

## **Executive Secretariat**

## Adopted by email on 21 December 2021

## EB.2021.31

## Considering

- the Executive Board decisions adopting the terms of reference of the Trust Fund and its subsequent revisions EB.2018.14, EB.2018.15, EB.2018.18, EB.2019.13, EB.2021.01 and EB.2021.06
- the recommendations of the mid-term review if the Trust Fund
- The Executive Board decision EB.2021.16 requesting further increase of the CAFI Secretariat

The Executive Board

- Adopts the revision to the CAFI Secretariat Direct costs project document and request the administrative agent to transfer the funds to the hosting entity (MPTF-O UNDP).
- Requests the UN member to sign the project document on its behalf