



Amendment of the Terms of Reference of the CAFI Trust Fund

CAFI Program cycle

Adopted by email on 29 October 2018

EB.2018.14

The Executive Board adopts the following modifications to the Terms of Reference of the CAFI Trust Fund:

Section 9.1. Funding Allocations

Countries with an existing REDD+/LED strategy, but without a national fund structure

Step 4 Countries and Implementation Partners Submit CAFI Programme (page 24)

Replace the paragraph:

“The CAFI MPTF mechanism aims to promote inclusive and cross sectorial initiatives. To ensure coherence and coordination at country level, only CAFI Programmes, covering the full set of projects submitted for funding, will be eligible for funding. (Individual projects will not be accepted).

Once a funding allocation has been confirmed by the Executive Board, implementation partners (WB, UN or ICA) will be requested by the government to develop the CAFI Programme (individually where only one of the implementation partners is foreseen or in collaboratively where two or more implementation partners are foreseen). This unique programme will be jointly submitted by the country and implementing partner(s) to CAFI. Since the CAFI MPTF is using a pass-through modality, CAFI Programmes with more than one implementing organisations will need to clearly differentiate roles, responsibility, individual work plan and budget.

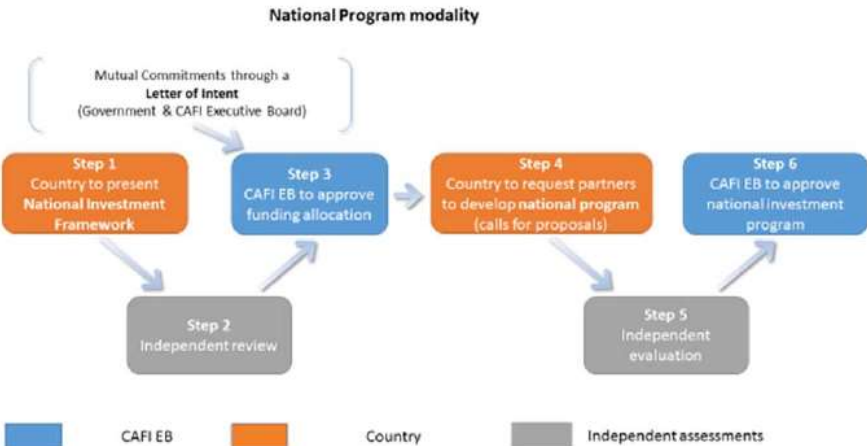
Implementing organisations are allowed to recover funds used to develop the full program document, up to an amount that will be approved by the Executive Board.”

With the paragraph:

“Once a funding allocation has been confirmed by the Executive Board, implementation partners (WB, UN, ICA or other implementing organizations) will be requested by CAFI after consultations with the government to develop CAFI programmes. The programmes will be jointly submitted by the country and implementing partner(s) to CAFI. In order to ensure coordination across the programs and projects in one country, each project or program will make sure that sufficient financial and human resources are available for coordination among the projects. The Executive Board may make further decisions regarding monitoring, evaluation and coordination that will be incorporated in the project documents.

Implementing organizations are eligible for preparatory grants to develop the full program documents, at the request of the Executive Board and up to an amount that will be approved by the Executive Board.”

The following diagram on page 21 will be replaced



By the diagram below:

