



The Partnership for Agricultural Water for Africa



Steering Committee/Partners Meeting

Addis Ababa, ETHIOPIA
25-26 November 2015

Governance Plan 2015-2016

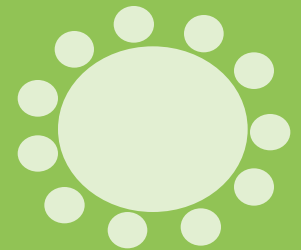


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MEMBERSHIP

Being an AgWA member/partner means....

- ✓ Supporting sustained agricultural growth in Africa
- ✓ Contributing to African socio-economic development

how? by pooling either financial/in kind resources or technical knowledge

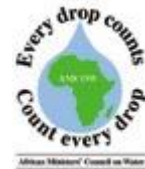
in return... partners belong to a wide network of AWM organizations and professionals that share interests and most-up-to date knowledge in AWM





MEMBERSHIP

Current AgWA partners





MEMBERSHIP

Proposed types of membership

Funding partners

- ✓ Provide financial support (by funding projects or through the basket fund proposed)
- ✓ Do in kind contributions (office space, material and equipment, expert knowledge, etc.)
- ✓ Members in the Steering Committee
- ✓ Right to vote in partners meetings

Non funding partners

Only make in kind contributions- share interests and most-up-to date knowledge in AWM





MEMBERSHIP

Membership criteria

Open to any organization or network with an interest in and capacity for contributing to promotion of effective AWM in Africa.

Governments, donors, NGOs, research and educational institutions, private sector and civil society organizations at all levels (international, national).

AgWA will be more proactive in including the **civil society** and **universities/research institutions**

**more
specifically...**

- ✓ Any aspect of AWM in the scope of partners' work.
- ✓ Evidence on the will to improve AWM through more environmental-friendly socially-equitable initiatives.
- ✓ The geographical coverage of partners' work should include Africa.
- ✓ The added value of each partner and partners' commitments towards AgWA has to be justified.





Host institution



The Secretariat is currently hosted by **FAO** at its **Sub-Regional Office for Eastern Africa (SFE)** in Addis Ababa.

Proposal: **Secretariat to stay at FAO SFE for 2 more years**

Staff

AgWA Coordinator, Assistant, Specific-Task Consultants

Technical Backstopping by FAO-HQs/Decentralized Offices





Terms of reference

- ✓ Keep **communications** with partners
- ✓ Identify **future partners**
- ✓ Prepare **terms of reference for consultants** that will prepare specific reports, studies, etc.
- ✓ **Supervise and support the work of consultants.**
- ✓ **Attend AWM related events** and meetings
- ✓ **Organize AgWA related events** and meetings
- ✓ Support and supervise the **implementation of AgWA projects**
- ✓ Prepare the **AgWA progress report**
- ✓ Work to transform **AgWA into a legal entity**





STEERING COMMITTEE

Members Steering Committee to be constituted of up to **12 partners**

Terms of reference

- ✓ Provide overall strategic **guidance and advice** to develop AgWA
- ✓ **Review and approve** the future Operational, Governance and Financing **Plans, any major changes** in the core operation of AgWA
- ✓ Review and approve major **memoranda of understanding**
- ✓ **Identify opportunities** for AgWA to promote AWM
- ✓ Act as **champions** supporting both the development of AgWA and its broader goals and objectives
- ✓ **Engage African inter-governmental organizations**
- ✓ **Engage regional and international organizations and development partners** supportive of AWM





AgWA' s LEGAL STATUS

The partnership should become a legal entity at the pan-African level

Typologies

- ✓ **Registration:** international NGO, Society, or Trust.
- ✓ Based at **country level** (e.g. WaterNet) **or** to apply for registration **through the African Union Commission** in order to get diplomatic status (e.g. FARA).
- ✓ **Time frame** for AgWA to become a legal entity: 2–5 years



**THANK YOU YOUR
ATTENTION!!**

Governance Plan 2015-2016





DISCUSSION

Membership criteria

Host institution

Single Pan African Secretariat

Terms of reference of the secretariat

Operational rules of Steering Committee

Members of Steering Committee 2014/2015

Terms of reference of the Steering Committee

AgWA' s legal status

