

May 27, 2014

JOINT SUMMARY OF THE CHAIRS
46TH GEF COUNCIL MEETING
MAY 25 – 27, 2014

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 Mr. Juha Pyykko, the Council Member representing Estonia, Finland, and Sweden.

ADOPTION OF THE AGENDA

3. The Council adopted the provisional agenda set forth in document GEF/C.46/01/Rev.03, under Agenda Item 21, Other Business, the CEO proposed to Council the discussion of the document GEF/C.46/CRP.01, *Progress Report on the Pilot Accreditation of GEF Project Agencies*.

REPORT OF THE CHAIRPERSON OF THE SCIENTIFIC AND TECHNICAL ADVISORY PANEL

4. Dr. Rosina Bierbaum, the Chairperson of the Scientific and Technical Advisory Panel, made a statement to the Council on the activities undertaken by the Panel.

DECISIONS APPROVED

5. The Council approved the following decisions with respect to the items on its agenda.

Decision on Agenda Item 4 Annual Monitoring Review (AMR) FY13: Part II

6. The Council, having considered document GEF/C.46/04, *Annual Monitoring Review (AMR) FY13: Part II*, welcomed the report and appreciated the reformed AMR process. The Council requested the GEF Secretariat to continue providing two AMR reports per year: the first, presented in the fall, containing a quantitative overview of information on the portfolio under implementation and the second, presented in the spring, containing more in-depth analysis of outcomes, experiences, and lessons learned.

7. The Council requested the GEF Agencies, in collaboration with the recipient countries and the Secretariat, to expedite the preparation of all overdue projects.

Decision on Agenda Item 5

GEF 2020 – Strategy for the GEF

8. The Council, having reviewed document GEF/C.46/10, *GEF2020 – Strategy for the GEF*, welcomed the draft GEF2020 strategy. The Council requested the Secretariat to finalize the document taking into account comments raised and promptly submit the revised document to the Council for endorsement consideration by mail. The Council also requested the Secretariat to arrange for discussions on the GEF’s long-term strategy at Council meetings on an annual basis.

Decision on Agenda Item 6

Summary of Negotiations of the Sixth Replenishment of the GEF Trust Fund

9. The Council, having reviewed the *Summary of Negotiations of the Sixth Replenishment of the GEF Trust Fund* (Document GEF/C.46/07/Rev.01), welcomed the successful conclusion of the replenishment, took note of the Summary, and endorsed the programming directions (Annex A) including the allocations of resources set forth in Table 1 (and associated detailed table in the Annex), the policy recommendations (Annex B), and the Draft Replenishment Resolution (Annex C).

10. The Council requested the CEO/Chairperson of the Facility to transmit this Summary to the World Bank with a request that the World Bank Executive Directors be invited to adopt Annex C to this Summary, *Draft World Bank Resolution No. _____, The Global Environment Facility Trust Fund: Sixth Replenishment of Resources*, thereby authorizing the World Bank, as Trustee of the GEF Trust Fund, to manage the resources made available under GEF-6.

Decision on Agenda Item 7

Proposal for the System of Transparent Allocation of Resources (STAR) for GEF-6

11. The Council, having reviewed document GEF/C.46/05/Rev.01, *Proposal for the System of Transparent Allocation of Resources (STAR) for GEF-6*, adopted all the elements of the revised STAR for implementation during the sixth replenishment period of the GEF.

12. The Council also noted the operational procedures described in Annex 2 of this document, and requests the GEF Secretariat to implement the STAR accordingly.

13. The Council also requested the Secretariat to present progress reports on the implementation of the STAR for GEF-6 at each Council meeting.

Decision on Agenda Item 8

Co-Financing Policy

14. The Council, having reviewed Council Document GEF/C.46/09, *Co-financing Policy*, approved the proposed policy attached as Annex 1, as revised,¹ to this Document. The Council requested the collaboration of recipient countries, GEF Partner Agencies, and the Secretariat in

¹ Footnotes will be added to: (i) reflect that GEF financing is determined on the basis of the agreed incremental cost principle; and (ii) define emergency and other unforeseen circumstances.

implementing the provisions of the Policy. This new policy replaces and supersedes the Co-financing policy of May 2003 set out in Council Document GEF/C.20/6/Rev.1, *Co-financing*.

Decision on Agenda Item 9

GEF Business Plan and FY15 Corporate Budget

15. The Council, having reviewed document GEF/C.46/08, *GEF Business Plan and FY15 Corporate Budget*, took note of the business plan, and approved a FY15 corporate budget from the GEF Trust Fund of \$24.668 million, comprised of:

- (a) \$18.988 million for the GEF Secretariat,
- (b) \$2.540 million for the STAP, and
- (c) \$3.140 million for the Trustee,

16. In addition, under agenda item 17, the Council, having reviewed document GEF/ME/C.46/01, *Work Program and Budget of the GEF Independent Evaluation Office (IEO)*, approved a FY15 budget of \$3.912 million for the IEO, comprising \$3.242 million for its annual budget and \$0.670 million to support multi-annual evaluations.

17. The Council also approved a total FY15 administrative budget for the Nagoya Protocol Implementation Fund (NPIF) of \$49,600, comprised of the following allocations from the NPIF to cover the Secretariat's and Trustee's expenses for NPIF administration and implementation:

- (a) \$25,000 for the GEF Secretariat; and
- (b) \$24,600 for the Trustee;

18. The Council requested the Secretariat, in consultation with the STAP and Trustee, to present a combined FY16 corporate budget and business plan for discussion at its spring 2015 meeting. The corporate budget should include the budgets of the Secretariat, STAP, and Trustee. This combined budget and business plans should report on the use of GEF resources during FY15 and GEF accomplishments over the same period.

Decision on Agenda Item 10

GEF Small Grants Programme: Implementation Arrangements for GEF-6

19. The Council considered document GEF/C.46/13, *GEF Small Grants Programme: Implementation Arrangements for GEF-6*, and approved the proposed implementation arrangements for country programs of the Small Grants Programme.

Decision on Agenda Item 11

Work Program

20. The Council, having reviewed document GEF/C.46/06, *Work Program*, approved² the following, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by June 9, 2014:

² The Council Member representing the United States of America, in light of its policies for certain development projects opposed the following projects and therefore does not join a Council decision that would support: (1) **Argentina:** *Sustainable Business Models for Biogas Production from Organic Municipal Solid Waste*; and (2) **Sri Lanka:** *Implementation of the National Biosafety Framework in Accordance with the Cartagena Protocol on*

Biodiversity

1. **Global:** Effective Mainstreaming Biodiversity Conservation into Government Policy and Private Sector Practice: Piloting Sustainability Models to Take the Critical Ecosystem Partnership Fund (CEPF) to Scale (CI)(GEF Project Grant: \$9,800,000)
2. **Global:** Mainstreaming Biodiversity Information into the Heart of Government Decision Making (UNEP) (GEF Project Grant: \$5,000,000)
3. **Global:** Strengthening Human Resources, Legal Frameworks and Institutional Capacities to Implement the Nagoya Protocol (UNDP) (GEF Project Grant: \$12,000,000)
4. **Global:** UNEP-GEF Project for Sustainable Capacity Building for Effective Participation in the Biosafety Clearing House (BCH) (UNEP) (GEF Project Grant: \$4,699,684)
5. **Regional (Angola, Lesotho, Madagascar, Malawi, Mozambique, Congo DR):** Multi-Country Project to Strengthen Institutional Capacity on LMO Testing in Support of National Decision-making (UNEP) (GEF Project Grant: \$3,860,000)
6. **Brazil:** Capacity Building and Institutional Strengthening on the National Framework for Access and Benefit Sharing under the Nagoya Protocol (IADB) (GEF Project Grant: \$4,401,931)
7. **Colombia:** Consolidation of the National System of Protected Areas (SINAP) at National and Regional Levels. (IADB) (GEF Project Grant: \$4,157,000)
8. **El Salvador:** Conservation, Sustainable Use of Biodiversity, and Maintenance of Ecosystem Services in Protected Wetlands of International Importance (UNDP) (GEF Project Grant: \$2,191,781)
9. **Indonesia:** Mainstreaming Biodiversity Conservation and Sustainable Use into Inland Fisheries Practices in Freshwater Ecosystems of High Conservation Value (FAO) (GEF Project Grant: \$6,192,694)
10. **Mexico:** Strengthening of National Capacities for the Implementation of the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable

Biosafety. The Council Member representing the United States of America abstained from the decision on the following projects: (1) **Regional (Angola, Lesotho, Madagascar, Malawi, Mozambique, Congo DR):** Multi-Country Project to Strengthen Institutional Capacity on LMO Testing in Support of National Decision-making; (2) **Regional (Angola, Namibia, South Africa):** Realizing the Inclusive and Sustainable Development in the BCLME Region through the Improved Ocean Governance and the Integrated Management of Ocean Use and Marine Resources; (3) **Angola:** Promotion of Sustainable Charcoal in Angola through a Value Chain Approach; (4) **China:** Accelerating the Development and Commercialization of Fuel Cell Vehicles in China; and (5) **Regional (China, Indonesia, Cambodia, Philippines, Vietnam):** Implementing the Strategic Action Programme for the South China Sea.

