



November 10, 2011

**JOINT SUMMARY OF THE CHAIRS
41ST GEF COUNCIL MEETING
NOVEMBER 8-10 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. Claudia Grayeb, the Council Member representing the Constituency of Costa Rica, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, and Venezuela.

ADOPTION OF THE AGENDA

3. The Council approved the provisional agenda set forth in document GEF/C.41/01/Rev.03, as orally amended. Under Agenda Item 19 “Other Business,” the Council requested for briefings on the following two documents: (i) GEF/C.41/Inf.12, *Independent Review of GEF System*; and (ii) GEF/C.41/Inf.08, *Progress Report on the Nagoya Protocol Implementation Fund*.

STATEMENTS BY THE EXECUTIVE SECRETARIES OF THE CONVENTIONS

4. The Council heard statements from Mr. Melchiade Bukuru, the representative of the UN Convention to Combat Desertification (UNCCD), Mr. Ravi Sharma, the representative of the Convention on Biological Diversity (CBD), and Mr. John Scanlon, the Secretary General of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES).

REPORT BY THE CHAIR OF STAP

5. Mr. Thomas Lovejoy, the Chairman of the Scientific and Technical Advisory Panel (STAP), 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.41/03, *Relations with the Conventions and Other International Institutions*, welcomed the report as amended by the Council and requested the GEF network to continue working with recipient countries to reflect the guidance and national priorities in their respective GEF programming and activities.

8. The Council, further requested the GEF Secretariat to organize a meeting of Biodiversity related conventions with the Secretariat of the Convention on Biological Diversity (SCBD) to facilitate the coordination of their priorities for inclusion in the GEF- 6 programming strategy.

Decision on Agenda Item 7

GEF Evaluation Office: Progress Report from the Director

9. The Council, having reviewed document GEF/ME/C.41/01, *GEF Evaluation Office: Progress Report from the Director*, took note of the on-going work of the Office and the outlines of the Fifth Overall Performance Study of the GEF that the Office is preparing, and requested the Office to prepare draft terms of reference for OPS5 for approval at the Council meeting of June 2012, taking into account comments made.

Decision on Agenda Item 8

Annual Thematic Evaluations Report 2011 and Management Response

10. The Council, having considered document GEF/ME/C.41/02, *Annual Thematic Evaluations Report 2011* and document GEF/ME/C.41/03, *Management Response to the Annual Thematic Evaluations Report 2011*, requested the Secretariat to incorporate NCSA experiences and lessons learned in the programming approach for GEF-6.

11. The Council, requested the Secretariat to make available knowledge products of NCSAs, including toolkits on how to conduct them, to agencies and GEF workshops such as Multi-Stakeholder Dialogues as well as to GEF focal points.

Decision on Agenda Item 9

Annual Monitoring Report FY 11: Part 1

12. The Council, having reviewed GEF/C.41/04/Rev.01, *Annual Monitoring Report (AMR) FY11: Part I*, noted the overall finding that the GEF portfolio under implementation in 2011 performed satisfactorily across all focal areas.

13. The Council, having reviewed the revised management effectiveness and efficiency indicators for GEF-5, approved the indicators contained in the document and requested the Secretariat to report on these through subsequent AMRs.

Decision on Agenda Item 11.

GEF Minimum Fiduciary Standards: Separation of Implementation and Execution Functions in GEF Partner Agencies

14. The Council, having reviewed GEF/C.41/06/Rev.01, *GEF Minimum Fiduciary Standards: Separation of Implementation and Execution Functions in GEF Partner Agencies*, decided that Section A.2 (g) of the GEF Minimum Fiduciary Standards be revised to address separation of implementation and execution functions for all GEF Partner Agencies, as detailed in paragraph 7 of the document.

Decision on Agenda Item 12.

External Review of Expense of Administrative Resources Provided to GEF Agencies

15. The Council, having considered document GEF/C.41/07, *GEF Administrative Expenses – Fees and Project Management Cost: External Review*, took note of the findings of the review undertaken by an external consultant.

16. The Council requested the Secretariat to establish a working group comprised of four Council Members (two from donor constituencies, and two from recipient constituencies), GEF Secretariat, and GEF Agencies, to review the full fee structure, including the corporate fee, with a view to decrease the total cost of the fee structure and present a proposal for a new fee policy at the June 2012 Council meeting.

Decision on Agenda Item 13.

Work Program

17. The Council, having reviewed document GEF/C.41/08/Rev.1, *Work Program Submitted for GEF Council Approval*, approved the work program¹ comprising 40 project concepts and nine programmatic approaches, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by November 24, 2011. Four other project concepts associated with the programmatic approaches are also approved.

