



Convention on  
Biological Diversity



**INTERNATIONAL YEAR  
OF FORESTS • 2011**



Ref: SCBD/ITS/YX/76393

6 June 2011

## NOTIFICATION

### **Joint Summary of the Chairs and Highlights of the 40th GEF Council Meeting, 24-26 May 2011**

Dear Madam/Sir,

The fortieth meeting of the Council of the Global Environment Facility (GEF) was held from 24-26 May 2011 in Washington, D.C., United States of America. The GEF Council approved the work program comprising 14 project concepts and one programmatic approach, including 4 biodiversity projects, with total resources of \$190.51 million.

I am pleased to inform you that the GEF Council approved the arrangements proposed for the operation of the Nagoya Protocol Implementation Fund, a first new multi-donor trust fund under the Convention. The GEF Council also decided to implement the GEF-5 Pilot on broadening the GEF partnership under Paragraph 28 of the Instrument.

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

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

Ahmed Djoghlaif  
Executive Secretary

### **Attachments**

To: All Focal Points under the Convention



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COP 10 / MOP 5



May 26, 2011

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**JOINT SUMMARY OF THE CHAIRS  
40<sup>TH</sup> GEF COUNCIL MEETING  
MAY 24-26, 2011**

**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. Karine Siegwart, the Council Member representing the constituency of Azerbaijan, Kazakhstan, Kyrgyz Republic, Switzerland, Tajikistan, Turkmenistan, and Uzbekistan as its elected Co-Chair.

**ADOPTION OF THE AGENDA**

3. The Council agreed to take up agenda item 19 after agenda item 5 for greater efficiency and to rename agenda item 16, “Key Issues Related to the Nagoya Protocol Implementation Fund.” The Council then adopted the provisional agenda set forth in document GEF/C.40/01/Rev.1, as orally amended. One Council Member requested that during agenda item 20, “Other Business,” the Trustee provide information regarding the status of the Instruments of Commitment and, related to this, information on the procedures and timing for possible decisions on deferring contributions, as well as information on the rules regarding the composition of constituencies. The Member also requested information on possible implications for GEF-5 programming in the potential case of decisions of donor countries to defer contributions following arrears of individual donor countries. Another Member noted an intent to raise one additional issue but did not specify the content. A third Member requested a progress update on the Agency fees review.

**STATEMENTS BY THE EXECUTIVE SECRETARIES OF THE CONVENTIONS**

4. The Council heard statements from Mr. James Willis, the Joint Head of the Stockholm, Rotterdam and Basel Convention Secretariats, concerning the Stockholm Convention on

Persistent Organic Pollutants, and Mr. Yolando Velasco, representing the Executive Secretary of the United Nations Framework Convention on Climate Change.

#### **REPORT BY THE CHAIR OF SCIENTIFIC AND TECHNICAL ADVISORY PANEL**

5. Mr. Thomas Lovejoy, the Chairman of the Scientific and Technical Advisory Panel, made a statement to the Council on the activities undertaken by the Panel.

#### **DECISIONS**

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

##### *Decision on Agenda Item 5                      Relations with the Conventions*

7. The Council, having considered document GEF/C.40/03, *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. The Council further requested the Secretariat to actively seek and exploit potential synergies between the conventions in GEF activities.

##### *Decision on Agenda Item 7                      Annual Country Portfolio Evaluation Report-2011*

8. The Council, having reviewed document GEF/ME/C.40/02, *Annual Country Portfolio Evaluation Report 2011*, document GEF/ME/C.40/03, *Management Response to the Annual Country Portfolio Evaluation Report-2011*, and having taken note of the two country portfolio studies in El Salvador and Jamaica (GEF/ME/C.40/Inf.1), requested the Evaluation Office to continue developing and implementing during GEF-5 joint and/or coordinated country level evaluation work with either GEF Agencies' independent evaluation offices or with independent national institutions with recognized expertise in both evaluation and environment.

##### *Decision on Agenda Item 8                      Annual Performance Report-2010*

9. The Council, having reviewed document GEF/ME/C.40/04, *Annual Performance Report 2010 (Conclusions and Recommendations)*, as well as GEF/ME/C.40/05, *Management Response to the Annual Performance Report-2010*, requested the GEF Evaluation Office to strengthen its collaboration with the independent evaluation offices of the GEF Agencies on the review of terminal evaluations to ensure a more streamlined process which will lead to a reduction of delays in the submission of terminal evaluations and improve the information concerning project status.

##### *Decision on Agenda Item 9                      Annual Monitoring Report*

10. The Council, having reviewed document GEF/C.40/04, *Annual Monitoring Report FY10*, welcomed the progress the GEF has made in reporting portfolio level results and the overall finding that the GEF portfolio under implementation in 2010 performed satisfactorily across all focal areas.

11. The Council requested the Secretariat to continue to work in close collaboration with the GEF Agencies to carry out the GEF-5 RBM work-plan (GEF/C.39/6/Rev.1). The Council

agreed with the two-phased reporting proposal outlined in the document and requested the Secretariat to submit its first report under this proposal to the November 2011 Council meeting.

*Decision on Agenda Item 10*                      *Four-year Work Program and Budget of the Evaluation Office*

12. The Council, having reviewed document GEF/ME/C.40/01, *Four-year Work Program and Budget of the GEF Evaluation Office*, approved the Evaluation Office's four-year work program for GEF-5. The Council also approved an annual core budget for the Evaluation Office for FY12 of \$2.74 million.

13. The Council requested the Trustee to create a multi-year window for the Evaluation Office to ensure that its multi-year evaluation work program can be implemented up to FY13. The Council approved \$2 million to cover the costs of evaluations that are implemented in FY12 and will continue into FY13.

*Decision on Agenda Item 11*                      *FY12-14 Business Plan and FY12 Corporate Budget*

14. The Council, having reviewed document GEF/C.40/05/Rev.1, *FY12-14 Business Plan and FY12 Corporate Budget*, took note of the business plan and approved an FY12 corporate budget of \$28.815 million, comprising:

(a) \$18.785 million, including \$260,000 to support the costs of a GEF special initiative for the GEF's participation in Rio+ 20 events;

(b) \$2.244 million for the STAP;

(c) \$3.046 million for the Trustee; and

(d) \$4.74 million for the Evaluation Office, comprising \$2.74 million for its core annual budget and \$2 million to cover the costs of multi-year evaluations.

