

## PROPOSED AMENDMENTS TO SCF GOVERNANCE FRAMEWORK DOCUMENT

### I. SUMMARY OF PROPOSED CHANGES

1. The Governance Framework Document for the SCF provides that the SCF 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 SCF, all current contributor countries to the SCF and the Trustee.
2. Based on discussions and decisions at the CIF meetings in June and November 2011, and the inter-sessional decision of the SCF Trust Fund Committee to convene the Partnership Forum every 18 months, the following amendments are proposed to the SCF Governance Framework Document:
  - a) Amend the SCF Governance Framework Document to provide that: (i) the term for Members for the SCF Trust Fund Committee will be 18 months; and (ii) the term of the Sub-Committee Members for all the SCF Programs will be 18 months.
  - b) Amend the SCF Governance Framework Document to provide that the SCF Trust Fund Committee will elect two co-chairs from among its members (namely, one from the recipient country member and one from the contributor country member).
  - c) Amend the SCF Governance Framework Document to provide that the term of co-chairs for the SCF Trust Fund Committee and the SCF Sub-Committees will be 18 months.
  - d) Amend the SCF 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 TRUST FUND COMMITTEES AND SUB-COMMITTEES

3. Paragraph 16 of the SCF Governance Framework Document reads: "*Members referred to in paragraph 14 (a) and (b) above will serve for a two year term, except that they will serve for a one year term for the first year of the SCF operations. 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 16 be amended as follows: "*Members referred to in paragraph 14 (a) and (b) above will serve for an eighteen-month term, except that they will serve for a one year term for the first year of the SCF operations. Retiring Members may be reappointed. Not more than one Member will be a representative of the same country at any given time.*"
5. Currently, Paragraph 27 of the SCF Governance Framework Document reads: "*Unless otherwise determined by the SCF Trust Fund Committee under paragraph 20(c), members of*

*each SCF Sub-Committee will serve for one year terms. Retiring members may be reappointed. Not more than one Member will be a representative of the same country at any given time.”*

6. It is proposed that Paragraph 27 be amended as follows: ***"Unless otherwise determined by the SCF Trust Fund Committee under paragraph 20(c), members of each SCF Sub-Committee will serve for eighteen-month terms. 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 CIF COMMITTEES**

7 Currently, Paragraph 21 of the SCF Governance Framework Document reads: *"The SCF Trust Fund Committee will have two co-chairs. One co-chair will be elected from among the Members representing countries, under paragraph 14(a) or (b) above, to serve for a six-month term, alternating from one term to another between recipient and contributor representative Members. The other co-chair will be the World Bank Vice President for the Sustainable Development Network."*

8 It is proposed that Paragraph 21 be amended as follows: ***"The SCF Trust Fund Committee will elect two co-chairs from 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."***

9 Furthermore, Paragraph 29 of the SCF Governance Framework Document reads: *"Each SCF Sub-Committee will elect its own co-chairs for a six-month term. One co-chair will be a representative of a contributor country, and the other co-chair will be a representative of a recipient country."*

10 It is proposed for Paragraph 29 to be amended as follows: ***"Each SCF Sub-Committee will elect its own co-chairs 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."***

### **IV. PARTNERSHIP FORUM**

11. Currently, Paragraph 32 of the SCF 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, 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 SCF Trust Fund Committee pursuant to paragraphs 14(a) and (b) above.”*

12. It is proposed that Paragraph 32 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 SCF Trust Fund Committee and Sub-Committees pursuant to paragraphs 14(a) and (b) and paragraphs 26(a) and (b) above.”***

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