



# Terms of Reference: Memberships, Functioning, Governance

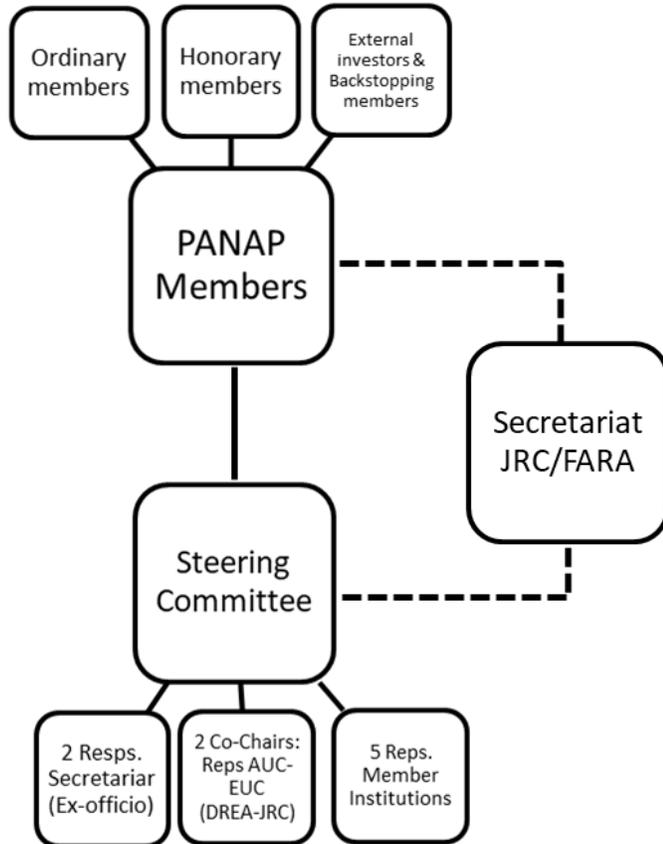
*Chairpersons:  
Beatrice Egulu  
Fabio Micale*

# Objectives of this meeting

- A concrete step forward in the formalization of PANAP
  - Agreement on the final version of the Terms of Reference
  - Candidatures for Steering Committee
  - Definition of a “roadmap” on formalization

# Agreement on ToR

## Governance



## Steering Committee

- 1 representative of AUC (ARBE), Co-chairperson
- 1 representative of EU (JRC), Co-chairperson
- 2/5 representatives of ordinary member institutions (equitably spread across geography. Gender considerations are encouraged).
- Secretariat members

## Secretariat

- 2 representatives of the organizations performing Secretariat roles (ex-officio members)

# Agreement on ToR

## Membership

### Starter Ordinary Members

Institution	Country
Ethiopian Institute of Agricultural Research (EIAR)	Ethiopia
Policy Studies Institute (PSI)	
Centre National de Recherche Agronomique (CNRA)	Côte d'Ivoire
Centre Ivoirien de Recherches <u>Economiques</u> et Sociales (CIRES)	
Kenya Institute for Public Policy Research and Analysis (KIPPRA)	Kenya
<u>Tegemeo</u> Institute of Agricultural Policy and Development	
Institut National de la Recherche Agronomique du Niger (INRAN)	Niger
Senegalese Institute of Agricultural Research (ISRA)	Senegal
Agence Nationale de Statistique et de la Démographie (ANSD)	
<u>Sokoine</u> University of Agriculture (SUA)	Tanzania
Banque Ouest Africaine de Développement (BOAD)	Togo

