385,750	58,748
24	10358	UNDP	Lebanon Sustainable Low-emission Transport Systems	Lebanon	Climate Change	3,552,968	337,532	3,890,500	3,552,968	337,532	3,890,500	67,506
25	10372	UNDP	Promoting Low-carbon Electric Public Bus Transport in Mauritius	Mauritius	Climate Change	3,229,998	306,850	3,536,848	3,229,998	306,850	3,536,848	61,370
<u>Sub-total Climate Change Mitigation Projects</u>						29,895,947	2,840,115	32,736,062	29,895,947	2,840,115	32,736,062	568,024
<u>Land Degradation Projects</u>												
26	10365	FAO	Implementation of Armenia's LDN commitments through sustainable land management and restoration of degraded landscapes	Armenia	Land Degradation	2,183,105	207,395	2,390,500	2,183,105	207,395	2,390,500	41,479

						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
27	10367	FAO	Sustainable Forest and Rangelands Management in the Dryland Ecosystems of Uzbekistan	Uzbekistan	Land Degradation	3,776,941	358,809	4,135,750	3,776,941	358,809	4,135,750	71,762
<u>Sub-total Land Degradation Projects</u>						5,960,046	566,204	6,526,250	5,960,046	566,204	6,526,250	113,241
<u>Chemicals and Waste Projects</u>												
28	10368	UNDP	Environmentally Sound Destination of PCBs in Brazil	Brazil	Chemicals and Waste	9,660,000	917,700	10,577,700	9,660,000	917,700	10,577,700	183,540
29	10349	UNDP	Demonstration of Production Phase-out of Mercury- containing Medical Thermometers and Sphygmomanom eters and Promoting the Application of Mercury-free Alternatives in Medical	China	Chemicals and Waste	16,000,000	1,440,000	17,440,000	16,000,000	1,440,000	17,440,000	288,000

						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
			Facilities in China									
30	10373	UNDP	Supporting a Green Economy - Decoupling Hazardous Waste Generation from Economic Growth in Rwanda	Rwanda	Chemicals and Waste	6,300,000	598,500	6,898,500	6,300,000	598,500	6,898,500	119,700
<u>Sub-total Chemicals and Waste Projects</u>						31,960,000	2,956,200	34,916,200	31,960,000	2,956,200	34,916,200	591,240
<u>International Waters Projects</u>												
31	10375	CI	Blue Nature Alliance to Expand and Improve Conservation of 1.25 Billion Hectares of Ocean Ecosystems	Global	International Waters	22,635,780	2,037,220	24,673,000	22,635,780	2,037,220	24,673,000	407,444
32	10374	UNDP, UNEP	GEF IW:LEARN 5: Supporting Portfolio Coordination Within and Beyond the International	Global	International Waters	5,978,700	567,976	6,546,676	5,978,700	567,976	6,546,676	113,595

						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
			Waters Focal Area, particularly in Small Island Developing States, Through Knowledge Sharing, Information Management, Partnership Building and Programmatic Guidance Services									
33	10182	UNDP	Integrated Transboundary River Basin Management for the Sustainable Development of the Limpopo River Basin	Regional, Botswana, Mozambique, South Africa, Zimbabwe	International Waters	6,000,000	570,000	6,570,000	6,000,000	570,000	6,570,000	114,000
34	10394	UNDP	Mainstreaming Climate Change and Ecosystem-based Approaches into the Sustainable Management of the Living Marine	Regional, Cook Islands, Fiji, Kiribati, Marshall Islands, Micronesia, Nauru, Niue, Palau, Papua New Guinea,	International Waters	10,000,000	950,000	10,950,000	10,000,000	950,000	10,950,000	190,000

						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
			Resources of the WCPFC	Samoa, Solomon Islands, Tonga, Tuvalu, Vanuatu								
Sub-total International Waters Projects						44,614,480	4,125,196	48,739,676	44,614,480	4,125,196	48,739,676	825,039
Multi Focal Area Projects												
35	10211	CAF, FAO	BE-CMLE+: Promoting National Blue Economy Priorities Through Marine Spatial Planning in the Caribbean Large Marine Ecosystem Plus	Regional, Barbados, Belize, Guyana, Jamaica, Panama, St. Lucia	Multi Focal Area	6,222,018	559,982	6,782,000	6,222,018	559,982	6,782,000	111,996
36	10170	FAO	Integrated Forest and Biodiversity Management for Sustainable Development in the Biban Mountain Range	Algeria	Multi Focal Area	3,297,260	313,240	3,610,500	3,297,260	313,240	3,610,500	62,648
37	10393	FAO	Strengthening the Integral and Sustainable Management of	Bolivia	Multi Focal Area	3,502,968	332,782	3,835,750	3,502,968	332,782	3,835,750	66,556

