CAFI Executive Board Decision

Adoption of 2020 Annual report and Risk Dashboard

Adopted at EB18 on 25 June 2021

EB.2021.07

In light of

● The preliminary CAFI 2020 Annual Consolidated report submitted to the MPTF-O on 31 May 2020
● Decision EB.2018.08, allowing submission of the CAFI Consolidated report to be extended to the 30th of June of each year in order to take into account competing deadlines
● Decision EB.2020.08 setting a target to ensure that at least 30% of programmes are gender-responsive (4 out of 4 criteria) and another 20% (at least) of gender sensitive programmes meet 3 out of 4 criteria
● Decision EB.2020.19 on risk management

the Executive Board

1. **Adopts** the CAFI 2020 Consolidated Annual report, dated 31 May 2021, pending the following revisions: minor editorial revisions; enhanced safeguards reporting; and a summary of how results and programmes are monitored - for finalization and publication by 30 June 2021.

2. **Notes** that the one of the two gender targets has been met in 2020, with 25% of programmes assessed as gender responsive and 38% assessed as gender sensitive with 3 criteria; **thanks** the
CAFI and FONAREDD Secretariats for their strengthened guidance and templates; and sets the targets for 2021 to:

- at least 40% of active programmes are gender-responsive (4 out of 4 criteria)
- at least another 20% of active programmes are gender-sensitive programmes with 3 out of 4 criteria met

3. **Asks** the FONAREDD Secretariat to submit the 2021 FONAREDD Consolidated Annual report, completed with all annexes, to the FONAREDD Technical Committee at least two weeks ahead of the 31 May deadline.

4. **Encourages** programmes in year 3 of implementation at latest to start planning about how to report against relevant CAFI’s impact and outcome level indicators by the programme’s end, and to start reporting on progress towards impacts and outcomes in 2021.

5. **Encourages** implementing agencies to ensure a vigorous approach to Cancun safeguards and other safeguards (need to specify) and reporting; **asks** the CAFI Secretariat to propose training and guidance on such reporting, and to undertake a performance review of the quality of the safeguards reporting.

6. **Asks** that the 2021 CAFI Annual report also targets a wider audience.

7. **Asks** implementing agencies to alert the EB when facing particular inception or implementation constraints, so that joint solutions may be elaborated in a timely manner.

8. **Adopts** the updated Risk Dashboard presented at its 18th meeting, and **encourages** the CAFI Secretariat to anticipate human resources needs and to keep the EB continuously updated on potential capacity constraints.

9. **Requests** the CAFI Secretariat to organize by September 2021 a dedicated technical meeting on options for results-based financing at program level (output payments) and increased cost-efficiency.