



## Adoption of revised Trust Fund Terms of Reference and Manual of Operations

Adopted by mail on January 14, 2021

EB.2021.01

### Considering

- the Executive Board decisions adopting the first terms of reference document on 26 April 2016 and its subsequent revisions EB.2018.14, EB.2018.15, EB.2018.18 and EB.2019.13, and
- the need to consolidate operational procedures into a single document entitled manual of operations,

### The Executive Board

1. Adopts the Trust Fund [revised Terms of Reference](#) and [Manual of Operations](#).
2. Requests the Secretariat to reach out to participating UN Organizations receiving CAFI funds to inform them of the possibility of Board membership, enquire if they are interested and report back to the EB during the next EB call.
3. Requests UNDP to explain how it represents the participating UN Organizations in the CAFI EB meetings and calls (organizations consulted, frequency, topics, adoption of joint positions etc.)
4. Thanks the United Nations Development programme (UNDP) for having hosted the CAFI Secretariat, and the Multi Partner Trust Fund Office (MPTF-O) for offering to host it.
5. Requests the CAFI Secretariat and the MPTF-O to start the process of transferring the Secretariat to MPTF-O and keep the Executive Board updated on the progress.