15. The Council also approved an additional \$100,000 for the Trustee's special initiative, *Independent Review of Systems*.

16. Council requested the Secretariat, in consultation with the other GEF entities, to prepare a provisional budget for the FY13-15 period that aims to respect the cap of \$120 million, for discussion at its spring 2012 meeting.

*Decision on Agenda Item 12*                      *Report of the Selection and Review Committee*

17. The Council, having reviewed document GEF/C.40/06, *Rotations of Members on the Selection and Review Committee*, requested the Selection and Review Committee (SRC) to continue to select new SRC members in accordance with the current practice, as articulated in the document, and in particular agreed that:

- i. when an SRC member from the contributing participant countries rotates off the SRC, the new member will be identified by the Council Members from the contributing participant countries;

- ii. when an SRC member from the recipient participant countries rotates off the SRC, the new member will be identified by the Council Members from the recipient participant countries of the region (Africa, Asia, Latin America and the Caribbean, and Eastern Europe) that is not represented on the SRC at the time of the rotation;
- iii. an SRC member that is rotating off the SRC cannot be reselected for an additional term.

18. The Council, having reviewed document GEF/C.40/15, *Preparing to Launch an Executive Search for the GEF CEO/Chairperson*, authorized the Selection and Review Committee (SRC):

- i. to revise the terms of reference for the executive search firm in light of Council comments to be provided in writing to the SRC Secretary and SRC Chair by June 30, 2011;
- ii. to select an executive search firm in advance of the November 2011 Council meeting;
- iii. to revise the terms of reference for the GEF CEO/Chairperson in light of Council comments to be provided in writing to the SRC Secretary and SRC Chair by June 30, 2011 and to bring the revised terms of reference back to the November 2011 Council meeting for final Council approval.

*Decision on Agenda Item 13                      Work Program*

19. The Council, having reviewed document GEF/C.40/07/Rev.1, *Work Program Submitted for GEF Council Approval*, approved the work program<sup>1</sup> comprising 14 project concepts and one programmatic approach, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by June 9, 2011.

20. Total resources requested in this work program amount to \$190.51 million which include GEF project grants and Agency fees. The approved work program is comprised of the following 14 Project Identification Forms (PIFs) and one Program Framework Document (PFD):

**Biodiversity**

- 1. **Iran:** Building a Multiple-Use Forest Management Framework to Conserve Biodiversity in the Caspian Forest Landscape (UNDP) (GEF Project Grant: \$1,900,000)
- 2. **Nepal:** Integrating Traditional Crop Genetic Diversity into Technology Using a BD Portfolio Approach to Buffer Against Unpredictable Environmental Change in the Nepal Himalayas (UNEP) (GEF Project Grant: \$2,300,000)

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<sup>1</sup> 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 project *Iran: Building a Multiple-Use Forest Management Framework to Conserve Biodiversity in the Caspian Forest Landscape*.

3. **Sao Tome and Principe:** Integrated Ecosystem Approach to Biodiversity Mainstreaming and Conservation in the Buffer Zones of the Obo National Park (IFAD) (GEF Project Grant: \$2,418,182)

4. **Uganda:** Conservation and Sustainable Use of the Threatened Savanna Woodland in the Kidepo Critical Landscape in North Eastern Uganda (UNDP) (GEF Project Grant: \$3,080,000)

### **Climate Change**

5. **Regional:** Pilot Asia-Pacific Climate Technology Network and Finance Center<sup>2</sup> (ADB/UNEP) (GEF Project Grant: \$9,090,909)

6. **China:** China Renewable Energy Scaling-Up Program (CRESP) Phase II (World Bank) (GEF Project Grant: \$27,280,000)

7. **China:** GEF Large-City Congestion and Carbon Reduction Project (World Bank) (GEF Project Grant: \$18,180,000)

8. **China:** Green Energy Schemes for Low-Carbon City in Shanghai, China (World Bank) (GEF Project Grant: \$4,345,000)

9. **Nigeria:** Small-scale Associated Gas Utilization (World Bank) (GEF Project Grant: \$2,727,236)

### **Multi-focal Area**

10. **Regional (Burkina Faso, Benin, Ethiopia, Ghana, Mali, Mauritania, Niger, Nigeria, Sudan, Senegal, Chad, Togo):** Sahel and West Africa Program Supporting the Great Green Wall Initiative<sup>3</sup> (World Bank) (GEF Project Grant: \$81,314,817)

11. **Belarus:** Landscape Approach to Management of Peatlands Aiming at Multiple Ecological Benefits (UNDP) (GEF Project Grant: \$2,700,900)

12. **Bolivia:** Fifth Operational Phase of the GEF Small Grants Programme in Bolivia (UNDP) (GEF Project Grant: \$4,166,667)

13. **Jamaica:** Integrated Management of the Yallahs River and Hope River Watersheds (IADB) (GEF Project Grant: \$3,768,667)

14. **Mexico:** Fifth Operational Phase of the GEF Small Grants Program in Mexico (UNDP) (GEF Project Grant: \$4,444,953)

15. **Turkey:** Integrated Approach to Management of Forests in Turkey, with Demonstration in High Conservation Value Forests in the Mediterranean Region (UNDP) (GEF Project Grant: \$7,120,000)

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<sup>2</sup> This is a multi-trust fund project drawing funds from two sources – the GEF Trust Fund (GEFTF) and the Special Climate Change Fund (SCCF). Only the GEFTF component is presented here.

<sup>3</sup> This is a multi-trust fund programmatic framework drawing funds from three sources, namely, GEF Trust Fund, Special Climate Change Fund, and Least Developed Countries Fund. Only the GEFTF component is presented here.

21. With respect to the PIFs approved as part of the work program, the Council found that each of these PIFs: (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.

22. With respect to any PIF approved in this work program, the final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there have been major changes to the project's 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 14                      Enhancing the Visibility of the GEF*

23. The Council, having reviewed document GEF/C.40/08, *Proposal for Enhancing the Visibility of the GEF*, adopted the GEF Communication and Visibility Policy and decided that, unless otherwise specified, all GEF Agencies shall comply with the Policy, including the GEF Communication and Visibility Guidelines, where applicable to any GEF-funded activity.

