



Partnerships and Financing Panel (PFP) of the GF-TADs Terms of Reference (ToR)

TITLE OF ADVISORY PANEL

Partnerships and Financing Panel (PFP) of the GF-TADs

PURPOSE OF PFP

The purpose of the **Partnerships and Financing Panel (PFP)** is to provide strategic guidance and advice to the *Global Framework for the Progressive Control of Transboundary Animal Diseases* (GF-TADs) governance bodies including the Management Committee, Global Steering Committee, and Regional Steering Committees on improving partnering and financing for the prevention and control of priority TADs in Member countries and territories. Though this panel provides GF-TADs governing bodies with advice, the final decision making authority rests with the GF-TADs management committee.

The main objectives and responsibilities of the GF-TADs PFP are to provide guidance on:

- Financing for national Veterinary Services for implementing prevention and control or eradication strategies for TADs, including by identifying concrete relevant targets and linkages with financial institutes and regional economic communities. Such guidance will consider the conditions to create synergies between different GF-TADs initiatives and address transversal issues aiming at capacity development;
- Developing partnerships for Member countries and territories to increase the sustainability of TADs prevention and control or eradication strategies. Such guidance will consider the multi-sectorial dimension of partners (UN, international organizations, academia, private sector, NGOs, civil society and Regional Economic Committees – such as ASEAN, IGAD, AU, ECOWAS, SADC and others) and will propose pathways based on existing guidelines;
- Connecting the funding and financing capacities of specific TADs strategies and support GF-TADs decision-making processes to ensure the effective and efficient use of resources across FAO and OIE (including support for resource mobilization).

SPECIFIC ROLES/TASKS

- To review existing financing mechanisms of the regions, sub-regions and countries (e.g., policies, legislations and administrative actions regarding financial management and projections) to suggest improvements and long-term financial sustainability to locally prevent and control TADs. To guide the collection of missing information and advise the GF-TADs governing bodies on options for greater efficiencies and possible modifications of the mechanisms.
- To provide well-reasoned, financially sound recommendations to the GF-TADs governing bodies in the development of funding and finance strategies for the control and prevention of TADs in regions, sub-regions and countries in alignment with the GF-TADs Strategy for 2021-2025. Connecting the funding and financing of specific TADs strategies and identifying concrete relevant targets and linkages with financial institutions. Provide recommendations on advocacy of the outcomes of the TADs control and the benefits to broader global challenges of climate change, food loss and food waste, one health, biodiversity, and others
- To identify potential partners and create/strengthen networks to advance GF-TADs activities and recognition. Foster the role of the GF-TADs governing bodies to enhance capacity of countries to establish collaboration and communication with key stakeholders (e.g., the industry) maintaining and enhancing the business environment for the financing resources in regions, sub-regions and countries. To assist the GF-TADs governing bodies in deciding on the participation of external organizations, businesses and other individuals. Ensuring collaboration with other professional groups (e.g. social movements) and maintaining clear and transparent communications with other advisory boards. Acting as a liaison between the GF-TADs and the local stakeholders.
- To advise on aspects of partnership activities with key stakeholders and highlight opportunities and trends to increase sustainability of TADs control strategies (e.g., de-risking livestock investments and development). To develop, promote and recommend future business planning from the partnership and ensure that these are in line with the GF-TADs Strategy for 2021-2025. Facilitate engagement, cooperation, and communication regarding financial affairs for TADs between regions, sub-regions and countries and private stakeholders.
- Bring communities and social movement perspectives to the GF-TADs governing bodies for planning long-range/sustainable financial and partnership strategies.

MEMBERSHIP

Membership must be determined by the GF-TADs Management Committee (MC), following an open call for Expression of Interest:

- 20 representatives of any interested global financial institutions, financing banks, private livestock sectors, research and academia, pharmaceuticals, producers associations, farming organizations, key social movements and civil organizations, internal NGOs, multilateral organizations.

- In addition to the PFP members, the following groups are invited to attend PFP meetings:
- The Chairs of the Regional Steering Committee and members of the Management Committee;
- The staff from FAO and the OIE involved in GF-TADs governing bodies, TADs working groups and resource mobilisation and partnership will be invited in accordance with the agenda; and
- External guests as appropriate depending on the agenda.

MEETINGS

- All meetings will be chaired by chair and vice chair of the PFP or GF-TADs Management Committee (to be decided).
- No cost extension meetings will be held virtually on a quarterly basis, if possible one annual physical meeting will be organised.
- Meeting agendas and minutes will be provided by the GS, this includes preparing agendas and supporting papers, preparing meeting notes and other information.

SHARING INFORMATION

- Submissions to the advisory panel must be addressed to the GS.
- Information discussed at panel meetings could be confidential.
- PFP matters must only be disclosed to members of the GF-TADs governing bodies, including the MC, GS, GSC and RSCs and TADs WG.

REPORTING

- The committee reports directly to the GF-TADs Management Committee that GS facilitates this process.
- The GS regularly update the MC of the progress of the PFP meetings between the chair/vice chairs and the MC members is organised if specific point needs to be addressed.
- Minutes of each meeting are provided by the GS to the members of the GF-TADs MC and to the RS and TADs WG as far as they are concerned.
- The PFP presents its activities during the annual Global Steering Committee.

CONFLICT OF INTEREST AND CONFIDENTIALITY

PFP members will follow the GF-TADs guidelines of confidentiality which limits disclosure of any economic information accessed as a panel member. In addition, PFP members must declare to FAO and the OIE any conflict of interest and refrain from discussing any matter before GF-TADs that the member has a financial interest or conflict of interest.

MANDATE AND REVISIONS OF THE TERMS OF REFERENCE

The PFP members are nominated until 31/12/2025, in line with the scope of the GF-TADs Strategy for 2021-2025. The MC may decide in agreement with its members, to renew the PFP for a new mandate of a duration to be specified but not longer than 5 years.

If a PFP member is no longer in the position to fulfil its commitment, the MC is, after written notification, entitled to seek for her/his replacement through a specific call for Expression of Interest.

Revision of the terms of reference or dissolution of the PFP may occur by decision of the MC, after consultation of the PFP members.

Such decision will be supported by a written notification.