



June 29, 2023

34th LDCF/SCCF Council Meeting
June 29, 2023
Brasilia, Brazil

Agenda Item 09

Joint Summary of the Co-Chairs

Opening of the Meeting

1. The meeting was opened by **Mr. Tom Bui**, Council Member for Canada, and Elected Chairperson for the calendar year 2023 as per decision 2/2023 adopted on March 06, 2023.

Adoption of the agenda

2. The LDCF/SCCF Council adopted the provisional agenda set forth in document GEF/LDCF.SCCF.34/01.
3. The Elected Chairperson informed the Council that due to time constraint, Agenda item 4, FY22 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund, will not be presented to this Council. Instead, it will be presented to the 35th LDCF SCCF Council meeting.

Decisions Approved

Decision LDCF.SCCF 1/2023 *Work Program for the Least Developed Countries Fund and the Special Climate Change Fund*

4. The Council, having reviewed document GEF/LDCF.SCCF.34/03, Work Program for the Least Developed Countries Fund and Special Climate Change Fund, approves the Work Program comprising of six projects, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by July 27, 2023. Total resources approved in this Work Program amount to \$60.13 million from the LDCF and \$3.36 million from the SCCF, both inclusive of GEF project financing and Agency fees. The Work Program is comprised of the following Project Identification Forms (PIFs):
 - i. Comoros: Strengthening Climate Resilience on the Comoros Coastal Zone Through Ecosystem-based Adaptation (*GEF ID 11111, UNEP, GEF project financing (LDCF): \$8,925,000*);
 - ii. Global: Amplifying the impact of the "Challenge Programme for Adaptation Innovation" of the Global Environment Facility through learning and knowledge management (*GEFID: 11303, UNIDO; GEF Project financing: \$1,776,484 (LDCF) and \$431,621(SCCF)*)
 - iii. Djibouti: Sustainable management of water and rangeland resources for enhanced climate resilience of rural communities in Djibouti (*GEF ID: 11284, UNDP, GEF project financing: \$18,098,624 (LDCF), and \$2,927,523 (GEF Trust Fund)*);

- iv. Zambia: Climate-resilient ecosystem restoration and sustainable land management in the Central and Southern Provinces of Zambia (*GEF ID: 11212, UNDP, GEF project financing: \$8,265,283 (LDCF) and \$3,544,809 (GEF Trust Fund)*);
 - v. Bhutan: Enhancing the Climate Resilience of Urban Landscapes and Communities in Thimphu-Paro region of Bhutan (ECRUL) (*GEF ID 11109, UNDP, GEF Project Financing: 18,048,624 (LDCF)*);
 - vi. Cabo Verde: Climate change adaptation of Cabo Verde's agri-food systems for improved food security and livelihoods (*GEF ID 11000, FAO, GEF Project Financing: \$2,639,726 (SCCF)*);
5. 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 Scientific and Technical Advisory Panel (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. With respect to any PIF approved in this Work Program, the final project document will be posted on the GEF website for information after CEO endorsement. If there are major changes to the project objectives or scope since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.
6. Following previous Council decisions related to UNDP GEF Management, all projects included in the Work Program implemented by UNDP shall continue to be circulated by email for Council review at least four weeks prior to CEO endorsement/approval. Project reviews will take into consideration the relevant findings of UNDP external audits and management responses and note them in the endorsement review sheet that will be made available to the Council during the four-week review period.

Decision LDCF.SCCF 2/2023

FY22 Annual Monitoring Review of the Least Developed Countries Fund and Special Climate Change Fund

7. Given the time constraint, the LDCF/SCCF Council agreed to defer the agenda item on the FY22 Annual Monitoring Review of the Least Developed Countries Fund and the Special Climate Change Fund, to the 35th LDCF SCCF Council meeting.

Decision LDCF.SCCF 3/2023 *Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund*

8. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.34/05, Progress Report on the Least Developed Countries Fund and the Special Climate Change Fund, welcomes the report and takes note with appreciation the progress made under the LDCF and the SCCF.

Decision LDCF.SCCF 4/2023 *FY 24 Administrative Budget for the Least Developed Countries Fund and the Special Climate Change Fund*

9. The LDCF/SCCF Council, having reviewed document GEF/LDCF.SCCF.34/06 FY24 Administrative Budget and Business Plan for the Least Developed Countries Fund and the Special Climate Change Fund, approves the proposed budget for the GEF Secretariat, Scientific and Technical Advisory Panel (STAP), and the Trustee as follows:
 1. \$3,775,598 (GEF Secretariat), \$133,000 (STAP), and \$502,000 (Trustee) from the Least Developed Countries Fund; and
 2. \$1,229,022 (GEF Secretariat), \$133,000 (STAP), and \$110,000 (Trustee) from the Special Climate Change Fund.

