



## Amendment of EB Rules and Procedures

Adopted at Oslo on June 17, 2016

**EB.2016.10**

The Executive Board

adopts the following amendments to the EB Rules and procedures (EB.2015.01):

1. in paragraph 2, replacement of the sentence “Only members that have directly contributed to the CAFI MPTF will be granted voting right for decisions on financial allocations” with the sentence “Only board members that have directly contributed to the CAFI MPTF and the UN board member will be granted voting right for decisions concerning the Trust Fund and in particular on its financial allocations.”
2. addition of paragraph 8 : “ The Executive Board elects a contributor as Chair of the Executive Board on an annual rotational basis. The Chair represents the EB, signs transmittal forms and any binding decision. The Chair can decide to delegate the facilitation of an EB meeting to one of the EB members. This decision to delegate should be recalled in the minutes of the EB meeting.”
3. renumbering of all following paragraphs.