



## Adoption of revised Trust Fund Terms of Reference and Manual of Operations

Adopted intersessionally on 17 December 2021

EB.2021.30

### Considering

- The Executive Board (EB) decisions adopting the first Terms of Reference of the CAFI Fund document on 26 April 2016 and its subsequent revisions EB.2018.14, EB.2018.15, EB.2018.18, EB.2019.13 and EB 2021.01
- The need to develop a socio-environmental safeguards assessment and monitoring process for INGOs as per the Trust Fund's Terms of Reference and Manual of Operations

### The Executive Board

1. Adopts the revised Trust Fund Terms of Reference and Manual of Operations including the new Annex 7 and 7A on the socio-environmental assessment and quality assurance tool
2. Asks the CAFI Secretariat to:
  - Ensure that the language in the assessment tool is clear on the evidence-base to be submitted to CAFI and subject to the evaluation (policies, guidance, templates, reports etc.)
  - Include in the assessment some objectivity in selecting case study documents for review, including considering interviews to complement document review, in order to produce a more robust pool of information in the accreditation process.
  - Present to the EB for non-objection a template for the final product, to ensure agreement on contents and that it is actionable for the EB when making a decision about accreditation.
  - Invite the EB to review the accreditation process after 12 months, in order to adjust if necessary.