Sharing of Benefits Arising from their Utilization to the Convention on Biological Diversity (UNDP) (GEF Project Grant: \$2,283,105)

11. **Sri Lanka:** Implementation of the National Biosafety Framework in Accordance with the Cartagena Protocol on Biosafety (CPB) (FAO) (GEF Project Grant: \$2,365,964)
12. **Turkey:** Conservation and Sustainable Management of the Steppe Ecosystems³ (FAO) (GEF Project Grant: \$2,328,767)

Climate Change

13. **Algeria:** Algeria Energy Efficiency Project (World Bank) (GEF Project Grant: \$3,620,000)
14. **Angola:** Promotion of Sustainable Charcoal in Angola through a Value Chain Approach (UNDP) (GEF Project Grant: \$4,620,000)
15. **Argentina:** Sustainable Business Models for Biogas Production from Organic Municipal Solid Waste (UNDP) (GEF Project Grant: \$2,779,849)
16. **China:** Accelerating the Development and Commercialization of Fuel Cell Vehicles in China (UNDP) (GEF Project Grant: \$8,233,560)
17. **Lesotho:** Development of Cornerstone Public Policies and Institutional Capacities to Accelerate Sustainable Energy for All (SE4A) Progress (UNDP) (GEF Project Grant: \$3,500,000)
18. **Nigeria:** Preparation of Third National Communication (TNC) to the UNFCCC and Capacity Strengthening on Climate Change⁴ (UNDP) (GEF Project Grant: \$1,850,000)
19. **Philippines:** Promotion of Low Carbon Urban Transport Systems in the Philippines (UNDP) (GEF Project Grant: \$2,639,726)
20. **South Africa:** Promoting Organic Waste-to-Energy and other Low-carbon Technologies in Small and Medium-scale Enterprises (SMMEs): Accelerating Biogas Market Development (UNIDO) (GEF Project Grant: \$4,222,110)
21. **Thailand:** Reduction of GHG Emission in Thai Industries through Promoting Investments of the Production and Usage of Solid Bio-fuel (UNIDO) (GEF Project Grant: \$3,850,000)
22. **Trinidad and Tobago:** Improving Energy Efficiency in the Social Housing Sector (IADB) (GEF Project Grant: \$2,550,000)

³ Project was deferred from March 2014 Intersessional Work Program.

⁴ Non-expedited enabling activity

23. **Turkey:** Sustainable Energy Financing Mechanism for Solar PV in Forest Villages in Turkey (UNDP) (GEF Project Grant: \$3,780,000)

International Waters

24. **Global:** GEF International Waters: Learning Exchange and Resources Network IW LEARN (UNDP/UNEP) (GEF Project Grant: \$4,987,500)
25. **Regional (Angola, Namibia, South Africa):** Realizing the Inclusive and Sustainable Development in the BCLME Region through the Improved Ocean Governance and the Integrated Management of Ocean Use and Marine Resources (UNDP) (GEF Project Grant: \$10,900,000)
26. **Regional (Belize, Guatemala, Honduras, Mexico):** Integrated Transboundary Ridges-to-Reef Management of the Mesoamerican Reef (WWF-US) (GEF Project Grant: \$9,018,349)
27. **Regional (Bolivia, Peru):** Integrated Water Resources Management in the Titicaca-Desaguadero-Poopo-Salar de Coipasa (TDPS) System (UNDP) (GEF Project Grant: \$6,563,750)
28. **Regional (China, Indonesia, Cambodia, Philippines, Vietnam):** Implementing the Strategic Action Programme for the South China Sea (UNEP) (GEF Project Grant: \$15,000,000)
29. **Regional (Indonesia, Timor Leste):** Enabling Transboundary Cooperation for Sustainable Management of the Indonesian Seas (FAO) (GEF Project Grant: \$4,000,000)
30. **China:** Mainstreaming Integrated Water and Environment Management (World Bank) (GEF Project Grant: \$9,500,000)

Land Degradation

31. **Global:** Participatory Assessment of Land Degradation and Sustainable Land Management in Grassland and Pastoral Systems (FAO) (GEF Project Grant: \$2,639,726)

Multi-Focal Area

32. **Global (Armenia, Burundi, Cameroon, Ghana, Kyrgyz Republic, Mongolia, Maldives, Thailand, Ukraine, Vietnam, Congo DR):** GEF SGP Fifth Operational Phase - Implementing the Program Using STAR Resources III (UNDP) (GEF Project Grant: \$6,965,151)

33. **Regional (Burkina Faso, Benin, Cote d'Ivoire, Cameroon, Guinea, Mali, Niger, Nigeria, Chad):** Integrated Development for Increased Rural Climate Resilience in the Niger Basin (AfDB) (GEF Project Grant: \$12,014,800)
34. **Regional (Latin America and Caribbean):** IDB-GEF Climate-Smart Agriculture Fund for the Americas⁵ (PROGRAM) (IADB) (GEF Program Grant: \$5,000,000)
35. **Benin:** Promotion of Sustainable Biomass-based Electricity Generation in Benin (UNDP) (GEF Project Grant: \$3,872,602)
36. **Bolivia:** Sustainable Management of Forest Ecosystems in Amazonia by Indigenous and Local Communities to Generate Multiple Environmental and Social Benefits (UNDP) (GEF Project Grant: \$6,208,848)
37. **Indonesia:** Sustainable Management of Peatland Ecosystems in Indonesia (2014-2018) (IFAD) (GEF Project Grant: \$4,766,756)
38. **Mozambique:** Payment for Ecosystem Services to Support Forest Conservation and Sustainable Livelihoods (FAO) (GEF Project Grant: \$3,637,748)
39. **Nigeria:** Sustainable Fuelwood Management in Nigeria (UNDP) (GEF Project Grant: \$4,410,000)

21. With respect to the following project proposals, 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:

1. **Global:** UNEP-GEF Project for Sustainable Capacity Building for Effective Participation in the Biosafety Clearing House (BCH)
2. **Global:** Strengthening Human Resources, Legal Frameworks and Institutional Capacities to Implement the Nagoya Protocol
3. **Global:** Participatory Assessment of Land Degradation and Sustainable Land Management in Grassland and Pastoral Systems
4. **Regional (Angola, Lesotho, Madagascar, Malawi, Mozambique, Congo DR):** Multi-Country Project to Strengthen Institutional Capacity on LMO Testing in Support of National Decision-making
5. **Regional (Angola, Namibia, South Africa):** Realizing the Inclusive and Sustainable Development in the BCLME Region through the Improved Ocean Governance and the Integrated Management of Ocean Use and Marine Resources

⁵ This is a programmatic approach.

6. **Algeria:** Algeria Energy Efficiency Project
7. **Mexico :** Strengthening of National Capacities for the Implementation of the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization to the Convention on Biological Diversity
8. **Sri Lanka:** Implementation of the National Biosafety Framework in Accordance with the Cartagena Protocol on Biosafety

22. With respect to the following project proposals, *Low Carbon Technology Transfer in the Russian Federation* and *Enabling Transboundary Cooperation and Integrated Natural Resources Management in the Ural River Basin*, the Council agreed that the proposed decision to approve the projects will be circulated for Council approval by mail in accordance with paragraphs 43 to 45 of the Rules of Procedure of the Council. The proposed decision will be circulated for a three week review period. If at the end of the three weeks there is no objection, the decision on the project proposals will be approved. If there is an objection raised by any Member to the proposed decision, the CEO will include the consideration of the project proposals as an agenda item for the next Council meeting.

23. With respect to the PIFs and the non-expedited EA approved as part of the work program, the Council finds that each of these (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.

24. With respect to any PIF and non-expedited EA 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 scope and approach since PIF approval, the final project document shall be posted on the web for Council review for four weeks prior to CEO endorsement.

Decision on Agenda Item 13

Relations with the Conventions and Other International Institutions

25. The Council, having considered document GEF/C.46/03, *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 14

Update on the Nagoya Protocol Implementation Fund

26. The Council, having reviewed document GEF/C.46/12, *Update on the Nagoya Protocol Implementation Fund*, took note of the good progress made by the GEF Secretariat in managing the Nagoya Protocol Implementation Fund (NPIF), and decided to extend the operation of the NPIF to December 31, 2020 for operational reasons, to allow continuation of project preparation

for, and implementation of, the Project Identification Form (PIF) approved projects. Consistent with the May 2011 GEF Council decision on the NPIF, the Council will not approve new PIFs under the NPIF after 30 June 2014. Noting that the GEF-6 Biodiversity Focal Area Strategy includes resources for implementing the Nagoya Protocol, Council requested that the GEF Secretariat report to the Conference of the Parties of the Convention on Biological Diversity on funding for the ratification and early implementation of the Nagoya Protocol.

Decision on Agenda Item 15 Annual Performance Report 2013 Main Findings and Recommendations and Management Response

27. The Council, having reviewed document GEF/C.46/02, "Annual Performance Report 2013," and GEF/C.46/03, "Management Response to the Annual Performance Report 2013," noted the evaluative information on the performance of the GEF portfolio and business processes. The Council requested the GEF Independent Evaluation Office to continue its work on extending coverage of reporting on outcomes to earlier periods; ensuring consistency in reporting on outcomes; finalization of the terminal evaluation guidelines; developing its approach to reporting on programs; and streamlining of the management action record process.

Decision on Agenda Item 16 Annual Country Portfolio Evaluation Report 2014 and Management Response

28. The Council, having reviewed document GEF/ME/C.46/04, "Annual Country Portfolio Evaluation Report 2014," document GEF/ME/C.46/05, "Management Response to the Annual Country Portfolio Evaluation Report 2014," requested the Secretariat:

- 1) To explore and pursue, where appropriate, the use of established SGP country programmes as service providers to implement community level activities for FSPs and MSPs.

29. The Council requested the Secretariat and the Agencies:

- 2) To pay greater attention to national knowledge exchange and promote dissemination of data and information in the relevant national languages.

Decision on Agenda Item 17 Work Program and Budget of the GEF Independent Evaluation Office

30. The Council, having reviewed document GEF/ME/C.46/01, "Work Program and Budget of the GEF Independent Evaluation Office," approved the annual budget for the Independent Evaluation Office for fiscal year 2015 for a total of US\$ 3.242 million. The multi-annual budget for the evaluation program of the GEF Independent Evaluation Office is approved for an amount of US\$ 0.67 million for evaluations carried out in fiscal year 2015, thus closing the GEF-5 period for the Office. The Office is requested to prepare an updated work plan and multi-annual budget for the GEF-6 period, including the preparations for the 6th Comprehensive Evaluation of the GEF, after the new Director has taken up the position in September 2014.