Decision LDCF.SCCF 5/2023 *Four-Year Work Program and Budget of the GEF Independent Evaluation Office under the Least Developed Countries Fund and the Special Climate Change Fund*

10. The Council, having reviewed document GEF/LDCF.SCCF.34/E/01, “Four-Year Work Program and Budget for the Independent Evaluation Office of the GEF under LDCF and SCCF,” approves the work program and budget of \$339,500 to carry out the work program for the fiscal year 2024. The budget is in line with the term of the evaluation work that spans multiple years. The approved budget is being distributed as follows:
 1. \$204,400 from the Least Developed Countries Fund (LDCF); and
 2. \$135,100 from the Special Climate Change Fund (SCCF).

Joint Summary of the Co-Chairs

11. The Elected Chairperson presented a summary of the conclusions of the meeting, including decisions approved by the Council during the meeting.

Closure of the Meeting

12. The meeting closed on June 29, 2023.

Global Environment Facility
Table 1: Record of LDCF/SCCF Trust Fund Resources Requested for Administrative Budget, and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 29, 2023

	Amounts Requested for Funding in US\$	Amounts Approved by Council in US\$
LDCF - FY24 Administrative Budget		
GEF Secretariat	3,775,598	3,775,598
STAP	133,000	133,000
Trustee	502,000	502,000
GEF IEO	204,400	204,400
Sub-total	4,614,998	4,614,998
SCCF - FY24 Administrative Budget		
GEF Secretariat	1,229,022	1,229,022
STAP	133,000	133,000
Trustee	110,000	110,000
GEF IEO	135,100	135,100
Sub-total	1,607,122	1,607,122
Grand Total	6,222,120	6,222,120

Global Environment Facility
Table 2: Record of LDCF/SCCF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
LDCF/SCCF Council Meeting, June 29, 2023

	GEF ID	Agency	Title	Country	Focal Area	Type	Project Amounts Requested for Funding			Project Amounts Approved by Council				
							in US\$			in US\$				
							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>LDCF</u>														
<u>Stand-Alone Full-Sized Projects</u>														
<u>Climate Change Adaptation</u>														
1	11111	UNEP	Strengthening Climate Resilience on the Comoros Coastal Zone Through Ecosystem-based Adaptation	Comoros	Climate Change	FSP	8,925,000	847,875	9,772,875	8,925,000	847,875	9,772,875	169,575	

2	11109	UNDP	Enhancing the Climate Resilience of Urban Landscapes and Communities in Thimphu-Paro region of Bhutan (ECRUL)	Bhutan	Climate Change	FSP	18,048,624	1,624,376	19,673,000	18,048,624	1,624,376	19,673,000	324,875
Sub-total Climate Change Adaptation							18,941,124	2,472,251	29,445,875	26,973,624	2,472,251	29,445,875	494,450
Multi-Trust Fund¹													
3	11284	UNDP	Sustainable management of water and rangeland resources for enhanced climate resilience of rural communities in Djibouti	Djibouti	Climate Change	FSP	18,098,624	1,628,876	19,727,500	18,098,624	1,628,876	19,727,500	325,775
4	11212	FAO	Climate-resilient ecosystem restoration and sustainable land management in the Central and Southern	Zambia	Climate Change	FSP	8,265,283	743,875	9,009,158	8,265,283	743,875	9,009,158	148,775

¹ For multi-trust fund projects, only the LDCF/SSCF component is included in this Work Program. The GEFTF component is presented separately in the GEFTF Work Program

			Provinces of Zambia										
5	11303	UNIDO	Amplifying the impact of the "Challenge Programme for Adaptation Innovation" of the Global Environment Facility through learning and knowledge management	Global	Climate Change	FSP	1,776,484	168,766	1,945,250	1,776,484	168,766	1,945,250	33,753
Sub-Total Multi-Trust Fund							28,140,391	2,541,517	30,681,908	28,950,391	2,541,517	30,681,908	508,303
Grand Total LDCF							55,114,015	5,013,768	60,127,783	55,114,015	5,013,768	60,127,783	1,002,753
SCCF													
Stand-alone Full-sized project													
1	11100	FAO	Climate change adaptation of Cabo Verde's agri-food systems for improved food security and livelihoods	Cabo Verde	Climate Change	FSP	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	50,155

