



## CAFI Executive Board decision

Adopted at Geneva, on 22 April 2016

### EB.2016.03.

The EB invites its members to clear to the revised Terms of reference dated 25 April or share any final edits by 6 May 2016;

As part of the 25 April amendments, the EB also asks the Secretariat to

- Clarify text on safeguards framework consistency;
- Edit text so that it reads « the EB is chaired by one contributor on an annual rotational basis »;
- Clarify where rules and procedures of the EB can provide further details;

The EB decides to amend the EB rules and procedures, to be presented at the next EB meeting, to clarify that:

- The Chair can delegate the facilitation of an EB meeting;
- The Chair will continue to sign transmittal forms and binding decisions of the Trust Fund;

The EB validates the M&E approach, recognizing its continuous nature, and asks the Secretariat to further develop the following elements for consideration by the EB:

- Completion of the Tier analysis of the key outcome indicators;
- A mapping of the proposed key outcome indicators with indicators in the DRC NIF and in LOI;
- Identify and test core outcome indicators (scope : country) – in discussions with implementers & technical teams;
- A costing system with considerations of scope (regional) with different scenario and levels of ambition.