



DECISION OF THE CAFI EXECUTIVE BOARD

Monitoring of country programmes

Adopted in Paris on 10 October 2017

EB.2017.23

Considering

- The existing and anticipated CAFI funding to preparatory grants and country programmes
- The rotation in chairmanship of the CAFI Executive Board

Recalling

- The reporting obligations of implementing agencies to CAFI via its administrative agent (MPTFO), such as annual reports
- The responsibility of the CAFI Secretariat to elaborate a CAFI M&E scorecard, as specified in the Terms of Reference of the CAFI Fund
- The « dialogue with the Country Partner and the concerned Implementing Organisation(s) », also described in the terms of reference of the CAFI Fund, to enable monitoring the impact of CAFI's investments and help identify joint strategies for adjusting actions if needed

the CAFI Executive Board :

- Reiterates that the CAFI EB, through its Secretariat, must be regularly informed about the progress of programmes, through timely transmission of relevant documents such as annual and semi-annual progress reports, and any other relevant ongoing exchange such as reports of programmes steering committees
- Requests [lead] implementing agencies in countries without a National Fund to prepare short “country updates” and share them 3 weeks in advance of each Executive Board meeting, and tasks the CAFI Secretariat to provide guidance on guiding questions for these short country updates
- Requests the CAFI Secretariat to prepare a note on monitoring and evaluation of programmes funded by CAFI, and circulate for feedback and approval ahead of - or at - the next EB meeting.