

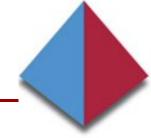
## **GF-TADs for Europe**

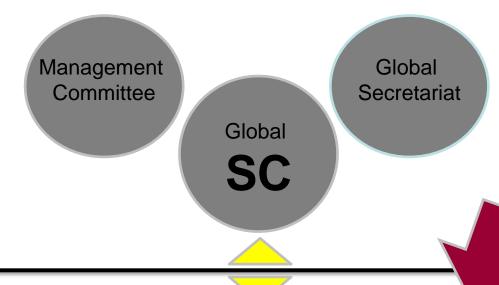
Seventh Regional Steering Committee meeting (RSC7)

AFSCA - Brussels - 16-17 October 2017

# Reminder of the RSC ToRs

# **GF-TADs** governance





Regional SC

**Africa** 

Regional Secretariat Regional

SC

**Americas** 

Regional Secretariat Regional

SC

Asia-P

Regional Secretariat Regional

SC

**Europe** 

Regional Secretariat Regional

SC

Middle-East

Regional Secretariat

# **RSC - Composition**





Terms of Reference of the Regional Steering Committee of the GF-TADs for Europe

Vendon updated, October 2012

Rev 2

#### Foreword

- General references for these terms of reference are the OE FAO Chart of complementarities and sprengles, and its companion scale mesum (version June 1006).
- 2. Specific reference for these terms of reference is the OS-FaO GF-TaDs general agreement signed on Hay 24 2004.
- These terms of reference concern only common activities to FAO and OE, which occur in the framework of the GF-TADs initiative. They do not apply for OE and FAO other activities.
- 4. As a general principle, the GF-Table governance bodies at the global and regional level will not therefore in the existing activities of each organization and will not displace work already done by each organization in the framework of for mandata. The governance bodies will respect the roles and existing activities and mandates of the OE and FaQ, in particular consenting the management of Animal Health Information.
- The budget mentioned in these terms of reference is the core-budget of the GP-Tabs initiaties (for the 'constantion, do boar) and does not consent the budget of the Gobal or Regional Engors thinks or of global programs implemented within the GP-Tabs framework.
- 6. As a general modus operandi, any deddon must follow the following pathway:

Proposal (secretarist of the Seering Committee for Europe)

→ Guidance, recommendation (Regional Seering Committee)

→ Final validation (Gobal Management Committee) when needed/appropriate

2

## **RSC** – Composition



- 4 Delegates of selected countries (2 EU 2 non EU members)
- 4 Delegates of the Bureau of OIE Regional Commission for Europe
- 1 Representative of OIE Headquarters (OIE Paris) and 1 Representative of FAO Headquarters (FAO Rome)
- 1 OIE Regional Representative for Europe and 1 FAO Regional Representative for Europe
- 1 Representative of WHO
- Representatives of Specific Donors (ad hoc; max 3)
- Representatives of Regional Specialised Organisations [RSO]

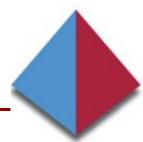
The Committee shall consist of no more than 17 members.

## RSC – Composition



- The Delegates of the 4 selected countries are elected for a renewable 3 year-period (last election in Sept 2015)
- When the Delegate changes, membership is systematically proposed to his/her successor. In case of acceptance, approval by the majority of the rest of the members is required
- When a seat becomes vacant, the President of the Steering Committee, in coordination with OIE and FAO, proposes the Delegate of a new country from Europe during the next meeting of the GF-TADs for Europe Steering Committee, to be approved by the majority of the rest of the members

# RSC - Composition



- The RSC President is proposed from among the members of the RSC by the Secretariat and appointed with the agreement of the majority of the Members
- The President's appointment shall be for a period of 4 years (last election in September 2015)
- The Chairman can be reappointed for a second 4 year period (September 2015)
- The President appoints two Vice-Chairmen from among the members of the Steering Committee in agreement with the Steering Committee.

# RSC - Current Composition (2015)



	2015	Situation 2017
• 4 Delegates of selected countries	RU – AT – KZ - BE	<ul> <li>AT is now a member of the OIE Bureau leaving a vacant seat</li> <li>KZ Delegate has changed</li> <li>RE Delegate has changed</li> </ul>
• 4 Members of the OIE Bureau	EE – AZ – SP - SB	LV – SB – <u>AT</u> - BY
• President	B. Van Goethem	B. Van Goethem
• Vice-Presidents	RU - AT	RU - AT

New appointments to be made in the RSC7

# RSC - Current Composition (2015)



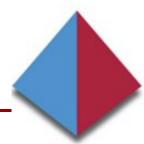
#### RSOs: Regional Specialised Organisations

		2015	Situation 2017
•	Representatives of RSOs	EU - EuFMD	• EU - EuFMD

#### RSUs: Regional Support Units

- OIE Collaborating Centres
- OIE, FAO and EU Reference Laboratories
- REMESA

### RSC - Roles



- Promote the control and eradication of specific TADs in the region and to provide strategic direction
- Foster a spirit of cooperation between member countries, donors and RSOs
- Ensure guidance and coherence, to monitor progress and determine, with the Secretariat, performance indicators for effective field, laboratory, epidemiological evaluation of disease events and control efforts.

## **RSC** – Activities



- **Validate a regional 5 year Action Plan** consistent with the GF-TADs Global Action Plan, prepared by the regional Secretariat
- Advise on the RSOs and RSUs annual work plans
- Advise on the coordination and management of the RSUs activities, providing harmonised policies
- Ensure that the representatives of RSOs provide reports and coordinate the implementation of agreed actions within their member countries
- Ensure that the Lead Officers of RSUs send reports to the Secretariat
- Assist the RSOs and major donors in monitoring and evaluating the RSUs activities
- Labelise regional TADs events under the GF-TADs, according to the procedure described in the GF-TADs for Europe 5 year Action Plan and in a procedure of the Global Steering Committee

For the RSC President, to **attend the Annual GF-TADs Global Steering committee meetings** 

# RSC - Meetings



- The RSC will meet **every 2 years**, in alternance with the Conference of the OIE Regional Commission for Europe
- All meetings, including extraordinary meetings will be convened by the President (in agreement with the Secretariat)
- Rules of the meetings:
  - Required quorum: half of the members + one, provided that at least one each of OIE and FAO Headquarters' representatives are present
  - Decision making carried out by consensus
  - Meeting costs provided from the budget of GF-TADs (if available).

# Areas for improvement?



- Limited roles of the Regional Steering Committee (RSC meetings; labelisation process\*)
   Expanded over the past year with the SGE ASF and LSD (President and vice-
  - Expanded over the past year with the SGE ASF and LSD (President and vice-chairs chairing the meetings)
- RSC meetings every 2 years
- Limited involvement of the RSUs:
  - REMESA
  - OIE Collaborating Centers
  - OIE and FAO Reference Centers
- Two Regional specialised Organisations (EU EuFMD): need for more?
- Conclusions of the third GF-TADs evaluation?

Proposals to review the ToRs (to be endorsed in the next Global Steering Committee meeting)