



LDCF/SCCF COUNCIL DECISIONS 2009

LDCF/SCCF Council Decisions 2009

Decision by Mail – April 2009	1
Decision LDCF.SCCF 1/2009 Intersessional Work Program.....	1
6th LDCF/SCCF Council Meeting – June 2009	1
Decision LDCF.SCCF 2/2009 Work Program.....	1
Decision LDCF.SCCF 3/2009 Results-Based Management Framework for LDCF and SCCF.....	2
Decision LDCF.SCCF 4/2009 Administrative Budget.....	2
7th LDCF/SCCF Council Meeting – November 2009	2
Decision LDCF.SCCF 5/2009 Work Program.....	2
Decision LDCF.SCCF 6/2009 Implementation of the RBM Framework under the LDCF and SCCF.....	3
Decision LDCF.SCCF 7/2009 Executive Summary of the Joint External Evaluation of the Operation of the LDCF.....	3

Decision by Mail – April 2009

Decision LDCF.SCCF 1/2009 Intersessional Work Program

1. The LDCF/SCCF Council reviewed the proposed [work program](#) posted on March 23, 2009, and approves the work program comprising the following project, subject to the comments submitted to the Secretariat by April 20, 2009:

Global: Technology Needs Assessment (UNEP) (SCCF Grant: \$8.18 m)

2. The LDCF/SCCF Council finds that the project presented to it as part of the work program: (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 Implementing Agency, provided that the CEO circulates to the LDCF/SCCF Council Members, prior to endorsement, draft final project documents fully incorporating the Council's comments on the work program accompanied by a satisfactory explanation by the CEO of how such comments have been addressed and a confirmation by the CEO that the project continues to be consistent with the Instrument and SCCF/GEF policies and procedures.

6th LDCF/SCCF Council Meeting – June 2009

Decision LDCF.SCCF 2/2009 Work Program

1. The Council reviewed the proposed [work program](#) submitted to Council in document GEF/LDCF.SCCF.6/3.Rev.1 and approved the work program comprising six project concepts, with the understanding that a new version of the PIF of the Ghana project will be re-circulated for a Council approval on a non-objection basis, and subject to additional comments that may be submitted to the Secretariat by July 9, 2009.
2. The approved work program is comprised of six Project Identification Forms (PIFs) as follows:
 - **Global:** Piloting Climate Change Adaptation to Protect Human Health
 - **Ghana:** Integrating Climate Change into the Management of Priority Health Risks
 - **Morocco:** Integrating Climate Change in Development Planning and Disaster Prevention to Increase Resilience of Agricultural and Water Sectors
 - **Pakistan:** Rural Livelihoods Climate Change Adaptation Support Programme

- **South Africa:** Reducing Disaster Risks from Wildfire Hazards Associated with Climate Change
 - **Vietnam:** Climate-resilient Infrastructure Planning and Coastal Zone Development
3. With respect to the PIFs approved in this work program, the LDCF/SCCF Council requested the Secretariat to arrange for Council Members to receive a copy of the draft final project document that is submitted to the CEO for endorsement. Council Members may transmit to the CEO within four weeks any concerns they may have prior to the CEO endorsing a project document for final approval by the Global Environment Facility (GEF) Agency.

Decision LDCF.SCCF 3/2009 Results-Based Management Framework for LDCF and SCCF

1. The LDCF/SCCF Council, having reviewed the [results-based management framework](#) proposed in document GEF/LDCF.SCCF.6/4 and its Corrigendum, supported the proposed approach to monitoring performance and achievement of outputs, outcomes and impacts of LDCF and SCCF financed activities. The Council requested that the Secretariat work in collaboration with the GEF Agencies to report on progress through an annual monitoring review.

Decision LDCF.SCCF 4/2009 Administrative Budget

1. The LDCF/SCCF, having reviewed the document GEF/LDCF.SCCF.6/5, [Administrative Budget for the Least Developed Countries Fund \(LDCF\) and the Special Climate Change Fund \(SCCF\)](#), and its revised Tables 1 and 2, approved the amended budgets for the Secretariat and the Trustee:
- (a) A budget of USD 445,733 from the LDCF; and
 - (b) A budget of USD 251,899 from the SCCF.

7th LDCF/SCCF Council Meeting – November 2009

Decision LDCF.SCCF 5/2009 Work Program

1. The Council reviewed the proposed [work program](#) submitted to Council in document GEF/LDCF.SCCF.7/3.Rev.1 and approved the work program comprising of two project concepts, subject to comments made during the Council meeting and additional comments that may be submitted, in writing to the Secretariat by November 26, 2009.

The approved work program is comprised of two Project Identification Forms (PIFs), as follows:

- **Brazil:** Renewable CO₂ Capture and Storage from Sugar Fermentation Industry in Sao Paulo State
 - **Jordan:** DHRS Irrigation Technology Pilot Project to Face Climate Change Impact
2. With respect to the PIFs approved in this work program, the LDCF/SCCF Council requested the Secretariat to arrange for Council Members to receive a copy of the draft final project document that is submitted to the CEO for endorsement. Council Members may transmit to the CEO within four weeks any concerns they may have prior to the CEO endorsing a project document for final approval by the Global Environment Facility (GEF) Agency.

Decision LDCF.SCCF 6/2009 Implementation of the RBM Framework under the LDCF and SCCF

1. The Council, having reviewed the document GEF/LDCF.SCCF.7/4, [*Implementation of Result-Based Management under the Least Developed Countries Fund and the Special Climate Change Fund*](#) took note of the implementation plan and asked that the GEF Secretariat include a budget for the proposed implementation plan.
2. The Council requested the Secretariat to submit by mail, the implementation plan and budget, following the standard LDCF/SCCF Council procedures.

Decision LDCF.SCCF 7/2009 Executive Summary of the Joint External Evaluation of the Operation of the LDCF

1. The LDCF/SCCF Council, having reviewed document GEF/LDCF/SCCF.7/5, [*Executive Summary of the Joint External Evaluation: Operation of the Least Developed Countries Fund for Adaptation to Climate Change*](#), and document GEF/LDCF.SCCF.7/Inf.5, [*Management Response to the Joint External Evaluation: Operation of the Least Developed Countries Fund for Adaptation to Climate Change*](#), and having taken note of the full report, document GEF/LDCF.SCCF.7/Inf.4, [*Joint External Evaluation: Operation of the Least Developed Countries Fund for Adaptation to Climate Change*](#), requested the Secretariat to take into consideration, as appropriate, the lessons learned and recommendations in the development of future strategies and processes in the LDCF.