



## CAFI Executive Board Decision

Mandate for the CAFI Board representative to grant an exception to the Operation Manual and to the Decision EB.2023.26 to approve the no-cost extension of the support project to the FONAREDD Executive Secretariat until July 30, 2024.

Adopted by e-mail on 21.05.2024

EB.2024.15

### Considering:

- The CAFI Executive Board [decision EB.2023.26](#) approved on September 16, 2023, stating that no extension, at or without cost, will be granted by the Board to projects that have repeatedly failed to comply to the reporting deadlines and format set out in the CAFI Operation Manual;
- The non-submission of the annual report of the Support Project to the FONAREDD executive secretariat on May 16, 2024;
- The [draft decision submitted by the FONAREDD Executive Secretariat](#) to its Steering Committee on April 23, 2024, requesting a no-cost extension of the phase 1 of the support project to FONAREDD Executive Secretariat until July 30, 2024;
- The [minutes of the interim FONAREDD steering committee](#) held on May 9, 2024, among the DRC Ministry of Finance, the CAFI Executive Board representative, UNDP and the FONAREDD secretariat.

### The Executive Board:

1. Authorizes on an exceptional basis the CAFI Board representative in the FONAREDD steering committee to grant an exception from the CAFI Operation Manual and its [decision EB.2023.26](#) to UNDP and to approve the FONAREDD Steering Committee Decision n° 02/04/24 requesting UNDP to proceed with a no-cost extension of the current support project to the FONAREDD Executive Secretariat until July 30, 2024.

2. Asks its representative in the FONAREDD steering committee to recall that no-cost extension request shall be approved with a budgeted work plan and a report of activities submitted by the implementing agency.
  
3. Gives the following mandate to the CAFI Board representant:
  - Ask UNDP in collaboration with the FONAREDD Executive Secretariat to submit by May 24, 2024, at the latest, a budgeted work plan to the FONAREDD Steering Committee, which covers the approved extension, for the FONAREDD Steering Committee Decision n° 02/04/24 to enter into force;
  - Ask UNDP in collaboration with the FONAREDD Executive Secretariat to submit the 2023 Annual Report by May 24, 2024;
  - Ask the FONAREDD Executive Secretariat in collaboration with UNDP to submit to the FONAREDD Steering Committee, by May 31, 2024, at the latest, the revised Program Document, which will integrate the comments of the CAFI Executive Board in annex of the abovementioned FONAREDD Steering Committee Decision n° 02/04/24.