

Ref.: SCBD/ITS/YX/69615

17 November 2009

NOTIFICATION

Joint Summary of the Chairs, GEF Council Meeting, November 10-12, 2009

Dear Madam/Sir,

The thirty-sixth meeting of the Council of the Global Environment Facility was held from 10-12 November 2009 in Washington, D.C.

The GEF Council approved a work program comprising nine project concepts in the focal area of biodiversity, in the amount of US\$22.6 million in GEF grant. The Council also agreed to a number of design elements for the *System for a Transparent Allocation of Resources (STAR)*. In addition, the Council welcomed the GEF's continued support for the principles outlined in the Paris Declaration and the Accra Agenda for Action.

I have the honour to transmit, for your information, the Joint Summary of the Chairs of this meeting.

Please accept, Madam/Sir, the assurances of my highest consideration.

Ahmed Djoghlaif
Executive Secretary

Attachment

To: CBD National Focal Points
CPB National Focal Points

**JOINT SUMMARY OF THE CHAIRS
GEF COUNCIL MEETING
NOVEMBER 10-12, 2009**

OPENING OF THE MEETING

1. The meeting was opened by Ms. Monique Barbut, Chief Executive Officer/Chairperson of the Facility.

ELECTION OF A CHAIRPERSON

2. The Council elected Ms. Asa Andrae, the Council Member representing the constituency of Estonia, Finland, and Sweden, as its elected Co-Chair.

ADOPTION OF THE AGENDA

3. The Council approved the provisional agenda set forth in document GEF/C.36/1.

REPORT BY THE CHAIR OF STAP

4. Mr. Thomas Lovejoy, Chair of STAP, reported on the recent achievements of STAP and received comments from the Council on STAP's plans for advising on cross-focal integration and climate resilience of GEF investments and invited Mr. Paul Ferraro, a STAP panel member, to make a presentation on evidence-based learning to improve the effectiveness of GEF.

STATEMENTS BY THE EXECUTIVE SECRETARIES OF THE CONVENTIONS

5. The Council heard statements from Mr. Luc Gnacadja, the Executive Secretary of the UN Convention to Combat Desertification, Mr. Yolando Velasco, on behalf of Yvo de Boer, Executive Secretary of the United Nations Framework Convention on Climate Change, and Ms. Marcia Levaggi, Manager of the Adaptation Fund Board Secretariat. A printed version of the statement of Mr. Ahmed Djoghlaif, the Executive Secretary of the Convention on Biological Diversity was made available at the Council meeting.

OPS4 AND UPDATE ON GEF-5 REPLENISHMENT DISCUSSIONS

6. Mr. Robert van den Berg, Director of the GEF Evaluation Office, delivered a presentation on the findings of OPS4, and Ms. Monique Barbut, Chief Executive Officer/Chairperson of the Facility, reported on the progress made during the first three meetings of the fifth replenishment of the GEF.

DECISIONS

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

Decision on Agenda Item 6 Relations with the Conventions

8. The Council considered document GEF/C.36/3, *Relations with the Conventions and Other International Institutions*, and welcomed the proposed activities to implement the guidance and decisions that have been approved by the Conferences of the Parties to the global environmental conventions. The Council requested the Secretariat and the GEF Agencies to continue to work with recipient countries to reflect the guidance and national priorities in their GEF programming and activities.

Decision on Agenda Item 7 Report of the Evaluation Office Director

9. The Council, having reviewed document GEF/ME/C.36/1 *GEF Evaluation Office: Progress Report from the Director*, took note of the on-going work of the Office, the extra efforts made for OPS4 and the expanding work needed in the coming months and approved an additional amount of \$400,000 for the work program of the Office in fiscal year 2010, which will be subtracted from the upcoming budget proposal for fiscal year 2011, so that the Office will remain within the overall budget cap of \$15.869 million as agreed. In this way the Office will be able to accommodate the “peak” in expenditure in the years in which an overall performance study is implemented. The Council requested the Office to prepare a revised four-year work plan and budget cycle for GEF-5 for presentation at the June 2010 Council meeting which will take the experiences of the current cycle into account.

