



## CAFI Executive Board Decision

### Extension of CAFI Secretariat project ([00127868](#))

Adopted by e-mail on 21 February 2025

EB.2025.07

#### Considering:

- CAFI's Terms of Reference, which determines the end-date of the Trust Fund as December 31<sup>st</sup>, 2027 (Chapter VI).
- [EB.2021.06](#) that approved the current CAFI Secretariat Project Document with end-date set as December 31<sup>st</sup>, 2025, along with its related decisions amending the Project Document ([EB.2022.17](#) and [EB.2023.06](#)).
- The need for the CAFI Trust Fund to have a Secretariat during its operation.
- The proposed Project Document for the CAFI Secretariat, communicated to the Executive Board on January 08, 2025.

#### The Executive Board:

1. Thanks the MPTF-O and the Secretariat for the preparation of the amended Project Document.
2. Approves the CAFI Secretariat revised project document, with revised end-date as 31<sup>st</sup> December 2026, maintaining the same original total approved amount of USD 38,056,041.80.
3. Acknowledges the information on the use of carry-over resources (accrued from the period of 2021-2023 and to-be-accrued for the period of 2024-2025) and that such carry-over amount shall fully fund the budget of 2026; and that remaining fund portion will be covered by the Trust Fund as set out by the Fund's Terms of Reference.

4. Recalls that, while respecting its rules and regulations, the implementing organization commits to apply zero tolerance towards fraud, corruption, sexual exploitation and abuse; to protect whistleblowers; to inform the public; to promote gender equality and social inclusion; and to use appropriate complaint mechanisms. In addition, the implementing organization commits to carefully managing all other contextual and programmatic risks identified by the Board and should act proactively in reporting these risks to CAFI's Multi-Partner Trust Fund Office, in accordance with the Terms of Reference of CAFI's Trust Fund.

5. Recalls that the implementing organization will have to report on progress toward both the objectives and milestones of (as relevant) the Letter of Intent as well as on indicators of CAFI's results framework in accordance with CAFI guidelines and templates. In addition, it will have to provide CAFI with all reports and data (raw and analysed) from household's surveys and other field studies including spatial information (i.e. GPS coordinates) and information on how their activities are addressing and respecting CAFI social and environmental safeguards.

6. Reminds the implementing organization of its reporting obligations under the current CAFI Operations Manual, in terms of both narrative and financial reports.