18. Total resources requested in this work program amounted to \$516.40 million which include GEF project grants and Agency fees. The approved work program is comprised of the following Project Identification Forms (PIFs) and Program Framework Documents (PFDs):

BIODIVERSITY

- 1. Global (Afghanistan, Antigua And Barbuda, Angola, Barbados, Burkina Faso, Burundi, Dominican Republic, Ethiopia, Guinea-Bissau, Haiti,**

¹ The Council Member representing the United States of America, in light of its legislation regarding its country's voting position for development projects financed by certain development institutions, opposed the project *Global (Cuba, Egypt, Ethiopia, Indonesia, Iran, Kazakhstan, Madagascar, Malaysia, Peru, Papua New Guinea, Turkey, Tanzania, South Africa) : Fifth Operational Phase of the GEF Small Grants Program - Implementing the Program Using STAR Resources I*

- Kiribati, Comoros, St. Lucia, Lesotho, Marshall Islands, Mali, Myanmar, Mozambique, Niger, Nauru, Sierra Leone, Senegal, Sao Tome and Principe, Chad, Timor Leste, Tanzania, Samoa** : Support to GEF Eligible Parties (LDCs & SIDs) for the Revision of the NBSAPs and Development of Fifth National Report to the CBD - Phase II (UNEP) (GEF Project Grant : \$6,118,200)
2. **Global (Benin, Bhutan, Central African Republic, Cape Verde, Djibouti, Dominica, Grenada, Gambia, Equatorial Guinea, Guyana, Cambodia, St. Kitts And Nevis, Lao PDR, Liberia, Madagascar, Mauritania, Maldives, Malawi, Nepal, Niue, Palau, Rwanda, Solomon Islands, Togo, Tonga, Uganda, St. Vincent and Grenadines, Vanuatu, Zambia, Congo DR)** : Support to GEF Eligible Parties (LDCs & SIDs) for the Revision of the NBSAPs and Development of Fifth National Report to the CBD - Phase 1 (UNEP) (GEF Project Grant : \$6,798,000)
 3. **Angola** : Expansion and Strengthening of Angola's Protected Area system (UNDP) (GEF Project Grant : \$5,800,000)
 4. **Bolivia** : Conservation and Sustainable Use of Agro-biodiversity to Improve Human Nutrition in Five Macro Eco-regions (FAO) (GEF Project Grant : \$2,600,000)
 5. **Botswana** : Improved Management Effectiveness of the Chobe-Kwando-Linyanti Matrix of Protected Areas (UNDP) (GEF Project Grant : \$1,818,182)
 6. **Brazil** : Marine and Coastal Protected Areas (GEF MAR) (World Bank) (GEF Project Grant : \$18,200,000)
 7. **China** : CBPF-MSL Main Streams of Life – Wetland PA System Strengthening for Biodiversity Conservation (PROGRAM) (UNDP/FAO) (GEF Program Grant : \$23,010,915)
 8. **China** : Securing BD Conservation and Sustainable Use in Huangshan Municipality (FAO) (GEF Project Grant : \$2,607,273)
 9. **Eritrea** : Integrated Semenawi and Debubawi Bahri-Buri-Irrori- Hawakil Protected Area System for Conservation of Biodiversity and Mitigation of Land Degradation (UNDP) (GEF Project Grant : \$5,878,000)
 10. **Jordan** : Mainstreaming Biodiversity Conservation in Tourism Sector Development in Jordan (UNDP) (GEF Project Grant : \$2,700,000)
 11. **Mongolia** : Network of Managed Resource Protected Areas (UNDP) (GEF Project Grant : \$1,309,091)

Climate Change

12. **Global (Afghanistan, Angola, Burundi, Central African Republic, Congo, Djibouti, Guinea, Guinea-Bissau, Guyana, Haiti, Cambodia, St. Lucia, Liberia, Lesotho, Malawi, Mozambique, Nepal, Palau, Sierra Leone, Swaziland, Chad, Zambia):** Umbrella Program for National Communication to the UNFCCC (UNEP) (GEF Project Grant : \$11,330,000)
13. **Global (Colombia, Kenya, Swaziland) :** SolarChill Development, Testing and Technology Transfer Outreach (UNEP) (GEF Project Grant : \$2,583,000)
14. **Regional (Bangladesh, China, Mongolia) :** ASTUD Asian Sustainable Transport and Urban Development Program (PROGRAM) (ADB) (GEF Program Grant : \$13,611,000)
15. **Bangladesh :** Development of Sustainable Renewable Energy Power Generation (UNDP) (GEF Project Grant : \$4,077,272)
16. **China :** Hebei Energy Efficiency Improvement and Emission Reduction Project (ADB) (GEF Project Grant : \$3,636,363)
17. **Colombia :** Third National Communication to the UNFCCC (UNDP) (GEF Project Grant : \$2,000,000)
18. **Liberia :** Lighting One Million Lives in Liberia (World Bank) (GEF Project Grant : \$1,454,540)
19. **Suriname :** Development of Renewable Energy, Energy Efficiency and Electrification of Suriname (IADB) (GEF Project Grant : \$4,400,000)

International Waters

20. **Global :** Standardized Methodologies for Carbon Accounting and Ecosystem Services Valuation of Blue Forests (UNEP) (GEF Project Grant : \$4,500,000)
21. **Regional (Comoros, Mauritania, Mozambique, Tanzania) :** LME-AF Strategic Partnership for Sustainable Fisheries Management in the Large Marine Ecosystems in Africa (PROGRAM) (World Bank) (GEF Program Grant : \$25,000,000)