Decision on Agenda Item 8 Annual Impact Report 2009

10. The Council, having reviewed document GEF/ME/C.36/2, “*GEF Annual Report on Impact –2009*,” and document GEF/ME/C.36/3, “*Management Response to the GEF Annual Report on Impact–2009*,” took note of the Annual Report’s findings and decided that:

- (a) GEF-5 strategy proposals, prepared by the Secretariat, should include further investment and capacity development to assist countries with economies in transition to address the remaining threats to the ozone layer.
- (b) The Secretariat should incorporate lessons from the positive private sector engagement in the Ozone Layer Depletion focal area into its efforts to engage the private sector, where possible and as appropriate, in other focal areas.

Decision on Agenda Item 9 Small Grants Programme

11. The Council considered document GEF/C.36/4, *Small Grants Programme: Execution Arrangements and Upgrading Policy for GEF-5*, and approved the proposed execution arrangements and upgrading policy for country programs of the Small Grants Program.

12. As a transitional arrangement, Council decided that category three countries could, during the first year of GEF-5, access country allocations under the conditions stated in paragraph 71.

13. Furthermore, an information document should be prepared by the Secretariat to update the Council at its June 2010 session on the progress made to implement the proposed execution arrangements by UNOPs, as well as on the status of the preparation of the full-size project documents for the category three countries, as described in paragraph 73.

Decision on Agenda Item 10 Adhering to the Paris Declaration on Aid Effectiveness

14. The Council reviewed GEF/C.36/5, *Proposal for the GEF to Formally Adhere to the Paris Declaration on Aid Effectiveness*. The Council welcomed the GEF's continued support for the principles outlined in the Paris Declaration and the Accra Agenda for Action and encouraged the GEF to participate in ongoing discussions.

Decision on Agenda Item 11 System for a Transparent Allocation of Resources

15. The Council, having reviewed document *GEF/G.36/6.Rev.1, System for a Transparent Allocation of Resources (STAR): Options and Scenarios*, decide that the GEF Secretariat shall proceed with the following design elements for the STAR:

- a) The STAR for GEF-5 is to be applied to the focal areas of biodiversity, climate change, and land degradation – all other focal areas and programs to be outside the STAR.
- b) Country allocations are to be based on the criteria for access, as stated in Paragraph 10 of the above document.
- c) Full flexibility will be provided to allow countries with a total allocation under a certain threshold to program resources across focal areas included in the STAR. The threshold will be developed to ensure that at least 90% of total resources programmed under biodiversity and climate change is protected.
- d) For all other countries, marginal adjustments between focal areas will be allowed to complement GEF funding for focal areas lacking resources.
- e) If the expected resources for GEF-5 are not realized, the reallocation exercise that Council will undertake will allow for reallocations across focal areas for a country, to take into account a specific country's circumstances.
- f) The level of focal area set-asides from the STAR allocations is to be set at up to 20 %. This set-aside will be used to finance regional and global projects, enabling activities, and sustainable forest management.
- g) Other programs and activities excluded from the STAR allocation process will include:
 - i. Corporate budgets of the Secretariat, the Trustee, Evaluation Office, and STAP;
 - ii. Small Grants Program;
 - iii. Country Support Program, National Dialogue Initiative, and Sub-Regional Consultations;
 - iv. International Waters;

- v. Ozone Layer Depletion;
- vi. Persistent Organic Pollutants;
- vii. Sound Chemicals Management, including mercury; and
- viii. GEF Earth Fund.

h) Floors are set at \$2 million for climate change, \$1.5 million for biodiversity, and \$0.5 million for land degradation.

i) Ceilings are set at 11% for climate change and 10% for the other two focal areas.

j) The methodology for the calculation of country allocations, including the revised Global Performance Index, the revised Global Benefits Indices for each focal area, and the new GDP Index is as per the above document.

16. The Council further agreed that work would continue with a view towards developing a GEF-wide STAR in the future, if feasible, based, among other things, on a review of the STAR design and implementation to be carried out by the Office of Evaluation towards the end of the 3rd year of GEF-5.

17. A subsequent Council meeting will provide further details regarding implementation procedures.

Decision on Agenda Item 12 Work Program

18. The Council reviewed the proposed work program submitted to Council in document GEF/C.36/7 and approved the work program¹ comprising 34 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.