24. The Council requested the GEF Agencies to report to the GEF Secretariat, within one month from the end of the Council meeting, any changes to their model form agreements with recipients of GEF grant funds or executing agencies of GEF projects aimed at reflecting both the role that the GEF is playing in the financing of the projects and the requirement that the executing entities adhere to the GEF Communication and Visibility Guidelines.

25. The Council further requested the GEF Secretariat to report any consistent failures by an Agency to conform to the Policy requirements. Where such failures have occurred, the Agency will be provided an opportunity to address the Council on the issue, and the Operational Focal Points of the countries concerned will be consulted. The GEF CEO may recommend to the Council appropriate responses.

*Decision on Agenda Item 15                      Broadening the GEF Partnership under Paragraph 28 of the GEF Instrument*

26. The Council, having reviewed document GEF/C.40/09, *Broadening the GEF Partnership under Paragraph 28 of the Instrument*, decided to implement the GEF-5 Pilot on broadening the GEF partnership, in accordance with the provisions set forth in this document, as amended by the Council during the meeting.

27. The Council directed the Secretariat to finalize the Stage 1 Application Form and all relevant procedures and to inform GEF participant countries and other interested parties when they may begin submitting applications. The Secretariat will conduct Value-added Reviews on all completed applications according to the procedures and criteria outlined in document GEF/C.40/09, while applying the criteria in a flexible manner. The Council requested the Secretariat to submit its recommendations of applicants for Council approval at the spring and fall 2012 meetings, only.

28. While bilateral agencies will not be eligible for accreditation at this time, their participation in the pilot phase will be considered at the first meeting of the Council in 2013.

29. The Council asked the Secretariat, in cooperation with the GEF Trustee, to finalize all other necessary arrangements, procedures, and materials for the accreditation of GEF Project Agencies, including establishment of the GEF Accreditation Panel.

30. The Council directed the Evaluation Office to initiate an evaluation on the pilot at the earlier of either: (a) two years after the first five agencies have been accredited or (b) January 2015.

31. The Council, having reviewed document GEF/C.40/10/Rev.1, *GEF Policies on Environmental and Social Safeguards and Gender Mainstreaming*, approved the Provisional Policy on Environmental and Social Safeguard Standards, as included in Annex I, as well as provisions for the application of the policy to the existing GEF Agencies and GEF Project Agencies contained in the document. The Council requested that the policy be kept under review and that the Secretariat submit a revised policy at the November 2011 Council meeting, taking into account comments, including those from civil society, received not later than August 31, 2011. The Council asked the Secretariat to reference this policy in relevant sections of the GEF Fiduciary Standards when they are updated in the future.

32. The Council approved the Policy on Gender Mainstreaming included in Annex II, as well as provisions for the application of the policy to GEF Partner Agencies as described in the document.

33. The Council directed the Secretariat to ensure that the GEF Accreditation Panel includes an individual with extensive experience with and knowledge of environmental and social safeguards and gender mainstreaming so that the Panel has adequate capacity to assess whether GEF Project Agency applicants meet the criteria contained in the two policies.

34. The Council requested the Secretariat to recruit consultants having significant experience with and knowledge of environmental and social safeguards and gender mainstreaming to assess whether the existing GEF Agencies meet the applicable criteria in the two policies, as described in the Council document. This review should begin after the November 2011 Council meeting.

*Decision on Agenda Item 16                      Key Issues Related to the Nagoya Protocol Implementation Fund*

35. The Council, having reviewed GEF/C.40/11/Rev.1, *Outstanding Issues Related to the Nagoya Protocol Implementation Fund*, approved the arrangements proposed for the operation of this new multi-donor trust fund, subject to the comments made at the GEF Council meeting and taking into account the provisions of the Council decision by mail on the creation of this multi-donor trust fund, approved on February 18, 2011.

*Decision on Agenda Item 17                      Criteria for the Establishment of Trust Funds within the GEF*

36. The Council, having reviewed document GEF/C.40/12, *Criteria for the Establishment of Trust Funds within the GEF*, and having noted the importance of the issues raised in the



document, requested the Secretariat to prepare a revised document for the November 2011 Council meeting, taking into consideration the views expressed during this Council meeting.

*Decision on Agenda Item 18                      Strategy to Engage with the Private Sector*

37. The Council, having reviewed document GEF/C.40/13, *Strategy to Engage with the Private Sector*, took note of the past efforts to support public/private partnerships, such as the Earth Fund, and how the proposed strategy addresses the issues identified in prior evaluations.

38. The Council requested the GEF Secretariat to further revise this proposed strategy, in light of Council comments, to be presented at the November 2011 meeting.

*Decision on Agenda Item 19                      Strengthening Relations with the Conventions in the GEF Network*

39. The Council, having reviewed document GEF/C.40/14, *Strengthening Relations with the Conventions in the GEF Network*, took note of the steps that it can take to strengthen the relations between the GEF and the conventions that it serves and requested the Secretariat, STAP, Agencies and other relevant actors to take appropriate steps to strengthen these relations, as well, including from among those listed in the document, and in particular in a manner that will increase synergies between the conventions.

*Decision on Agenda Item 20                      Other Business*

40. The Council decided to hold its spring 2012 meeting the week of June 11, 2012.

**CLOSURE OF THE MEETING**

41. The meeting closed on May 26, 2011.

## Global Environment Facility Trust Fund

Table 1: Record of Resources Requested for Corporate Budget and Special Initiatives and Resulting Council Decisions  
Council Meeting of 05/26/2011

	Corporate Budget and Special Initiatives		Comments
	Amounts Requested for Funding	Amounts Approved by Council	
FY12 Corporate Budget			
GEF Secretariat	18,525,000	18,525,000	FY12-14 Business Plan and FY12 Corporate Budget, GEF/C.40/05/Rev.1, April 27, 2011
GEF Evaluation Office	4,740,000	4,740,000	Comprising \$2.74 million core annual budget and \$2 million for multi-year evaluations
STAP	2,244,000	2,244,000	
Trustee	3,046,000	3,046,000	
<b>Sub-total Corporate Budget</b>	<b>28,555,000</b>	<b>28,555,000</b>	
Special Initiatives			
GEF Secretariat	260,000	260,000	GEF's participation in Rio+ 20 events
GEF Evaluation Office	-	-	
STAP	-	-	
Trustee	100,000	100,000	Represents an additional amount for the Trustee's FY11 special initiative, Independent Review of Systems.
<b>Sub-total Special Initiatives</b>	<b>360,000</b>	<b>360,000</b>	
<b>Total Corporate Budget and Special Initiatives</b>	<b>28,915,000</b>	<b>28,915,000</b>	

