

**JOINT SUMMARY OF THE CHAIRS
GEF COUNCIL MEETING
JUNE 5 - JUNE 7, 2012**

OPENING OF THE MEETING

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

ELECTION OF A CHAIRPERSON

2. The Council elected Mr. Jozef Buys, the Council Member representing the constituency of Austria, Belgium, Czech Republic, Hungary, Luxembourg, Slovak Republic, Slovenia, and Turkey, as its elected Co-Chair.

ADOPTION OF THE AGENDA

3. The Council approved the provisional agenda set forth in document GEF/C.42/01/Rev.02. Under Agenda Item 19 “Other Business”, the Council requested for briefings on the following two documents: (i) GEF/C.42/Inf.09, *Concept Paper: GEF-5 Ozone, Climate and Chemicals Program* and (ii) GEF/C.42/Inf.10, *Operational Program for Mercury and Options for a Financial Mechanism*. Under Agenda Item 14 “Business Plan FY 13-14 and Budget, FY13”, the Council requested for a briefing on document GEF/C.42/Inf.12, *Options for Strengthening GEF Systems: Addressing the Findings and Recommendations of the Independent Review of the GEF Systems*.

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, and Mr. Paul Horwitz, the Deputy Executive Secretary for the Vienna Convention for the Protection of the Ozone Layer and for the Montreal Protocol on Substances that Deplete the Ozone Layer, and from Mr. Alejandro Killpatrick, representative of the Executive Secretary of the UN Framework Convention on Climate Change. Upon request, Mr. Luc Gnacadja, the Executive Secretary of the United Nations Convention to Combat Desertification made a brief statement.

REPORT BY THE CHAIR OF STAP

5. Mr. Thomas Lovejoy, Chair of STAP, reported on the recent achievements of STAP and received comments from the Council on the work of the Panel.

DECISIONS

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

Decision on Agenda Item 5 Relations with the Conventions and Other International Institutions

7. The Council, having considered document GEF/C.42/03, *Relations with the Conventions and Other International Institutions*, welcomed the report 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.

Decision on Agenda Item 7 Annual Performance Report 2011 and Management Response

8. The Council, having reviewed document GEF/ME/C.42/01, “*Annual Performance Report 2011*,” and document GEF/ME/C.42/02, “*Management Response to the Annual Performance Report 2011*,” noted that evidence emerges that the GEF Agencies are starting to involve GEF Operational Focal Points in a more systematic manner in monitoring and evaluation. The Council requested the GEF Agencies to continue to enhance their efforts to specify how Operational Focal Points will be engaged, when feasible and relevant, in project or program monitoring and evaluation.

Decision on Agenda Item 8 Annual Country Portfolio Evaluation Report 2012 and Management Response

9. The Council, having reviewed document GEF/ME/C.42/03, “*Annual Country Portfolio Evaluation Report 2012*,” document GEF/ME/C.42/04, “*Management Response to the Annual Country Portfolio Evaluation Report 2012*,” and having taken note of the two Country Portfolio Evaluations in Nicaragua and OECS (GEF/ME/C.42/Inf.02) requested the Secretariat:

- 1) To consider ways to make project approval and implementation in Small Island Developing States more flexible and context-specific.
- 2) To reduce the burden of monitoring requirements of multifocal area projects to a level comparable to that of single focal area projects.
- 3) To enable South-South cooperation activities as components of national, regional and/or global projects where opportunities for exchange of technology, capacity development and/or sharing of best practices exist.

Decision on Agenda Item 9 Terms of Reference and Budget for the Fifth Overall Performance Study of the GEF

10. The Council, having reviewed document GEF/ME/C.42/05, “*Terms of Reference and Budget for the Fifth Overall Performance Study of the GEF,*” approved these terms of reference, as well as the budget for an amount of USD 1.075 million, to be incorporated in the multi-annual budget of the Evaluation Office. The Council requested the Evaluation Office to implement OPS5 and to provide the first and final reports to the Replenishment process and to the Council according to the schedule presented.

Decision on Agenda Item 10 Work Program and Budget of the GEF Evaluation Office

11. The Council, having reviewed document GEF/ME/C.42/06, “*Work Program and Budget of the GEF Evaluation Office,*” approved the annual budget for the Evaluation Office for fiscal year 2013 for a total of US\$2.74 million.

12. The multi-annual budget for the evaluation program of the GEF Evaluation Office is approved for an amount of US\$ 3 million for evaluations carried out in fiscal year 2013 and evaluations continuing on into fiscal year 2014. This amount includes the funding approved by the Council for the Fifth Overall Performance Study and the mid-term evaluations for STAR and the NPFE/CSP related activities of the GEF, as requested by Council.

Decision on Agenda Item 11 Broadening the GEF Partnership: Clarification of Responsibilities

13. The Council took note of the paper GEF/C.42/04, *Clarifying the Responsibilities of the GEF’s Key Actors with respect to the Use of GEF Resources*, approved the approach presented in the paper to strengthen Financial Procedures Agreements (FPAs) and requested the Trustee and the Implementing and Executing Agencies to prepare amendments to the existing FPAs to include appropriate provisions and requested the Trustee to include similar provisions in any new FPAs with GEF Partner Agencies.

Decision on Agenda Item 12 Annual Monitoring Report 2011: Part II

14. The Council, having considered document GEF/C.42/05/Rev.01, *Annual Monitoring Report (AMR) 2011: Part II*, welcomed the report and appreciated the reformed AMR process. The Council requested the GEF to continue providing two AMR reports. The first, presented in the fall, containing a quantitative overview of information on the portfolio under implementation; and the second, presented in the spring, containing more in-depth analysis of outcomes, experiences, and lessons learned.

15. The Council also supported the Secretariat’s recommendation to include the following information in Part I and Part II of the AMR, beginning with the next AMR:

- a) An annual status update on Enabling Activities, Programmatic Approaches and the Small Grants Programme

- b) Information on the influence of the National Portfolio Formulation Exercise (NPFE) process and products on GEF-5 programming
- c) Reflection of the cumulative results against replenishment targets.

Decision on Agenda Item 13 Work Program

16. The Council, having reviewed document *GEF/C.42/06, Work Program*, approved the work program¹ comprising eighty four (84) project concepts and two programmatic approaches, subject to comments made during the Council meeting and additional comments that may be submitted in writing to the Secretariat by June 21, 2012. Thirteen (13) other project concepts associated with previously approved programmatic approaches are also approved.

17. Total resources requested in this work program amounted to \$667.26 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 (Indonesia, Sri Lanka, Madagascar, Malaysia, Mozambique, Timor Leste, Vanuatu) :** Enhancing the Conservation Effectiveness of Seagrass Ecosystems Supporting Globally Significant Populations of Dugong Across the Indian and Pacific Oceans Basins (Short Title: The Dugong and Seagrass Conservation Project). (UNEP) (GEF Project Grant : \$4,902,272)
2. **Argentina :** Strengthening of Governance for the Protection of Biodiversity through the Formulation and Implementation of the National Strategy on Invasive Alien Species (NSIAS). (FAO) (GEF Project Grant : \$3,870,000)
3. **Azerbaijan :** Increasing Representation of Effectively Managed Marine Ecosystems in the Protected Area System (UNDP) (GEF Project Grant : \$1,291,500)
4. **Colombia :** Conservation of Biodiversity in Landscapes Impacted by Mining in the Choco Biogeographic Region (UNDP) (GEF Project Grant : \$5,850,000)
5. **Costa Rica :** Conservation, Sustainable Use of Biodiversity, and Maintenance of Ecosystem Services of Internationally Important Protected Wetlands (UNDP) (GEF Project Grant : \$3,705,873)
6. **Costa Rica :** Sustainable Management of Ecosystem Services: A model for Conservation and Sustainable Use of Biodiversity in Terrestrial Landscapes (IADB) (GEF Project Grant : \$3,485,330)

¹ The Council Member representing the United States of America, in light of its national legislation regarding its country's voting position for development projects financed by certain development institutions, opposed the project *Cuba: A Landscape Approach to the Conservation of Threatened Mountain Ecosystems*.