Land Degradation

22. **Moldova :** Agriculture Competitiveness Project (World Bank) (GEF Project Grant : \$4,435,500)
23. **Samoa :** Strengthening Multi-sectoral Management of Critical Landscapes (UNDP) (GEF Project Grant : \$4,736,363)

Multi Focal Area

24. **Global** : ABNJ Global Sustainable Fisheries Management and Biodiversity Conservation in the Areas Beyond National Jurisdiction (PROGRAM) (FAO, UNEP, World Bank) (GEF Project Grant : \$45,412,844)
25. **Global (Cuba, Egypt, Ethiopia, Indonesia, Iran, Kazakhstan, Madagascar, Malaysia, Peru, Papua New Guinea, Turkey, Tanzania, South Africa)** : Fifth Operational Phase of the GEF Small Grants Program - Implementing the Program Using STAR Resources I (UNDP) (GEF Project Grant : \$35,924,519)
26. **Regional (Algeria, Egypt, Jordan, Morocco): MENA-DELP Desert Ecosystems and Livelihoods Program²** (World Bank) (GEF Program Grant: \$18,423,150)
27. **Regional (Central African Republic, Cameroon, Niger, Nigeria, Chad)** : LCB-NREE Lake Chad Basin Regional Program for the Conservation and Sustainable Use of Natural Resources and Energy Efficiency (PROGRAM) (AfDB) (GEF Program Grant : \$20,503,086)
28. **Regional (China, Cambodia, Lao PDR, Myanmar, Thailand, Vietnam)** : GMS-FBP Greater Mekong Subregion Forests and Biodiversity Program³ (PROGRAM) (ADB, World Bank) (GEF Program Grant : \$19,693,623)
29. **Regional (Regional, China, Indonesia, Philippines, Vietnam)** : LME-EA Scaling Up Partnership Investments for Sustainable Development of the Large Marine Ecosystems of East Asia and their Coasts (PROGRAM) (World Bank) (GEF Program Grant : \$43,500,000)
30. **Belize** : Management and Protection of Key Biodiversity Areas (World Bank) (GEF Project Grant : \$6,085,600)
31. **Bhutan** : Sustainable Financing for Biodiversity Conservation and Natural Resources Management (World Bank) (GEF Project Grant : \$4,080,000)
32. **Brazil** : Fifth Operational Phase of the GEF Small Grants Program in Brazil (UNDP) (GEF Project Grant : \$5,000,000)
33. **Burundi** : Watershed Approach to Sustainable Coffee Production in Burundi (World Bank) (GEF Project Grant : \$4,200,000)
34. **El Salvador**: Climate Change Adaptation to Reduce Land Degradation in Fragile Micro-Watersheds Located in the Municipalities of Texistepeque and Candelaria de la Frontera⁴ (FAO) (GEF Project Grant: \$521,370)

² This is a multi-trust fund programmatic framework drawing funds from two sources – the GEF Trust Fund and Special Climate Change Fund. Only the GEFTF component is presented here.

³ This is a multi-trust fund programmatic framework drawing funds from two sources – the GEF Trust Fund and Special Climate Change Fund. Only the GEFTF component is presented here.

⁴ This is a multi-trust fund project drawing funds from two sources – the GEF Trust Fund and Special Climate Change Fund. Only the GEFTF component is presented here.

35. **Guatemala** : Sustainable Forest Management and Multiple Global Environmental Benefits (UNDP) (GEF Project Grant : \$4,400,000)
36. **Honduras** : Delivering Multiple Global Environment Benefits through Sustainable Management of Production Landscapes (UNDP) (GEF Project Grant : \$3,045,455)
37. **Kazakhstan** : Improving Sustainability of PA System in Desert Ecosystems through Promotion of Biodiversity-compatible Livelihoods in and Around PAs (UNDP) (GEF Project Grant : \$4,364,000)
38. **Malawi** : Shire Natural Ecosystems Management Project⁵ (World Bank) (GEF Project Grant : \$5,078,000)
39. **Russian Federation** : GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapidly Changing Climate (Arctic Agenda 2020) (UNEP, EBRD, UNDP, World Bank) (GEF Program Grant : \$25,379,346)
40. **Uganda** : Addressing Barriers to the Adoption of Improved Charcoal Production Technologies and Sustainable Land Management practices through an integrated approach (UNDP) (GEF Project Grant : \$3,480,000)
41. **Ukraine** : Conserving, Enhancing and Managing Carbon Stocks and Biodiversity while Promoting Sustainable Development in the Chernobyl Exclusion Zone through the Establishment of a Research and Environmental Protection Centre and Protected Area (UNEP) (GEF Project Grant : \$4,863,955)
42. **Uzbekistan** : Sustainable Agriculture and Climate Change Mitigation Project (World Bank) (GEF Project Grant : \$12,699,000)
43. **Zambia** : Strengthening Management Effectiveness and Generating Multiple Environmental Benefits within and around Protected Areas in Zambia (UNDP) (GEF Project Grant : \$13,148,864)
44. **Zimbabwe** : Hwange-Sanyati Biological Corridor (HSBC) Environment Management and Conservation Project (World Bank) (GEF Project Grant : \$5,845,000)

POPs

45. **Algeria** : Environmentally Sound Management of POPs and Destruction of PCBs Wastes (UNIDO) (GEF Project Grant : \$6,300,000)

⁵ This is a multi-trust fund project drawing funds from two sources – the GEF Trust Fund and the Least Developed Countries Fund. Only the GEFTF component is presented here.

