









Proposed updated terms of reference (ToR) GF-TADs Africa Regional Steering Committee

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- ► Why update? To better reflect the specificities of the Africa region, where FAO, OIE and the African Union cover (almost) the exact same Member Countries, which is unique amongst the five GF-TADs regions.
- ► The revision of the ToRs started in mid-2019 through a working group composed of FAO, OIE and AU-IBAR staff, and was finalised by the end of 2019, with the aim to organise the 10<sup>th</sup> RSC in December 2019.

# Let's navigate through the main proposals under the draft ToRs

- Some important concepts, from the 2004 Agreement :
  - Regional Steering Committee (Africa, Americas, Asia, Europe, Middle East)
  - Regional Secretariat (Africa, Americas, Asia, Europe, Middle East, all OIE-based)
  - Regional Specialised Organisations (e.g. ILRI, EuFMD, ASEAN, AU-IBAR,...)
  - Regional Support Units (e.g. REMESA).
  - Global Steering Committee (provides the oversight of GF-TADs. Co-chaired by FAO and the OIE and includes GF-TADs donor(s). The Global Steering Committee guides the GF-TADs Management Committee)
  - Management Committee (composed of senior officers from FAO and OIE. It supervises the work of the GF-TADs Secretariat as guided by the Global Steering Committee)
  - Global Secretariat (Joint FAO-OIE Secretariat, under the leadership of the Management Committee, oversees the Regional Support Units and engages with Regional Specialised Organisations and the Regional Steering Committee(s). The Secretariat is based at FAO's Headquarters in Rome, Italy)

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- Voting members (18)
  - The Director of the African Union Interafrican Bureau for Animal Resources (AU-IBAR);
  - The Director of the African Union Pan-African Veterinary Vaccine Centre (AU-PANVAC);
  - The President of OIE Regional Commission for Africa;
  - Three (3) Members of the Bureau of OIE Regional Commission for Africa;
  - One representative of each of the eight (8) Secretariats of Regional Economic Communities, recognized by the African Union Commission: CENSAD, COMESA, EAC, ECCAS, ECOWAS, IGAD, SADC and UMA;
  - One representative of one of the sub-regional epidemiology networks;
  - One representative of one of the sub-regional laboratory networks;
  - One representative of the Africa Association of Veterinary Education Establishments (2A2E-V);
  - One representative of the *Pan African Farmers Organization* (PAFO).

- Non-voting members (9)
  - One representative of OIE Headquarters (OIE Paris);
  - One representative of FAO Headquarters (FAO Rome);
  - The OIE Regional Representation for Africa (RR/AF Bamako);
  - The **FAO Regional Representation** for Africa (RAF Accra);
  - One representative of the Regional Specialized Organization: Commission Economique du Bétail, de la Viande et des Ressources Halieutiques (CEBEVIRHA, CEMAC);
  - One representative of the Regional Specialized Organization: International Livestock Research Institute (ILRI);
  - One representative of the Regional Specialized Organization: West African Economic and Monetary Union (WAEMU, Union Economique et Monétaire Ouest-Africaine, UEMOA);
  - One representative of the Regional Specialized Organization: ECOWAS Regional Animal Health Centre (RAHC)
  - One representative of the Regional Support Unit: Réseau Méditerranéen de Santé Animale (REMESA).

- Private Sector: relevant regional bodies will promote the engagement of **private industry**, **livestock producer associations**, **cooperatives**, **private veterinarians and civil society** at large, and is envisioned at each opportunity and considered as part of the overall GF-TADs strategy, to gain such participation for better understanding of disease dynamics..
- ► The list of partners will be updated periodically by regional representations of FAO and OIE. The donors and technical partners for the Africa region are currently:
  - World Bank (WB)
  - European Commission (EC)
  - African Development Bank (AfDB)
  - Arab Organization for Agriculture Development (AOAD)

- Regional Specialised Organisations (RSO) are legally established bodies: key actors in the implementation of GF-TADs.
  - Existing Regional Specialised Organisations: CEBEVIRHA (CEMAC), ILRI, WAEMU (UEMOA) and ECOWAS RAHC.
- Regional Support Units (RSU) are defined in the GF-TADs Cooperation Agreement:
  - Réseau Méditerranéen de Santé Animale (REMESA)

- Basic T&C (terms and conditions)
  - Chairperson is proposed from among the voting members of the Steering
     Committee. The appointment of the Chairperson shall be for a period of 3 years
  - The Chairperson appoints two Vice-Chairpersons from among the (voting) members of the Steering Committee in agreement with the Steering Committee
  - In case of change in some selected representatives of members of the Steering Committee, nomination of new members will be done at the next meeting of the Steering Committee
  - The Chairperson and Vice-Chairpersons reserve the right to co-opt other observers to a specific meeting, for a specific technical topic

- Basic T&C (terms and conditions)
  - The RSC will meet at least every 2 years; however all reporting activities must be carried on, electronically, even if the RSC does not meet during the year.
  - All meetings, including extraordinary meetings will be convened by the Chairperson with agreement of the Secretariat.
  - Meeting costs of representatives from AU MCs and costs for the logistical organisation of meetings will be covered by the three organizations (FAO, OIE, and AU-IBAR) depending on the availability of resources.
  - Non-voting members are expected to cover their own expenses or seek funding from partner organizations.
  - The cost of operation of the Secretariat will be covered by the OIE.

#### **GF-TADS** Regional Steering Committee

- Tasks and work programme
  - To develop and validate the mid term regional strategy and its short-term operational Action Plan based on the GF-TADs Global Action Plan;
  - To validate any updates to the operational *Action Plan* and follow up its implementation with the support of the Regional Secretariat;
  - To validate the reports of meetings, the operational procedures and the GF-TADs **branding** of events proposed by the regional secretariat;
  - To advise on the RSOs and RSUs annual work plans;
  - To assist the regional secretariat to collect necessary information to compute key performance indicators and to report it to the Global Secretariat (GS);
  - To advise on the coordination and management of the RSUs activities, providing harmonized policies;
  - To ensure that the representatives of RSOs provide reports and coordinate the implementation of agreed actions;
  - For the Chairperson of the RSC to attend the GF-TADs Global Steering Committee meetings;
  - To assist, when applicable, the RSOs and major donors in monitoring and evaluating the RSUs activities.
  - To identify/engage potential NGOs, farmers' organizations and regional organizations to be invited to technical meetings such as **standing group of experts (SGE)** and sub-regional meetings;
  - To identify and share information on success stories through relevant channels and to provide guidance to the regional secretariat on the information to share through the regional GF-TADs website.

#### **GF-TADS** Regional Steering Committee

- Standing Group of Experts
  - To establish Standing Groups of Experts (SGE) or Regional Advisory Groups (RAG) as necessary on priority TADs for the region.
    - > ASF Standing Group of Experts to be voted on Thursday

#### Branding

GF-TADs Africa will be branded and recognized as a partnership between FAO, OIE and the African Union Commission Institutions). Therefore, all documents related to this partnership will have the logos of the 3 institutions.



















## GF-TADS (permanent) Regional Secretariat for Africa

- ▶ Based at the OIE Regional Representation for Africa (RR/AF) in Bamako, Mali
- Roles and duties
  - To prepare agendas, invitations, draft recommendations and reports for meetings;
  - To provide policy and strategic advice to the RECs, their regional technical agencies (Regional Specialized Organizations, RSO) and, where relevant, other platforms (Regional Support Units, RSU) between meetings of the RSC;
  - To undertake and maintain communication with the Global Secretariat (GS) and MC of the GSC, the RSOs, the RSUs and the FAO and OIE Regional/Sub-regional offices and any relevant stakeholder;
  - To support the development and implementation of the Regional strategy and its operational action plan and the recommendations of the RSC.