7. **Croatia** : Strengthening the Institutional and Financial Sustainability of the National Protected Area System (UNDP) (GEF Project Grant : \$4,953,000)
8. **Cuba** : A Landscape Approach to the Conservation of Threatened Mountain Ecosystems (UNDP) (GEF Project Grant : \$7,481,944)
9. **Ecuador** : Integrated Management of Marine and Coastal Areas of High Value for Biodiversity in Continental Ecuador (FAO) (GEF Project Grant : \$3,058,788)
10. **Ecuador** : Mainstreaming of the Use and Conservation of Agrobiodiversity in Public Policies through Integrated Strategies and In Situ Implementation in Three Provinces in the Andean Highlands. (FAO) (GEF Project Grant : \$1,250,000)
11. **Georgia** : Expansion and Improved Management Effectiveness of the Adjara Region's Protected Areas (UNDP) (GEF Project Grant : \$1,283,636)
12. **Indonesia** : Enhancing the Protected Area System in Sulawesi (E-PASS) for Biodiversity Conservation (UNDP) (GEF Project Grant : \$6,265,000)
13. **Indonesia** : Transforming Effectiveness of Biodiversity Conservation in Priority Sumatran Landscapes (World Bank) (GEF Project Grant : \$9,000,000)
14. **Kenya** : Enhancing Wildlife Conservation in the Productive Southern Kenya Rangelands through a Landscape Approach Kenya (UNDP) (GEF Project Grant : \$3,990,909)
15. **Mexico** : Enhancing National Capacities to Manage Invasive Alien Species (IAS) by Implementing the National Strategy on IAS (UNDP) (GEF Project Grant : \$5,354,545)
16. **Mexico** : Integrating the Management of Protection and Production Areas for Biodiversity Conservation in the Sierra Tarahumara of Chihuahua (UNEP) (GEF Project Grant : \$4,900,000)
17. **Philippines** : Strengthening the Marine Protected Area System to Conserve Marine Key Biodiversity Areas (UNDP) (GEF Project Grant : \$8,000,000)
18. **South Africa** : Improving Management Effectiveness of the Protected Area Network (UNDP) (GEF Project Grant : \$8,550,000)
19. **South Africa** : Strengthening Wildlife Forensic Capabilities to Combat Wildlife Crime for Conservation and Sustainable Use of Species (target: Rhinoceros) (UNEP) (GEF Project Grant : \$2,690,455)
20. **Tanzania** : Kihansi Catchment Conservation and Management Project (World Bank) (GEF Project Grant : \$5,980,554)

21. **Trinidad and Tobago** : Improving Forest and Protected Area Management (FAO)
(GEF Project Grant : \$2,790,000)
22. **Uruguay** : Strengthening the Effectiveness of the National Protected Area System by Including a Landscape Approach to Management (UNDP) (GEF Project Grant : \$1,621,000)
23. **Vietnam** : Conservation of Critical Wetland PAs and Linked Landscapes (UNDP) (GEF Project Grant : \$3,180,287)

Climate Change

24. **Global (Antigua and Barbuda, Burkina Faso, Dominica, Fiji, Grenada, St. Kitts and Nevis, Myanmar, Niue, Rwanda, Solomon Islands, Somalia, Suriname, Tuvalu, St. Vincent and Grenadines)** : Umbrella Programme for National Communication to the UNFCCC (UNEP) (GEF Project Grant : \$7,210,000)
25. **Global (Armenia, Azerbaijan, Brazil, Cote d'Ivoire, China, Georgia, India, Jamaica, Montenegro, Mauritius, Mexico, Peru, Philippines, Russian Federation, Vietnam)** : Stabilizing GHG Emissions from Road Transport through Doubling of Global Vehicle Fuel Economy: Regional Implementation of the Global Fuel Efficiency Initiative (GFEI) (UNEP) (GEF Project Grant : \$1,713,637)
26. **Regional (Africa)** : AfDB-PPP Public-Private Partnership Program (AfDB)
(GEF Project Grant : \$20,000,000)
27. **Regional (Africa)** : Pilot African Climate Technology Finance Center and Network²
(AfDB) (GEF Project Grant : \$9,090,000)
28. **Regional (Europe and Central Asia)** : Regional Climate Technology Transfer Center³
(EBRD) (GEF Project Grant : \$9,090,909)
29. **Regional (Latin America and Caribbean)** : Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean⁴ (IADB) (GEF Project Grant : \$9,082,500)
30. **Argentina** : Introduction of Energy Efficiency and Renewable Energy Measures in Design, Construction and Operation of Social Housing and Community Equipment (IADB) (GEF Project Grant : \$10,281,838)

² This is a multi-trust fund project drawing funds from two sources – the GEF Trust Fund and the Special Climate Change Fund. Only the GEFTF component is presented here. For the entire project, refer to Annex A-2 in the work program cover note.

³ Ibid.

⁴ Ibid.

31. **Brazil** : Production of Sustainable, Renewable Biomass-based Charcoal for the Iron and Steel Industry in Brazil (UNDP) (GEF Project Grant : \$7,150,000)
32. **Cameroon** : Promoting Investments in the Fight against Climate Change and Ecosystems Protection through Integrated Renewable Energy and Biomass Solutions for Productive Uses and Industrial Applications (UNIDO) (GEF Project Grant : \$2,000,000)
33. **China** : Establish Measurement and Verification System for Energy Efficiency in China (World Bank) (GEF Project Grant : \$17,800,000)
34. **China** : Promoting Energy Efficiency in Industrial Heat Systems and High Energy-consuming (HEC) Equipment (UNIDO) (GEF Project Grant : \$5,375,000)
35. **China** : Urban-Scale Building Energy Efficiency and Renewable Energy (World Bank) (GEF Project Grant : \$12,000,000)
36. **India** : Efficient and Sustainable City Bus Services (World Bank) (GEF Project Grant : \$9,200,000)
37. **India** : Facility for Low Carbon Technology Deployment (World Bank) (GEF Project Grant : \$9,000,000)
38. **India** : Partial Risk Sharing Facility for Energy Efficiency (World Bank) (GEF Project Grant : \$18,000,000)
39. **India** : Promoting Industrial Energy Efficiency through Energy Management Standard, System Optimizat on and Technology Incubation (UNIDO) (GEF Project Grant : \$4,465,455)
40. **Indonesia** : Third National Communication to the United Nations Framework Convention on Climate Change (UNDP) (GEF Project Grant : \$4,500,000)
41. **Malaysia** : GHG Emissions Reductions in Targeted Industrial Sub-Sectors through EE and Application Of Solar Thermal Systems (UNIDO) (GEF Project Grant : \$4,000,000)
42. **Maldives** : Strengthening Low-Carbon Energy Island Strategies (UNEP) (GEF Project Grant : \$3,885,000)
43. **Nepal** : Renewable Energy for Rural Livelihood (RERL) (UNDP) (GEF Project Grant : \$3,000,000)
44. **Peru** : Nationally Appropriate Mitigation Actions in the Energy Generation and End-Use Sectors (UNDP) (GEF Project Grant : \$4,500,000)

45. **Timor Leste** : Promoting Sustainable Bio-energy Production from Biomass (UNDP)
(GEF Project Grant : \$1,743,000)
46. **Turkey** : Small and Medium Enterprise Energy Efficiency Project (World Bank)
(GEF Project Grant : \$3,640,000)
47. **Ukraine** : Development and Commercialization of Bioenergy Technologies (UNDP)
(GEF Project Grant : \$4,700,000)
48. **Uruguay** : Towards a Green Economy in Uruguay: Stimulating Sustainable Production Practices and Low-emission Technologies in Prioritized Sectors (UNIDO) (GEF Project Grant : \$3,392,727)
49. **Vietnam** : Promotion of Non-fired Brick (NFB) Production and Utilization (UNDP) (GEF Project Grant : \$2,800,000)

International Waters

50. **Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa)** : Implementation of Global and Regional Oceanic Fisheries Conventions and Related Instruments in the Pacific Small Island Developing States (SIDS) (UNDP/FAO)
(GEF Project Grant : \$10,000,000)

Land Degradation

51. **Global (Afghanistan, Angola, Burkina Faso, Burundi, Benin, Central African Republic, Congo, Cote d'Ivoire, Cook Islands, Cameroon, Colombia, Costa Rica, Dominican Republic, Algeria, Gabon, Grenada, Ghana, Gambia, Guinea, Equatorial Guinea, Guinea-Bissau, Haiti, Kenya, Comoros, St. Kitts And Nevis, Lao PDR, Sri Lanka, Liberia, Morocco, Moldova, Mongolia, Mauritania, Niger, Nigeria, Nepal, Nauru, Niue, Philippines, Paraguay, Sierra Leone, Senegal, Sao Tome and Principe, Chad, Togo, Turkmenistan, Uzbekistan, St. Vincent and Grenadines, Vanuatu, Serbia, South Africa, Congo DR, Iraq)** : Support to GEF Eligible Parties for Alignment of National Action Programs and Reporting Process under UNCCD (UNEP)
(GEF Project Grant : \$2,830,000)
52. **China** : Shaanxi Weinan Luyang Integrated Saline and Alkaline Land Management (ADB) (GEF Project Grant : \$2,000,000)
53. **Namibia** : Sustainable Management of Namibia's Forested Lands (UNDP) (GEF Project Grant : \$4,446,000)

