



Approved Decision

Decision:

Dear CTF and SCF Trust Fund Committee members,

We are writing regarding the document entitled, *CIF MDB Committee Terms of Reference*, 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 document entitled, *CIF MDB Committee Terms of Reference* (revised January 23, 2024), welcome the renewed commitment to close collaboration and cooperation between the MDB Committee and the CIF Secretariat, and approve the document.

The Committees affirm the roles and responsibilities of the MDB Committee in the CIFs' governance structure, as set out in the Terms of Reference, subject to the understanding that any necessary amendments to the CIFs Governance Frameworks and/or the CIF Operations Manual will be made at a later date in accordance with established procedures and requirements for making such amendments.

The Committees further take note of the MDBs' agreement to discharge their respective responsibilities as members of the MDB Committee, as set out in the Terms of Reference, including, but not limited to, the MDBs' agreement to appoint a Chair of the Committee.

Decision Information

Approved Decision Date:

2/1/2024

Decision Name:

CIF MDB Committee Terms of Reference

Committee / Fund:

Joint

Document Number:



Proposed Decision

Decision:

Dear CTF and SCF Trust Fund Committee members,

As [requested](#) by the CTF and SCF Trust Fund Committees in their Joint Meeting on November 7, 2023, the Multilateral Development Banks (MDB) Committee Terms of Reference have been finalized. Attached please find, for your review and approval, the CIF MDB Committee Terms of Reference (TORs). The content of these TORs will be reflected in the relevant sections of the CIF Governance Frameworks and the CIF Operations Manual.

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

The CTF and SCF Trust Fund Committees, having reviewed the document entitled, *CIF MDB Committee Terms of Reference*, welcome the renewed commitment to close collaboration and cooperation between the MDB Committee and the CIF Secretariat, and approve the document.

The Committees affirm the roles and responsibilities of the MDB Committee in the CIFs' governance structure, as set out in the Terms of Reference, subject to the understanding that any necessary amendments to the CIFs Governance Frameworks and/or the CIF Operations Manual will be made at a later date in accordance with established procedures and requirements for making such amendments.

The Committees further take note of the MDBs' agreement to discharge their respective responsibilities as members of the MDB Committee, as set out in the Terms of Reference, including, but not limited to, the MDBs' agreement to appoint a Chair of the Committee.

Decision Information

Date Submitted to Committee:

12/01/2023

Decision Name:

CIF MDB Committee Terms of Reference

Committee / Fund:

Joint

Document Number: