



Amendment of the Terms of Reference of the CAFI Trust Fund:

Implementing Organisations

Adopted at EB 11 on 30 November 2018

EB.2018.15

The Executive Board adopts the following modifications to the Terms of Reference of the CAFI Trust Fund:

Title 6. Fund Governance

Add “other implementing organisations” in the sentence:

“The fund’s Implementing Organisations are the World Bank, International Cooperation Agencies (ICAs) and UN agencies.”

Section 6.2. Country level arrangements

Replace the sentence: *“To support the Partner Country one of the Implementing Organisations will be designated by the Country²² as the lead organisation responsible to support the government coordinate and convene relevant stakeholders.”*

With the sentence: *“To support the Partner Country one of the Implementing Organisations will be designated by the CAFI EB²² in consultation with the country as the organisation responsible to support the government coordinate and convene relevant stakeholders.”*

Section 6.4. Implementing Organizations

Add the following paragraph *“4. Other implementing organizations (such as international Non-Governmental Organisations or research institutions invited by the Executive Board to sign an administrative support services agreement with UNDP)”. The highest fiduciary standards will be applied in the selection and follow-up of the other implementing organizations.*

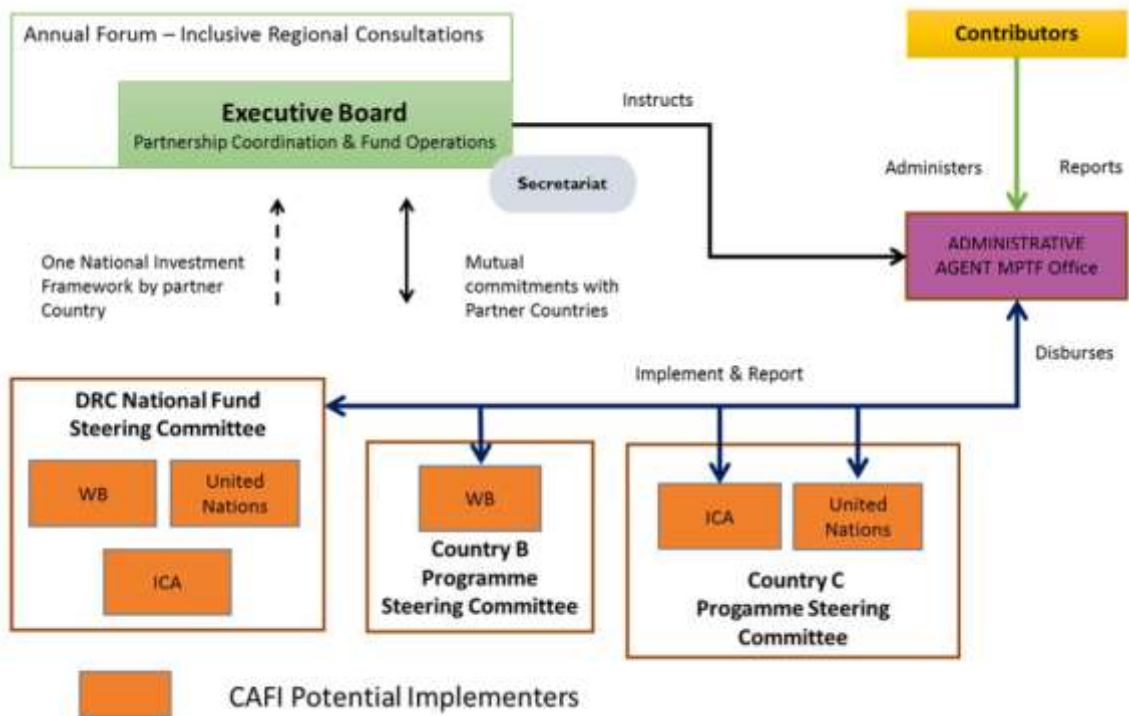
After the section:

“The Fund will be implemented through three types of fund implementation modalities, namely

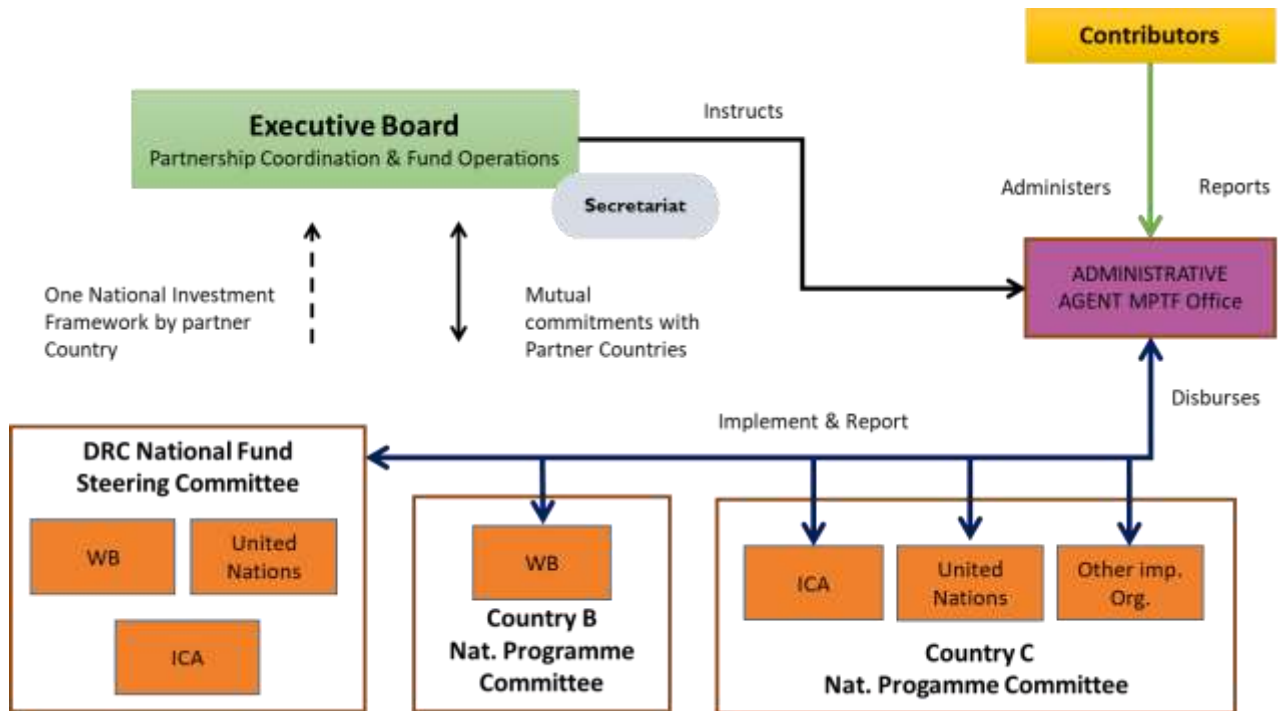
1. Participating UN Organizations
2. The World Bank
3. International Cooperation Agencies (ICAs)²⁴”

Replace “three” with “four” in the section “The Fund will be implemented through three types of fund implementation modalities”

Replace the following diagram on page 14



With the following diagram



Title 7. Fund Administration and Legal Instruments

Add *“other implementing organisations”* in the clause:

“an Administrative Support Services Agreement for the ICA”

Title 8:

Add *“other implementing organisations”* in the sentence:

“Contributors may earmark their contribution by country or by implementing organization categories (WB, UN or ICA) to facilitate contributions in case of specific requirement.”