**Table 2: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions  
Council Meeting ending 05/26/2011**

Grant Projects only				Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments		
GEF_ID	Agency	Joint	Title	Country	GEF Amount Requested	Agency Fees Requested	Total Amount Requested	GEF Amount Approved	Agency Fees Approved		Total Amount Approved	
<b><u>Biodiversity</u></b>												
1	4470	UNDP	No	Building a Multiple-Use Forest Management Framework to Conserve Biodiversity in the Caspian Forest Landscape	Iran	1,900,000	190,000	2,090,000	1,900,000	190,000	2,090,000	
2	4464	UNEP	No	Integrating Traditional Crop Genetic Diversity into Technology Using a BD Portfolio Approach to Buffer Against Unpredictable Environmental Change in the Nepal Himalayas	Nepal	2,300,000	230,000	2,530,000	2,300,000	230,000	2,530,000	
3	4494	IFAD	No	Integrated Ecosystem Approach to Biodiversity Mainstreaming and Conservation in the Buffer Zones of the Obo National Park	Sao Tome and Principe	2,418,182	241,818	2,660,000	2,418,182	241,818	2,660,000	
4	4456	UNDP	No	Conservation and Sustainable Use of the Threatened Savanna Woodland in the Kidepo Critical Landscape in North Eastern Uganda	Uganda	3,080,000	308,000	3,388,000	3,080,000	308,000	3,388,000	
<b><u>Sub-total Biodiversity</u></b>						<b>9,698,182</b>	<b>969,818</b>	<b>10,668,000</b>	<b>9,698,182</b>	<b>969,818</b>	<b>10,668,000</b>	
<b><u>Climate Change</u></b>												
5	4512	ADB/UNEP	Yes	Pilot Asia-Pacific Climate Technology Network and Finance Center	Regional Center	9,090,909	909,091	10,000,000	9,090,909	909,091	10,000,000	
6	4493	World Bank	No	China Renewable Energy Scaling-Up Program (CRES) Phase II	China	27,280,000	2,720,000	30,000,000	27,280,000	2,720,000	30,000,000	
7	4500	World Bank	No	GEF Large-City Congestion and Carbon Reduction Project	China	18,180,000	1,818,000	19,998,000	18,180,000	1,818,000	19,998,000	
8	4488	World Bank	No	Green Energy Schemes for Low-Carbon City in Shanghai, China	China	4,345,000	434,500	4,779,500	4,345,000	434,500	4,779,500	
9	4490	World Bank	No	Small-scale Associated Gas Utilization	Nigeria	2,727,236	272,724	2,999,960	2,727,236	272,724	2,999,960	
<b><u>Sub-total Climate Change</u></b>						<b>61,623,145</b>	<b>6,154,315</b>	<b>67,777,460</b>	<b>61,623,145</b>	<b>6,154,315</b>	<b>67,777,460</b>	

## Global Environment Facility Trust Fund

Annex I - Table 2

Table 2: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions  
Council Meeting ending 05/26/2011

Grant Projects only				Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments		
GEF_ID	Agency	Joint	Title	Country	GEF Amount Requested	Agency Fees Requested	Total Amount Requested	GEF Amount Approved	Agency Fees Approved		Total Amount Approved	
<b><u>Multi Focal Area</u></b>												
10	4511	World Bank	No	Sahel and West Africa Program in Support of the Great Green Wall Initiative	Regional (Burkina Faso, Benin, Ethiopia, Ghana, Mali, Mauritania, Niger, Nigeria, Sudan, Senegal, Chad, Togo)	81,314,817	6,505,183	87,820,000	81,314,817	6,505,183	87,820,000	
11	4468	UNDP	No	Landscape Approach to Management of Peatlands Aiming at Multiple Ecological Benefits	Belarus	2,700,900	270,090	2,970,990	2,700,900	270,090	2,970,990	
12	4481	UNDP	No	Fifth Operational Phase of the GEF Small Grants Programme in Bolivia	Bolivia	4,166,667	333,333	4,500,000	4,166,667	333,333	4,500,000	
13	4454	IADB	No	Integrated Management of the Yallahs River and Hope River Watersheds	Jamaica	3,768,667	376,867	4,145,534	3,768,667	376,867	4,145,534	
14	4353	UNDP	No	Fifth Operational Phase of the GEF Small Grants Program in Mexico	Mexico	4,444,953	355,596	4,800,549	4,444,953	355,596	4,800,549	
15	4469	UNDP	No	Integrated Approach to Management of Forests in Turkey, with Demonstration in High Conservation Value Forests in the Mediterranean Region	Turkey	7,120,000	712,000	7,832,000	7,120,000	712,000	7,832,000	
<b><u>Sub-total Multi Focal Area</u></b>						<b>103,516,004</b>	<b>8,553,069</b>	<b>112,069,073</b>	<b>103,516,004</b>	<b>8,553,069</b>	<b>112,069,073</b>	
<b>GRAND TOTAL</b>						<b>174,837,331</b>	<b>15,677,202</b>	<b>190,514,533</b>	<b>174,837,331</b>	<b>15,677,202</b>	<b>190,514,533</b>	

**Global Environment Facility Trust Fund**  
**Table 3: Record of GEF Trust Fund Resources Requested by Agency and Resulting Council Decisions**  
**Council Meeting ending 05/26/2011**

**Summary of Council Decisions**

Funding status as of 05/24/11	459,674,835
Approvals by Council	<u>219,429,533</u>
Funding status after Council meeting	240,245,302

