



GF-TADs

GLOBAL FRAMEWORK FOR THE  
PROGRESSIVE CONTROL OF  
TRANSBOUNDARY ANIMAL DISEASES



# GF-TADs for Europe

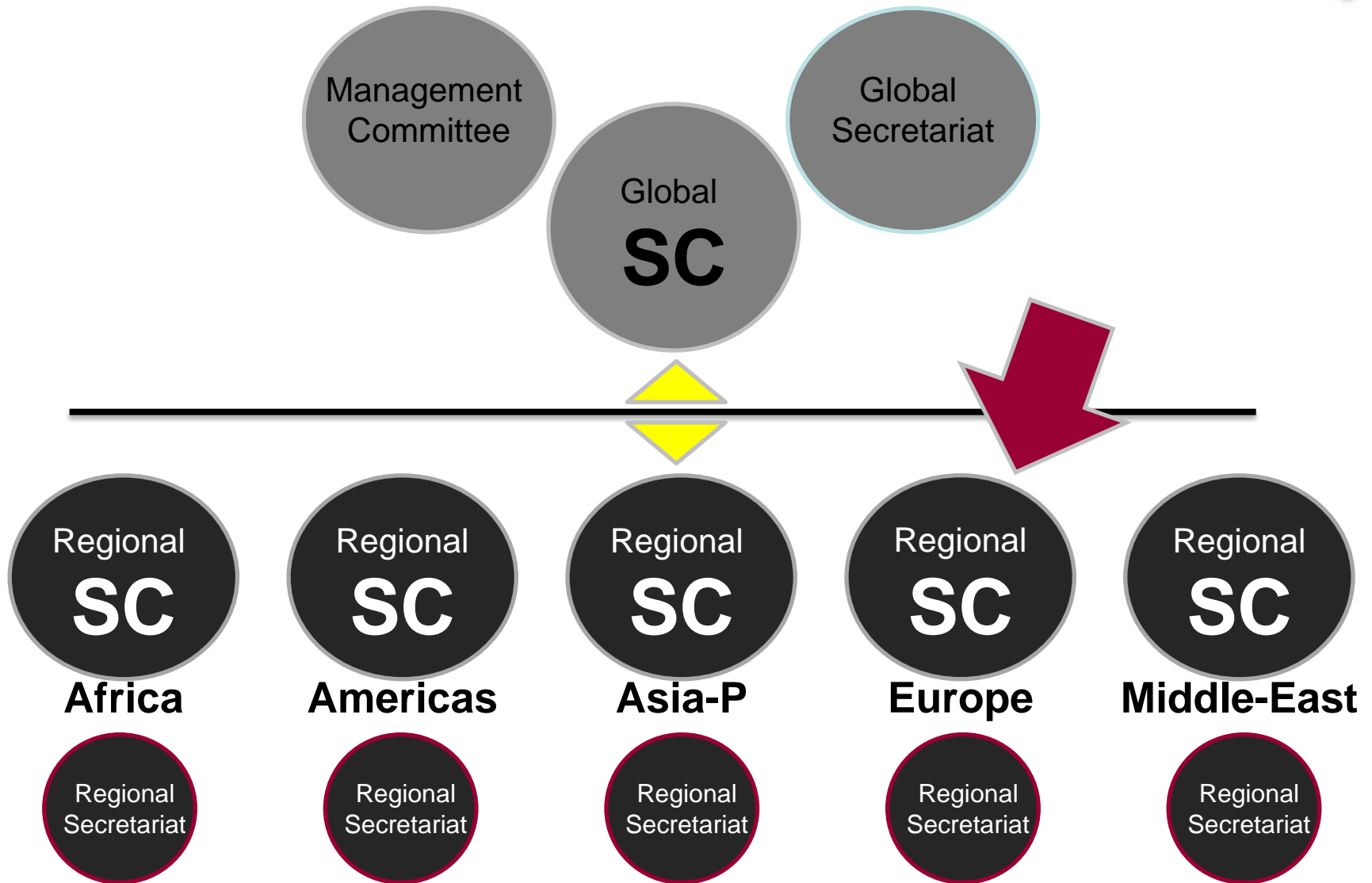
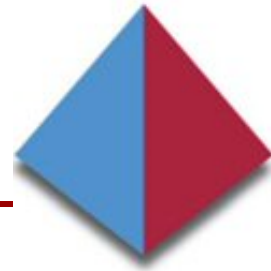
Seventh Regional Steering Committee meeting (RSC7)