19. Total resources requested in this work program amount to **\$159.29** million, which include GEF project grants and Agency fees. The approved work program is comprised of the following 34 Project Identification Forms (PIFs), of which 5 are free-standing PIFs and 29 are submitted under 12 programmatic approaches previously endorsed by Council:

Biodiversity

- **Global** : BS: UNEP-GEF Project for Continued Enhancement of Building Capacity for Effective Participation in the BCH (UNEP) (GEF Project Grant : \$2,500,000)
- **Benin** : SPWA-BD Support to Protected Areas Management (World Bank) (GEF Project Grant : \$1,900,500)

¹ The Council Member representing the United States of America, in light of its national legislation regarding its country's voting position for development projects financed by certain development institutions, opposed the following project “ **Regional (Albania, Bosnia-Herzegovina, Algeria, Egypt, Lebanon, Libya, Morocco, Montenegro, Syria, Tunisia) : MED Integration of Climatic Variability and Change into National Strategies to Implement the ICZM Protocol in the Mediterranean**” (UNEP).

- **Cameroon** : CBSP Conservation and Sustainable Use of the Ngoyla Mintom Forest (World Bank) (GEF Project Grant : \$3,500,000)
- **China** : CBPF Strengthening Globally Important Biodiversity Conservation Through Protected Area Strengthening in Gansu Province (UNDP) (GEF Project Grant : \$1,738,000)
- **Costa Rica** : Integrated Management of Marine and Coastal Resources in Puntarenas (IADB) (GEF Project Grant : \$3,000,000)
- **India** : IND-BD Mainstreaming Coastal and Marine Biodiversity Conservation into Production Sectors in the Malvan Coast, Maharashtra State (UNDP) (GEF Project Grant : \$3,438,294)
- **Nigeria** : SPWA-BD Niger Delta Conservation Project (UNDP) (GEF Project Grant : \$3,610,000)
- **Peru** : SFM Sustainable Management of Protected Areas and Forests of the Northern Highlands of Peru (IFAD) (GEF Project Grant : \$1,720,000)
- **Togo** : SPWA-BD Strengthening the Conservation Role of Togo's National System of Protected Areas (PA) (UNDP) (GEF Project Grant : \$1,222,200)

Climate Change

- **Global** : National Communications to the UNFCCC (UNDP/UNEP) (GEF Project Grant : \$25,000,000)
- **Global (Colombia, Kenya)** : TT-Pilot (GEF-4): Solar Chill: Commercialization and Transfer (World Bank) (GEF Project Grant : \$2,583,000)
- **Global (Cook Islands, Turkey)** : TT-Pilot (GEF-4): Realizing Hydrogen Energy Installations on Small Islands through Technology Co-operation (UNIDO) (GEF Project Grant : \$2,677,273)
- **Regional (Cook Islands, Tonga, Vanuatu, Samoa)** : PAS Promoting Energy Efficiency in the Pacific (ADB) (GEF Project Grant : \$5,254,545)
- **Regional (Kiribati, Papua New Guinea, Solomon Islands, Vanuatu)** : PAS Energizing the Pacific Regional Project (World Bank) (GEF Project Grant : \$3,600,000)
- **Regional (Nauru, Niue, Tuvalu)** : PAS "Low Carbon-Energy Islands" - Accelerating the Use of Energy Efficient and Renewable Energy Technologies in Tuvalu, Niue and Nauru (UNEP) (GEF Project Grant : \$1,298,636)

