Protecting and Restoring the Ocean's natural Capital, building Resilience and supporting region-wide Investments for sustainable Blue socio-Economic development

PROCARIBE+ Inception Workshop & 1st Steering Committee Meeting • Cartagena, Colombia • 19-21 February 2024

#### Agenda Item 9b - Project Board ToRs

# Key Aspects



**PROCARIBE+** Project

- UNDP = GEF Agency
- UNOPS = Implementing Agency
- Day-to-day Project Management = regional Project Management &

Coordination Unit (PMCU), established by UNOPS

- ☐ 19 participating GEF-eligible countries
- □ Additional countries as both project contributors and beneficiaries





#### **PROJECT BOARD MISSION**

- □ "To collectively and responsibly support, enable and ensure the successful delivery of the PROCARIBE+ Project, while maximizing its benefits for both the project-participating countries and the region"
- The PROCARIBE+ Project Board is not intended to be used as a forum to discuss matters that do not pertain to the main roles of the Project Board specified in these TORs.



## **PROJECT BOARD ROLES**

The UNOPS-run Project Management Unit (PMCU) reports to the Project Board.

The Project Board's role is to provide:

• Oversight of project execution performance ("review & assess")

❑ Approval of project execution decisions ("provide/confirm direction")



#### **PROJECT BOARD RESPONSIBILITIES**

□ Provision of guidance and direction, and consensus decision-making

- Oversee project execution
- Project Risk Management
- □ Coordination among beneficiaries, and with other initiatives

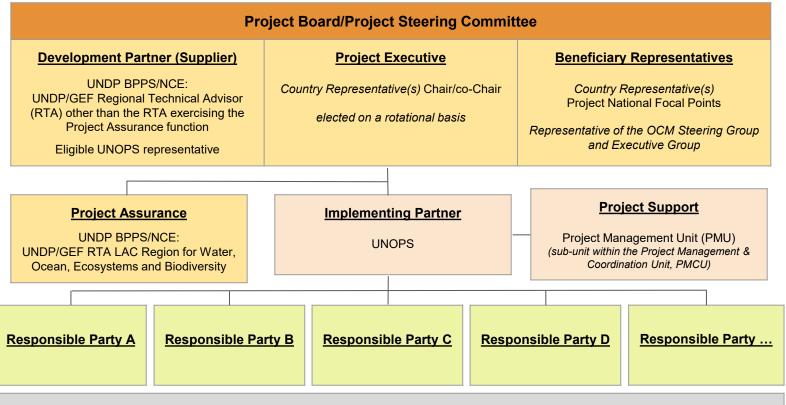
## **PROJECT BOARD COMPOSITION ("FUNCTIONS")**

#### ☐ The Project Executive: Chair and Co-Chair

- to be elected from among the national representatives on the Project Board
- The Beneficiary Representatives
  - National Focal Points (NFPs) from PROCARIBE+ countries
  - representative from regional ocean coordination mechanism
- The Development Partner (Supplier)
  - UNDP representative (GEF Agency)
  - UNOPS representative (main Implementing Partner)



#### **Project Governance Arrangements**



**Observers and Resource Persons** 



#### Thank you