### Existing Ordinary Members

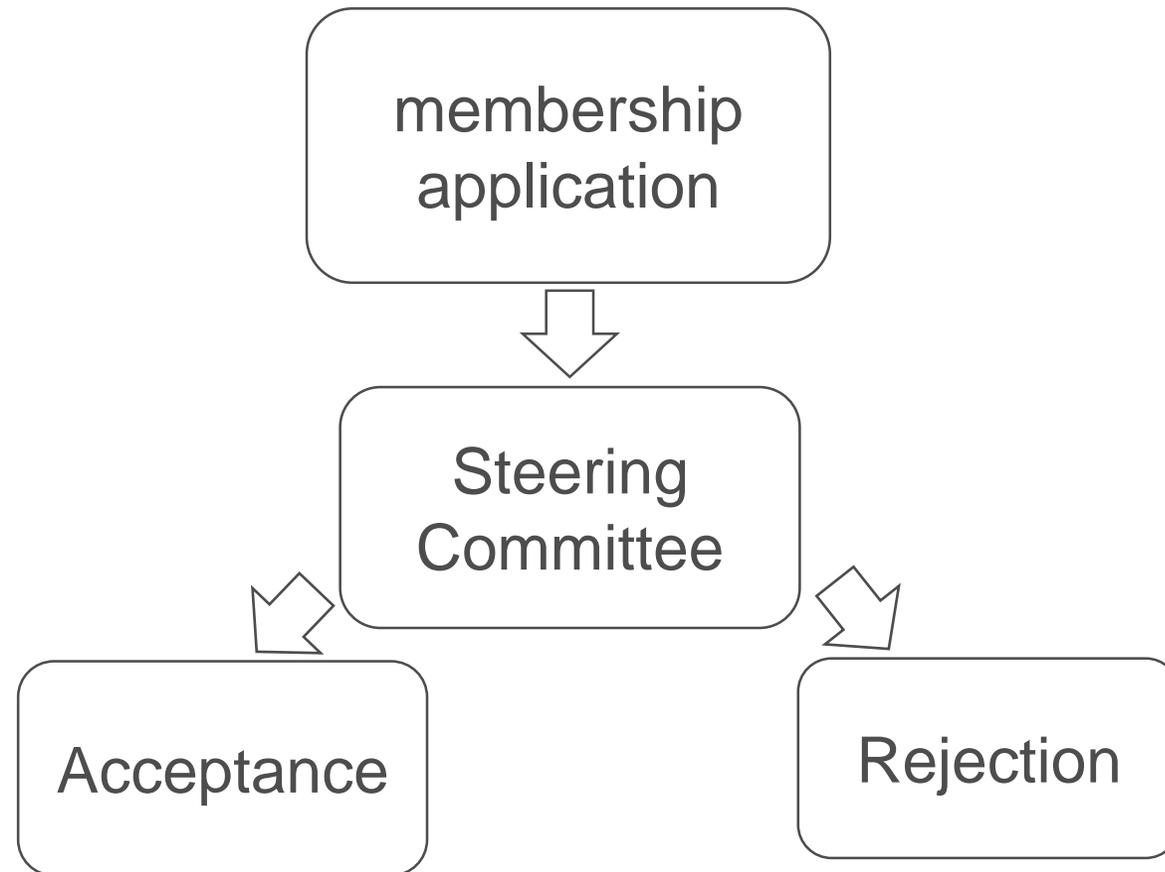
Organisation
African Union Commission (AUC)
Forum for Agricultural research in Africa (FARA)
Africa Forum for Agricultural Advisory services (AFAAS)
Association for Strengthening Agricultural Research in Eastern and Central Africa (ASARECA)
African Association of Agricultural Economists (AAAE)

### Current External Investors and Backstopping Members

European Commission
Joint Research Center
DG-INTPA
DG-AGRI
DG-TRADE

# Agreement on ToR

## Procedure for becoming a Member



# Candidatures for Steering Committee

## Steering Committee

Member  
# 1

Member  
# 2

Member  
# 3

Member  
# 4

Member  
# 5

## Secretariat

Member  
EU

Member  
AU

# Roadmap

## Milestones

- Final approval of ToR Oct. 2022
- Receiving of candidatures Oct. 2022
- Setting up of Steering Committee (SC) and Secretariat (Sec) Dec. 2022
- Activation of SC / Sec Feb. 2023