Multi Focal Area

54. **Regional (Antigua And Barbuda, Barbados, Cuba, Dominican Republic, Grenada, Jamaica, St. Kitts And Nevis, St. Lucia, St. Vincent and Grenadines) :** Implementing Integrated Land, Water & Wastewater Management in Caribbean SIDS (UNEP/UNDP) (GEF Project Grant : \$20,448,598)
55. **Regional (Cote d'Ivoire, Guinea, Liberia, Sierra Leone) :** Mano River Union Ecosystem Conservation and International Water Resources Management (IWRM) Project (AfDB) (GEF Project Grant : \$6,336,364)
56. **Regional (Ecuador, Peru) :** Multiplying Environmental and Carbon Benefits in High Andean Ecosystems (UNEP) (GEF Project Grant : \$4,796,364)
57. **Regional (Latin America and Caribbean) :** IDB-PPP MIF Public-Private Partnership Program (IADB) (GEF Project Grant : \$15,000,000)
58. **Regional (Mongolia, Russian Federation) :** Enhancing the Resilience of Pastoral Ecosystems and Livelihoods of Nomadic Herders (UNEP) (GEF Project Grant : \$4,695,454)
59. **Afghanistan :** Establishing Integrated Models for Protected Areas and their Co-management (UNDP) (GEF Project Grant : \$6,441,819)
60. **Albania :** Environmental Services Project (World Bank) (GEF Project Grant : \$2,884,848)
61. **Bosnia-Herzegovina :** Sustainable Forest and Abandoned Land Management (World Bank) (GEF Project Grant : \$5,575,757)
62. **Brazil :** Consolidation of National System of Conservation Units (SNUC) and Enhanced Flora and Fauna Protection (IADB) (GEF Project Grant : \$32,621,820)
63. **Brazil :** Recovery and Protection of Climate and Biodiversity Services in the Paraiba do Sul Basin of the Atlantic Forest of Brazil (IADB) (GEF Project Grant : \$26,670,000)
64. **Cameroon :** Sustainable Forest Management under the Authority of Cameroonian Councils (FAO) (GEF Project Grant : \$3,573,333)
65. **Chile :** Supporting Civil Society and Community Initiatives to Generate Global Environmental Benefits Using Grants and Micro Loans in the Mediterranean Ecoregion (UNDP) (GEF Project Grant : \$3,311,614)
66. **China :** Conservation of Biodiversity and Sustainable Land Management in the Soda Saline-alkaline Wetlands Agro Pastoral Landscapes in the Western Area of the Jilin

Province (FAO) (GEF Project Grant : \$2,627,000)

67. **Cote d'Ivoire** : Integrated Management of Protected Areas in Cote d'Ivoire, West Africa (UNEP) (GEF Project Grant : \$4,240,000)
68. **Ecuador** : Conservation and Sustainable Use of Biodiversity, Forests, Soil and Water to Achieve the Good Living (Buen Vivir / Sumac Kasay) in the Napo Province (FAO) (GEF Project Grant : \$2,628,283)
69. **India** : Integrated Biodiversity Conservation and Ecosystem Services Improvement (World Bank) (GEF Project Grant : \$20,500,000)
70. **Kyrgyz Republic** : Sustainable Management of Mountainous Forest and Land Resources under Climate Change Conditions (FAO) (GEF Project Grant : \$5,454,545)
71. **Malaysia** : Improving Connectivity in the Central Forest Spine (CFS) Landscape - IC-CFS (UNDP) (GEF Project Grant : \$10,860,000)
72. **Mexico** : Conservation of Coastal Watersheds in Changing Environments (World Bank) (GEF Project Grant : \$39,518,181)
73. **Mongolia** : Securing Forest Ecosystems through Participatory Management and Benefit Sharing (FAO) (GEF Project Grant : \$3,586,364)
74. **Namibia** : Namibian Coast Conservation and Management Project (World Bank) (GEF Project Grant : \$1,925,000)
75. **Paraguay** : Mainstreaming Biodiversity Conservation and Sustainable Land Management into Production Practices in all Bioregions and Biomes (UNDP) (GEF Project Grant : \$6,861,817)
76. **Rwanda** : Landscape Approach to Forest Restoration and Conservation (LAFREC)⁵ (World Bank) (GEF Project Grant : \$5,487,000)
77. **Turkey** : Sustainable Land Management and Climate Friendly Agriculture (FAO) (GEF Project Grant : \$5,750,000)
78. **Vietnam** : Implementation of Eco-industrial Park Initiative for Sustainable Industrial Zones in Vietnam (UNIDO) (GEF Project Grant : \$3,524,000)

Ozone Depleting Substances

79. **Azerbaijan** : Initiation of the HCFCs Phase out and Promotion of HFCs-Free Energy Efficient Refrigeration and Air-Conditioning Systems (UNIDO) (GEF Project

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. For the entire project, refer to Annex A-2 in the work program cover note.

Grant : \$2,620,000)

POPs

80. **Regional (Botswana, Ethiopia, Gambia, Kenya, Liberia, Madagascar, Mozambique, Namibia, Senegal, Swaziland, Tanzania, Uganda, South Africa, Zambia, Zimbabwe)** : Demonstration of Effectiveness of Diversified, Environmentally Sound and Sustainable Interventions, and Strengthening National Capacity for Innovative Implementation of Integrated Vector Management (IVM) for Disease Prevention and Control in the WHO AFRO Region (UNEP) (GEF Project Grant : \$15,491,700)
81. **Regional (Ghana, Madagascar, Rwanda, Tanzania)** : Reducing UPOPs and Mercury Releases from the Health Sector in Africa (UNDP) (GEF Project Grant : \$6,453,195)
82. **Armenia** : Elimination of Obsolete Pesticide Stockpiles and Addressing POPs Contaminated Sites within a Sound Chemicals Management Framework (UNDP) (GEF Project Grant : \$4,700,000)
83. **China** : Reduction of POPs and PTS Release by Environmentally Sound Management throughout the Life Cycle of Electrical and Electronic Equipment and Associated Wastes in China (UNDP) (GEF Project Grant : \$11,650,000)
84. **Ecuador** : Integrated and Environmentally Sound PCBs Management in Ecuador (UNDP) (GEF Project Grant : \$2,000,000)
85. **Lao PDR** : Strengthening POPs Management Capacities and Demonstration of PCB Destruction at the Energy Sector (UNIDO) (GEF Project Grant : \$1,400,000)
86. **Russian Federation** : Environmentally Sound Management and Final Disposal of PCBs at the Russian Railroad Network and Other PCB Owners (UNIDO) (GEF Project Grant : \$7,400,000)

Sub-projects of Previously Approved Programmatic Approaches⁶

Biodiversity

87. **China: Strengthening the Management Effectiveness of the Protected Area Network in the Daxing'anling Landscape** (UNDP) (GEF Project Grant : \$3,544,679) *under the CBPF-MSL Mainstreams of Life – Wetland PA System Strengthening for Biodiversity Conservation Program*
88. **China: Strengthening the Management Effectiveness of the Wetland Protected Area System in Anhui Province** (UNDP) (GEF Project Grant : \$2,654,771) *under the CBPF-*

⁶ Following the procedures established for programmatic approaches applicable to all GEF Agencies, the final project documents of these sub-projects will be circulated to Council for four weeks before the CEO can endorse them.

