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

Management Committee

Global Secretariat

Global SC

Regional SC

Africa

Regional Secretariat

Americas

Regional Secretariat

Asia-P

Regional Secretariat

Europe

Regional Secretariat

Middle-East

Regional Secretariat
RSC – Composition

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

GF-TADs
Global Federation of Transplantation for Acquired Diseases

Foreword

1. General reference: the GF-TADs initiative and its regional platforms will not interfere with the existing activities of legacy organizations and will not duplicate those already done by existing organizations. The initiative’s priority objectives are to support existing activities and mandates of the GF-TADs, in particular concerning the management of critical health information.

2. Specific reference: the GF-TADs initiative does not include the financial reasons for the sustainability of its activities, and the budget is part of the GF-TADs framework.

3. The proposal for the terms of reference is the core of the GF-TADs initiative for the "sustainable seismic" and does not incorporate the budget of the Global or Regional Support Units or of global programs implemented within the GF-TADs framework.

4. As a general rule, any decision must follow the following pathway:
   - Proposal (Local Steering Committee for Europe)
   - Global review and Global Steering Committee (Local steering Committee)
   - Final validation (Global Management Committee) as needed and appropriate
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.*
• 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)

<table>
<thead>
<tr>
<th>2015</th>
<th>Situation 2017</th>
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<tr>
<td><strong>4 Delegates of selected countries</strong></td>
<td>• AT is now a member of the OIE Bureau leaving a vacant seat</td>
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<tr>
<td>RU – AT – KZ - BE</td>
<td>• KZ Delegate has changed</td>
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<td></td>
<td>• BE Delegate has changed</td>
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<tr>
<td><strong>4 Members of the OIE Bureau</strong></td>
<td>LV – SB – <strong>AT</strong> - BY</td>
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<tr>
<td>EE – AZ – SP - SB</td>
<td><strong>New appointments to be made in the RSC7</strong></td>
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<td><strong>President</strong></td>
<td>B. Van Goethem</td>
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<td><strong>Vice-Presidents</strong></td>
<td>RU - AT</td>
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## RSC – Current Composition (2015)

### RSOs: Regional Specialised Organisations

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<td>Representatives</td>
<td>EU - EuFMD</td>
<td>• EU - EuFMD</td>
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<td>of RSOs</td>
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### 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-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)