						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
			Biodiversity and Forests by Indigenous Peoples and Local Communities in Fragile Ecosystems of the Dry Forests of the Bolivia Chaco									
38	10346	World Bank	El Salvador Integrated Landscape Management and Restoration	El Salvador	Multi Focal Area	3,561,644	338,356	3,900,000	3,561,644	338,356	3,900,000	67,671
39	10401	UNIDO	Establishing a Circular Economy Framework for the Plastics Sector in Ghana	Ghana	Multi Focal Area	7,000,000	665,000	7,665,000	7,000,000	665,000	7,665,000	133,000
40	10161	UNEP	Ecosystem Restoration and Sustainable Land Management to Improve Livelihoods and Protect Biodiversity in Nauru	Nauru	Multi Focal Area	3,502,968	332,782	3,835,750	3,502,968	332,782	3,835,750	66,556

						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
41	10381	FAO	Enhancing Capacity for Sustainable Management of Forests, Land and Biodiversity in the Eastern Hills (ECSM FoLaBi EH)	Nepal	Multi Focal Area	4,187,900	397,850	4,585,750	4,187,900	397,850	4,585,750	79,570
42	10420	IFAD, UNEP	Promoting Sustainable Agricultural Production and Conservation of Key Biodiversity Species through Land Restoration and Efficient Use of Ecosystems in the Dallol Bosso and Surrounding Areas (PROSAP/COKEB IOS)	Niger	Multi Focal Area	5,296,808	503,197	5,800,005	5,296,808	503,197	5,800,005	100,639
43	10352	UNDP	Conservation and Sustainable Management of Land Resources and High Nature Value Ecosystems in the Aral Sea	Turkmenistan	Multi Focal Area	4,583,196	435,404	5,018,600	4,583,196	435,404	5,018,600	87,081

						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
			Basin for Multiple Benefits									
44	10356	UNDP	Conservation and Sustainable Management of Lakes, Wetlands, and Riparian Corridors as Pillars of a Resilient and Land Degradation Neutral Aral Basin Landscape Supporting Sustainable Livelihoods	Uzbekistan	Multi Focal Area	3,552,968	337,532	3,890,500	3,552,968	337,532	3,890,500	67,506
45	10412	WWF-US	Sustainable Luangwa: Securing Luangwa's Water Resources for Shared Socioeconomic and Environmental Benefits through Integrated Catchment Management	Zambia	Multi Focal Area	2,889,155	260,023	3,149,178	2,889,155	260,023	3,149,178	52,005

						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>Sub-total Multi Focal Area Projects</u>						47,596,885	4,476,148	52,073,033	47,596,885	4,476,148	52,073,033	895,230
<u>Multi-Trust Fund Projects</u>												
46	10362	FAO	Resilient, Productive and Sustainable Landscapes in Mali's Kayes Region*	Mali	Multi Focal Area	4,560,558	433,252	4,993,810	4,560,558	433,252	4,993,810	86,650
47	10178	UNDP, UNIDO	Watershed Approaches for Climate Resilience in Agro-pastoral Landscapes*	South Sudan	Multi Focal Area	913,242	86,758	1,000,000	913,242	86,758	1,000,000	17,352
48	10418	AfDB	Building Resilience through Sustainable Land Management and Climate Change Adaptation in Dodoma*	Tanzania	Multi Focal Area	1,358,100	129,020	1,487,120	1,358,100	129,020	1,487,120	25,804
49	10415	UNDP	Adaptation to Climate Change in the Coastal	Vanuatu	Multi Focal Area	5,824,017	524,161	6,348,178	5,824,017	524,161	6,348,178	104,832

						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
			Zone in Vanuatu – Phase II (VCAP II)*									
<u>Sub-total Multi-Trust Fund Projects</u>						12,655,917	1,173,191	13,829,108	12,655,917	1,173,191	13,829,108	234,638
<u>Small Grants Programme</u>												
50	10360	UNDP	Seventh Operational Phase of the GEF Small Grants Programme in Egypt	Egypt	Multi Focal Area	2,096,119	199,131	2,295,250	2,096,119	199,131	2,295,250	39,826
51	10359	UNDP	Seventh Operational Phase of the GEF Small Grants Programme in Kenya	Kenya	Multi Focal Area	2,655,726	252,294	2,908,020	2,655,726	252,294	2,908,020	50,459
52	10363	UNDP	Seventh Operational Phase of the GEF Small Grants Programme in Malaysia	Malaysia	Multi Focal Area	2,500,000	237,500	2,737,500	2,500,000	237,500	2,737,500	47,500
<u>Sub-total Small Grants Programme</u>						7,251,845	688,925	7,940,770	7,251,845	688,925	7,940,770	137,785

						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>Non-expedited Enabling Activity</u>												
53	10441	UNDP	Fourth National Communication and 4th Biennial Update Report to the United Nations Framework Convention on Climate Change (UNFCCC)	Indonesia	Climate Change	2,852,000	270,940	3,122,940	2,852,000	270,940	3,122,940	-
<u>Sub-total Non-Expedited Enabling Activity</u>						2,852,000	270,940	3,122,940	2,852,000	270,940	3,122,940	-
GRAND TOTAL						539,145,052	49,325,565	588,470,617	539,145,052	49,325,565	588,470,617	9,810,926

* 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.