46. **China** : Municipal Solid Waste Management (World Bank) (GEF Project Grant : \$12,000,000)
47. **Colombia** : Development of National Capacity for the Environmentally Sound Management and Disposal of PCBs (UNDP) (GEF Project Grant : \$3,400,000)
48. **Costa Rica** : Integrated PCB Management in Costa Rica (UNDP) (GEF Project Grant : \$1,930,000)
49. **Vietnam** : Hospital Waste Management Support Project (World Bank) (GEF Project Grant : \$7,000,000)

Projects Under Programmatic Approaches

50. **China: Strengthening the Management Effectiveness of the Sub-system of Wetland Protected Areas for Conservation of Globally Significant Biodiversity** (UNDP) (GEF Project Grant : \$2,654,771) under the CBPF-MSL Mainstreams of Life – Wetland PA System Strengthening for Biodiversity Conservation Program
51. **Global: Sustainable Management of Tuna Fisheries and Biodiversity Conservation in the Areas Beyond National Jurisdiction** (FAO) (GEF Project Grant: \$26,922,936) under the ABNJ Global Sustainable Fisheries Management and Biodiversity Conservation in the Areas Beyond National Jurisdiction Program
52. **Russian Federation: Targeted Support for Energy Efficiency and Renewable Energy in the Russian Arctic** (EBRD) (GEF Project Grant: \$6,100,917) under the ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapid Changing Climate (Arctic Agenda 2020)
53. **Russian Federation: Integrated Adaptive Management of the West Bering Sea Large Marine Ecosystem in a Changing Climate** (UNDP) (GEF Project Grant: \$3,211,000) under the ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapid Changing Climate (Arctic Agenda 2020)

19. With respect to the following projects, 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 a project document for final approval by the GEF Agency.

1. **Botswana** : Improved Management Effectiveness of the Chobe-Kwando-Linyanti Matrix of Protected Areas
2. **Mongolia** : Network of Managed Resource Protected
3. **China** : Hebei Energy Efficiency Improvement and Emission Reduction Project
4. **China** : Municipal Solid Waste Management
5. **Angola** : Expansion and Strengthening of Angola's Protected Area system

6. **Eritrea : Integrated Semenawi and Debubawi Bahri-Buri-Irrori- Hawakil Protected Area System for Conservation of Biodiversity and Mitigation of Land**

20. With respect to the PIFs approved as part of the work program, the Council finds 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.

21. Following the procedures established for Programmatic Approaches applicable to all GEF Agencies, the final project document will be circulated to Council for four weeks prior to the CEO's endorsing these projects.

1. **China: Strengthening the Management Effectiveness of the Sub-system of Wetland Protected Areas for Conservation of Globally Significant Biodiversity** (UNDP) (GEF Project Grant : \$2,654,771) *under the CBPF-MSL Mainstreams of Life – Wetland PA System Strengthening for Biodiversity Conservation Program*
2. **Global: Sustainable Management of Tuna Fisheries and Biodiversity Conservation in the Areas Beyond National Jurisdiction** (FAO) (GEF Project Grant: \$26,922,936) *under the ABNJ Global Sustainable Fisheries Management and Biodiversity Conservation in the Areas Beyond National Jurisdiction Program*
3. **Russian Federation: Targeted Support for Energy Efficiency and Renewable Energy in the Russian Arctic** (EBRD) (GEF Project Grant: \$6,100,917) *under the ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapid Changing Climate (Arctic Agenda 2020)*
4. **Russian Federation: Integrated Adaptive Management of the West Bering Sea Large Marine Ecosystem in a Changing Climate** (UNDP) (GEF Project Grant: \$3,211,000) *under the ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapid Changing Climate (Arctic Agenda 2020)*

22. With respect to any other PIFs 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 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.

Revised Strategy for Enhancing Engagement with the Private Sector

23. The Council, having reviewed document GEF/C.41/09, *Revised Strategy for Enhancing Engagement with the Private Sector*, adopted as amended a revised strategy for programming GEF-5 private sector funds and requested the Secretariat to present to the Council at its June 2012 meeting in consultation with the MDBs, a detailed paper outlining clear operational modalities for private sector engagement.

Decision on Agenda Item 15.

Criteria for the Establishment of Trust Funds within the GEF

24. The Council, having reviewed documents GEF/C.41/12 and GEF/C.41/CRP.01, *Criteria for the Establishment of Trust Funds within the GEF*, took note of the documents and requested the Secretariat, bearing in mind the comments of the Council, to keep the documents under review and resubmit the proposal in the future at the Council's request.

Decision on Agenda Item 16.

GEF Policy on Agency Minimum Standards on Environmental and Social Safeguards

25. The Council, having reviewed documents GEF/C.41/CRP.02 and GEF/C.41/CRP.05, *GEF Policy on Agency Minimum Standards on Environmental and Social Safeguards*, approved the Policy as included in Annex II, with amendments made by the Secretariat to reflect Council comments.

26. The Council also approved provisions contained in the paper regarding how the Policy should be applied to existing GEF Agencies and GEF Project Agencies.

27. The Council asked the Secretariat to reference this Policy in relevant sections of the GEF Fiduciary Standards when they are updated in the future.

28. The Council requested the GEF Evaluation Office to assess the Policy on *Agency Minimum Standards on Environmental and Social Safeguards* in 2014 so that the Secretariat and Council may take its recommendation into account in revising the Policy. The Secretariat shall present a revised Policy for Council's consideration in 2015.

Decision on Agenda Item 17.

Rules regarding GEF Constituencies

29. The Council, having considered document GEF/C.41/11, *Rules regarding GEF Constituencies*, welcomed and took note of the report on the rules regarding the composition of GEF Constituencies and decided to keep it under review.

Decision on Agenda Item 18.

Report of the Selection and Review Committee

30. The Council, having considered the *Report of the SRC*:

1. Approved the Terms of Reference for the GEF CEO and Chairperson;

2. Decided to launch the Executive Search for the next GEF CEO/Chairperson, as of November 10, 2011 with *Egon Zehnder International* to carry out the search.

31. The Council, further decided to circulate for decision by mail the *SRC Recommendations on the Salary Review of the GEF CEO/Chairperson and EO Director*. The Member's comments on the proposed decision by mail should be received no later than November 30, 2011.

Decision on Agenda Item 19.

Other Business

32. The Council, decided in view of the change of the dates of Rio+20, to hold its 42nd meeting in the week of June 4, 2012.

CLOSURE OF THE MEETING

33. The meeting closed on November 10, 2011.

**Table 1: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions
Council Meeting ending 11/10/2011**

GEF_ID	Agency	Joint	Title	Country	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments	
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
Biodiversity												
1	4623	UNEP	No	Support to GEF Eligible Parties (LDCs & SIDs) for the Revision of the NBSAPs and Development of Fifth National Report to the CBD - Phase II	Global (Afghanistan, Antigua And Barbuda, Angola, Barbados, Burkina Faso, Burundi, Dominican Republic, Ethiopia, Guinea-Bissau, Haiti, Kiribati, Comoros, St. Lucia, Lesotho, Marshall Islands, Mali, Myanmar, Mozambique, Niger, Nauru, Sierra Leone, Senegal, Sao Tome and Principe, Chad, Timor Leste, Tanzania, Samoa)	6,118,200	611,820	6,730,020	6,118,200	611,820	6,730,020	
2	4513	UNEP	No	Support to GEF Eligible Parties (LDCs & SIDs) for the Revision of the NBSAPs and Development of Fifth National Report to the CBD - Phase 1	Global (Benin, Bhutan, Central African Republic, Cape Verde, Djibouti, Dominica, Grenada, Gambia, Equatorial Guinea, Guyana, Cambodia, St. Kitts And Nevis, Lao PDR, Liberia, Madagascar, Mauritania, Maldives, Malawi, Nepal, Niue, Palau, Rwanda, Solomon Islands, Togo, Tonga, Uganda, St. Vincent and Grenadines, Vanuatu, Zambia, Congo DR)	6,798,000	618,000	7,416,000	6,798,000	618,000	7,416,000	
3	4589	UNDP	No	Expansion and Strengthening of Angola's Protected Area System	Angola	5,800,000	580,000	6,380,000	5,800,000	580,000	6,380,000	
4	4577	FAO	No	Conservation and Sustainable Use of Agro-biodiversity to Improve Human Nutrition in Five Macro Eco-regions	Bolivia	2,600,000	260,000	2,860,000	2,600,000	260,000	2,860,000	
5	4544	UNDP	No	Improved Management Effectiveness of the Chobe-Kwando-Linyanti Matrix of Protected Areas	Botswana	1,818,182	181,818	2,000,000	1,818,182	181,818	2,000,000	
6	4637	World Bank	No	Marine and Coastal Protected Areas (GEF MAR)	Brazil	18,200,000	1,820,000	20,020,000	18,200,000	1,820,000	20,020,000	

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					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
7	4646	UNDP/FAO	Yes	CBPF-MSL Main Streams of Life – Wetland PA System Strengthening for Biodiversity Conservation (PROGRAM)	China	23,010,915	2,070,983	25,081,898	23,010,915	2,070,983	25,081,898	Programmatic approach
8	4526	FAO	No	Securing BD Conservation and Sustainable Use in Huangshan Municipality	China	2,607,273	260,727	2,868,000	2,607,273	260,727	2,868,000	
9	4559	UNDP	No	Integrated Semenawi and Debubawi Bahri-Buri-Irrori-Hawakil Protected Area System for Conservation of Biodiversity and Mitigation of Land Degradation	Eritrea	5,878,000	587,800	6,465,800	5,878,000	587,800	6,465,800	
10	4586	UNDP	No	Mainstreaming Biodiversity Conservation in Tourism Sector Development in Jordan	Jordan	2,700,000	270,000	2,970,000	2,700,000	270,000	2,970,000	
11	4562	UNDP	No	Network of Managed Resource Protected Areas	Mongolia	1,309,091	130,909	1,440,000	1,309,091	130,909	1,440,000	
Sub-total Biodiversity						76,839,661	7,392,057	84,231,718	76,839,661	7,392,057	84,231,718	
Climate Change												
12	4498	UNEP	No	Umbrella Programme for National Communication to the UNFCCC	Global (Afghanistan, Angola, Burundi, Central African Republic, Congo, Djibouti, Guinea, Guinea-Bissau, Guyana, Haiti, Cambodia, St. Lucia, Liberia, Lesotho, Malawi, Mozambique, Nepal, Palau, Sierra Leone, Swaziland, Chad, Zambia)	11,330,000	1,133,000	12,463,000	11,330,000	1,133,000	12,463,000	
13	4682	UNEP	No	SolarChill Development, Testing and Technology Transfer Outreach	Global (Colombia, Kenya, Swaziland)	2,583,000	258,300	2,841,300	2,583,000	258,300	2,841,300	
14	4638	ADB	No	ASTUD Asian Sustainable Transport and Urban Development Program (PROGRAM)	Regional (Bangladesh, China, Mongolia)	13,611,000	1,089,000	14,700,000	13,611,000	1,089,000	14,700,000	Programmatic approach
15	4459	UNDP	No	Development of Sustainable Renewable Energy Power Generation	Bangladesh	4,077,272	407,727	4,484,999	4,077,272	407,727	4,484,999	
16	4621	ADB	No	Hebei Energy Efficiency Improvement and Emission Reduction Project	China	3,636,363	363,636	3,999,999	3,636,363	363,636	3,999,999	
17	4619	UNDP	No	Third National Communication to the UNFCCC	Colombia	2,000,000	200,000	2,200,000	2,000,000	200,000	2,200,000	
18	4336	World Bank	No	Lighting One Million Lives in Liberia	Liberia	1,454,540	145,454	1,599,994	1,454,540	145,454	1,599,994	
19	4497	IADB	No	Development of Renewable Energy, Energy Efficiency and Electrification of Suriname	Suriname	4,400,000	440,000	4,840,000	4,400,000	440,000	4,840,000	
Sub-total Climate Change						43,092,175	4,037,117	47,129,292	43,092,175	4,037,117	47,129,292	

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GEF_ID	Agency	Joint	Title	Country	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments	
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
<u>International Waters</u>												
20	4452	UNEP	No	Standardized Methodologies for Carbon Accounting and Ecosystem Services Valuation of Blue Forests	Global	4,500,000	450,000	4,950,000	4,500,000	450,000	4,950,000	
21	4487	World Bank	No	LME-AF Strategic Partnership for Sustainable Fisheries Management in the Large Marine Ecosystems in Africa (PROGRAM)	Regional (Comoros, Mauritania, Mozambique, Tanzania)	25,000,000	2,000,000	27,000,000	25,000,000	2,000,000	27,000,000	Programmatic approach
<u>Sub-total International Waters</u>						29,500,000	2,450,000	31,950,000	29,500,000	2,450,000	31,950,000	
<u>Land Degradation</u>												
22	4630	World Bank	No	Agriculture Competitiveness Project	Moldova	4,435,500	443,550	4,879,050	4,435,500	443,550	4,879,050	
23	4550	UNDP	No	Strengthening Multi-sectoral Management of Critical Landscapes	Samoa	4,736,363	473,636	5,209,999	4,736,363	473,636	5,209,999	
<u>Sub-total Land Degradation</u>						9,171,863	917,186	10,089,049	9,171,863	917,186	10,089,049	
<u>Multi Focal Area</u>												
24	4580	FAO/UNEP, World Bank	Yes	ABNJ Global Sustainable Fisheries Management and Biodiversity Conservation in the Areas Beyond National Jurisdiction (PROGRAM)	Global	45,412,844	4,087,156	49,500,000	45,412,844	4,087,156	49,500,000	Programmatic approach
25	4541	UNDP	No	Fifth Operational Phase of the GEF Small Grants Program - Implementing the program using STAR resources I	Global (Cuba, Egypt, Ethiopia, Indonesia, Iran, Kazakhstan, Madagascar, Malaysia, Peru, Papua New Guinea, Turkey, Tanzania, South Africa)	35,924,519	1,436,981	37,361,500	35,924,519	1,436,981	37,361,500	
26	4620	World Bank	No	MENA- Desert Ecosystems and Livelihoods Program (MENA-DELP)	Regional (Algeria, Egypt, Jordan, Morocco)	18,423,150	1,473,850	19,897,000	18,423,150	1,473,850	19,897,000	Programmatic approach
27	4680	AfDB	No	LCB-NREE Lake Chad Basin Regional Program for the Conservation and Sustainable Use of Natural Resources and Energy Efficiency (PROGRAM)	Regional (Central African Republic, Cameroon, Niger, Nigeria, Chad)	20,503,086	1,640,247	22,143,333	20,503,086	1,640,247	22,143,333	Programmatic approach
28	4649	ADB/World Bank	Yes	GMS-FBP Greater Mekong Subregion Forests and Biodiversity Program (PROGRAM)	Regional (China, Cambodia, Lao PDR, Myanmar, Thailand, Vietnam)	19,693,623	1,746,377	21,440,000	19,693,623	1,746,377	21,440,000	Programmatic approach
29	4635	World Bank	No	LME-EA Scaling Up Partnership Investments for Sustainable Development of the Large Marine Ecosystems of East Asia and their Coasts (PROGRAM)	Regional (China, Indonesia, Philippines, Vietnam)	43,500,000	3,480,000	46,980,000	43,500,000	3,480,000	46,980,000	Programmatic approach

**Table 1: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions
Council Meeting ending 11/10/2011**

GEF_ID	Agency	Joint	Title	Country	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments	
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
30	4605	World Bank	No	Management and Protection of Key Biodiversity Areas	Belize	6,085,600	608,500	6,694,100	6,085,600	608,500	6,694,100	
31	4579	World Bank	No	Sustainable Financing for Biodiversity Conservation and Natural Resources Management	Bhutan	4,080,000	408,000	4,488,000	4,080,000	408,000	4,488,000	
32	4560	UNDP	No	Fifth Operational Phase of the GEF Small Grants Program in Brazil	Brazil	5,000,000	400,000	5,400,000	5,000,000	400,000	5,400,000	
33	4631	World Bank	No	Watershed Approach to Sustainable Coffee Production in Burundi	Burundi	4,200,000	420,000	4,620,000	4,200,000	420,000	4,620,000	
34	4616	FAO	No	Climate Change Adaptation to Reduce Land Degradation in Fragile Micro-Watersheds Located in the Municipalities of Texistepeque and Candelaria de la Frontera	El Salvador	521,370	52,130	573,500	521,370	52,130	573,500	
35	4479	UNDP	No	Sustainable Forest Management and Multiple Global Environmental Benefits	Guatemala	4,400,000	440,000	4,840,000	4,400,000	440,000	4,840,000	
36	4590	UNDP	No	Delivering Multiple Global Environment Benefits through Sustainable Management of Production Landscapes	Honduras	3,045,455	304,545	3,350,000	3,045,455	304,545	3,350,000	
37	4584	UNDP	No	Improving Sustainability of PA System in Desert Ecosystems through Promotion of Biodiversity-compatible Livelihoods in and Around PAs	Kazakhstan	4,364,000	436,400	4,800,400	4,364,000	436,400	4,800,400	
38	4625	World Bank	No	Shire Natural Ecosystems Management Project	Malawi	5,078,000	507,800	5,585,800	5,078,000	507,800	5,585,800	
39	4664	UNEP/EBRD, UNDP, World Bank	Yes	ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapidly Changing Climate (Arctic Agenda 2020)	Russian Federation	25,379,346	2,284,144	27,663,490	25,379,346	2,284,144	27,663,490	Programmatic approach
40	4644	UNDP	No	Addressing Barriers to the Adoption of Improved Charcoal Production Technologies and Sustainable Land Management practices through an integrated approach	Uganda	3,480,000	348,000	3,828,000	3,480,000	348,000	3,828,000	
41	4634	UNEP	No	Conserving, Enhancing and Managing Carbon Stocks and Biodiversity while Promoting Sustainable Development in the Chernobyl Exclusion Zone through the Establishment of a Research and Environmental Protection Centre and Protected Area	Ukraine	4,863,955	486,395	5,350,350	4,863,955	486,395	5,350,350	
42	4642	World Bank	No	Sustainable Agriculture and Climate Change Mitigation Project	Uzbekistan	12,699,000	1,269,900	13,968,900	12,699,000	1,269,900	13,968,900	