MSL Mainstreams of Life – Wetland PA System Strengthening for Biodiversity Conservation Program

89. **China: Strengthening the Management Effectiveness of the Wetland Protected Area System in Hainan for Conservation of Globally Significant Biodiversity** (UNDP) (GEF Project Grant : \$2,634,771) *under the CBPF-MSL Mainstreams of Life – Wetland PA System Strengthening for Biodiversity Conservation Program*
90. **China: Strengthening the Management Effectiveness of the Wetland Protected Area System in Hubei Province** (UNDP) (GEF Project Grant : \$2,654,771) *under the CBPF-MSL Mainstreams of Life – Wetland PA System Strengthening for Biodiversity Conservation Program*
91. **China: Piloting Provincial Level Wetland Protected Area System in Jiangxi Province** (FAO) (GEF Project Grant : \$5,289,000) *under the CBPF-MSL Mainstreams of Life – Wetland PA System Strengthening for Biodiversity Conservation Program*

Multi-focal Area

92. **Global: Oceans Finance Facility to Finance Effective Management and Transition Reform of Oceanic Fisheries** (World Bank) (GEF Project Grant: \$9,174,311) *under the ABNJ Global Sustainable Fisheries Management and Biodiversity Conservation in the Areas Beyond National Jurisdiction Program*
93. **Global: Sustainable Fisheries Management and Biodiversity Conservation of Deep-sea Living Marine Resources and Ecosystems in the Areas Beyond National Jurisdiction** (FAO/UNEP) (GEF Project Grant: \$7,315,597) *under the ABNJ Global Sustainable Fisheries Management and Biodiversity Conservation in the Areas Beyond National Jurisdiction Program*
94. **Cambodia: Collaborative Management for Watershed and Ecosystem Service Protection and Rehabilitation in the Cardamom Mountains, Upper Prek Thnot River Basin** (ADB) (GEF Project Grant: \$1,100,917) *under the GMS-FBP Greater Mekong Sub-region Forests and Biodiversity Program*
95. **Lao PDR: Strengthening Protection and Management Effectiveness for Wildlife and Protected Areas** (World Bank) (GEF Project Grant: \$6,825,688) *under the GMS-FBP Greater Mekong Sub-region Forests and Biodiversity Program*
96. **Thailand: Strengthening Capacity and Incentives for Wildlife Conservation in the Western Forest Complex** (World Bank) (GEF Project Grant: \$7,339,450) *under the GMS-FBP Greater Mekong Sub-region Forests and Biodiversity Program*
97. **Russian Federation: Arctic Environment Project (Financial Mechanism for Environmental Rehabilitation in Arctic)** (World Bank) (GEF Project Grant: \$5,504,587) *under the ARCTIC GEF-Russian Federation Partnership on Sustainable*

Environmental Management in the Arctic under a Rapid Changing Climate (Arctic Agenda 2020)

98. Russian Federation: Improvement of Environmental Governance and Knowledge Management for SAP-Arctic Implementation (UNEP) (GEF Project Grant: \$2,178,978) *under the ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapid Changing Climate (Arctic Agenda 2020)*

99. Russian Federation: Integrated River Basin Management (IRBM) for Major Siberian Arctic Rivers to Achieving Comprehensive Benefits (UNEP) (GEF Project Grant: \$1,743,162) *under the ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapid Changing Climate (Arctic Agenda 2020)*

18. With respect to the three regional projects namely:

- Regional (Africa) : Pilot African Climate Technology Finance Center and Network
- Regional (Europe and Central Asia) : Regional Climate Technology Transfer Center
- Regional (Latin America and Caribbean) : Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean

the Council reaffirmed that the GEF stands ready to continue to support the operationalization and activities of the Climate Technology Centre and Network (CTCN) in response to UNFCCC Decision 2/CP.17, and in line with GEF procedures.

19. Furthermore, the Council approved them with the understanding that they will seek, as appropriate, to collaborate with the future Climate Technology Centre to be set up in the framework of the UNFCCC.

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. 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 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.

22. The detailed funding decisions taken by the Council during this 42nd Council meeting are included in Table 1 annexed to this Joint Summary of the Chairs.

Decision on Agenda Item 14 Business Plan FY 13-14 and Budget, FY13

23. The Council, having reviewed document GEF/C.42/07/Rev.01, *Business Plan FY13-14 and Budget, FY13*, took note of the business plan and approved an FY13 corporate budget from the GEF Trust Fund of \$30.628 million comprising:

- (a) \$18,525,000 for the GEF Secretariat;
- (b) \$2,311,000 for the STAP;
- (c) \$3,202,000 for the Trustee's core budget and the cost of external audits; and
- (d) \$5,740,000 for the Evaluation Office, comprising \$2,740,000 for its core annual budget and \$3,000,000 in funding for multi-year evaluations.
- (e) \$850,000 for a Trustee special initiative, referred to in paragraph 40 (d), that will implement the recommendations arising from the independent assessment of GEF systems completed in FY11 at the request of the Council. An additional \$150,000 will be paid as follows: \$100,000 from the Least Developed Countries Fund (LDCF) and \$50,000 from the Special Climate Change Fund (SCCF).

24. The Council also approved the following allocations from the Nagoya Protocol Implementation Fund (NPIF) to cover the Secretariat's and Trustee's expenses for administering the NPIF during FY13:

- (a) \$ \$345,000 for the GEF Secretariat;
- (b) \$ 72,300 for the Trustee;

25. Given that administrative expense for NPIF were not approved by the Council in the FY12 budget, the Council also approved the following allocations, from the NPIF, to reimburse the GEF Secretariat's GEF Trust Fund administrative budget and the Trustee for expenses incurred in administering the NPIF from its inception through June 30, 2012:

- (a) \$218,000 for the GEF Secretariat;
- (b) \$76,000 for the Trustee;

26. Council requested the Secretariat, in consultation with the GEF entities, to present a combined FY14 corporate budget and FY14 business plan for discussion at its spring 2013 meeting. This combined budget and business plans should report on the use of GEF resources during FY13 and GEF accomplishments over the same period. It should also present a refined plan for programming and policy implementation during the final year of GEF-5.

Decision on Agenda Item 15 Fee Structure for Agencies: Part I

27. The Council, having considered document GEF/C.42/08, *Fee Structure for Agencies, Part I*, expressed its appreciation to the Fee Working Group on further developing this structure.

28. While reaffirming strongly the importance of the partnership, the Council accepted the fee structure as proposed by the Fee Working Group outlined in this document, and welcomed the commitments of the Agencies to implement the approved fee structure.

29. The Council confirmed that annexes A, B, and C are not associated with this decision.

30. Furthermore, the Council requested a working group, comprised of Council Members, Agencies, and the Secretariat, to propose at the November 2012 meeting, detailed streamlining measures in the project cycle and cost savings in implementing services provided by Agencies at least commensurate with the approved fee structure.

31. The Council requested the Secretariat to begin implementation of the new structure beginning January 01, 2013.

Decision on Agenda Item 15 Fee Structure for Agencies: Part II

32. The Council, having considered document GEF/C.42/08, *Fee Structure for Agencies: Part II*, confirmed that the fees provided along with GEF grants to the GEF Agencies are all inclusive and as such cover costs of all implementing services provided by the Agencies to recipient countries.

33. If GEF Agencies also provide execution services, these services will need to be stipulated and costed in the project management budget of the Project Identification Form (PIF).

Decision on Agenda Item 16 Secretariat Recommendations of Project Agencies for Accreditation

34. The Council, having reviewed GEF/C.42/09/Rev.01, *Secretariat Recommendations of Project Agencies for Accreditation*, approved that the following agencies progress to Stage II of the accreditation process:

- i. The Development Bank of Southern Africa (DBSA)
- ii. Fundo Brasileiro para a Biodiversidade- Brazil (FUNBIO)
- iii. Foreign Economic Cooperation Office – China (FECO)
- iv. National Environment Fund – Peru (FONAM)
- v. VTB Bank – Russian Federation (VTB)
- vi. Banco de Desarrollo de America Latina (CAF)
- vii. Banque Ouest Africaine de Développement (BOAD)
- viii. World Wildlife Fund, Inc. (WWF-US)
- ix. Conservation International (CI)
- x. International Union for Conservation of Nature (IUCN)
- xi. International Federation of Red Cross (IFRC)

35. The Council welcomed these agencies to submit their Stage II applications to the GEF Secretariat for review by the GEF Accreditation Panel. The Council requested the CEO, to report, by mail on the results of Stage II reviews by the Accreditation Panel.

36. The Council further decided to postpone the consideration of a next round of accreditation until its November 2012 meeting.

Decision on Agenda Item 17 Report of the Selection and Review Committee

37. The Council, having reviewed document GEF/C.42/10, *Report of the Selection and Review Committee on the Selection of GEF CEO/Chairperson*, took note of the SRC's recommendation to the Council of the three candidates, in order of preference, for the Council's final consideration and decision. These are:

1. Ms. Naoko Ishii
2. Mr. Jules Kortenhorst
3. Mr. Ajay Mathur

Decision on Agenda Item 18 Appointment of GEF CEO and Chairperson

38. The Council unanimously decided the appointment of Dr. Naoko Ishii as CEO/Chairperson of the Global Environment Facility (GEF) for a four year term beginning 1 August, 2012. The Council expressed its strong support for the appointment of Dr. Ishii and recognizes her broad experience in environment and development and her managerial and leadership skills. The Council looks forward to working with her and providing its full support.

OTHER BUSINESS

39. The Council decided to hold the fall 2012 Council meeting during the week of November 12, 2012.

40. The Council decided to hold the spring 2013 Council meeting during the week of June 17, 2013.

41. The Council expressed its deepest appreciation to Mrs. Monique Barbut for her contribution to the GEF. The Council specifically acknowledged Mrs. Barbut's leadership to the 5th replenishment, the design and implementation of GEF reforms. The Council recognized that these achievements will position the GEF as the key instrument to address the challenges for the global environment.

CLOSURE OF THE MEETING

42. The meeting closed on June 7, 2012.

Global Environment Facility Trust Fund

Table 1: Record of Resources Requested for Corporate Budget and NPIF Administration and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012

In US\$			
Corporate Budget and NPIF Administration			
	<u>Amounts Requested for Funding</u>	<u>Amounts Approved by Council</u>	<u>Comments</u>
FY13 Corporate Budget			
GEF Secretariat	18,525,000	18,525,000	
GEF Evaluation Office	5,740,000	5,740,000	Comprising \$2,740,000 for its core annual budget and \$3,000,000 in funding for multi-year evaluations
STAP	2,311,000	2,311,000	
Trustee	3,202,000	3,202,000	
Trustee Special Initiative	850,000	850,000	Strengthening GEF Information Technology Systems
Sub-total Corporate Budget	30,628,000	30,628,000	
Nagoya Protocol Implementation Fund (NPIF) - Administration			
GEF Secretariat	563,000	563,000	Comprising \$345,000 FY13 budget and \$218,000 for administering the NPIF since its inception through June 30, 2012
GEF Evaluation Office	-	-	
STAP	-	-	
Trustee	148,300	148,300	Comprising \$72,300 FY13 budget and \$76,000 for administering the NPIF since its inception through June 30, 2012
Sub-total NPIF Administration	711,300	711,300	
Total Corporate Budget and NPIF Administration	31,339,300	31,339,300	

Table 2: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			Comments	
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
Biodiversity											
1	4930	UNEP	Enhancing the Conservation Effectiveness of Seagrass Ecosystems Supporting Globally Significant Populations of Dugong Across the Indian and Pacific Oceans Basins (Short Title: The Dugong and Seagrass Conservation Project)	Global (Indonesia, Sri Lanka, Madagascar, Malaysia, Mozambique, Timor Leste, Vanuatu)	4,902,272	490,228	5,392,500	4,902,272	490,228	5,392,500	
2	4937	UNEP	Strengthening Wildlife Forensic Capabilities to Combat Wildlife Crime for Conservation and Sustainable Use of Species (target: Rhinoceros)	South Africa	2,690,455	269,045	2,959,500	2,690,455	269,045	2,959,500	
3	4730	UNDP	Increasing Representation of Effectively Managed Marine Ecosystems in the Protected Area System	Azerbaijan	1,291,500	129,150	1,420,650	1,291,500	129,150	1,420,650	
4	4760	UNDP	Conservation of Critical Wetland PAs and Linked Landscape	Vietnam	3,180,287	318,029	3,498,316	3,180,287	318,029	3,498,316	
5	4768	FAO	Strengthening of Governance for the Protection of Biodiversity through the Formulation and Implementation of the National Strategy on Invasive Alien Species (NSIAS)	Argentina	3,870,000	387,000	4,257,000	3,870,000	387,000	4,257,000	
6	4769	FAO	Improving Forest and Protected Area Management	Trinidad and Tobago	2,790,000	279,000	3,069,000	2,790,000	279,000	3,069,000	
7	4770	FAO	Integrated Management of Marine and Coastal Areas of High Value for Biodiversity in Continental Ecuador	Ecuador	3,058,788	305,800	3,364,588	3,058,788	305,800	3,364,588	
8	4771	UNDP	Enhancing National Capacities to Manage Invasive Alien Species (IAS) by Implementing the National Strategy on IAS	Mexico	5,354,545	535,455	5,890,000	5,354,545	535,455	5,890,000	
9	4777	FAO	Mainstreaming of the Use and Conservation of Agrobiodiversity in Public Policies through Integrated Strategies and In situ Implementation in three Provinces in the Andean Highlands	Ecuador	1,250,000	125,000	1,375,000	1,250,000	125,000	1,375,000	
10	4810	UNDP	Strengthening the Marine Protected Area System to Conserve Marine Key Biodiversity Areas	Philippines	8,000,000	800,000	8,800,000	8,000,000	800,000	8,800,000	
11	4827	UNDP	Enhancing Wildlife Conservation in the Productive Southern Kenya Rangelands through a Landscape Approach Kenya	Kenya	3,990,909	399,091	4,390,000	3,990,909	399,091	4,390,000	
12	4835	UNDP	Expansion and Improved Management Effectiveness of the Adjara Region's Protected Areas	Georgia	1,283,636	128,364	1,412,000	1,283,636	128,364	1,412,000	

Table 2: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions
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GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			Comments	
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
13	4836	UNDP	Conservation, Sustainable Use of Biodiversity, and Maintenance of Ecosystem Services of Internationally Important Protected Wetlands	Costa Rica	3,705,873	370,587	4,076,460	3,705,873	370,587	4,076,460	
14	4841	UNDP	Strengthening the Effectiveness of the National Protected Area System by Including a Landscape Approach to Management	Uruguay	1,621,000	162,100	1,783,100	1,621,000	162,100	1,783,100	
15	4842	UNDP	Strengthening the Institutional and Financial Sustainability of the National Protected Area System	Croatia	4,953,000	495,300	5,448,300	4,953,000	495,300	5,448,300	
16	4846	UNDP	A Landscape Approach to the Conservation of Threatened Mountain Ecosystems	Cuba	7,481,944	748,194	8,230,138	7,481,944	748,194	8,230,138	
17	4848	UNDP	Improving Management Effectiveness of the Protected Area Network	South Africa	8,550,000	855,000	9,405,000	8,550,000	855,000	9,405,000	
18	4852	IADB	Sustainable Management of Ecosystem Services: A Model for Conservation and Sustainable Use of Biodiversity in Terrestrial Landscapes	Costa Rica	3,485,330	348,533	3,833,863	3,485,330	348,533	3,833,863	
19	4855	World Bank	Kihansi Catchment Conservation and Management Project	Tanzania	5,980,554	598,054	6,578,608	5,980,554	598,054	6,578,608	
20	4867	UNDP	Enhancing the Protected Area System in Sulawesi (E-PASS) for Biodiversity Conservation	Indonesia	6,265,000	626,500	6,891,500	6,265,000	626,500	6,891,500	
21	4883	UNEP	Integrating the Management of Protection and Production Areas for Biodiversity Conservation in the Sierra Tarahumara of Chihuahua	Mexico	4,900,000	490,000	5,390,000	4,900,000	490,000	5,390,000	
22	4892	World Bank	Transforming Effectiveness of Biodiversity Conservation in Priority Sumatran Landscapes	Indonesia	9,000,000	900,000	9,900,000	9,000,000	900,000	9,900,000	
23	4916	UNDP	Conservation of Biodiversity in Landscapes Impacted by Mining in the Choco Biogeographic Region	Colombia	5,850,000	585,000	6,435,000	5,850,000	585,000	6,435,000	
Sub-total Biodiversity					103,455,093	10,345,430	113,800,523	103,455,093	10,345,430	113,800,523	
Climate Change											
24	4909	UNEP	Stabilizing GHG Emissions from Road Transport Through Doubling of Global Vehicle Fuel Economy: Regional Implementation of the Global Fuel Efficiency Initiative (GFEI)	Global (Armenia, Azerbaijan, Brazil, Cote d'Ivoire, China, Georgia, India, Jamaica, Montenegro, Mauritius, Mexico, Peru, Philippines, Russian Federation, Vietnam)	1,713,637	171,363	1,885,000	1,713,637	171,363	1,885,000	

Table 2: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			Comments	
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
25	4794	UNEP	Umbrella Programme for National Communication to the UNFCCC	Global (Antigua and Barbuda, Burkina Faso, Dominica, Fiji, Grenada, St. Kitts and Nevis, Myanmar, Niue, Rwanda, Solomon Islands, Somalia, Suriname, Tuvalu, St. Vincent and Grenadines)	7,210,000	721,000	7,931,000	7,210,000	721,000	7,931,000	
26	4880	IADB	Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean	Regional (Latin America and Caribbean)	9,082,500	908,250	9,990,750	9,082,500	908,250	9,990,750	
27	4904	AfDB	Pilot African Climate Technology Finance Center and Network	Regional (Africa)	9,090,000	909,000	9,999,000	9,090,000	909,000	9,999,000	
28	4929	AfDB	AfDB-PPP Public-Private Partnership Program	Regional (Africa)	20,000,000	1,600,000	21,600,000	20,000,000	1,600,000	21,600,000	Programmatic Approach
29	4956	EBRD	Regional Climate Technology Transfer Center	Regional (Europe and Central Asia)	9,090,909	909,091	10,000,000	9,090,909	909,091	10,000,000	
30	4957	World Bank	Small and Medium Enterprise Energy Efficiency Project	Turkey	3,640,000	360,000	4,000,000	3,640,000	360,000	4,000,000	
31	4933	UNDP	Third National Communication to the United Nations Framework Convention on Climate Change	Indonesia	4,500,000	450,000	4,950,000	4,500,000	450,000	4,950,000	
32	4947	World Bank	Establish Measurement and Verification System for Energy Efficiency in China	China	17,800,000	1,780,000	19,580,000	17,800,000	1,780,000	19,580,000	
33	4866	UNIDO	Promoting Energy Efficiency in Industrial Heat Systems and High Energy-consuming (HEC) Equipment	China	5,375,000	537,500	5,912,500	5,375,000	537,500	5,912,500	
34	4884	UNDP	Nationally Appropriate Mitigation Actions in the Energy Generation and End-Use Sectors	Peru	4,500,000	450,000	4,950,000	4,500,000	450,000	4,950,000	
35	4890	UNIDO	Towards a Green Economy in Uruguay: Stimulating Sustainable Production Practices and Low-emission Technologies in Prioritized Sectors	Uruguay	3,392,727	339,273	3,732,000	3,392,727	339,273	3,732,000	
36	4869	World Bank	Urban-Scale Building Energy Efficiency and Renewable Energy	China	12,000,000	1,200,000	13,200,000	12,000,000	1,200,000	13,200,000	
37	4878	UNIDO	GHG Emissions Reductions in Targeted Industrial Sub-Sectors through EE and Application of Solar Thermal Systems	Malaysia	4,000,000	400,000	4,400,000	4,000,000	400,000	4,400,000	

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Council Meeting, June 5 - 7, 2012

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			Comments	
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
38	4861	IADB	Introduction of Energy Efficiency and Renewable Energy Measures in Design, Construction and Operation of Social Housing and Community Equipment	Argentina	10,281,838	1,028,184	11,310,022	10,281,838	1,028,184	11,310,022	
39	4893	UNIDO	Promoting Industrial Energy Efficiency through Energy Management Standard, System Optimizaton and Technology Incubation	India	4,465,455	446,545	4,912,000	4,465,455	446,545	4,912,000	
40	4918	World Bank	Partial Risk Sharing Facility for Energy Efficiency	India	18,000,000	1,800,000	19,800,000	18,000,000	1,800,000	19,800,000	
41	4921	World Bank	Efficient and Sustainable City Bus Services	India	9,200,000	920,000	10,120,000	9,200,000	920,000	10,120,000	
42	4927	World Bank	Facility for Low Carbon Technology Deployment	India	9,000,000	900,000	9,900,000	9,000,000	900,000	9,900,000	
43	4801	UNDP	Promotion of Non-fired Brick (NFB) Production and Utilization	Vietnam	2,800,000	280,000	3,080,000	2,800,000	280,000	3,080,000	
44	4785	UNIDO	Promoting Investments in the Fight against Climate Change and Ecosystems Protection through Integrated Renewable Energy and Biomass Solutions for Productive Uses and Industrial Applications	Cameroon	2,000,000	200,000	2,200,000	2,000,000	200,000	2,200,000	
45	4718	UNDP	Production of Sustainable, Renewable Biomass-based Charcoal for the Iron and Steel Industry in Brazil	Brazil	7,150,000	715,000	7,865,000	7,150,000	715,000	7,865,000	
46	4344	UNDP	Promoting Sustainable Bio-energy Production from Biomass	Timor Leste	1,743,000	174,300	1,917,300	1,743,000	174,300	1,917,300	
47	4345	UNDP	Renewable Energy for Rural Livelihood (RERL)	Nepal	3,000,000	300,000	3,300,000	3,000,000	300,000	3,300,000	
48	4377	UNDP	Development and Commercialization of Bioenergy Technologies	Ukraine	4,700,000	470,000	5,170,000	4,700,000	470,000	5,170,000	
49	4629	UNEP	Strengthening Low-Carbon Energy Island Strategies	Maldives	3,885,000	388,500	4,273,500	3,885,000	388,500	4,273,500	
Sub-total Climate Change					187,620,066	18,358,006	205,978,072	187,620,066	18,358,006	205,978,072	

Table 2: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			Comments
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
<u>International Waters</u>										
50	4746	UNDP/FAO	Implementation of Global and Regional Oceanic Fisheries Conventions and Related Instruments in the Pacific Small Island Developing States (SIDS)	Regional (Cook Islands, Fiji, Micronesia, Kiribati, Marshall Islands, Nauru, Niue, Papua New Guinea, Palau, Solomon Islands, Tonga, Tuvalu, Vanuatu, Samoa)	10,000,000	1,000,000	11,000,000	10,000,000	1,000,000	11,000,000
<u>Sub-total International Waters</u>					10,000,000	1,000,000	11,000,000	10,000,000	1,000,000	11,000,000
<u>Land Degradation</u>										
51	4829	UNEP	Support to GEF Eligible Parties for Alignment of National Action Programs and Reporting Process under UNCCD	Global (Afghanistan, Angola, Burkina Faso, Burundi, Benin, Central African Republic, Congo, Cote d'Ivoire, Cook Islands, Cameroon, Colombia, Costa Rica, Dominican Republic, Algeria, Gabon, Grenada, Ghana, Gambia, Guinea, Equatorial Guinea, Guinea-Bissau, Haiti, Kenya, Comoros, St. Kitts and Nevis, Lao PDR, Sri Lanka, Liberia, Morocco, Moldova, Mongolia, Mauritania, Niger, Nigeria, Nepal, Nauru, Niue, Philippines, Paraguay, Sierra Leone, Senegal, Sao Tome and Principe, Chad, Togo, Turkmenistan, Uzbekistan, St. Vincent and Grenadines, Vanuatu, Serbia, South Africa, Congo DR, Iraq)	2,830,000	283,000	3,113,000	2,830,000	283,000	3,113,000
52	4832	UNDP	Sustainable Management of Namibia's Forested Lands	Namibia	4,446,000	444,600	4,890,600	4,446,000	444,600	4,890,600
53	4633	ADB	Shaanxi Weinan Luyang Integrated Saline and Alkaline Land Management	China	2,000,000	200,000	2,200,000	2,000,000	200,000	2,200,000
<u>Sub-total Land Degradation</u>					9,276,000	927,600	10,203,600	9,276,000	927,600	10,203,600

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Council Meeting, June 5 - 7, 2012

