Protecting and **R**estoring the **O**cean's natural **Ca**pital, building **R**esilience and supporting region-wide **I**nvestments for sustainable **B**lue socio-**E**conomic development

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

Agenda Item 9b - Project Board ToRs

Key Aspects

UNOPS PROCARIBE+ Project

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

Project Board/Project Steering Committee

Development Partner (Supplier)

UNDP BPPS/NCE:
UNDP/GEF Regional Technical Advisor (RTA) other than the RTA exercising the Project Assurance function

Eligible UNOPS representative

Project Executive

Country Representative(s) Chair/co-Chair

elected on a rotational basis

Beneficiary Representatives

Country Representative(s)
Project National Focal Points

Representative of the OCM Steering Group and Executive Group

Project Assurance

UNDP BPPS/NCE:
UNDP/GEF RTA LAC Region for Water, Ocean, Ecosystems and Biodiversity

Implementing Partner

UNOPS

Project Support

Project Management Unit (PMU)
(sub-unit within the Project Management & Coordination Unit, PMCU)

Responsible Party A

Responsible Party B

Responsible Party C

Responsible Party D

Responsible Party …

Observers and Resource Persons

Thank you

UNOPS PROCARIBE+ Project