



## Global Environment Facility

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September 27, 2004

Dear Council Member,

Further to my letter of August 5, 2004, I am writing to inform you that the Council has approved by mail the proposed work program, subject to the following qualifications:

- a) one Council Member requested that the projects entitled:
  - 1) *Vietnam: Promoting Energy Conservation in Small and Medium Scale Enterprises;*
  - 2) *Brazil: Ecosystem Restoration of Riparian Forests in Sao Paulo; and*
  - 3) *Nigeria: National Fadama Development Program II*be recirculated to the Council for review prior to CEO endorsement.
- b) one Council Member requested that the project entitled:
  - 1) *Mozambique: Transfrontier Conservation Areas and Tourism Development Project*be recirculated to the Council for review prior to CEO endorsement.
- c) one Council Member, in light of national legislation regarding its country's voting position for development projects financed by certain development institutions, did not support the project proposal, "*Iran: Conservation of Biodiversity in the Central Zagros Landscape Conservation Zone.*"

The approved decision reads:

*The Council reviewed the proposed work program posted on August 5, 2004, and finds that, with the exception of*


- 1) *Vietnam: Promoting Energy Conservation in Small and Medium Scale Enterprises;*
- 2) *Brazil: Ecosystem Restoration of Riparian Forests in Sao Paulo;*
- 3) *Nigeria: National Fadama Development Program II, and*
- 4) *Mozambique: Transfrontier Conservation Areas and Tourism Development Project,*

*each project presented to it as part of the work program (i) is or would be consistent with the Instrument and GEF policies and procedures, and (ii) maybe endorsed by the CEO for final approval by the Implementing Agency, provided that the CEO circulates to the Council members, prior to*

*endorsement, draft final project documents fully incorporating the Council's comments on the work program accompanied by a satisfactory explanation by the CEO of how such comments and comments by STAP reviewer have been addressed and a confirmation by the CEO that the project continues to be consistent with the Instrument and GEF policies and procedures.*

*With respect to the projects listed above, the Council requests the Secretariat to arrange for Council Members to receive the draft final project document and transmit to the CEO within four weeks any concerns they may have prior to the CEO endorsing the project document for final approval by the Implementing Agency. The project may be reviewed at a subsequent Council meeting at the request of at least four Council Members.*

Sincerely,

  
Leonard Good  
Chief Executive Officer and  
Chairman

Cc: Alternates, all those invited to Council meetings