

Approved Decision	
Decision:	Dear CTF and SCF Trust Fund Committee members, We are writing regarding the documents entitled, CIF CEO Recruitment and Terms of Reference, and Description of CEO Position and Recruitment Process, submitted for your review and approval. The time period provided for submission of any objections to the decision has now expired. No objections were received. We are, therefore, pleased to inform you that the following decision is now approved: The CTF and SCF Trust Fund Committees, having reviewed the documents entitled CIF CEO Terms of Reference (Final) and Description of CEO Position and Recruitment Process, approve the documents. The Committees further request the CIF Administrative Unit and the World Bank to launch the recruitment process for the new CEO of the CIF.
Decision Information	
Approved Decision Date:	6/14/2023
Decision Name:	CIF CEO Recruitment and Terms of Reference
Committee / Fund:	Joint
Document Number:	



Proposed Decision

Dear CTF and SCF Trust Fund Committee Members,

As you may recall, at the May 30, 2023 consultation of the CTF and SCF Trust Fund Committees, the draft Terms of Reference for the CIF CEO and the recruitment process were discussed, and it was decided that, once inputs from members were incorporated, the relevant documents would be submitted to the Committees for approval by mail.

Attached please find, for your review:

1. CIF CEO Terms of Reference (Final)

There is no change on the CEO Terms of Reference from the version reviewed and discussed at the May 30 consultation.

2. Description of CEO Position and Recruitment Process

We have made the two changes in the Description of CEO Position and Recruitment Process that were requested at the consultation:

- Specified the process according to which the renewal of the CEO for a second term will be decided
- Made provision for the CTF and SCF Trust Fund Committees to interview the two final candidates shortlisted for the CEO position in a formal Joint Meeting and to select the final candidate by consensus.

The CTF and SCF Trust Fund Committees are requested to approve the following decision:

The CTF and SCF Trust Fund Committees, having reviewed the documents entitled CIF CEO Terms of Reference (Final) and Description of CEO Position and Recruitment Process, approve the documents.

The Committees further request the CIF Administrative Unit and the World Bank to launch the recruitment process for the new CEO of the CIF.

Due to the time sensitivity for this request, we kindly ask that you consider a one week approval timeline. If we do not receive any objection to the proposed decision by close of business on Tuesday, June 13, 2023, the decision above will be approved.

Decision Information

Date Submitted to Committee:

Decision:

06/06/2023

Decision Name:

CIF CEO Recruitment and Terms of Reference

Committee / Fund:

Joint

Document Number: