

Update of the frequency of the Safeguards Performance Assessment for NUNOs

Adopted by e-mail on 6th of September 2023

EB.2023.21

Considering:

- Section 6 of CAFI's Terms of Reference which states that the Fund uses "a pass-through modality, where each IO applies its own set of procedures, provided that it meets the minimum requirements set up by the CAFI fund in terms of safeguards and fiduciary principles".
- Section 9.3 of CAFI's Terms of Reference which states that "For IOs under the category of NUNOs, the Secretariat will monitor the implementation of the projects according to the quality assurance plan developed based on the HACT, SEAH and Safeguards assessment".
- Section 4.3 of the Framework Agreement signed with Non-UN Organizations which states that "The
 Recipient NUNO will establish appropriate programmatic safeguard measures in the design and
 implementation of its approved programmatic activities, promoting the values, norms and standards
 of the United Nations system".
- The <u>EB.2021.30</u> that approved the creation of the socio-environmental assessment and quality assurance tool (the CAFI SES Framework), that provides for "annual performance assessments to be commissioned by the CAFI Secretariat towards the on SES tools implemented by the NUNOs".
- The <u>EB.2022.36</u> that approved the adoption CAFI's Procedure on Quality Assurance of NUNOs, an
 approach to consolidate all assurance activities originated from the different due diligences
 undertaken via the HACT, SEAH and SES assessments.

The Executive Board,

1. <u>Approves</u> altering the frequency of the SES performance assessment to be commissioned by the CAFI Secretariat, from annual basis to mid-term basis.

2.	Requests the CAFI Secretariat to report on the status of implementation of the Quality Assurance Policy to the CAFI Executive Board in the next EB Meeting taking place in 2023.