



OCHA



GFDRR
Global Facility for Disaster Reduction and Recovery



Steering Committee Membership - Final Draft, October 9, 2017

Already Agreed Parameters

As described in the FD the following points do not need discussion.

The GPP will be led by a Steering Committee (SC) which provides transparent and accountable decision making and is responsible for setting the priorities and the strategic direction of the partnership. The SC will be co-chaired by one V20 representative and one government donor representative. Members will include two additional representatives of the V20, two additional donors, and four core partner representatives (on a rotational basis), making a total of ten members of the SC. Donor representation will be will be the three highest donor contributors.

Key points – The FD defines three donors as members of the SC without indicating what will be the arrangement in the absence of any donors (as currently). It further states three V20 members of the SC without defining how they will be chosen. It also defines four core partners as members, while there are currently five (FAO, GFDRR/WB, OCHA, UNDP, WFP). A quorum requires six members to be present in a meeting. The lifespan of the GPP is not expected to go beyond 5 years.

Options regarding donor members

1. For the first meeting(s) of the Steering Committee, the GFDRR could occupy a donor's seat as it will be providing and managing the funding for the diagnostic reviews, OR,
2. In the absence of donors the Steering Committee core partners could be increased to five instead of four.

Options regarding defining V20 representation

1. The three V20 SC members could be automatically made up of the two Subcommittee chairs and the V20 president (currently Barbados, Ethiopia and the Philippines). The V20 Presidency change would automatically be reflected in the SC chair.
2. V20 members are asked to **volunteer** to support as Steering Committee members and chair. If more than three countries volunteer, at Subcommittee meeting, members vote on who should represent them.
 - Terms should be for one year, to allow for multiple countries to take part.
 - Representation should not be required at too high a level, to ensure that a quorum can be achieved. Description should be 'Senior Technical Level' (not Ministerial).
 - Meetings should be held virtually, to allow for different time zones.

Options for chairing

Chairing arrangements will need discussion as a donor was planned to be co-chair.

1. Rotating core partner as co-chair.
2. GFDRR as 'stand in' donor until a donor chair comes forward.