- **Brazil** : Third National Communication to the UNFCCC (UNDP) (GEF Project Grant : \$5,720,000)
- **Cambodia** : TT-Pilot (GEF-4): Climate Change Related Technology Transfer for Cambodia: Using Agricultural Residue Biomass for Sustainable Energy Solutions (UNIDO) (GEF Project Grant : \$1,690,000)
- **Chile** : TT-Pilot (GEF-4): Promotion and Development of Local Solar Technologies in Chile (IADB) (GEF Project Grant : \$2,727,273)
- **China** : Sino-Singapore Tianjin Eco-City Project (SSTCEP) (World Bank) (GEF Project Grant : \$6,163,636)
- **China** : TT-Pilot (GEF-4): Green Truck Demonstration Project (World Bank) (GEF Project Grant : \$4,200,000)
- **Cote d'Ivoire** : TT-Pilot (GEF-4): Construction of 1,000 Ton per day Municipal Solid Wastes Composting Unit in AKOUEDO Abidjan (AfDB) (GEF Project Grant : \$2,625,000)
- **Mexico** : TT-Pilot (GEF-4): Promotion and Development of Local Wind Technologies in Mexico (IADB) (GEF Project Grant : \$5,000,000)
- **Niger** : SPWA-CC: Integration of Greenhouse Gas Emission Reductions in Niger's Rural Energy Service Access program (UNDP) (GEF Project Grant : \$1,768,182)
- **Senegal** : TT-Pilot (GEF-4): Technology Transfer: Typha-based Thermal Insulation Material Production in Senegal (UNDP) (GEF Project Grant : \$2,000,000)
- **Sri Lanka** : TT-Pilot (GEF-4): Bamboo Processing for Sri Lanka (UNIDO) (GEF Project Grant : \$2,355,000)
- **Thailand** : TT-Pilot (GEF-4): Overcoming Policy, Market and Technological Barriers to Support Technological Innovation and South-South Technology Transfer: The Pilot Case of Ethanol Production from Cassava (UNIDO) (GEF Project Grant : \$2,600,000)

International Waters

- **Global** : MENARID GEF IW:LEARN: Strengthening IW Portfolio Delivery and Impact (UNDP/UNEP) (GEF Project Grant : \$3,900,000)
- **Regional (Albania, Bosnia-Herzegovina, Algeria, Egypt, Lebanon, Libya, Morocco, Montenegro, Syria, Tunisia)** : MED Integration of Climatic Variability and Change into National Strategies to Implement the ICZM Protocol in the Mediterranean (UNEP) (GEF Project Grant : \$2,298,545)

Land Degradation

- **Global** : Enabling Paradigm Shift on Monitoring and Assessment within the UNCCD - Piloting the Reporting of the Performance Indicators 2010 (UNEP) (GEF Project Grant : \$2,545,454)

Multi-focal Area

- **Russian Federation** : TT-Pilot (GEF-4): Phase-out of HCFCs and Promotion of HFC-free Energy Efficient Refrigeration and Air-conditioning Systems in the Russian Federation Through Technology Transfer (UNIDO) (GEF Project Grant : \$18,000,000)
- **Senegal** : SPWA-BD Participatory Conservation of Biodiversity and Low Carbon Development of Pilot Ecovillages at the Vicinity of Protected Areas in Senegal (UNDP) (GEF Project Grant : \$2,880,000)
- **Tunisia** : MENARID Ecotourism and Conservation of Desert Biodiversity (World Bank) (GEF Project Grant : \$4,272,300)

POPs

- **Regional (Burkina Faso, Benin, Central African Republic, Cape Verde, Gambia, Guinea, Guinea-Bissau, Liberia, Mali, Mauritania, Niger, Sierra Leone, Senegal, Sao Tome and Principe, Chad, Togo)** : AFLDC: Capacity Strengthening and Technical Assistance for the Implementation of Stockholm Convention National Implementation Plans (NIPs) in African Least Developed Countries (LDCs) of the ECOWAS Subregion (UNEP/UNIDO) (GEF Project Grant : \$8,000,000)
- **Regional (Lesotho, Madagascar, Mozambique, Tanzania, Zambia)** : AFLDC: Capacity Strengthening and Technical Assistance for the Implementation of Stockholm Convention National Implementation Plans (NIPs) in African Least Developed Countries (LDCs) of the SADC Subregion (UNEP/UNIDO) (GEF Project Grant : \$3,000,000)

20. With respect to any PIF approved in this work program, either under one of the programmatic approaches or as a stand-alone PIF, the 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's endorsing a project document for final approval by the GEF Agency.

21. The associated Tables 1 to 3 annexed to this Joint Summary of the Chairs detail all the funding decisions taken by the Council during this 36th session, including decisions on the work program and budget.