Decision on Agenda Item 18

Report of the Second Professional Peer Review of the GEF evaluation function and Management Response

31. The Council, having reviewed document GEF/ME/C.46/06, “*Report of the Second Professional Peer Review of the GEF Evaluation Function,*” as well as GEF/ME/C.46/07, “*Management Response to the Report of the Second Professional Peer Review of the GEF Evaluation Function,*” requested the Independent Evaluation Office, in consultation with the Secretariat, STAP and the GEF Agencies, to take the findings and recommendations of the peer review, as well as comments made during the Council meeting, into account when preparing the Work Program of the Office for GEF-6.

Decision on Agenda Item 19

Report of the Selection and Review Committee

32. The Council, having reviewed document GEF/C.46/11, *Report of the Selection and Review Committee*, took note of the SRC’s recommendation to the Council to offer Dr. Juha Uitto the position of Director of the GEF Independent Evaluation Office.

Decision on Agenda Item 20

Appointment of the Director of the Independent Evaluation Office

33. The Council, having reviewed document GEF/C.46/11 *Report of the Selection and Review Committee* decided to appoint Dr. Juha Uitto as Director of the GEF Independent Evaluation Office for a five-year term beginning on or around September 1, 2014. The Council expressed its strong support for the appointment of Dr. Uitto and recognizes his broad experience in evaluation work focused on environmental issues, as well as his leadership skills. The Council looks forward to working with him to further strengthen the GEF.

34. The Council requested the SRC to communicate this decision to the World Bank’s Human Resource Department for finalization of the recruitment process.

Decision on Agenda Item 21

Other Business

35. The Council, having reviewed GEF/C.46/CRP.01, *Progress Report on the Pilot Accreditation of GEF Project Agencies*, noted the status of the Stage II reviews conducted by the Accreditation Panel to date. In particular, the Council noted that all Stage II initial desk reviews have been completed as planned and that the *Development Bank of Southern Africa (DBSA)*, and the *International Union for Conservation of Nature (IUCN)* have received approval from the Panel to progress from Stage II to Stage III.

36. The Council approved initial grant ceilings for IUCN and DBSA, determined in accordance with the provisions set forth in Council document GEF/C.40/09, *Broadening the GEF Partnership under Paragraph 28 of the Instrument*, as follows:

- (a) individual project ceilings for a GEF grant: \$27.4 million for IUCN and \$206.6 million for DBSA; and
- (b) total project ceilings: \$75.8 million for IUCN and \$360 million for DBSA.

37. The Council authorized the Secretariat to recalculate these ceilings at the time of project approvals for these agencies and inform the Council of any changes.

38. The Council confirmed that it will hold its fall 2015 meeting during the week of October 20, 2015.

CLOSURE OF THE MEETING

39. The meeting closed on May 27, 2014.

Global Environment Facility

**Table 1: Record of GEF/NPIF Trust Fund Resources Requested for Corporate Budget and NPIF Administration and Resulting Council Decisions
Council Meeting, May 25 - 27, 2014**

Corporate Budget and NPIF Administration						
	Amounts Requested for Funding in US\$			Amounts Approved by Council in US\$		
	Core Budget	Multi-annual Evaluation Budget	Total	Core Budget	Multi-annual Evaluation Budget	Total
FY15 Corporate Budget						
GEF Secretariat	18,988,000	-	18,988,000	18,988,000	-	18,988,000
GEF Independent Evaluation Office	3,242,000	670,000	3,912,000	3,242,000	670,000	3,912,000
STAP	2,540,000	-	2,540,000	2,540,000	-	2,540,000
Trustee	3,140,000	-	3,140,000	3,140,000	-	3,140,000
Sub-total Corporate Budget	27,910,000	670,000	28,580,000	27,910,000	670,000	28,580,000
Nagoya Protocol Implementation Fund (NPIF) - Administration						
GEF Secretariat	25,000	-	25,000	25,000	-	25,000
GEF Independent Evaluation Office	-	-	-	-	-	-
STAP	-	-	-	-	-	-
Trustee	24,600	-	24,600	24,600	-	24,600
Sub-total NPIF Administration	49,600	-	49,600	49,600	-	49,600
Total Corporate Budget and NPIF Administration	27,959,600	670,000	28,629,600	27,959,600	670,000	28,629,600

Global Environment Facility

**Table 2: Record of GEF Trust Fund Resources Requested for Projects/Programs and Resulting Council Decisions
Council Meeting, May 25 - 27, 2014**