**Table 1: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions
Council Meeting ending 11/10/2011**

GEF_ID	Agency	Joint	Title	Country	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments	
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
43	4639	UNDP	No	Strengthening Management Effectiveness and Generating Multiple Environmental Benefits within and around Protected Areas in Zambia	Zambia	13,148,864	1,314,886	14,463,750	13,148,864	1,314,886	14,463,750	
44	4645	World Bank	No	Hwange-Sanyati Biological Corridor (HSBC) Environment Management and Conservation Project	Zimbabwe	5,845,000	584,500	6,429,500	5,845,000	584,500	6,429,500	
Sub-total Multi Focal Area						285,647,812	23,729,811	309,377,623	285,647,812	23,729,811	309,377,623	
POPs												
45	4508	UNIDO	No	Environmentally Sound Management of POPs and Destruction of PCBs Wastes	Algeria	6,300,000	630,000	6,930,000	6,300,000	630,000	6,930,000	
46	4617	World Bank	No	Municipal Solid Waste Management	China	12,000,000	1,200,000	13,200,000	12,000,000	1,200,000	13,200,000	
47	4417	UNDP	No	Development of National Capacity for the Environmentally Sound Management and Disposal of PCBs	Colombia	3,400,000	340,000	3,740,000	3,400,000	340,000	3,740,000	
48	4485	UNDP	No	Integrated PCB Management in Costa Rica	Costa Rica	1,930,000	193,000	2,123,000	1,930,000	193,000	2,123,000	
49	4614	World Bank	No	Hospital Waste Management Support Project	Vietnam	7,000,000	630,000	7,630,000	7,000,000	630,000	7,630,000	
Sub-total POPs						30,630,000	2,993,000	33,623,000	30,630,000	2,993,000	33,623,000	
GRAND TOTAL						474,881,511	41,519,171	516,400,682	474,881,511	41,519,171	516,400,682	

Table 2: Record of GEF Trust Fund Resources Requested for Projects under Programmatic Approaches and Resulting Council Decisions
Council Meeting ending 11/10/2011

GEF_ID	Agency	Joint	Title	Country	Project Funding Amounts Requested for Funding			Project Funding Amounts Approved by Council			Comments
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
<u>Biodiversity</u>											
4646	UNDP/FAO	Yes	CBPF-MSL Main Streams of Life – Wetland PA System Strengthening for Biodiversity Conservation (PROGRAM)	China							
1 4655	UNDP	No	CBPF-MSL: Strengthening the Management Effectiveness of the Sub-system of Wetland Protected Areas for Conservation of Globally Significant Biodiversity	China	2,654,771	238,929	2,893,700	2,654,771	238,929	2,893,700	To be charged against Program 4646
<u>Sub-total Biodiversity</u>					2,654,771	238,929	2,893,700	2,654,771	238,929	2,893,700	
<u>Multi Focal Area</u>											
4580	FAO/UNEP, World Bank	Yes	ABNJ Global Sustainable Fisheries Management and Biodiversity Conservation in the Areas Beyond National Jurisdiction (PROGRAM)	Global							
2 4581	FAO	No		Global	26,922,936	2,423,064	29,346,000	26,922,936	2,423,064	29,346,000	To be charged against Program 4580
4664	UNEP/EBRD, UNDP, World Bank	Yes	ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapidly Changing Climate (Arctic Agenda 2020)	Russian Federation							
3 4683	EBRD	No	ARCTIC Targeted Support for Energy Efficiency and Renewable Energy in the Russian Arctic	Russian Federation	6,100,917	549,083	6,650,000	6,100,917	549,083	6,650,000	To be charged against Program 4664
4 4658	UNDP	No	ARCTIC Integrated adaptive management of the West Bering Sea Large Marine Ecosystem in a Changing Climate	Russian Federation	3,211,000	288,990	3,499,990	3,211,000	288,990	3,499,990	To be charged against Program 4664
<u>Sub-total Multi Focal Area</u>					36,234,853	3,261,137	39,495,990	36,234,853	3,261,137	39,495,990	
GRAND TOTAL					38,889,624	3,500,066	42,389,690	38,889,624	3,500,066	42,389,690	

Global Environment Facility Trust Fund
Table 3: Record of GEF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting ending 11/10/2011

Summary of Council Decisions

Funding status as of 11/10/11	759,373,928
Approvals by Council	516,400,682
Funding status after Council meeting	242,973,246

<u>Agency</u>	<u>Amounts Requested for Funding</u>			<u>Amounts Approved by Council</u>		
	<u>Project</u>	<u>Fee</u>	<u>Total</u>	<u>Project</u>	<u>Fee</u>	<u>Total</u>
ADB	22,775,848	1,924,151	24,699,999	22,775,848	1,924,151	24,699,999
AFDB	20,503,086	1,640,247	22,143,333	20,503,086	1,640,247	22,143,333
EBRD	6,422,017	577,983	7,000,000	6,422,017	577,983	7,000,000
FAO	44,754,648	4,085,197	48,839,845	44,754,648	4,085,197	48,839,845
IADB	4,400,000	440,000	4,840,000	4,400,000	440,000	4,840,000
IFAD	-	-	-	-	-	-
UNDP	124,081,188	9,941,952	134,023,140	124,081,188	9,941,952	134,023,140
UNEP	48,799,897	4,692,123	53,492,020	48,799,897	4,692,123	53,492,020
UNIDO	6,300,000	630,000	6,930,000	6,300,000	630,000	6,930,000
World Bank	196,844,827	17,587,518	214,432,345	196,844,827	17,587,518	214,432,345
Total	474,881,511	41,519,171	516,400,682	474,881,511	41,519,171	516,400,682
	-	-	-	-	-	-