Agency	Amounts Requested for Funding					Amounts Approved by Council				
	Project	Fee	Corporate Budget	Special Initiatives	Total	Project	Fee	Corporate Budget	Special Initiatives	Total
ADB	6,090,909	609,091	-	-	6,700,000	6,090,909	609,091	-	-	6,700,000
EBRD	-	-	-	-	-	-	-	-	-	-
IADB	3,768,667	376,867	-	-	4,145,534	3,768,667	376,867	-	-	4,145,534
IFAD	2,418,182	241,818	-	-	2,660,000	2,418,182	241,818	-	-	2,660,000
UNDP	23,412,520	2,169,019	-	-	25,581,539	23,412,520	2,169,019	-	-	25,581,539
UNEP	5,300,000	530,000	-	-	5,830,000	5,300,000	530,000	-	-	5,830,000
UNIDO	-	-	-	-	-	-	-	-	-	-
World Bank	133,847,053	11,750,407	-	-	145,597,460	133,847,053	11,750,407	-	-	145,597,460
GEF Secretariat	-	-	18,525,000	260,000	18,785,000	-	-	18,525,000	260,000	18,785,000
GEF Evaluation Office	-	-	4,740,000	-	4,740,000	-	-	4,740,000	-	4,740,000
STAP	-	-	2,244,000	-	2,244,000	-	-	2,244,000	-	2,244,000
Trustee	-	-	3,046,000	-	3,046,000	-	-	3,046,000	-	3,046,000
Trustee - Special Initiative *	-	-	-	100,000	100,000	-	-	-	100,000	100,000
<b>Total</b>	<b>174,837,331</b>	<b>15,677,202</b>	<b>28,555,000</b>	<b>360,000</b>	<b>219,429,533</b>	<b>174,837,331</b>	<b>15,677,202</b>	<b>28,555,000</b>	<b>360,000</b>	<b>219,429,533</b>

\* Represents an additional amount for the Trustee's FY11 special initiative - Independent Review of Systems.



June 1, 2011

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**HIGHLIGHTS OF THE COUNCIL'S DISCUSSIONS  
40<sup>TH</sup> GEF COUNCIL MEETING  
MAY 24-26, 2011**

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

*Agenda Item 5 Relations with the Conventions*

2. One Council Member requested that the GEF Secretariat seek to foster more synergies between the conventions and to report on synergies in this document in the future. Other Members agreed with importance of synergies, noting in particular the potential of the Montreal Protocol and the UN Framework Convention on Climate Change.

3. On the section dedicated to the Stockholm Convention on Persistent Organic Pollutants, one Council Member requested that the next report include details on the mercury negotiations at the upcoming Cartagena meeting in October 2011.

4. Other Council Members highlighted the ongoing need to further raise awareness in Convention fora about the GEF and how it operates.

*Agenda Item 6 Report by the Chair of the Scientific and Technical Advisory Panel*

5. The value of the STAP to the GEF was emphasized by a number of Council Members.

6. Council Members encouraged STAP engagement in the areas of the green economy, oceans, climate proofing and resilience, as well as in moving forward with the Rio+20 effort, specifically related to the role of science in financing global environmental benefits.

7. One Council Member noted the need for an assessment of the oceans within the UN system and expressed an interest in the promotion of marine spatial planning and sustainable fishing. The STAP Chairperson explained that the 2012 work program includes activities on marine spatial planning and fisheries certification.

8. A few Council Members opined that it would be beneficial for STAP to provide input early on in the project review process, as well as into the knowledge management process.

9. In responding to one Council Member's concern that the link between social and environmental sciences is lacking, the STAP Chairperson agreed that the proposed adaptation panel member would be a social scientist.

10. Several Council Members asked STAP to continue its engagement on the Great Green Wall initiative as the proposal continues to be developed.

*Agenda Item 7 Annual Country Portfolio Evaluation Report-2011*

11. The Council welcomed the Annual Country Portfolio Evaluation Report 2011 and highlighted the importance of this evaluation stream of work for the GEF partnership.

12. Some Council Members asked for more information on achieved cost savings in the two Country Portfolio Studies (CPSs) and called for more joint and coordinated work with national institutions, considered vital to develop national capacity. The Team Leader for Country Portfolio Evaluations (CPEs) explained that savings and a lower evaluation burden to countries were achieved in El Salvador and Jamaica by using the same consultants that were conducting the UNDP country evaluations and organizing joint stakeholders' consultation events (interviews and workshops). He emphasized that the Office is presently exploring possibilities for a strong involvement of Brazilian evaluators in the forthcoming Brazil CPE.

13. One Council Member expressed concern about the reported implementation delays that are caused by inflexible recruitment and procurement procedures in the GEF Agencies which are not suitable to SIDS, where environmental expertise and supplies are limited. The Director suggested that Council Members highlight this issue in the Boards of the Agencies concerned.

14. One Council Member asked for specific/pointed recommendations that would be useful to constituencies with SIDS countries. The Director explained that next year's Annual Country Portfolio Evaluation Report will include such recommendations, when all CPE's in the region have been completed.

*Agenda Item 8 Annual Performance Report-2010*

15. Several Council Members expressed concern regarding continued delays with the completion and submission of terminal evaluations. The Director informed the Council that the recommendation to strengthen collaboration with the independent evaluation offices of the GEF Agencies to address information gaps with GEF partners should reduce such delays.

*Agenda Item 9 Annual Monitoring Report*

16. Several Council Members expressed their appreciation and support for the Secretariat's two-phased reporting approach. One Council Member mentioned that parliaments often request data on an ad-hoc basis and noted that access to the GEF's database would be helpful. The Secretariat explained that project information is available through the GEF website's country portal page and that access to the full database by the Council will be further addressed through the GEF IT strategy.

17. Another Council Member requested that, in future reports, a comparison of total resources programmed by year should be provided across all GEF replenishments (GEF-2 through GEF-5). The Secretariat agreed to include such an analysis in the next Annual Monitoring Report.

18. Comments were also made about the lack of clarity on some of the indicators in the management and effectiveness section of the report. The Secretariat explained that these indicators were still being tested and welcomed any specific comments or suggestions from the Council on how to improve and update the indicators. For the next Council meeting, the Secretariat will revise and adjust the indicators based on such suggestions, as well as on experience with the indicators over the past two years.

*Agenda Item 10 Four-year Work Program and Budget of the Evaluation Office*

19. The vision and work program proposed for GEF-5 for the Evaluation Office was supported by many Council Members.

20. Several Council Members questioned the need for "front-loading" the budget with an approval for the first three years, as well as the need for a multi-annual budget for evaluations. The Director explained that evaluations are implemented across fiscal years. Annual budgets do not accommodate the multi-year nature of the commitments for evaluations. A multi-year window needs to be created to ensure that evaluation work that will continue in the next fiscal year can be started. The approved \$2 million budget for evaluations in FY12 will cover the cost of evaluations that will begin in FY12 and will finish either within the same fiscal year or in FY13.