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			Comments	
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
Multi Focal Area											
54	4750	UNEP	Multiplying Environmental and Carbon Benefits in High Andean Ecosystems	Regional (Ecuador, Peru)	4,796,364	479,636	5,276,000	4,796,364	479,636	5,276,000	
55	4764	UNEP	Enhancing the Resilience of Pastoral Ecosystems and Livelihoods of Nomadic Herders	Regional (Mongolia, Russian Federation)	4,695,454	469,546	5,165,000	4,695,454	469,546	5,165,000	
56	4932	UNEP/UNDP	Implementing Integrated Land Water and Wastewater Management in Caribbean SIDS	Regional (Antigua and Barbuda, Barbados, Cuba, Dominican Republic, Grenada, Jamaica, St. Kitts and Nevis, St. Lucia, St. Vincent and Grenadines)	20,448,598	2,044,860	22,493,458	20,448,598	2,044,860	22,493,458	
57	4953	AfDB	Mano River Union Ecosystem Conservation and International Water Resources Management (IWRM) Project	Regional (Cote d'Ivoire, Guinea, Liberia, Sierra Leone)	6,336,364	633,636	6,970,000	6,336,364	633,636	6,970,000	
58	4959	IADB	IDB-PPP MIF Public-Private Partnership Program	Regional (Latin America and Caribbean)	15,000,000	1,200,000	16,200,000	15,000,000	1,200,000	16,200,000	Programmatic Approach
59	4970	UNEP	Integrated Management of Protected Areas in Cote d'Ivoire, West Africa	Cote d'Ivoire	4,240,000	424,000	4,664,000	4,240,000	424,000	4,664,000	
60	4952	World Bank	Landscape Approach to Forest Restoration and Conservation (LAFREC)	Rwanda	5,487,000	548,700	6,035,700	5,487,000	548,700	6,035,700	
61	4939	UNDP	Supporting Civil Society and Community Initiatives to Generate Global Environmental Benefits using Grants and Micro Loans in the Mediterranean Ecoregion	Chile	3,311,614	331,161	3,642,775	3,311,614	331,161	3,642,775	
62	4942	World Bank	Integrated Biodiversity Conservation and Ecosystem Services Improvement	India	20,500,000	2,050,000	22,550,000	20,500,000	2,050,000	22,550,000	
63	4766	UNIDO	Implementation of Eco-industrial Park Initiative for Sustainable Industrial Zones in Vietnam	Vietnam	3,524,000	352,400	3,876,400	3,524,000	352,400	3,876,400	
64	4761	FAO	Sustainable Management of Mountainous Forest and Land Resources under Climate Change Conditions	Kyrgyz Republic	5,454,545	545,455	6,000,000	5,454,545	545,455	6,000,000	

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Council Meeting, June 5 - 7, 2012

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			Comments	
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
65	4774	FAO	Conservation and Sustainable Use of Biodiversity, Forests, Soil and Water to Achieve the Good Living (Buen Vivir / Sumac Kasay) in the Napo Province	Ecuador	2,628,283	262,828	2,891,111	2,628,283	262,828	2,891,111	
66	4792	World Bank	Conservation of Coastal Watersheds in Changing Environments	Mexico	39,518,181	3,951,819	43,470,000	39,518,181	3,951,819	43,470,000	
67	4800	FAO	Sustainable Forest Management Under the Authority of Cameroonian Councils	Cameroon	3,573,333	357,333	3,930,666	3,573,333	357,333	3,930,666	
68	4778	World Bank	Environmental Services Project	Albania	2,884,848	288,485	3,173,333	2,884,848	288,485	3,173,333	
69	4779	World Bank	Sustainable Forest and Abandoned Land Management	Bosnia-Herzegovina	5,575,757	557,576	6,133,333	5,575,757	557,576	6,133,333	
70	4669	World Bank	Namibian Coast Conservation and Management Project	Namibia	1,925,000	192,500	2,117,500	1,925,000	192,500	2,117,500	
71	4732	UNDP	Improving Connectivity in the Central Forest Spine (CFS) Landscape - IC-CFS	Malaysia	10,860,000	1,086,000	11,946,000	10,860,000	1,086,000	11,946,000	
72	4632	FAO	Conservation of Biodiversity and Sustainable Land Management in the Soda Saline-alkaline Wetlands Agro Pastoral Landscapes in the Western Area of the Jilin Province	China	2,627,000	262,700	2,889,700	2,627,000	262,700	2,889,700	
73	4583	FAO	Sustainable Land Management and Climate Friendly Agriculture	Turkey	5,750,000	575,000	6,325,000	5,750,000	575,000	6,325,000	
74	4834	IADB	Recovery and Protection of Climate and Biodiversity Services in the Paraiba do Sul Basin of the Atlantic Forest of Brazil	Brazil	26,670,000	2,667,000	29,337,000	26,670,000	2,667,000	29,337,000	
75	4744	FAO	Securing Forest Ecosystems through Participatory Management and Benefit Sharing	Mongolia	3,586,364	358,636	3,945,000	3,586,364	358,636	3,945,000	
76	4839	UNDP	Establishing Integrated Models for Protected Areas and their Co-management	Afghanistan	6,441,819	644,181	7,086,000	6,441,819	644,181	7,086,000	
77	4859	IADB	Consolidation of National System of Conservation Units (SNUC) and Enhanced Flora and Fauna Protection	Brazil	32,621,820	3,262,180	35,884,000	32,621,820	3,262,180	35,884,000	
78	4860	UNDP	Mainstreaming Biodiversity Conservation and Sustainable Land Management into Production Practices in all Bioregions and Biomes	Paraguay	6,861,817	686,182	7,547,999	6,861,817	686,182	7,547,999	
Sub-total Multi Focal Area					245,318,161	24,231,814	269,549,975	245,318,161	24,231,814	269,549,975	

**Table 2: Record of GEF Trust Fund Resources Requested for Projects and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012**

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			Comments	
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved		
<u>Ozone Depleting Substances</u>											
79	4602	UNIDO	Initiation of the HCFCs Phase out and Promotion of HFCs-Free Energy Efficient Refrigeration and Air-Conditioning Systems	Azerbaijan	2,620,000	262,000	2,882,000	2,620,000	262,000	2,882,000	
<u>Sub-total Ozone Depleting Substances</u>					2,620,000	262,000	2,882,000	2,620,000	262,000	2,882,000	
<u>POPs</u>											
80	4611	UNDP	Reducing UPOPs and Mercury Releases from the Health Sector in Africa	Regional (Ghana, Madagascar, Rwanda, Tanzania)	6,453,195	645,320	7,098,515	6,453,195	645,320	7,098,515	
81	4668	UNEP	Demonstration of Effectiveness of Diversified, Environmentally Sound and Sustainable Interventions, and Strengthening National Capacity for Innovative Implementation of Integrated Vector Management (IVM) for Disease Prevention and Control in the WHO AFRO Region	Regional (Botswana, Ethiopia, Gambia, Kenya, Liberia, Madagascar, Mozambique, Namibia, Senegal, Swaziland, Tanzania, Uganda, South Africa, Zambia, Zimbabwe)	15,491,700	1,394,253	16,885,953	15,491,700	1,394,253	16,885,953	
82	4737	UNDP	Elimination of Obsolete Pesticide Stockpiles and Addressing POPs Contaminated Sites within a Sound Chemicals Management Framework	Armenia	4,700,000	470,000	5,170,000	4,700,000	470,000	5,170,000	
83	4741	UNDP	Integrated and Environmentally Sound PCBs Management in Ecuador	Ecuador	2,000,000	200,000	2,200,000	2,000,000	200,000	2,200,000	
84	4782	UNIDO	Strengthening POPs Management Capacities and Demonstration of PCB Destruction at the Energy Sector	Lao PDR	1,400,000	140,000	1,540,000	1,400,000	140,000	1,540,000	
85	4915	UNIDO	Environmentally Sound Management and Final Disposal of PCBs at the Russian Railroad Network and Other PCB Owners	Russian Federation	7,400,000	740,000	8,140,000	7,400,000	740,000	8,140,000	
86	4862	UNDP	Reduction of POPs and PTS Release by Environmentally Sound Management throughout the Life Cycle of Electrical and Electronic Equipment and Associated Wastes in China	China	11,650,000	1,165,000	12,815,000	11,650,000	1,165,000	12,815,000	
<u>Sub-total POPs</u>					49,094,895	4,754,573	53,849,468	49,094,895	4,754,573	53,849,468	
GRAND TOTAL					607,384,215	59,879,423	667,263,638	607,384,215	59,879,423	667,263,638	

Global Environment Facility Trust Fund

**Table 3: Record of GEF Trust Fund Resources Requested for Projects under Programmatic Approaches and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012**