Decision on Agenda Item 13

Other Business

22. The Council decided to hold its Spring 2010 meeting the week of June 29 and its fall 2010 meeting the week of November 15th

CLOSURE OF THE MEETING

23. The meeting closed on November 12, 2009.

Table 1: Record of Resources Requested for Projects and Resulting Council Decisions
Council Meeting ending 11/12/2009

Grant Projects only						Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments
GEF ID	focalAreaDesc	Agency	Joint	Title	Country	GEFAmountRequested	IAFeesRequested	TotalAmountRequested	GEFAmountApproved	IAFeesApproved	TotalAmountApproved	
3856	Biodiversity	UNEP		BS:UNEP-GEF Project for Continued Enhancement of Building Capacity for Effective Participation in the BCH	Global	2,500,000	250,000	2,750,000	2,500,000	250,000	2,750,000	
3864	Biodiversity	UNDP		CBPF: Strengthening Globally Important Biodiversity Conservation Through Protected Area Strengthening in Gansu Province	China	1,738,000	173,800	1,911,800	1,738,000	173,800	1,911,800	
3933	Biodiversity	IFAD		SFM Sustainable Management of Protected Areas and Forests of the Northern Highlands of Peru	Peru	1,720,000	172,000	1,892,000	1,720,000	172,000	1,892,000	
3941	Biodiversity	UNDP		IND-BD Mainstreaming Coastal and Marine Biodiversity Conservation into Production Sectors in the Malvan Coast, Maharashtra State	India	3,438,294	343,829	3,782,123	3,438,294	343,829	3,782,123	
2881	Biodiversity	IADB		Integrated Management of Marine and Coastal Resources in Puntarenas	Costa Rica	3,000,000	327,500	3,327,500	3,000,000	327,500	3,327,500	
3962	Biodiversity	World Bank		SPWA-BD Mainstreaming Biodiversity in Mineral Governance in Guinea	Guinea	1,950,000	195,000	2,145,000	-	-	-	PIF withdrawn by Agency prior to Work Program Approval.
4026	Biodiversity	UNDP		SPWA-BD: Strengthening the Conservation Role of Togo's National System of Protected Areas (PA)	Togo	1,222,200	122,220	1,344,420	1,222,200	122,220	1,344,420	
4075	Biodiversity	World Bank		SPWA-BD Support to Protected Areas Management	Benin	1,900,500	190,050	2,090,550	1,900,500	190,050	2,090,550	
4084	Biodiversity	World Bank		CBSP Conservation and Sustainable Use of the Ngoyla Mintom Forest	Cameroon	3,500,000	350,000	3,850,000	3,500,000	350,000	3,850,000	
4090	Biodiversity	UNDP		SPWA-BD Niger Delta Conservation Project	Nigeria	3,610,000	361,000	3,971,000	3,610,000	361,000	3,971,000	
4110	Climate Change	UNDP/ UNEP	Yes	National Communications to the UNFCCC	Global	25,000,000	2,500,000	27,500,000	25,000,000	2,500,000	27,500,000	
4129	Climate Change	World Bank		TT-Pilot (GEF-4)- Green Truck Demonstration Project	China	4,200,000	420,000	4,620,000	4,200,000	420,000	4,620,000	
4039	Climate Change	World Bank	Yes	TT-Pilot (GEF-4): Solar Chill: Commercialization and Transfer	Global (Colombia, Kenya)	2,583,000	258,300	2,841,300	2,583,000	258,300	2,841,300	
4032	Climate Change	UNIDO		TT-Pilot (GEF-4): Realizing Hydrogen Energy Installations on Small Islands through Technology Co-operation	Global (Cook Islands, Turkey)	2,677,273	267,727	2,945,000	2,677,273	267,727	2,945,000	
4000	Climate Change	UNEP		PAS Low Carbon-Energy Islands - Accelerating the Use of Energy Efficient and Renewable Energy Technologies in Tuvalu, Niue and Nauru	Regional (Nauru, Niue, Tuvalu)	1,298,636	129,864	1,428,500	1,298,636	129,864	1,428,500	
3641	Climate Change	ADB		PAS: Promoting Energy Efficiency in the Pacific	Regional (Cook Islands, Tonga, Vanuatu, Samoa)	5,254,545	525,455	5,780,000	5,254,545	525,455	5,780,000	
4089	Climate Change	World Bank		PAS Energizing the Pacific Regional Project	Regional (Kiribati, Papua New Guinea, Solomon Islands, Vanuatu)	3,600,000	360,000	3,960,000	3,600,000	360,000	3,960,000	
4042	Climate Change	UNIDO		TT-Pilot (GEF-4): Climate Change Related Technology Transfer for Cambodia: Using Agricultural Residue Biomass for Sustainable Energy Solutions	Cambodia	1,690,000	169,000	1,859,000	1,690,000	169,000	1,859,000	

