

Adoption of the Monitoring, Evaluation & Learning Guidelines

Adopted during the 23rd Executive Board Meeting on November 6, 2023

EB.2023.31

Considering:

- The draft MEL Guidelines for CAFI Implementing Organizations
- The CAFI M&E frameworks for territorial projects
- The CAFI M&E Framework for enabling projects
- The 2023 templates for reporting
- The advisory role of the CAFI MEL Working Group established since December 2022

The Executive Board

- 1) Adopts the MEL Guidelines as a working document, pending that changes provided by the CAFI MEL working group before 11 November 2023 are duly integrated.
- 2) Adopts the CAFI M&E frameworks for territorial projects (CFTP) pending the last comments sent by the working group by 11 November and
 - o <u>Asks</u> implementing organizations i) developing territorial projects for approval after October 2023 ii) requesting additional funding or scheduled tranches integrate all of the relevant indicators of the CFTP into the M&E frameworks of their project documents.
 - o <u>Mandates</u> the CAFI Secretariat to verify such integration and notify the Board of the degree of compliance.
 - o <u>Decides</u> that funding decisions, including through the EB participation in FONAREDD governance bodies, will be informed by such integration.

- 3) <u>Takes notes of the CAFI M&E Framework for enabling projects, pending final comments</u> by the MEL working group by 13 November, and
 - o <u>Asks</u> implementing organizations i) developing enabling/ governance projects for approval after October 2023 ii) requesting additional funding or scheduled tranches to integrate all of the relevant indicators into the M&E frameworks of their projects document.
 - o <u>Mandates</u> the CAFI Secretariat to verify such integration and notify the Board of the degree of compliance.
 - o <u>Decides</u> that funding decisions, including through the EB participation in FONAREDD governance bodies, will be informed by such integration.
- 4) Asks the CAFI Secretariat to finalise the full CAFI M&E Framework, emphasising the need to clearly establish the link with the milestones of the LOI and present it to the Executive Board for adoption by the next Executive Board meeting.
- 5) Reminds implementing organizations of their mandated compliance with the reporting templates, in line with its Manual of Operations.