21. The Director explained that, historically, the Office's budget peaks in the second year of the four-year period, due to the implementation of the Overall Performance Study. The budget for FY11 actually represents a low point in the budget cycle, so an increase is needed to build up towards OPS5 in FY13. After FY13, the budget is projected to go down. In the opinion of the Director, if the total amount of funding approved for GEF-4 is compared to the total amount projected for GEF-5, the proposed increase is slightly higher than an annual increase of 3 percent linked to inflation and purchasing power.

22. Several Council Members pointed towards recent efficiencies that were achieved by the Office and asked the Office to continue to explore possibilities for savings. The Director promised to be diligent on this issue and will report back to the Council in one year.

*Agenda Item 11 FY12-14 Business Plan and FY12 Corporate Budget*

23. Many Council Members emphasized the need, during the FY12-15 period, to keep corporate budget expenses under the \$120 million level that was allocated in the fifth replenishment, as funding above this level would cut into project funding. The CEO agreed that there is a risk of overrunning this level. She proposed that the four central GEF entities work together to develop an FY13 corporate budget request that would demonstrate how they collectively would respect the \$120 million corporate budget envelope through the end of GEF-5.



24. Many Council Members noted concern at the large increase being requested by the Trustee for the new “Non-Core Central Unit Cost,” at a time when countries and other multilateral institutions were enacting budget cuts. However, several Members noted their agreement with the principle of full cost recovery.

25. Many Members asked how the 10% fee figure was calculated, and noted that it was not clear what costs were being covered by this new charge. It was unclear, for example, why the GEF needed to cover costs related to the World Bank’s Independent Evaluation Group. Several Council Members questioned whether all Financial Intermediary Funds (FIFs) were being treated equally.

26. Some Council Members questioned whether there was no other option but for the GEF to accept the increase, or if there was scope to agree to a lower increase and inquired about what services the GEF would lose, for example, if it decided to pay a lower fee. Several asked what the GEF could do to ensure that the Bank didn’t increase these charges in the future.

27. The Trustee clarified that the World Bank has billed the GEF for hours spent servicing the GEF, including overhead costs, but that the new fee covers items that the Bank’s administrative budget had previously absorbed. As the Bank enters a flat budget environment, this subsidy will no longer be possible. The Trustee assured the Council that the Bank is still less expensive than commercial banks and does not operate trust funds at a profit. The Trustee also emphasized that the Bank was treating all FIFs equally.

28. A few Council Members asked why there had been an overrun of \$100,000 for the special initiative approved in 2009 to review GEF systems. They asked for further clarification as to whether there would be future cost increases. The Trustee explained that the \$100,000 was already spent, and that there would be no additional costs. The Trustee and the CEO noted that the findings of this review would lead to a proposal for the GEF to invest in information technology upgrades.

29. In the context of the Council’s decision to establish a multi-year disbursement window for the funding of multi-year evaluations, the Evaluation Office agreed that it would report on the use of the funding. If additional funding were needed for new evaluations, the Office would request funds to cover these costs in its annual business plans and budgets.

30. On the business strategy, one Council Member asked whether the GEF was not being overly ambitious on technology transfer in the context of the UNFCCC. The CEO responded by noting that the text in the strategy simply included activities that both this Council and the UNFCCC Subsidiary Body for Implementation had already approved the GEF to undertake.

31. Two Council Members questioned the level of resources included in the budget to support GEF work related to the Rio+20 Summit. Other Council Members recommended that, while showcasing GEF accomplishments is important, the GEF should focus on making prospective recommendations rather looking at the past. The CEO noted that a good understanding of the past is essential to making valuable prospective recommendations. She identified the review and outlook for Convention reports and enabling activities and a retrospective focused on 20 significant GEF projects as the most important elements of the special initiative, while agreeing that the final work should recommend, in view of GEF

experiences, concrete activities that would lead to a green economy. The Council agreed to fund these elements with an allocation of \$260,000, and the Secretariat agreed to make this work as prospective as possible.

32. Another Council Member praised the emphasis on cross-focal area synergies in the document.

*Agenda Item 12 Report of the Selection and Review Committee*

33. The Chair of the Selection and Review Committee (SRC) reported on the positive SRC evaluations of the CEO and EO Director, and an expert from the human resources unit of the World Bank explained the steps that would be taken in the process of selecting a new GEF CEO that will begin in November 2011.

*Agenda Item 13 Work Program*

34. Council Members were happy, in particular, with the multi-focal area and multi-trust fund features of the projects/programs submitted in this work program. Many Council Members expressed strong support for the Program for Sahel and West Africa, recognizing the strong political support at the highest level for this initiative. The Program was praised for its innovativeness, particularly for its ability to draw resources from multiple trust funds. It was emphasized that the Program should build on the experience of TerrAfrica and that country ownership is of paramount importance when implementing the projects under the Program.

35. Due to the complexity of the Program, the Council requested the World Bank and the GEF Secretariat to provide, starting at the spring 2012 Council meeting, an annual information document on the status of the Program, including more detailed answers particularly on governance structure, institutional setup for regional cooperation, and knowledge management, as well as the issues identified by STAP.

36. Many Council Members, likewise, recognized the innovativeness of the pilot project on technology transfer and praised its ability to draw resources from multi-trust funds. However, other Council Members expressed concern over how the GEF is positioning itself on technology transfer, considering that UNFCCC Parties have not yet had sufficient opportunity to develop guidance on how the mechanism should work.

37. One Council Member suggested that the work program cover note refrain from mentioning Voluntary Carbon Standards in one project, so as not to preempt ongoing UNFCCC negotiations on the issue. Another Council Member was of the view, however, that the reference would actually be beneficial as a “road test” for the negotiations.

38. Some Council Members expressed concern regarding the absence of projects in the IW and Chemicals focal areas. The CEO explained that she chose to fund projects in BD, CC, and LD to give priority to the programming of STAR resources. The funding decision must take into consideration that GEF resources may be limited. The programming of projects has to consider the remaining years of GEF-5.

39. One Council Member commented on the absence of PIFs in the Great Green Wall Initiative Program. The CEO clarified that the PFD provides the framework for the program,

which the Council is requested to approve. The PIFs will be developed based on this framework. Under the new project cycle rules, concept approval under Programs has been delegated to GEF Agencies with Boards that approve projects. In this respect, the World Bank clarified that the projects under the Program will be developed within the next 18 months through their internal approval processes, and that final project documents would be prepared for submission to the GEF Secretariat for CEO endorsement before implementation. All concept notes are publicly disclosed, and the World Bank will submit a report aggregating the status of all projects under the Program to the Council in one year.