AFSCA - Brussels – 16-17 October 2017

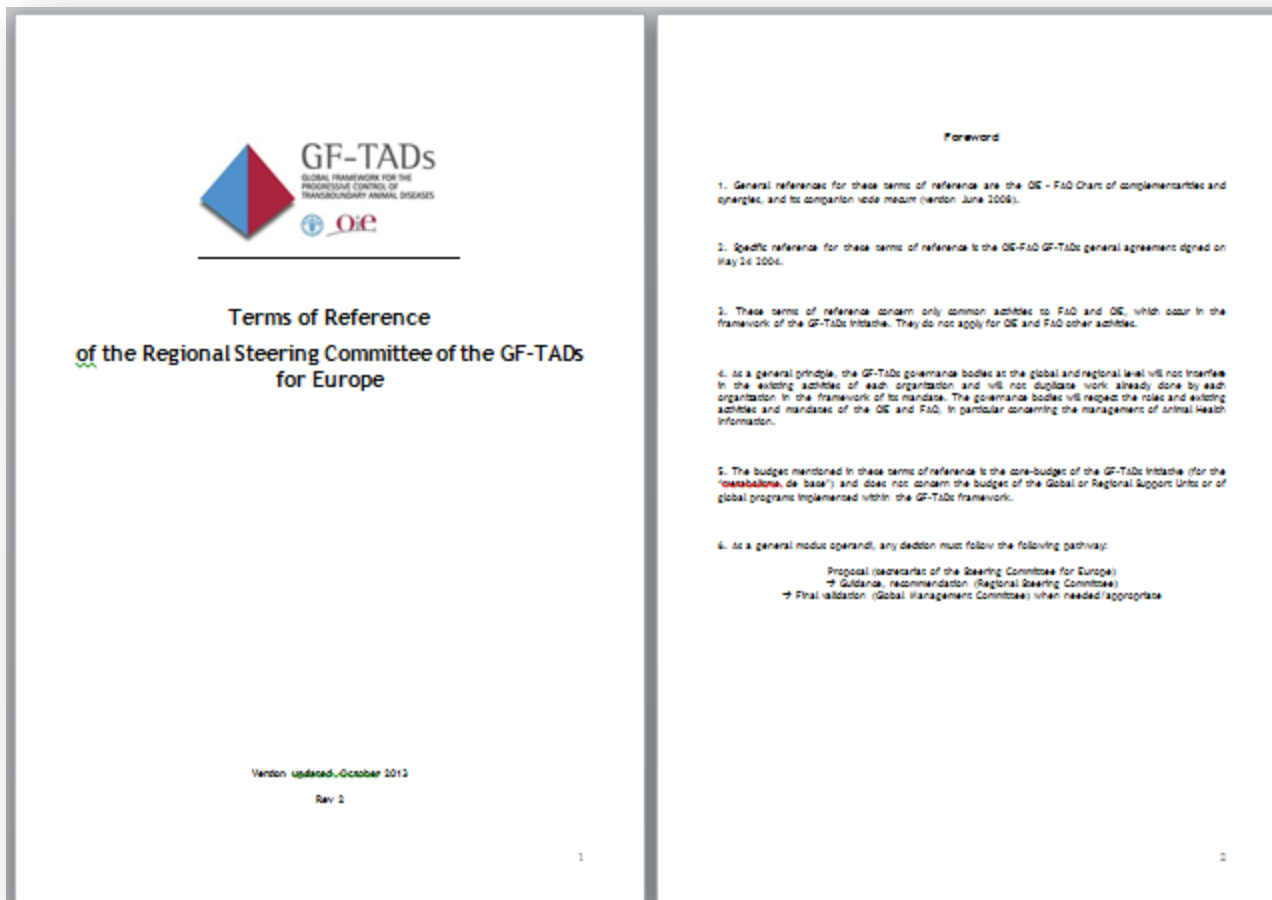
## **Reminder of the RSC ToRs**

N. Leboucq, GF-TADs Secretariat

# GF-TADs governance

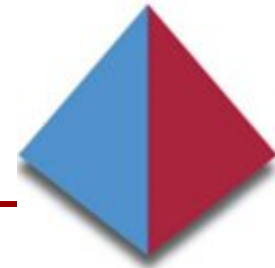


# RSC – Composition



October 2013 version

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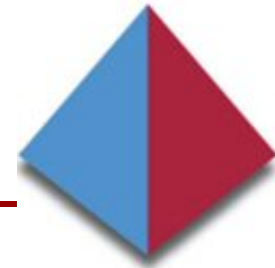


- **4 Delegates** of selected countries (2 EU - 2 non EU members)
- **4 Delegates** of the Bureau of OIE Regional Commission for Europe
- 1 Representative of **OIE Headquarters** (OIE Paris) and 1 Representative of **FAO Headquarters** (FAO Rome)
- 1 **OIE Regional Representative for Europe** and 1 **FAO 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

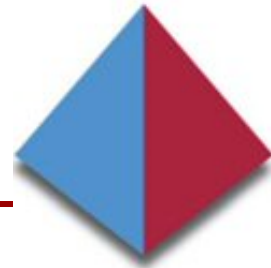
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- The Delegates of the 4 selected countries are elected for a **renewable 3 year-period** (last election in Sept 2015)
- When the Delegate changes, membership is systematically proposed to his/her successor. In case of acceptance, approval by the majority 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

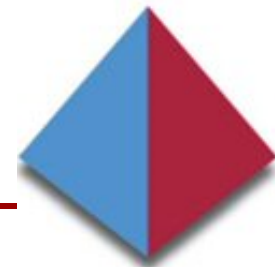
# RSC – Composition

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- 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.

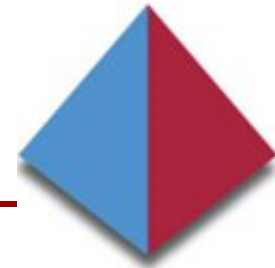
# RSC – Current Composition (2015)



	2015	Situation 2017
