Naoko Ishii CEO and Chairperson

February 12, 2015

Dear LDCF/SCCF Council Member,

This letter supersedes the Council Approval Letter dated January 13, 2015 for the same project cited below. This letter includes a footnote regarding US Council member's objection.

I am writing in reference to my letter of December 11, 2014 which circulated a Project Identification Form (PIF) for a full-sized project proposal from UNEP and UNDP for the Council's review and approval.

I am pleased to inform you of the Council's decision as follows:

The LDCF/SCCF Council reviewed the PIF entitled Global: Expanding the Ongoing Support to Least Developed Countries (LDCs) with Country-driven Processes to Advance National Adaptation Plans (NAPs) (GEF ID: 5868) (LDCF Project Grant \$6,200,000) (Agency Fee \$589,000¹), posted on December 11, 2014 and approves it on a no objection basis² subject to the comments submitted to the Secretariat.

The Council finds that the PIF (i) is, or would be, consistent with the Instrument and GEF/LDCF/SCCF policies and procedures, and (ii) maybe endorsed by the CEO for final approval by the GEF Agency, provided that the final project document fully incorporates and addresses the Council's and the STAP reviewer's comments on the PIF, and that the CEO confirms that the project continues to be consistent with the Instrument and GEF/LDCF/SCCF policies and procedures.

The final project document will be posted on the GEF website for information after CEO endorsement. If the GEF CEO determines that there has been a major change to the present 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.

daoko Ishii

Chief Executive Officer and Chairperson

Copy to:

Country Operational Focal Point, GEF Agencies, STAP, Trustee

¹ Out of the Agency Fee amount, Trustee will commit the first tranche (40%) of the Agency fee which is \$235,600 at the time of Council approval of the PIF. The second tranche (60%) of the Agency fee which is \$353,400 will be committed at the time of CEO endorsement of the FSP.

² The LDCF/SCCF Council Member representing the United States of America, in light of United States policies for certain development projects, opposes the above-mentioned project and therefore does not join the LDCF/SCCF Council decision that would support this project.