



## CAFI Executive Board decision

Adopted at Geneva, on 22 April 2016

### **EB.2016.08.**

The EB requests the Secretariat to make

- a. a proposal for a schedule of events (Executive Board meetings, technical meetings, teleconferences, country sessions, annual forum) and processes (NIF, LOI etc),
  - From now until the next EB
  - For the rest of this year
- b. a proposal on how to share responsibilities and make efficiency gains (including which tasks to be delegated)

The EB recalls its decision that by 15 June 2016 implementing agencies are required to provide information to the EB on how they propose to strengthen and enforce their risk mitigation measures according to their own rules and procedures for high risk scenarios

The EB asks the Secretariat to look for opportunities to present CAFI updates at relevant partner meetings, such as the Voluntary meeting of REDD+ focal points in Bonn (23 May 2016)

The EB decides that it will hold its 4th meeting on 16 June in Oslo, and requests that items for decisions are clearly highlighted and draft decisions are prepared by the Secretariat