Multi-Trust Fund													
2	11303	UNIDO	Amplifying the impact of the "Challenge Programme for Adaptation Innovation" of the Global Environment Facility through learning and knowledge management	Global	Climate Change	FSP	431,621	41,004	472,625	431,621	41,004	472,625	8,2001
Sub-total SSCF Climate Change Adaptation							3,071,347	291,778	3,363,125	3,071,347	291,778	3,363,125	58,356
Grand Total SSCF							3,071,347	291,778	3,363,125	3,071,347	291,778	3,363,125	58,356

Annex I - Table 3

Global Environment Facility
Table 3: Record of LDCF Trust Fund Resources Requested and Resulting Council Decisions
Council Meeting, June 29, 2023

Summary of Council Decisions

LDCF

Funding status as of 6/23/2023 \$ 223,639,191
 Approvals by Council \$ 64,742,781
 Funding status after Council Meeting \$ 158,896,410

Agency	LDCF Amounts Requested for Funding in US\$			LDCF 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	-	-	-	-	-	-	-
AfDB	-	-	-	-	-	-	-
BOAD	-	-	-	-	-	-	-
CAF	-	-	-	-	-	-	-
CI	-	-	-	-	-	-	-
DBSA	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	8,265,283	743,875	9,009,158	8,265,283	743,875	9,009,158	148,775
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-

IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-
IUCN	-	-	-	-	-	-	-
UNDP	36,147,248	3,253,252	39,400,500	36,147,248	3,253,252	39,400,500	650,650
UNEP	8,925,000	847,875	9,772,875	8,925,000	847,875	9,772,875	169,575
UNIDO	1,776,484	168,766	1,945,250	1,776,484	168,766	1,945,250	33,753
World Bank		-	-	-	-	-	-
WWF-US	-	-	-	-	-	-	-
Sub-total	55,114,015	5,013,768	60,127,783	55,114,015	5,013,768	60,127,783	1,002,754
	Administrative Budget		Total	Administrative Budget		Total	
LDCF - FY23 Administrative Budget							
GEF Secretariat	3,775,598		3,775,598	3,775,598		3,775,598	
STAP	133,000		133,000	133,000		133,000	
Trustee	502,000		502,000	502,000		502,000	
GEF IEO	204,400		204,400	204,400		204,400	
Sub-total LDCF - FY23 Administrative Budget	4,614,998		4,614,998	4,614,998		4,614,998	
GRAND TOTAL	59,729,013	5,013,768	64,742,781	59,729,013	5,013,768	64,742,781	1,002,754

Global Environment Facility
Table 4: Record of SCCF Trust Fund Resources Requested and Resulting Council Decisions
Council Meeting, June 29, 2023

Summary of Council Decisions

SCCF

Funding status as of 6/15/2023	\$ 25,394,492
Approvals by Council	\$ 4,970,247
Funding status after Council Meeting	\$ 20,424,245

Agency	SCCF Amounts Requested for Funding in US\$			SCCF 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	-	-	-	-	-	-	-
AfDB	-	-	-	-	-	-	-
BOAD	-	-	-	-	-	-	-
CAF	-	-	-	-	-	-	-
CI	-	-	-	-	-	-	-
DBSA	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-
FAO	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	50,155
FECO	-	-	-	-	-	-	-
FUNBIO	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-

IUCN	-	-	-	-	-	-	-
UNDP	-	-	-	-	-	-	-
UNEP	-	-	-	-	-	-	-
UNIDO	431,621	41,004	472,625	431,621	41,004	472,625	8,201
World Bank	-	-	-	-	-	-	-
WWF-US	-	-	-	-	-	-	-
Sub-total	3,071,347	291,778	3,363,125	3,071,347	291,778	3,363,125	58,356
	Administrative Budget		Total	Administrative Budget		Total	
SCCF - FY23 Administrative Budget							
GEF Secretariat	1,229,022		1,229,022	1,229,022		1,229,022	
STAP	133,000		133,000	133,000		133,000	
Trustee	110,000		110,000	110,000		110,000	
GEF IEO	135,100		135,100	135,100		135,100	
Sub-total SCCF - FY23 Administrative Budget	1,607,122		1,607,122	1,607,122		1,607,122	
GRAND TOTAL	4,678,469	291,778	4,970,247	4,678,469	291,778	4,970,247	58,356