GF-TADs for Europe
Fifth Steering Committee meeting (RSC5)

Terms of Reference of the GF-TADs for Europe bodies

AFSCA - Brussels – October 8 – 9 2013

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GF-TADs for Europe Secretariat
Introduction / reminder

- **ToRs Secretariat**: (i) composition; (ii) roles; (iii) duties and responsibilities

- **ToRs Regional Steering Committee**: (i) composition and management; (ii) roles; (iii) duties and responsibilities; (iv) rules of meetings; (v) relations with the global governance; (vi) frequency and venue of the meetings
GF-TADs for Europe SC3 (Feb2010): Endorsement of the ToRs of the RSC and Regional Secretariat

Since then...
- Chairman in EC
- Evolution in membership
- Evolution in the activities of the GF-TADs for Europe
Proposed updates for the Secretariat

Composition of the Secretariat

1. Current → The Secretariat of the GF-TADs Steering Committee for Europe (the Secretariat) is hosted and managed by the OIE Regional Representation for Europe.

Proposed changes → The Secretariat of the GF-TADs Steering Committee for Europe (the Secretariat) is hosted and managed by the OIE Sub-Regional Representation in Brussels
Roles of the Secretariat

1. **Proposed deletion** → To set up its Bureau in the OIE Regional Representation for Europe based in Sofia, Bulgaria

2. **Current** → Be responsible for preparing agendas, invitations, draft recommendations and reports for meetings
   **Proposed changes** → Be responsible for preparing agendas, invitations, draft recommendations and reports for GF-TADs meetings (*RSCs; labelized events*)

3. **Proposed addition** → To support the GF-TADs labelization procedure.
Duties and Responsibilities of the Secretariat

1. **Proposed addition** → To prepare the draft GF-TADs for Europe 5-year Action Plans and its yearly updates and annexes

2. **Proposed addition** → To propose to the Chairman of the GF-TADS for Europe Steering Committee possible events to be labelized under the GF-TADs and prepare the labelization procedure
Proposed updates for the Steering Committee

Composition of the SC (reminder)

• 4 Selected OIE Delegates – or their representatives (2 EU members and 2 non EU members)
• The 4 Members 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
• Representatives of Regional Organisations
Proposed updates for the Steering Committee

Composition of the SC

1. **Current** → The Committee shall consist of not more than 17 members.
   **Proposed changes** → The Committee shall in general consist of not more than 17 members

2. **Proposed addition** → Each member has one vote, when a voting procedure is involved
Composition of the SC

3. **Proposed addition** ➔ The Delegates of the 4 selected countries are elected for a renewable 3 year-period
Proposed updates for the Steering Committee

Composition of the SC

4. Current → In case of changing of some selected representatives of Chief Veterinary Officers, nomination of new members will be done in the next meeting of the Steering Committee.

Proposed changes →

• When a seat becomes vacant, the Chairman of the Steering Committee, in coordination with OIE and FAO, proposes the Delegate of a new country from Europe (keeping the balance between EU and non EU member countries) during the next meeting of the GF-TADs for Europe Steering Committee, to be approved by the majority of the rest of the members.

• When the Delegate of a country 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.
Composition of the SC

5. **Proposed addition** → A Delegate of a selected country (or his/her representative) with non-justified absences in 3 consecutive meetings of the GF-TADs for Europe Steering Committee automatically loses his/her membership. The Delegate of a new country is therefore elected according to the procedure mentioned above.
Proposed updates for the Steering Committee

Duties and responsibilities

1. **Current** → To develop and validate a regional 4 year Action Plan based on the GF-TADs Global Action Plan
   **Proposed changes** → To validate a regional 5 year Action Plan consistent with the GF-TADs Global Action Plan, prepared by the regional Secretariat

2. **Proposed addition** → To labelise regional TADs events under the GF-TADs, according to the procedure described in the GF-TADs for Europe 5 year Action Plan
- Do you agree with these proposed changes?
- Additional modifications to propose?

Thank you