Table 1: Record of Resources Requested for Projects and Resulting Council Decisions
Council Meeting ending 11/12/2009

Grant Projects only				Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments		
GEF_ID	focalAreaDesc	Agency	Joint	Title	Country	GEFAmountRequested	IAFeesRequested	TotalAmountRequested	GEFAmountApproved	IAFeesApproved	TotalAmountApproved	
4055	Climate Change	UNDP		TT-Pilot (GEF-4): Technology Transfer: Typha-based Thermal Insulation Material Production in Senegal	Senegal	2,000,000	200,000	2,200,000	2,000,000	200,000	2,200,000	
3796	Climate Change	UNDP		SPWA-CC: Integration of Greenhouse Gas Emission Reductions in Niger's Rural Energy Service Access program	Niger	1,768,182	176,818	1,945,000	1,768,182	176,818	1,945,000	
4071	Climate Change	AfDB		TT-Pilot (GEF-4): Construction of 1000 Ton per day Municipal Solid Wastes Composting Unit in AKOUEDO Abidjan	Cote d'Ivoire	2,625,000	262,500	2,887,500	2,625,000	262,500	2,887,500	
4132	Climate Change	IADB		TT-Pilot (GEF 4): Promotion and Development of Local Wind Technologies in Mexico	Mexico	5,000,000	500,000	5,500,000	5,000,000	500,000	5,500,000	
4136	Climate Change	IADB		TT-Pilot (GEF-4): Promotion and Development of Local Solar Technologies in Chile	Chile	2,727,273	272,727	3,000,000	2,727,273	272,727	3,000,000	
4114	Climate Change	UNIDO		TT-Pilot (GEF -4): Bamboo Processing for Sri Lanka	Sri Lanka	2,355,000	235,500	2,590,500	2,355,000	235,500	2,590,500	
4037	Climate Change	UNIDO		TT-Pilot (GEF-4): Overcoming Policy, Market and Technological Barriers to Support Technological Innovation and South-South Technology Transfer: The Pilot Case of Ethanol Production from Cassava	Thailand	2,600,000	260,000	2,860,000	2,600,000	260,000	2,860,000	
3824	Climate Change	World Bank		Sino-Singapore Tianjin Eco-City Project (SSTCEP)	China	6,163,636	616,364	6,780,000	6,163,636	616,364	6,780,000	
3999	Climate Change	UNDP		Third National Communication to the UNFCCC	Brazil	5,720,000	572,000	6,292,000	5,720,000	572,000	6,292,000	
3900	International Waters	UNDP/UNEP	Yes	MENARID GEF IW:LEARN: Strengthening IW Portfolio Delivery and Impact	Global (Global)	3,900,000	390,000	4,290,000	3,900,000	390,000	4,290,000	
3990	International Waters	UNEP		MED Integration of Climatic Variability and Change into National Strategies to implement the ICZM Protocol in the Mediterranean	Regional (Albania, Bosnia-Herzegovina, Algeria, Egypt, Lebanon, Libya, Morocco, Montenegro, Syria, Tunisia)	2,298,545	229,855	2,528,400	2,298,545	229,855	2,528,400	
4017	Land Degradation	UNEP		Enabling Paradigm Shift on Monitoring and Assessment within the UNCCD - Piloting the Reporting of the Performance Indicators 2010	Global	2,545,454	254,545	2,799,999	2,545,454	254,545	2,799,999	
4035	Multi Focal Area	World Bank		MENARID Ecotourism and Conservation of Desert Biodiversity	Tunisia	4,272,300	427,230	4,699,530	4,272,300	427,230	4,699,530	
3541	Multi Focal Area	UNIDO		TT-Pilot (GEF 4): Phase Out of HCFCs and Promotion of HFC-free Energy Efficient Refrigeration and Air-Conditioning Systems in the Russian Federation Through Technology Transfer	Russian Federation	18,000,000	1,800,000	19,800,000	18,000,000	1,800,000	19,800,000	
4080	Multi Focal Area	UNDP		SPWA-BD Participatory Conservation of Biodiversity and Low Carbon Development of Pilot Ecovillages at the Vicinity of Protected Areas in Senegal	Senegal	2,880,000	288,000	3,168,000	2,880,000	288,000	3,168,000	
3942	POPs	UNEP/UNIDO	Yes	AFLDC:Capacity Strengthening and Technical Assistance for the Implementation of Stockholm Convention National Implementation Plans (NIPs) in African Least Developed Countries (LDCs) of the SADC Subregion	Regional (Lesotho, Madagascar, Mozambique, Tanzania, Zambia)	3,000,000	300,000	3,300,000	3,000,000	300,000	3,300,000	