** Projects using Non-grant Instrument (NGI).

Global Environment Facility
Table 2: Record of Multi Trust Fund Programs/Projects submitted under the GEF and LDCF/SCCF Trust Funds and Resulting Council
Decisions
Council Meeting, December 17-19, 2019

							Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Program/Project 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	10362	FAO	Resilient, Productive and Sustainable Landscapes in Mali's Kayes Region*	Mali	FSP	GEFTF	4,560,558	433,252	4,993,810	4,560,558	433,252	4,993,810	86,650
						LDCF	2,271,406	215,784	2,487,190	2,271,406	215,784	2,487,190	43,157
Sub-total							6,831,964	649,036	7,481,000	6,831,964	649,036	7,481,000	129,807
2	10178	UNDP, UNIDO	Watershed Approaches for Climate Resilience in Agro-pastoral Landscapes*	South Sudan	FSP	GEFTF	913,242	86,758	1,000,000	913,242	86,758	1,000,000	17,352
						LDCF	8,471,461	804,789	9,276,250	8,471,461	804,789	9,276,250	160,958
Sub-total							9,384,703	891,547	10,276,250	9,384,703	891,547	10,276,250	178,310
3	10418	AfDB	Building Resilience through Sustainable Land Management	Tanzania	FSP	GEFTF	1,358,100	129,020	1,487,120	1,358,100	129,020	1,487,120	25,804
						LDCF	3,759,000	357,104	4,116,104	3,759,000	357,104	4,116,104	71,421

							Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
	GEF ID	Agency	Title	Country	Program/Project 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
			and Climate Change Adaptation in Dodoma*										
Sub-total							5,117,100	486,124	5,603,224	5,117,100	486,124	5,603,224	97,225
4	10415	UNDP	Adaptation to Climate Change in the Coastal Zone in Vanuatu – Phase II (VCAP II)*	Vanuatu	FSP	GEFTF	5,824,017	524,161	6,348,178	5,824,017	524,161	6,348,178	104,832
						LDCF	6,720,020	604,802	7,324,822	6,720,020	604,802	7,324,822	120,960
Sub-total							12,544,037	1,128,963	13,673,000	12,544,037	1,128,963	13,673,000	225,793
GRAND TOTAL							33,877,804	3,155,670	37,033,474	33,877,804	3,155,670	37,033,474	631,135

Global Environment Facility
Table 3: Record of GEF Trust Fund Resources Requested and Resulting Council Decisions
Council Meeting, December 17-19, 2019
Summary of Council Decisions

GEF TF

Funding status as of 12/19/2019 \$ 975,867,766
Approvals by Council \$ 588,470,617
Funding status after Council Meeting \$ 387,397,149

<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	6,886,260	619,764	7,506,024	6,886,260	619,764	7,506,024	123,953
AfDB	1,358,100	129,020	1,487,120	1,358,100	129,020	1,487,120	25,804
BOAD	-	-	-	-	-	-	-
CAF	6,277,267	564,954	6,842,221	6,277,267	564,954	6,842,221	112,991
CI	47,365,138	4,262,862	51,628,000	47,365,138	4,262,862	51,628,000	852,572
DBSA	-	-	-	-	-	-	-
EBRD	13,761,468	1,238,532	15,000,000	13,761,468	1,238,532	15,000,000	247,706
FAO	61,451,618	5,693,971	67,145,589	61,451,618	5,693,971	67,145,589	1,138,794
FECO	-	-	-	-	-	-	-

<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
FUNBIO	-	-	-	-	-	-	-
IADB	5,000,000	450,000	5,450,000	5,000,000	450,000	5,450,000	90,000
IFAD	3,756,750	356,892	4,113,642	3,756,750	356,892	4,113,642	71,378
IUCN	11,267,890	1,014,110	12,282,000	11,267,890	1,014,110	12,282,000	202,822
UNDP	162,328,865	15,092,275	177,421,140	162,328,865	15,092,275	177,421,140	2,964,268
UNEP	102,595,073	9,295,705	111,890,778	102,595,073	9,295,705	111,890,778	1,859,141
UNIDO	24,972,633	2,282,537	27,255,170	24,972,633	2,282,537	27,255,170	456,507
World Bank	89,234,835	8,064,920	97,299,755	89,234,835	8,064,920	97,299,755	1,612,984
WWF-US	2,889,155	260,023	3,149,178	2,889,155	260,023	3,149,178	52,005
Total	539,145,052	49,325,565	588,470,617	539,145,052	49,325,565	588,470,617	9,810,926