<ul style="list-style-type: none"><li>4 Delegates of selected countries</li></ul>	RU – <del>AT</del> – KZ – BE	<ul style="list-style-type: none"><li>AT is now a member of the OIE Bureau <u>leaving a vacant seat</u></li><li>KZ Delegate has changed</li><li>BE Delegate has changed</li></ul>
<ul style="list-style-type: none"><li>4 Members of the OIE Bureau</li></ul>	EE – AZ – SP – SB	LV – SB – <u>AT</u> – BY
<ul style="list-style-type: none"><li>President</li></ul>	B. Van Goethem	B. Van Goethem
<ul style="list-style-type: none"><li>Vice-Presidents</li></ul>	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



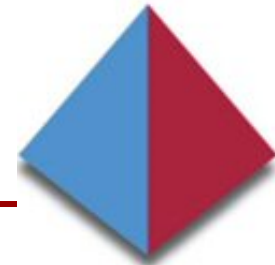
# RSC – Roles

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- **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

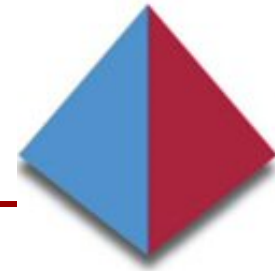


- **Validate a regional 5 year Action Plan** consistent with the GF-TADs Global Action Plan, prepared by the regional Secretariat
- Advise on the **RSOs and RSUs annual work plans**
- Advise on the coordination and management of the RSUs activities, providing harmonised policies
- Ensure that the representatives 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**

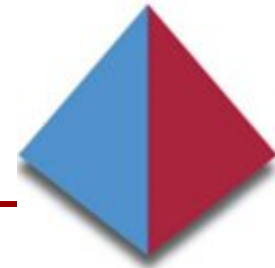
# RSC – Meetings

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- 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; labellisation process\*)  
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)