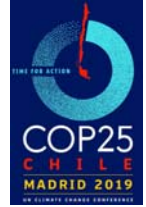




Madrid, December 11th 2019 – 5th CONSORTIUM of MEMBERS



Inception of the Bureau and activities since then

Paul LUU, Executive Secretary



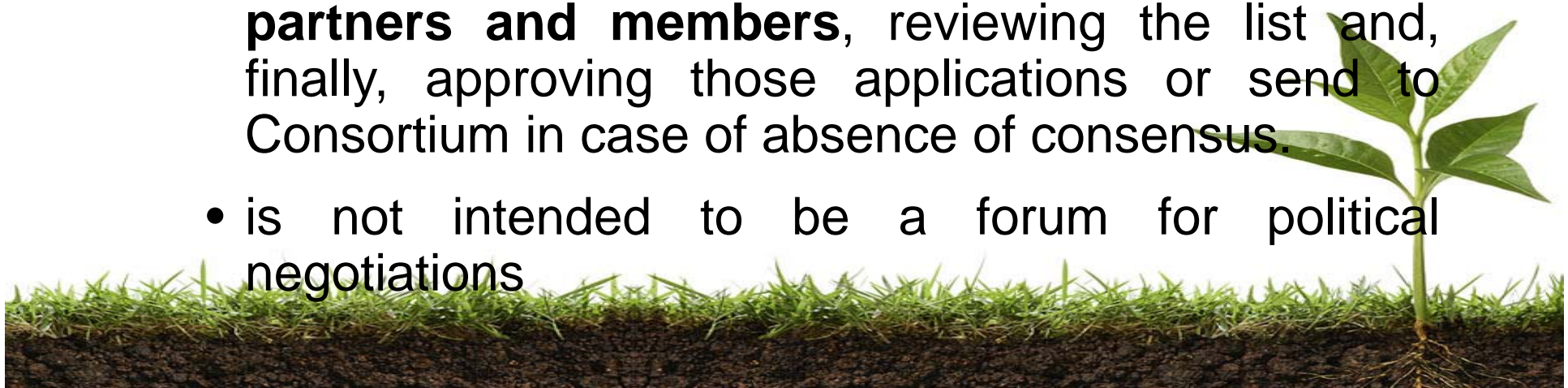


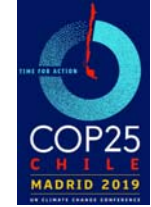
Introduction

- During the 4th Consortium meeting in Katowice: decision to establish a Bureau

B 1

- Functions :
 - **support the Consortium** through the provision of advice and guidance regarding the ongoing work
 - **assist the President and the Executive Secretary**
 - **be responsible for examining the applications of partners and members**, reviewing the list and, finally, approving those applications or send to Consortium in case of absence of consensus.
 - is not intended to be a forum for political negotiations





Elections of the Bureau

- **Electronic vote** by college and sub-college took place from **9th to 15th July, 2019**

B2

- **2 meetings** since then : sept 9th and October 29th

College	Position	Candidatures
Sub-College: National or Local Government	Titular Alternate	Germany Argentina
Sub-College: Internal or regional body or Devolved Bank	Titular	FAO-GSP
Research and Teaching Institution	Titular Alternate	IRD (France)/Laboratoire Radiol isotopes (Madag) Senegalese Institute for Agricultural Research (Senegal)
Producer group	Titular Alternate	GCAN (International) Demain la Terre (France)
NGOs and Civil Society	Titular Alternate	Acalode (Mali) GIERI (DR Congo)





Activities of the Bureau in 2019

B 3

- **Validation of new members and partners** to join the Initiative on the basis of information provided by the Secretariat
- **Renewal mechanism of the STC members** : validation of the **creation of an Ad hoc Selection Committee**
- **Animation within each college of the Forum**: conduct internal reflections, in order to draft summaries on the types and level of commitment of each college in order to achieve the objectives of the Initiative
- Comments on the **agenda of the “4 per 1000” day** in order to respect the thread **“Move from pilot project to large-scale change”**

