

**JOINT SUMMARY OF THE CHAIRS
GEF LDCF/SCCF COUNCIL MEETING
November 12, 2009**

OPENING OF THE MEETING

1. The meeting of the LDCF/SCCF Council was convened on November 12, 2009. The meeting was opened by Ms. Monique Barbut, Chief Executive Officer/Chairperson of the Facility.

ELECTION OF A CHAIRPERSON

2. The LDCF/SCCF Council elected Ms. Asa Andrae, the Council Member representing the constituency of Estonia, Finland, and Sweden.

ADOPTION OF THE AGENDA

3. The LDCF/SCCF Council approved the provisional agenda set forth in document GEF/LDCF.SCCF.7/1.Rev.1.

DECISIONS OF THE LDCF/SCCF COUNCIL

4. The LDCF/SCCF Council approved the following decisions with respect to the items on its agenda:

Decision on Agenda Item 4 Work Program

5. 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

6. 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 on Agenda Item 5 Implementation of the RBM Framework under the LDCF and SCCF

7. The Council, having reviewed the document GEF/LDCF.SCCF.7/4, “*Implementation of Results-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.
8. The Council requested the Secretariat to submit by mail, the implementation plan and budget, following standard LDCF/SCCF Council procedures.

Decision on Agenda Item 6 Executive Summary of the Joint External Evaluation of the Operation of the LDCF

9. 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 GEF Secretariat to take into consideration, as appropriate, the lessons learned and recommendations in the development of future strategies and processes in the LDCF.