

PROPOSED AMENDMENTS TO CTF GOVERNANCE FRAMEWORK DOCUMENT

I. SUMMARY OF PROPOSED CHANGES

1. The Governance Framework Document for the CTF provides that the CTF Trust Fund Committee may recommend amendments to any terms of the Governance Framework, which will become effective with the agreement of all current recipient countries that have been allocated funding from the CTF, all current contributor countries to the CTF and the Trustee.
2. Based on discussions and decisions at the CIF meetings in June and November 2011 as well as the inter-sessional decision of the CTF Trust Fund Committee to convene the Partnership Forum every 18 months, the following amendments are proposed to the CTF Governance Framework Document:
 - a) Amend the CTF Governance Framework Document to provide that the term for Members for the CTF Trust Fund Committee and will be 18 months.
 - b) Amend the CTF Governance Framework Document to provide that the term of co-chairs for the CTF Trust Fund Committee will be 18 months.
 - c) Amend the CTF Governance Framework Document to provide that: (i) the Partnership Forum is to be held every 18 months, and (ii) the Partnership Forum will elect two co-chairs: one from a recipient country and one from a contributor country. The co-chairs will be selected from amongst the country representatives participating in the Partnership Forum.

II. TERMS OF MEMBERS FOR THE CTF TRUST FUND COMMITTEE

3. Currently, Paragraph 21 of the CTF Governance Framework Document reads: "*Members referred to in paragraph 19 (a) and (b) above will serve for a two year term, except that such representatives may serve for a one year term for the first year of the CTF operations if so determined by the countries of the group that has identified them, and terms will be staggered so that not all Members are replaced each year. Retiring Members may be reappointed. Not more than one Member will be a representative of the same country at any given time.*"
4. It is proposed that Paragraph 21 be amended as follows: "*Members referred to in paragraph 19 (a) and (b) above will serve for an eighteen-months term, except that such representatives may serve for a one year term for the first year of the CTF operations if so determined by the countries of the group that has identified them, and terms will be staggered so that not all Members are replaced each year. Retiring Members may be reappointed. Not more than one Member will be a representative of the same country at any given time.*"

III. ELECTION AND TERMS OF CO-CHAIRS FOR CTF TRUST FUND COMMITTEE

5. Currently, Paragraph 26 of the CTF Governance Framework Document reads: "*The CTF Trust Fund Committee will elect two co-chairs among its Members to serve for a six-month term.*"

One co-chair will be a representative of a recipient country and the other co-chair will be a representative of a contributor country."

6. It is proposed that Paragraph 26 be amended as follows: ***"The CTF Trust Fund Committee will elect two co-chairs among its Members to serve for an eighteen month term. One co-chair will be a representative of an eligible recipient country and the other co-chair will be a representative of a contributor country. The co-chairs will be elected at the Trust Fund Committee meeting convened six months following the Partnership Forum, recognizing that members of the Trust Fund Committee are to be selected at the Partnership Forum."***

IV. PARTNERSHIP FORUM

7. Currently, Paragraph 31 of the CTF Governance Framework Document reads: *"The Partnership Forum is a broad-based meeting of stakeholders of the CIF, including contributor and eligible recipient countries, MDBs, UN organizations, GEF, UNFCCC, the Adaptation Fund, bilateral development agencies, Non-Governmental Organizations (NGOs), private sector entities, and scientific and technical experts. The Partnership Forum will be convened annually to provide a forum for dialogue on the strategic directions, results and impacts of the CIF. The Partnership Forum will be co-chaired by the World Bank Vice President for the Sustainable Development Network and a country representative elected by countries participating in the Partnership Forum. The Partnership Forum will serve as a primary venue to identify representatives from contributor and recipient countries to serve at the CTF Trust Fund Committee pursuant to paragraphs 19(a) and (b) above."*

8. It is proposed that Paragraph 31 be amended as follows: ***"The Partnership Forum is a broad-based meeting of stakeholders of the CIF, including eligible recipient and contributor countries, MDBs, UN organizations, GEF, UNFCCC, the Adaptation Fund, bilateral development agencies, civil society organizations, private sector entities, and scientific and technical experts. The Partnership Forum will be convened every eighteen months to provide a forum for dialogue on the strategic directions, results and impacts of the CIF. The Partnership Forum will be co-chaired by a representative from an eligible recipient country and a representative from a contributor country elected from among government representatives participating in the Partnership Forum. The Partnership Forum will serve as a primary venue to identify representatives from eligible recipient and contributor countries to serve as members of the CTF Trust Fund Committee pursuant to paragraphs 19(a) and (b) above."***