



## CAFI Executive Board Decision

### CAFI representatives in the FONAREDD's Technical Steering Committee

Adopted by e-mail on 20.08.2024

EB.2024.31

#### Considering:

- The reform process initiated in 2022 resulting in the restructuring of FONAREDD's governance, aiming to improve the performance of the fund and setting the modalities for its annual performance review.
- FONAREDD's revised Terms of Reference approved on 24<sup>th</sup> November 2023, [Decision EB.2023.36](#);
- FONAREDD's new Operation Manual approved on June 7<sup>th</sup>, 2024, [Decision EB.2024.18](#).
- The [FONAREDD Steering Committee Decision 02/11/23](#) from December 8, 2023, establishing a restricted Steering Committee until the installation of a new government.
- The official installation of the new government announced on May 29<sup>th</sup>, 2024, and inaugurated June 12<sup>th</sup>, 2024.

#### The CAFI Executive Board:

1. Notes that the FONAREDD's Operation Manual details the governance structure of the fund and requests the nomination, for the Technical Steering Committee, of three (03) representatives of CAFI contributors (at the equivalent level of cabinet director or senior civil servant).
2. Notes that two members should be permanent and one rotating, and that they should all be designated by the CAFI Executive Board.
3. Notes that the Fixed members are appointed for one year, renewable for as long as desired by the CAFI Executive Board, and that the rotating member may vary at each meeting depending on the internal organization of CAFI and the topics covered at each meeting.
4. Notes the request of FONAREDD's Operation Manual stating that, to the extent possible, the CAFI Executive Board will send each year a list of the different representatives likely to serve in the Technical Steering Committee.
5. Nominates a Representative of the United Kingdom and a Representative of Norway, as permanent members of FONAREDD's Technical Steering Committee.

6. Nominates a Representative of the Netherlands as part of the rotating members of this Technical Steering Committee and will appoint on a case-by-case situation, other members in this role should it be proven necessary by the situation.
7. Requests the CAFI Executive Board representatives in FONAREDD's Technical Steering Committee to ask for a provisional calendar of each Technical Steering Committee to be held in 2024, with the provisional agenda, to allow the CAFI Executive Board to establish a list of the representatives likely to serve on a rotating basis and allow for better work planning.
8. Requests the CAFI Executive Board representatives in FONAREDD's Technical Steering Committee to ask FONAREDD Executive Secretariat that [FONAREDD's Steering Committee Decision 02/11/23](#) from December 8, 2023, establishing a restricted Steering Committee until the installation of a new government, is formally cancelled and replaced.