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
4646	UNDP/FAO	CBPF-MSL Main Streams of Life – Wetland PA System Strengthening for Biodiversity Conservation (PROGRAM)	China	Endorsed by Council in November 2011						
1	4868	UNDP	CBPF-MSL: Strengthening the Management Effectiveness of the Protected Area Network in the Daxing'anling Landscape	China	3,544,679	319,021	3,863,700	3,544,679	319,021	3,863,700
2	4896	UNDP	CBPF-MSL: Strengthening the Management Effectiveness of the Wetland Protected Area System in Anhui Province	China	2,654,771	238,929	2,893,700	2,654,771	238,929	2,893,700
3	4811	UNDP	CBPF-MSL: Strengthening the Management Effectiveness of the Wetland Protected Area System in Hainan for Conservation of Globally Significant Biodiversity	China	2,634,771	237,129	2,871,900	2,634,771	237,129	2,871,900
4	4870	UNDP	CBPF-MSL: Strengthening the Management Effectiveness of the Wetland Protected Area System in Hubei Province	China	2,654,771	238,929	2,893,700	2,654,771	238,929	2,893,700
5	4662	FAO	CBPF-MSL: Piloting Provincial-level Wetland Protected Area System in Jiangxi Province	China	5,289,000	477,270	5,766,270	5,289,000	477,270	5,766,270
Sub-total Biodiversity					16,777,992	1,511,278	18,289,270	16,777,992	1,511,278	18,289,270
Multi Focal Area										
4580	FAO/UNEP, World Bank	ABNJ Global Sustainable Fisheries Management and Biodiversity Conservation in the Areas Beyond National Jurisdiction (PROGRAM)	Global	Endorsed by Council in November 2011						
6	4856	World Bank	ABNJ: Oceans Finance Facility to Finance Effective Management and Transitional Reform of Oceanic Fisheries	Global	9,174,311	825,689	10,000,000	9,174,311	825,689	10,000,000
7	4660	FAO/UNEP	ABNJ: Sustainable Fisheries Management and Biodiversity Conservation of Deep-sea Living Marine Resources and Ecosystems in the Areas Beyond National Jurisdiction (ABNJ)	Global	7,315,597	658,403	7,974,000	7,315,597	658,403	7,974,000

Global Environment Facility Trust Fund

Table 3: Record of GEF Trust Fund Resources Requested for Projects under Programmatic Approaches and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012

GEF_ID	Agency	Title	Country	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
				Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
4649	ADB/World Bank	GMS-FBP Greater Mekong Subregion Forests and Biodiversity Program (PROGRAM)	Regional	Endorsed by Council in November 2011						
8	4945	ADB	GMS-FBP: Collaborative Management for Watershed and Ecosystem Service Protection and Rehabilitation in the Cardamom Mountains, Upper Prek Thnot River Basin	Cambodia	1,100,917	99,083	1,200,000	1,100,917	99,083	1,200,000
9	4650	World Bank	GMS-FBP: Strengthening Protection and Management Effectiveness for Wildlife and Protected Areas	Lao PDR	6,825,688	614,312	7,440,000	6,825,688	614,312	7,440,000
10	4677	World Bank	GMS-FBP: Strengthening Capacity and Incentives for Wildlife Conservation in the Western Forest Complex	Thailand	7,339,450	660,550	8,000,000	7,339,450	660,550	8,000,000
4664	UNEP/EBRD, UNDP, World Bank	ARCTIC GEF-Russian Federation Partnership on Sustainable Environmental Management in the Arctic under a Rapidly Changing Climate (Arctic Agenda 2020)	Russian Federation	Endorsed by Council in November 2011						
11	4964	World Bank	ARCTIC: Environment Project (Financial Mechanism for Environmental Rehabilitation in Arctic)	Russian Federation	5,504,587	495,413	6,000,000	5,504,587	495,413	6,000,000
12	4796	UNEP	ARCTIC: Improvement of Environmental Governance and Knowledge Management for SAP-Arctic Implementation	Russian Federation	2,178,978	196,108	2,375,086	2,178,978	196,108	2,375,086
13	4795	UNEP	ARCTIC: Integrated River Basin Management (IRBM) for Major Siberian Arctic Rivers to Achieving Comprehensive Benefits	Russian Federation	1,743,162	156,884	1,900,046	1,743,162	156,884	1,900,046
Sub-total Multi Focal Area					41,182,690	3,706,442	44,889,132	41,182,690	3,706,442	44,889,132
GRAND TOTAL					57,960,682	5,217,720	63,178,402	57,960,682	5,217,720	63,178,402

Global Environment Facility Trust Fund

**Table 4: Record of Multi Trust Fund Programs/Projects submitted under the GEF and LDCF/SCCF Trust Funds and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012**

GEF_ID	Agency	Title	Country	Trust Fund	Project Funding Amounts Requested for Funding in US\$			Project Funding Amounts Approved by Council in US\$			
					Project Amount Requested	Agency Fees Requested	Total Amount Requested	Project Amount Approved	Agency Fees Approved	Total Amount Approved	
1	4880	IADB	Climate Technology Transfer Mechanisms and Networks in Latin America and the Caribbean	Regional (Latin American and Caribbean)	GET	9,082,500	908,250	9,990,750	9,082,500	908,250	9,990,750
					SCCF	1,816,500	181,650	1,998,150	1,816,500	181,650	1,998,150
					Sub-total	10,899,000	1,089,900	11,988,900	10,899,000	1,089,900	11,988,900
2	4904	AfDB	Pilot African Climate Technology Finance Center and Network	Regional (Africa)	GET	9,090,000	909,000	9,999,000	9,090,000	909,000	9,999,000
					SCCF	5,250,000	525,000	5,775,000	5,250,000	525,000	5,775,000
					Sub-total	14,340,000	1,434,000	15,774,000	14,340,000	1,434,000	15,774,000
3	4956	EBRD	Regional Climate Technology Transfer Center	Regional (Europe and Central Asia)	GET	9,090,909	909,091	10,000,000	9,090,909	909,091	10,000,000
					SCCF	1,818,182	181,818	2,000,000	1,818,182	181,818	2,000,000
					Sub-total	10,909,091	1,090,909	12,000,000	10,909,091	1,090,909	12,000,000
4	4952	World Bank	Landscape Approach to Forest Restoration and Conservation (LAFREC)	Rwanda	GET	5,487,000	548,700	6,035,700	5,487,000	548,700	6,035,700
					LDCF	4,045,000	404,500	4,449,500	4,045,000	404,500	4,449,500
					Sub-total	9,532,000	953,200	10,485,200	9,532,000	953,200	10,485,200
GRAND TOTAL					45,680,091	4,568,009	50,248,100	45,680,091	4,568,009	50,248,100	

Global Environment Facility Trust Fund

**Table 5: Record of GEF Trust Fund Resources Requested by Agency and Resulting Council Decisions
Council Meeting, June 5 - 7, 2012**

Summary of Council Decisions

Funding status as of 06/07/2012	\$ 787,469,151
Approvals by Council	\$ 698,602,938
Funding status after Council meeting	\$ 88,866,213

Agency	Amounts Requested for Funding in US\$					Amounts Approved by Council in US\$				
	Project	Fee	Corporate Budget	NPIF Administration	Total	Project	Fee	Corporate Budget	NPIF Administration	Total
ADB	2,000,000	200,000	-	-	2,200,000	2,000,000	200,000	-	-	2,200,000
AFDB	35,426,364	3,142,636	-	-	38,569,000	35,426,364	3,142,636	-	-	38,569,000
EBRD	9,090,909	909,091	-	-	10,000,000	9,090,909	909,091	-	-	10,000,000
FAO	39,588,313	3,958,752	-	-	43,547,065	39,588,313	3,958,752	-	-	43,547,065
IADB	97,141,488	9,414,147	-	-	106,555,635	97,141,488	9,414,147	-	-	106,555,635
IFAD	-	-	-	-	-	-	-	-	-	-
UNDP	153,775,139	15,377,514	-	-	169,152,653	153,775,139	15,377,514	-	-	169,152,653
UNEP	75,673,480	7,412,431	-	-	83,085,911	75,673,480	7,412,431	-	-	83,085,911
UNIDO	34,177,182	3,417,718	-	-	37,594,900	34,177,182	3,417,718	-	-	37,594,900
World Bank	160,511,340	16,047,134	-	-	176,558,474	160,511,340	16,047,134	-	-	176,558,474
GEF Secretariat	-	-	18,525,000	563,000	19,088,000	-	-	18,525,000	563,000	19,088,000
GEF Evaluation Office	-	-	5,740,000	-	5,740,000	-	-	5,740,000	-	5,740,000
STAP	-	-	2,311,000	-	2,311,000	-	-	2,311,000	-	2,311,000
Trustee	-	-	3,202,000	148,300	3,350,300	-	-	3,202,000	148,300	3,350,300
Trustee Special Initiative	-	-	850,000	-	850,000	-	-	850,000	-	850,000
Total	607,384,215	59,879,423	30,628,000	711,300	698,602,938	607,384,215	59,879,423	30,628,000	711,300	698,602,938