

CAFI Executive Board Decision

Additional Budget Allocation to the Preparatory

Grant UNDP-MINEPAT Coordination Support

Project (<u>00140410</u>)

To be Adopted by email on 15.11.2024

EB.2024.40

Considering:

- Decision <u>EB.2023.08</u> approving the Call for Expressions of Interest for the implementation of the start-up phase projects of the CAFI Cameroon Partnership (2023/02/CMR).
- CAFI Secretariat's approval of funding, on behalf of the Executive Board, for the <u>Preparatory Grant UNDP-MINEPAT Coordination support</u> project in Cameroon on 09 October 2023.
- Decision <u>EB.2024.28</u> approving the cost-extension of the <u>Preparatory Grant UNDP-MINEPAT</u> <u>Coordination support</u> project until 14 March 2025.
- CAFI Executive Board (EB)'s agreement to organize the 25th CAFI Executive Board meeting in Yaoundé, Cameroon from 03 to 04 December 2024.
- CAFI EB's agreement to participate in a three-day field visit from 05 to 07 December 2024 to Mbangassina, Grand Mbam and Melong, to meet cocoa/coffee farmers, cooperatives, microfinance, and agro-dealers representatives enrolled through the Cocoa and Coffee Sector Development Fund (FODECC); and to visit plantations.
- The organisation of the field trip was not initially planned in the current approved budget of the <u>Preparatory Grant UNDP-MINEPAT Coordination support</u>; therefore, the Ministry of the Economy, Planning and Regional Development (MINEPAT), the United Nations Development Programme (UNDP) in consultation with CAFI Secretariat request an additional budget allocation of USD 41,284.99 to finance the field trip to Mbangassina, Grand Mbam and Melong, Cameroon.

The Executive Board,

1. <u>Thanks</u>, the United Nations Development Programme (UNDP) for the updated workplan and the organisation of the field trip in Cameroon.



CAFI Executive Board Decision

- 2. <u>Approves</u> an additional budget allocation of USD 41,284.99 and instructs MPTF to transfer this amount to the implementing organization.
- 3. Recalls that, while respecting its rules and regulations, the implementing organization commits to apply zero tolerance towards fraud, corruption, sexual exploitation, and abuse; to protect whistleblowers; to inform the public; to promote gender equality and social inclusion; and to use appropriate complaint mechanisms. In addition, the implementing organization commits to carefully managing all other contextual and programmatic risks identified by the Board and should act proactively in reporting these risks to CAFI's Multi-Partner Trust Fund Office, in accordance with the Terms of Reference of CAFI's Trust Fund.
- 4. Recalls that, feasibility studies and the design of projects and programmes should place strong emphasis on (i) gender inclusion, including in terms of sex-disaggregated data, (ii) human rights and non-discrimination, (iii) conflict prevention and resolution, in particular with regard to land tenure, (iv) monitoring and learning, while ensuring strong alignment with the CAFI results framework, (v) analysis of the link with forest conservation, (vi) analysis of opportunities for scale-up and means to achieve them, (vii) analysis of risks of corruption and conflicts of interest, as well as the stakeholders likely to gain or lose as a result of the initiative, (viii) the use to the extent possible of local references and analysis with respect to potential beneficiaries, market opportunities and income opportunities for smallholders and economic viability, limitations and risks; (ix) clear integration and interlinkages between the various interventions proposed; (x) a clear exit/sustainability strategy; (xi) a robust analysis and management of risks.
- 5. <u>Recalls</u> that, the implementing organization will have to report on indicators of CAFI's results framework in accordance with CAFI guidelines and templates, as well as information on how their activities are addressing and respecting CAFI social and environmental safeguards.
- 6. <u>Reminds</u> the implementing organization of its reporting obligations under the current CAFI Operations Manual, in terms of both narrative and financial reports.
- 7. <u>Instructs</u> the CAFI Secretariat to sign the project documents on its behalf.