

CAFI Executive Board Decision "Cameroon" - Approval of the GIZ project document "Intersectoral and multi-level coordination project"

Adopted at EB25 on 4 December 2024

EB.2024.44

Considering:

- Decision EB.2023.08 approving the Call for Expressions of Interest for the Implementation of the Intersectoral and Multi-level Coordination Project (2023/01/CMR);
- The Call for expression of interest (2023/01/CMR), which took place from 26 May to 23 June 2023, which was widely advertised and for which an information session was held online on 8 June 8 2023;
- Decision <u>EB.2023.17</u> the approving the selection of the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ), as the Implementing organization for the "Intersectoral and multi-level coordination project" to support the Government of Cameroon;
- Decision EB.2024.13 and GIZ good track record in respecting its reporting obligations;

The Executive Board:

- 1. <u>Thanks</u> GIZ (referred here as the "implementing organization") for submitting the project proposal.
- 2. <u>Approves</u> the project document for an amount of US \$ 11,100,000 to be used over a period of 36 months, starting from the date of first transfer to the implementing organization.
- 3. Asks the implementing organization to organize with the support of the MINEPAT an inception workshop to present the key outputs and activities of the project document to the line ministries and governmental entities responsible of the milestones listed in the Annex 1 of the Letter of Intent.
- 4. Requests that the total amount will be disbursed in tranches as follows; The disbursements are conditional and subject to the following conditions:
 - i) Tranche 1 of US \$ 5,700,000 with the following condition: revision of the project document by 10 January 2024 to address the list of recommendations

- based on the independent evaluations of the project, consolidated by the CAFI secretariat and approved by the Board;
- ii) Tranche 2 of US \$ 5,600,000 with the following condition: Achievement of the LOI milestones presented in section 4 (b) of the project document in a timely manner as defined in the annual work plans validated by the project steering committee.
- 5. <u>Requests</u> the CAFI Secretariat to ensure that the changes are satisfactory initiating the fund transfer request.
- 6. 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.
- 7. Recalls that the implementing organization will have to report on progress toward on the indicators of CAFI's results framework in accordance with CAFI guidelines and templates. In addition, the implementing organization will have to provide CAFI with all reports and data (raw and analysed) from household's surveys and other field studies including spatial information (i.e. GPS coordinates), as well as information on how its activities address and respect CAFI social and environmental safeguards requirements.
- 8. <u>Emphasizes</u> that, in accordance with decision EB.2023.21, an analysis of compliance with social and environmental safeguards will be carried out jointly, also commissioned by CAFI.
- 9. Reminds the implementing organisations of their reporting obligations under the current CAFI Operations Manual, in terms of both narrative and financial reports.
- 10. <u>Instructs</u> the CAFI Secretariat to sign the project document on its behalf.