

November 15th, 2012

Highlights of the LDCF/SCCF Council's Decisions
13th LDCF/SCCF Council Meeting
November 15th, 2012

1. The following is a record prepared by the GEF Secretariat of comments, understandings, and clarifications of certain points made by LDCF/SCCF Council Members during discussions of the agenda items and related decisions. The Joint Summary of the LDCF/SCCF Council meeting records the decisions agreed by the Council. These points are supplemental to the Joint Summary.

Agenda Item 3 Joint Work Program for the Least Developed Countries Fund and the Special Climate Change Fund

2. Regarding the Lebanon project, *Sustainable Agricultural Livelihoods in Marginal Areas* (World Bank), one Council Member raised concern about the disbursement of funding, and requested to review the final project document before CEO endorsement. To this, the GEF Secretariat affirmed commitment to act appropriately. The Secretariat also informed Council Members of bilateral meetings, facilitated by the GEF Secretariat, during which financial modalities and disbursements for the project were discussed.
3. Several Council Members also requested that the project report on the LDCF and SCCF would be presented to the council as a working document during the next Council Meeting.

Agenda Item 4 Updated Operational Guidelines for the Least Developed Countries Fund

4. One Council Member asked what would replace the sliding scale method of determining appropriate funding amounts. To this, the Secretariat responded to that countries are now able to assess the full cost of adaptation at the design stage, through additional cost reasoning.
5. One Council Member requested of the Secretariat to provide as part of its progress report a section on expected portfolio-level results, as subsequently reflected in the decision.

Agenda Item 6 Other Business

6. CSO Representative asked the EBRD to provide more detailed information on stakeholder participation in the project.

7. The Council Members requested that the Secretariat to prepare a working document for the next Council meeting on how the GEF will operationalize support to enable activities for the preparation of the national adaptation planning process.

Closure of the Meeting

8. The meeting closed on November 15, 2012