



Nomination of the CAFI Board members participating in the FONAREDD Program Review Committee

Adopted by e-mail on 06.03.2024

EB.2024.04

Considering:

- The [FONAREDD Terms of Reference](#) establishing their new governance structures, approved by CAFI Executive Board (EB) through the [Decision Note EB.2023.36](#) adopted on November 2023.
- The Decision 02/11/23 taken by FONAREDD Steering Committee held on 30 November 2023 approving transitional measures for the approval of Programmes funded by FONAREDD.

The Executive Board:

1. Thanks the Ministry of Finance and the FONAREDD Executive Secretariat for their joint efforts to operationalize new FONAREDD Governance structures, notably its Programs Review Committee
2. Requests, as stipulated in the FONAREDD Operation Manual, to receive the background documentation at least 14 calendar days before each session of the Programs Review Committee.
3. Nominates as **permanent members** of the Programs Review Committee **a representative on behalf of the Kingdom of Norway and a Representative on behalf of the United Kingdom.**
4. Designates as a **rotative member** of the Programs Review Committee, **according to the agenda of each Committee**, as stipulated in the FONAREDD Terms of References (Alinea 69, point d), **one representative of the Netherlands.**