

THE CORB FUND

EXPRESSION OF INTEREST (EoI)

APPOINTMENT OF INDEPENDENT MEMBER ORGANISATION

Notice Published: 18th August 2022

The countries of Angola, Botswana and Namibia jointly established the CORB Fund (Cubango-Okavango River Basin Fund), as a Company Limited by Guarantee in Botswana on 11th December 2019¹. The CORB Fund is a fully independent hybrid fund that aims to enhance livelihoods, improve ecosystem resilience and provide equitable benefits to the riparian states of Angola, Botswana and Namibia, in their shared river basin. It is against this background that the CORB Fund seeks to appoint one (1) additional Independent Member to the Membership of the Company. The Members are the highest decision-making body of the CORB Fund Company.

Member Type: Independent, Non-Government Member. Independent Members are organizations (registered entities²) such as a charity, NPO or NGO. Each Member organization appoints a Member Representative, through whom Company-Member correspondence and decisions are issued. A Member Representative is an individual in the employ of the Independent Member organization.

Minimum Time Requirements: Member Representatives are required to attend the AGM each year, and deliberate on, and sign-off, Special Resolutions, when these arise. Additionally, Member organizations should regularly market the CORB Fund to their networks, to raise awareness about the Fund's mandate and impact, boost fundraising and assist in the ongoing implementation of interventions. The CORB Fund will cover all reimbursable, travel-related costs for Member Representatives to attend Company arranged meetings. All time related costs will be deemed in-kind, by the Member.

Member Vacancy:

1 Independent Member Vacancy: **Livelihoods**. This Independent Member should be a reputable regional or global organization that supports the betterment of communities and actively promotes socio-economic development, in its ordinary course of business. This Independent Member will anchor and influence key decisions regarding the livelihoods mandate of the Company.

Member Capabilities: The following capabilities are being sought:

- General understanding of governance and policy frameworks in Angola, Botswana, and Namibia.
- Creation and management of boards of directors.
- Organizational experience in livelihood betterment, socio-economic development, environmental sustainability and/or conservation, in rural sub-Saharan Africa.
- Strategic planning for organizational management, governance, and risk management.
- Extensive fundraising networks.
- Willingness and ability to devote time and resources to the Company's work.

Organizations should **submit their Expression of Interest in the form of a Letter (1 pg max.)**. The Letter should be sent via e-mail (only) to the appointed Process Agent of the Company on or before 30th **November 2022**:

To: phera@okacom.org; Cc: okasec@okacom.org and gwara@okacom.org.

The distinct roles and responsibilities of Members and Member Representatives is recorded in the Constitution of the Company. The Constitution will be shared with organizations after receiving their formal Expression of Interest.

¹ The initiative was launched in 2016 by the Permanent Okavango River Basin Water Commission (OKACOM). OKACOM was established on 15th September 1994 by the Republics of Angola, Botswana and Namibia.

² There are currently no restrictions on where entities should be registered.