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council				Comments
				Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee	
Biodiversity											
1	5735	CI	Effectively Mainstreaming Biodiversity Conservation into Government Policy and Private Sector Practice Piloting Sustainability Models to Take the Critical Ecosystem Partnership Fund (CEPF) to Scale	Global	9,800,000	882,000	10,682,000	9,800,000	882,000	10,682,000	352,800
2	5730	UNEP	Mainstreaming Biodiversity Information into the Heart of Government Decision Making	Global	5,000,000	475,000	5,475,000	5,000,000	475,000	5,475,000	190,000
3	5731	UNDP	Strengthening Human Resources, Legal Frameworks and Institutional Capacities to Implement the Nagoya Protocol	Global	12,000,000	1,080,000	13,080,000	12,000,000	1,080,000	13,080,000	432,000
4	5688	UNEP	UNEP-GEF Project for Sustainable Capacity Building for Effective Participation in the Biosafety Clearing House (BCH)	Global	4,699,684	446,470	5,146,154	4,699,684	446,470	5,146,154	178,588
5	5283	UNEP	Multi-Country Project to Strengthen Institutional Capacity on LMO Testing in Support of National Decision-making	Regional (Angola, Lesotho, Madagascar, Malawi, Mozambique, Congo DR)	3,860,000	366,700	4,226,700	3,860,000	366,700	4,226,700	146,680
6	5760	IADB	Capacity Building and Institutional Strengthening on the National Framework for Access and Benefit Sharing under the Nagoya Protocol	Brazil	4,401,931	418,183	4,820,114	4,401,931	418,183	4,820,114	167,273
7	5680	IADB	Consolidation of the National System of Protected Areas(SINAP) at National and Regional Levels	Colombia	4,157,000	394,915	4,551,915	4,157,000	394,915	4,551,915	157,966
8	5749	UNDP	Conservation, Sustainable Use of Biodiversity, and Maintenance of Ecosystem Services in Protected Wetlands of International Importance	El Salvador	2,191,781	208,219	2,400,000	2,191,781	208,219	2,400,000	83,288
9	5759	FAO	Mainstreaming Biodiversity Conservation and Sustainable Use into Inland Fisheries Practices in Freshwater Ecosystems of High Conservation Value	Indonesia	6,192,694	588,306	6,781,000	6,192,694	588,306	6,781,000	235,322

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$				Comments	
				Project Grant Requested	Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee		
10	5738	UNDP	Strengthening of National Capacities for the Implementation of the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization to the Convention on Biological Diversity	Mexico	2,283,105	216,895	2,500,000	2,283,105	216,895	2,500,000	86,758	
11	5720	FAO	Implementation of the National Biosafety Framework in Accordance with the Cartagena Protocol on Biosafety (CPB)	Sri Lanka	2,365,964	224,767	2,590,731	2,365,964	224,767	2,590,731	89,907	
12	5657	FAO	Conservation and Sustainable Management of Turkey's Steppe Ecosystems	Turkey	2,328,767	221,233	2,550,000	2,328,767	221,233	2,550,000	88,493	Project deferred from March 2014 Intersessional Work Program
Sub-total Biodiversity					59,280,926	5,522,688	64,803,614	59,280,926	5,522,688	64,803,614	2,209,075	
Climate Change												
13	5563	World Bank	Algeria Energy Efficiency Project	Algeria	3,620,000	343,900	3,963,900	3,620,000	343,900	3,963,900	137,560	
14	5719	UNDP	Promotion of Sustainable Charcoal in Angola through a Value Chain Approach	Angola	4,620,000	438,900	5,058,900	4,620,000	438,900	5,058,900	175,560	
15	5734	UNDP	Sustainable Business Models for Biogas Production from Organic Municipal Solid Waste	Argentina	2,779,849	264,086	3,043,935	2,779,849	264,086	3,043,935	105,634	
16	5728	UNDP	Accelerating the Development and Commercialization of Fuel Cell Vehicles in China	China	8,233,560	782,188	9,015,748	8,233,560	782,188	9,015,748	312,875	
17	5742	UNDP	Development of Cornerstone Public Policies and Institutional Capacities to Accelerate Sustainable Energy for All (SE4A) Progress	Lesotho	3,500,000	332,500	3,832,500	3,500,000	332,500	3,832,500	133,000	
18	5777	UNDP	Preparation of Third National Communication (TNC) to the UNFCCC and Capacity Strengthening on Climate Change	Nigeria	1,850,000	175,750	2,025,750	1,850,000	175,750	2,025,750	70,300	Non-expedited Enabling Activity
19	5717	UNDP	Promotion of Low Carbon Urban Transport Systems in the Philippines	Philippines	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310	
20	5704	UNIDO	Promoting Organic Waste-to-Energy and other Low-carbon Technologies in Small and Medium-scale Enterprises (SMMEs): Accelerating Biogas Market Development	South Africa	4,222,110	401,100	4,623,210	4,222,110	401,100	4,623,210	160,440	
21	5727	UNIDO	Reduction of GHG Emission in Thai Industries through Promoting Investments of the Production and Usage of Solid Bio-fuel	Thailand	3,850,000	365,750	4,215,750	3,850,000	365,750	4,215,750	146,300	

GEF_ID	Agency	Title	Country	Project Funding			Project Funding				Comments
				Amounts Requested for Funding			Amounts Approved by Council				
				Project Grant Requested	in US\$		in US\$			40% of Agency fee to be committed by Trustee	
Agency Fee Requested	Total Amount Requested	Project Grant Approved	Agency Fee Approved		Total Amount Approved						
22	5733	IADB	Improving Energy Efficiency in the Social Housing Sector	Trinidad and Tobago	2,550,000	242,250	2,792,250	2,550,000	242,250	2,792,250	96,900
23	5732	UNDP	Sustainable Energy Financing Mechanism for Solar PV in Forest Villages in Turkey	Turkey	3,780,000	359,100	4,139,100	3,780,000	359,100	4,139,100	143,640
Sub-total Climate Change					41,645,245	3,956,298	45,601,543	41,645,245	3,956,298	45,601,543	1,582,519
International Waters											
24	5729	UNDP/UNEP	GEF International Waters Learning Exchange and Resources Network IW LEARN	Global	4,987,500	473,813	5,461,313	4,987,500	473,813	5,461,313	189,525
25	5753	UNDP	Realizing the Inclusive and Sustainable Development in the BCLME Region through the Improved Ocean Governance and the Integrated Management of Ocean Use and Marine Resources	Regional (Angola, Namibia, South Africa)	10,900,000	981,000	11,881,000	10,900,000	981,000	11,881,000	392,400
26	5765	WWF-US	Integrated Transboundary Ridges-to-Reef Management of the Mesoamerican Reef	Regional (Belize, Guatemala, Honduras, Mexico)	9,018,349	811,651	9,830,000	9,018,349	811,651	9,830,000	324,660
27	5748	UNDP	Integrated Water Resources Management in the Titicaca-Desaguadero-Poopo-Salar de Coipasa (TDPS) System	Regional (Bolivia, Peru)	6,563,750	623,556	7,187,306	6,563,750	623,556	7,187,306	249,422
28	5538	UNEP	Implementing the Strategic Action Programme for the South China Sea	Regional (China, Indonesia, Cambodia, Philippines, Vietnam)	15,000,000	1,350,000	16,350,000	15,000,000	1,350,000	16,350,000	540,000
29	5768	FAO	Enabling Transboundary Cooperation for Sustainable Management of the Indonesian Seas	Regional (Indonesia, Timor Leste)	4,000,000	380,000	4,380,000	4,000,000	380,000	4,380,000	152,000
30	5561	World Bank	Mainstreaming Integrated Water and Environment Management	China	9,500,000	902,500	10,402,500	9,500,000	902,500	10,402,500	361,000
Sub-total International Waters					59,969,599	5,522,520	65,492,119	59,969,599	5,522,520	65,492,119	2,209,008

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council				Comments	
				Project Grant Requested	in US\$		Project Grant Approved	in US\$				
					Agency Fee Requested	Total Amount Requested		Agency Fee Approved	Total Amount Approved	40% of Agency fee to be committed by Trustee		
Land Degradation												
31	5724	FAO	Participatory Assessment of Land Degradation and Sustainable Land Management in Grassland and Pastoral Systems	Global	2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310	
Sub-total Land Degradation					2,639,726	250,774	2,890,500	2,639,726	250,774	2,890,500	100,310	
Multi Focal Area												
32	5736	UNDP	GEF SGP Fifth Operational Phase - Implementing the Program Using STAR Resources III	Global (Armenia, Burundi, Cameroon, Ghana, Kyrgyz Republic, Mongolia, Maldives, Thailand, Ukraine, Vietnam, Congo DR)	6,965,151	278,606	7,243,757	6,965,151	278,606	7,243,757	111,442	
33	5487	AfDB	Integrated Development for Increased Rural Climate Resilience in the Niger Basin	Regional (Burkina Faso, Benin, Cote d'Ivoire, Cameroon, Guinea, Mali, Niger, Nigeria, Chad)	12,014,800	1,081,333	13,096,133	12,014,800	1,081,333	13,096,133	432,533	
34	5754	IADB	IDB-GEF Climate-Smart Agriculture Fund for the Americas (PROGRAM)	Regional (Latin America and Caribbean)	5,000,000	400,000	5,400,000	5,000,000	400,000	5,400,000	160,000	Programmatic Approach
35	5752	UNDP	Promotion of Sustainable Biomass-based Electricity Generation in Benin	Benin	3,872,602	367,897	4,240,499	3,872,602	367,897	4,240,499	147,159	
36	5755	UNDP	Sustainable Management of Forest Ecosystems in Amazonia by Indigenous and Local Communities to Generate Multiple Environmental and Social Benefits	Bolivia	6,208,848	589,841	6,798,689	6,208,848	589,841	6,798,689	235,936	
37	5764	IFAD	Sustainable Management of Peatland Ecosystems in Indonesia (2014-2018)	Indonesia	4,766,756	452,841	5,219,597	4,766,756	452,841	5,219,597	181,136	
38	5516	FAO	Payment for Ecosystem Services to Support Forest Conservation and Sustainable Livelihoods	Mozambique	3,637,748	345,586	3,983,334	3,637,748	345,586	3,983,334	138,234	
39	5745	UNDP	Sustainable Fuelwood Management in Nigeria	Nigeria	4,410,000	418,950	4,828,950	4,410,000	418,950	4,828,950	167,580	
Sub-total Multi Focal Area					46,875,905	3,935,054	50,810,959	46,875,905	3,935,054	50,810,959	1,574,022	
GRAND TOTAL					210,411,401	19,187,334	229,598,735	210,411,401	19,187,334	229,598,735	7,674,934	

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Table 3: Record of GEF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, May 25 - 27, 2014

Summary of Council Decisions							
	GEFTF						
Funding status as of 05/27/2014	\$ 600,983,847						
Approvals by Council	\$ 258,178,735						
Funding status after Council meeting	\$ 342,805,112						
Agency	GEFTF Amounts Requested for Funding in US\$			GEFTF Amounts Approved by Council in US\$			40% of Agency fee to be committed by Trustee
	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total	
ADB	-	-	-	-	-	-	-
AFDB	12,014,800	1,081,333	13,096,133	12,014,800	1,081,333	13,096,133	432,533
CI	9,800,000	882,000	10,682,000	9,800,000	882,000	10,682,000	352,800
EBRD	-	-	-	-	-	-	-
FAO	21,164,899	2,010,666	23,175,565	21,164,899	2,010,666	23,175,565	804,266
IADB	16,108,931	1,455,348	17,564,279	16,108,931	1,455,348	17,564,279	582,139
IFAD	4,766,756	452,841	5,219,597	4,766,756	452,841	5,219,597	181,136
UNDP	86,785,872	7,747,075	94,532,947	86,785,872	7,747,075	94,532,947	3,098,830
UNEP	29,559,684	2,733,170	32,292,854	29,559,684	2,733,170	32,292,854	1,093,268
UNIDO	8,072,110	766,850	8,838,960	8,072,110	766,850	8,838,960	306,740
World Bank	13,120,000	1,246,400	14,366,400	13,120,000	1,246,400	14,366,400	498,560
WWF-US	9,018,349	811,651	9,830,000	9,018,349	811,651	9,830,000	324,660
Sub-total project/program funding	210,411,401	19,187,334	229,598,735	210,411,401	19,187,334	229,598,735	7,674,934
	Core Budget	Multi-annual Evaluation Budget	Total	Core Budget	Multi-annual Evaluation Budget	Total	
GEF Secretariat	18,988,000	-	18,988,000	18,988,000	-	18,988,000	
GEF Independent Evaluation Office	3,242,000	670,000	3,912,000	3,242,000	670,000	3,912,000	
STAP	2,540,000	-	2,540,000	2,540,000	-	2,540,000	
Trustee	3,140,000	-	3,140,000	3,140,000	-	3,140,000	
Sub-total corporate budget	27,910,000	670,000	28,580,000	27,910,000	670,000	28,580,000	
GRAND TOTAL	238,321,401	19,857,334	258,178,735	238,321,401	19,857,334	258,178,735	7,674,934

Global Environment Facility

Annex I - Table 4

Table 4: Record of NPIF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, May 25 - 27, 2014

Summary of Council Decisions

	NPIF			NPIF Amounts Requested for Funding in US\$				NPIF Amounts Approved by Council in US\$				40% of Agency fee to be committed by Trustee	
	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total	Project Grant	Agency Fee	Total				
Funding status as of 05/27/2014	670,838												
Approvals by Council	\$ 49,600												
Funding status after Council meeting	\$ 621,238												
<i>Agency</i>													
ADB	-	-	-	-	-	-	-	-	-	-	-	-	-
AFDB	-	-	-	-	-	-	-	-	-	-	-	-	-
CI	-	-	-	-	-	-	-	-	-	-	-	-	-
EBRD	-	-	-	-	-	-	-	-	-	-	-	-	-
FAO	-	-	-	-	-	-	-	-	-	-	-	-	-
IADB	-	-	-	-	-	-	-	-	-	-	-	-	-
IFAD	-	-	-	-	-	-	-	-	-	-	-	-	-
UNDP	-	-	-	-	-	-	-	-	-	-	-	-	-
UNEP	-	-	-	-	-	-	-	-	-	-	-	-	-
UNIDO	-	-	-	-	-	-	-	-	-	-	-	-	-
World Bank	-	-	-	-	-	-	-	-	-	-	-	-	-
WWF-US	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-total project/program funding	-	-	-	-	-	-	-	-	-	-	-	-	-
	Core Budget	Special Initiatives and Multi-annual Budget	Total	Core Budget	Special Initiatives and Multi-annual Budget	Total							
GEF Secretariat	25,000	-	25,000	25,000	-	25,000							
GEF Independent Evaluation Office	-	-	-	-	-	-							
STAP	-	-	-	-	-	-							
Trustee	24,600	-	24,600	24,600	-	24,600							
Sub-total corporate budget	49,600	-	49,600	49,600	-	49,600							
GRAND TOTAL	49,600	-	49,600	49,600	-	49,600							