40. One Council Member noted that the total amount of resources programmed so far is about 10%. He reminded the parties to work together to speed up the implementation process and urged those who have not done so to deposit their instruments of commitments/contributions.

41. One Council Member stressed the importance of the role of National Portfolio Formulation Exercises as an essential element to ensure the quality of projects. This reinforced other comments from Council Members on the paramount importance of country ownership, particularly by engaging local communities in the decision process.

42. In response to a question, the CEO emphasized that an initiative, like the Great Green Wall, can only materialize if supported by a political request from the highest levels. The Secretariat has not seen such interest from other regions, except for the Pacific Island States.

43. A number of Council Members indicated that they will provide additional written comments on the work program.

*Agenda Item 14      Enhancing the Visibility of the GEF*

44. The Council welcomed the clarity and all-encompassing nature of the proposed branding strategy.

45. Several Council Members expressed concern about the potential use of the allocation of resources to sanction Agencies that do not comply with the strategy will hurt country ownership. The CEO explained that no country's allocation would be affected. Under the policy, if a concern should arise about a specific agency's adherence to the Communications and Visibility Policy, facts would be brought to the Council, which might then decide to restrict that agency's access to GEF resources. One Council Member suggested including the GEF Operational Focal Points as a means to help implement the proposed strategy. Another Council Member emphasized the responsibility of Council Members in the implementation of this strategy in their countries and constituencies.

46. The NGO Network expressed support for the proposal and stated that they would work with member organizations to implement the guidelines. They expressed concerns about the requirements stated in Paragraph 37 with regards to the feasibility of the many civil society organizations that work on Small Grants Programme projects. The Network requested to work with the Secretariat to find a way for civil society to comply with this requirement in a way that would not overwhelm the Secretariat.

*Agenda Item 15      Broadening the GEF Partnership under Paragraph 28 of the GEF Instrument*

47. The GEF Council agreed that broadening the partnership under Paragraph 28 was an historic moment for the GEF and in international development assistance. One Member stated that the pilot gives immense hope to small and vulnerable countries.

48. Several Council Members expressed concern that the process was too complex, and there were questions on whether some of the requirements were too stringent, posing a significant risk that no national institutions would be able to meet the standards. Members emphasized the need for flexibility in applying the criteria, and two Members suggested that if no national agencies could be accredited, then the criteria would need to be revisited.

49. All Members agreed on the importance of enhancing country ownership and on the need to prioritize national institutions. Many Council Members argued that more slots should be given to national institutions on a priority basis.

50. The various details of the proposal in terms of specific criteria, weighting, and other issues were discussed. The Secretariat agreed to give particular attention to criteria 3 (scale of engagement) and 4 (capacity to leverage co-financing) in the Value-added Review, but explained that each applicant would need to score sufficiently on each criteria in order to be recommended.

51. Several Council Members asked for clarification on how the co-financing capacity would be assessed. The Secretariat explained that this assessment would be based on the past performance of the applicant.

52. The GEF CEO emphasized that the Secretariat would apply the criteria in a practical and flexible manner because an overly mechanical approach would be doomed to failure. The Secretariat would make transparent assessments of each applicant's value-added and would present recommendations to the Council. For example, if an applicant were not to receive the minimum required score of 3 on each of the 6 value-added review criteria, the Secretariat could still refer this applicant to the Council for consideration if the Secretariat had reason to believe the applicant would, nevertheless, be worthy of Council approval. The value-added review recommendations from the Secretariat to the Council will make explicit all of the Secretariat's judgments and interpretations and back them up with clear information so that the Council can make decisions.

53. The Council stressed the importance of communicating at the very beginning of the process that the applicant would be required to bear all the costs associated with the accreditation process and to clarify that an applicant that meets the value-added criteria must still fully meet the GEF fiduciary and other standards in order to discourage applicants that are not quite certain up front of their ability to complete the accreditation successfully.

54. A few Council Members questioned the need for capping the amount of financing that each GEF Project Agency could request in the future. The Secretariat clarified that this was to ensure that agencies do not become overly dependent on GEF resource.

55. On the issue of bilateral agencies, there were divergent views in the Council. One group of Council Members argued that the inclusion of a bilateral agency in the pilot would give

countries greater choice and that least developed countries would particularly benefit. They also opined that bilateral agencies are more efficient and could help countries that did not have an accredited national agency.

56. Another group of Council Members stated that they could not support having bilateral agencies participate in the pilot. Several voiced concern that sending money through bilateral agencies would undermine the multilateral nature of the GEF.

57. Two Members questioned the value-added of additional UN Agencies.

58. A few Council Members highlighted the importance of monitoring and evaluation throughout the pilot. One Member stressed the importance of reviewing the pilot in order and in time to provide an input into the replenishment negotiations for GEF-6.

59. There was a diversity of views presented on the proposed Policy on Environmental and Social Safeguard Standards. A few Council Members questioned whether they posed too high a bar for national agencies. One Council Member questioned why the safeguards did not follow the UN Declaration on the Rights of Indigenous Peoples. One Council Member felt that the paper on environmental and social safeguards should reference a complaints mechanism.

60. The Council applauded the gender policy. The CEO emphasized how this policy was aimed at undertaking positive actions, rather than avoiding harm, similar to the GEF's public involvement policy. The proposed indigenous peoples' policy, to be presented in the spring 2012 meeting, would also aim at promoting positive action.

61. One Council Member questioned the value of a gender "focal point approach" and called for the GEF to conduct monitoring of gender issues consistent with the approach agreed in the OECD's Development Assistance Committee. The Secretariat responded that the approach to project review and monitoring on gender would take into account the OECD-DAC guidelines.

62. Two Council Members and the CSOs noted their support for an improved accountability framework for the GEF to hold agencies accountable for applying GEF policies to projects, including safeguards. Another Council Member suggested that the GEF should build an audit function. The Secretariat noted that the portfolio level monitoring work and the work of the Evaluation Office enable a degree of oversight on these issues, and that the conflict resolution coordinator at the GEF Secretariat could also play a role. Moreover, as the Secretariat had explained when introducing the agenda item, the Secretariat would work with the Trustee to examine the issue of accountability, including an audit function, as part of a document containing ideas for an improved accountability framework to be presented at the November 2011 Council meeting.