Table 1: Record of Resources Requested for Projects and Resulting Council Decisions
Council Meeting ending 11/12/2009

Grant Projects only						Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments
GEF_ID	focalAreaDesc	Agency	Joint	Title	Country	GEFAmountRequested	IAFeesRequested	TotalAmountRequested	GEFAmountApproved	IAFeesApproved	TotalAmountApproved	
3969	POPs	UNEP/U NIDO	Yes	AFLDC:Capacity Strengthening and Technical Assistance for the Implementation of Stockholm Convention National Implementation Plans (NIPs) in African Least Developed Countries (LDCs) of the ECOWAS Subregion	Regional (Burkina Faso, Benin, Central African Republic, Cape Verde, Gambia, Guinea, Guinea- Bissau, Liberia, Mali, Mauritania, Niger, Sierra Leone, Senegal, Sao Tome and Principe, Chad, Togo)	8,000,000	800,000	8,800,000	8,000,000	800,000	8,800,000	
						146,737,838	14,701,284	161,439,122	144,787,838	14,506,284	159,294,122	

Table 2: Record of Resources Requested for Corporate Budget and Special Initiatives and Resulting Council Decisions
Council Meeting ending 11/12/2009

Corporate Budget and Special Initiatives			
	<u>Amounts Requested for Funding</u>	<u>Amounts Approved by Council</u>	<u>Comments</u>
Corporate Budget			
GEF Secretariat		-	
GEF Evaluation Office	400,000	400,000	This funding approval will impact FY11 budget of the Evaluation Office.
STAP		-	
Trustee		-	
Sub-total Corporate Budget	400,000	400,000	
Special Initiatives			
GEF Secretariat		-	
GEF Evaluation Office	-	-	
STAP	-	-	
Trustee		-	
Sub-total Special Initiatives	-	-	
Total Corporate Budget and Special Initiatives	400,000.00	400,000.00	

Global Environment Facility Trust Fund
Table 3: Record of Resources Requested by Agency and Resulting Council Decisions
Council Meeting ending 11/12/2009

Summary of Council Decisions

Funding status as of 11/11/09	224,408,303
Approvals by Council	<u>159,694,122</u>
Funding status after Council meeting	64,714,181

Agency	Amounts Requested for Funding					Amounts Approved by Council				
	Project	Fee	Corporate Budget	Special Initiatives	Total	Project	Fee	Corporate Budget	Special Initiatives	Total
ADB	5,254,545	525,455	-	-	5,780,000	5,254,545	525,455	-	-	5,780,000
AfDB	2,625,000	262,500	-	-	2,887,500	2,625,000	262,500	-	-	2,887,500
IADB	10,727,273	1,100,227	-	-	11,827,500	10,727,273	1,100,227	-	-	11,827,500
IFAD	1,720,000	172,000	-	-	1,892,000	1,720,000	172,000	-	-	1,892,000
UNDP	40,376,676	4,037,667	-	-	44,414,343	40,376,676	4,037,667	-	-	44,414,343
UNEP	25,042,635	2,504,264	-	-	27,546,899	25,042,635	2,504,264	-	-	27,546,899
UNIDO	32,822,273	3,282,227	-	-	36,104,500	32,822,273	3,282,227	-	-	36,104,500
World Bank	28,169,436	2,816,944	-	-	30,986,380	26,219,436	2,621,944	AnnexA (Table 3)	-	28,841,380
GEF Secretariat	-	-	-	-	-	-	-	-	-	-
GEF Evaluation Office	-	-	400,000	-	400,000	-	-	400,000	-	400,000
STAP	-	-	-	-	-	-	-	-	-	-
Trustee	-	-	-	-	-	-	-	-	-	-
Total	146,737,838	14,701,284	400,000	-	161,839,122	144,787,838	14,506,284	400,000	-	159,694,122