



FONAREDD Terms of Reference

Adopted by email on 24 November 2023

EB.2023.36

Whereas

- The Terms of Reference of the CAFI Trust Fund allow the disbursement of funds through an MPTF-O managed Trust Fund
- The Terms of Reference of FONAREDD were approved in 2013
- A reform process was initiated in 2022 following a management review of FONAREDD aimed at improving its performance and an agreement with the Government of DRC.

The CAFI Executive Board

Approves the changes in the Terms of Reference of the FONAREDD Trust Fund concerning the new governance arrangements, and accepts that CAFI funds can be transferred to FONAREDD on the basis of the new arrangements;

Notes that further changes will be necessary to the Terms of Reference and to the FONAREDD Manual of Operations, to address new circumstances and lessons learned since 2013, and that these changes will be presented to the EB by December 31, 2024.

Requests MPTF-O to confirm the version of the Terms of Reference that the present decision approves. The CAFI Executive Board approves the following participation of CAFI in the FONAREDD government structure:

- 1. Steering Committee (SC):** In the Steering Committee, CAFI contributing donors are represented by one ambassador or the highest political representative for each institution contributing to CAFI. If necessary, the CAFI Board of Directors can notify the Steering Committee through its Chairman about the representatives of the contributors.
- 2. The Technical Steering Committee:** of 10 members, a small representation of each stakeholder. Three representatives of CAFI contributing donors (at the equivalent level of cabinet director or senior civil servant) (2 fixed and 1 rotating) to be appointed by the EB.
- 3. Programme Review Committee (PRC):** Formerly the Technical Committee; oversees technical compliance with the REDD strategy. Maintains the original objectives with an optimized structure. Composed of 3 donor representatives (2 fixed, 1 rotating).