#### *Agenda Item 16 Key Issues Related to the Nagoya Protocol Implementation Fund*

63. The Council thanked the Government of Japan for the generosity in creating the fund, as Japan has already deposited 1 billion yen to the fund.

64. France announced its contribution of 1 million euro to the fund.

65. Norway announced an intention to contribute to the fund, and Switzerland stated that it is also seriously considering making a contribution to the fund.

66. One Council Member requested a report on the fund in the next few meetings and stressed the need to start operationalizing the fund timely as mentioned in the document.

*Agenda Item 17      Criteria for the Establishment of Trust Funds within the GEF*

67. Council Members emphasized the need for, as well as the disadvantages of, deciding upon criteria for the establishment of trust funds within the GEF. A number of Council Members emphasized the fear of proliferation of funds but cited a need to be pragmatic.

68. Some Members pointed to the need for greater flexibility to implement new priorities of the conventions, consistent with the GEF's role as financial mechanism and to be fair to the GEF *vis* the other multilateral organizations. They also noted the value in allowing the GEF to maintain control of and manage some of the new trust funds that are sure to be created in the future. Many Members stressed the value in attaching a clear sunset provision to such funds.

69. Other Members were not persuaded that the need to respond to convention guidance between replenishment periods arose frequently enough to prevent it from being addressed on an *ad hoc* basis. Some feared the establishment of such criteria would be viewed as an invitation to the CoPs to request new funding windows at the GEF. The concern that the GEF Council might be overwhelmed by the demands of a multiplicity of small fund windows was also raised, as was the worry that new windows might draw funds away from the main GEF Trust Fund. Some asked that the option of expanding the GEF Trust Fund to absorb funding for activities in response to new CoP guidance be more fully fleshed out.

70. The criteria set forth in the document were viewed favorably. A couple of Members noted that, under the criteria, countries in arrears would not be permitted to contribute to the new windows. Many Council Members opined that a minimum numbers of donors and a threshold contribution amount should be added as criteria. The CEO explained that, to the contrary, where a large number of donors are ready to provide large sums of additional money to the GEF, it would make sense to reopen the GEF Trust Fund and the replenishment agreement on programming. The need for an alternative trust fund arises, on the other hand, when the amounts of funding and/or the number of potential donors are small. She stressed that 125 trust funds have been created for climate change and that the GEF has not been involved in the creation of any of them.

71. One Member suggested that the next iteration of the document clarify the relationship between the CoPs and the GEF, specifically that the CoPs do not provide guidance on operational modalities; their guidance is legally limited to policy, programming and eligibility.

72. Another Member proposed that the next iteration of the document allow for the opening of new windows in response to the guidance of Intergovernmental Negotiating Committees, as well as to CoP guidance. She also recommended the GEF Secretariat review the lessons that might be drawn from the recent experiences of the CGIAR in refashioning their fund.

*Agenda Item 18      Strategy to Engage with the Private Sector*

73. A number of Council Members welcomed the continued efforts on the private sector strategy and identified many positive elements within this document. The Council requested the GEF Secretariat to continue private sector consultations to identify barriers and expectations.

74. Some Council Members requested the GEF Secretariat to provide more details on the non-grant instrument platform, as well as on the SME competition and incubation modality.

75. A Council Member requested the GEF Secretariat to clarify comparative advantages and complementarities of investing in an equity fund and encouraging SME innovations in order to avoid duplication of efforts by other agencies.

76. The Council requested the GEF Secretariat to provide more details on the concept of a technology transfer platform and the potential for private sector partnership in technology transfer. The potential for a South-South cooperation fund may provide a special opportunity for the GEF, as does the potential to work with successful national agencies and organizations.

77. Several Council members supported the concept of one or more energy access platforms, but requested additional details, specifically on how projects through this platform will be different from traditional GEF projects.

78. A Council Member requested details for the administrative procedures of the platforms and one Member encouraged the GEF Secretariat and partner agencies to address private sectors needs for flexibility and expedited processes.

79. In response to Council comments, the GEF Secretariat agreed to work diligently with the multilateral development banks, agencies, and other potential partners to revise the strategy, including by providing detailed and concrete descriptions of platform proposals.

80. The GEF Secretariat requested written comments from the Council, specifically on the types of activities the Council would like to support in the final private sector strategy. The GEF Secretariat will seek approval of the revised and final GEF-5 private sector strategy at the November 2011 Council meeting in order to ensure adequate time for implementation during GEF-5.

*Agenda Item 19      Strengthening Relations with the Conventions in the GEF Network*

81. One Member, while understanding the importance of enhancing the GEF's responsiveness to the conventions, stressed the importance of remaining mindful of the budget implications of activities to strengthen relations.

82. In response to a question, the Secretariat explained that the GEF is enhancing national engagement with the national convention focal points through the reformed GEF Country Support Program, in particular the National Dialogues, the Expanded Constituency Workshops, and the National Portfolio Formulation Exercises.

*Agenda Item 20      Other Business*

83. The GEF CEO agreed to work with the Trustee to prepare a document for the November 2011 Council meeting that will show the financial situation of the GEF, including which countries have deposited their Instruments of Commitment and paid in their contributions. The CEO also agreed to speak with the donors and provide an oral briefing to the Council on the different views for addressing the financial situation.

84. The CEO further agreed to bring before the November 2011 Council meeting a document providing information on the rules regarding the composition of GEF constituencies and to include an agenda item on this issue in the November 2011 Council meeting agenda to be held in executive session.

85. The CEO further agreed to bring to the November 2011 Council meeting a review on the administrative expenses of the GEF Agencies to be conducted by an independent consultant.

86. One Council Member proposed reviewing the GEF Rule of Procedure governing decisions by mail. There was general agreement that the current rules on this procedure are adequate.

87. The CEO brought to the attention of the Council two information documents: GEF/C.40/Inf.10, *Agency Progress on Meeting the GEF Fiduciary Standards*, and GEF/C.40/Inf.03, *GEF Knowledge Management Initiative: Strategic Framework and Work-Plan for GEF-5*; she requested that Council Members review these documents and provide comments on them to the GEF Secretariat by the end of August, 2011.

**CLOSURE OF THE MEETING**

88. The meeting closed on May 26, 2011.