How do we work together in building the Agenda?

Working group report
Components Proposed:

- A Multi-Stakeholder Platform;
- A Support group;
- A Guiding group;
- Focus area groups.

NB. The proposed initial set-up will be evaluated up to the next MSP meeting, on the basis of which a refined Agenda set-up will be proposed for endorsement by the MSP.
Agenda consensus

- Agree today on the elements that need to be in the Agenda consensus;
- Propose a new draft for comment within the next week;
- Feed back received by Mid-February 2013;
- Final consensus document for distribution on 1st of March;
- Signature by the end of March 2013

- NB. Does not affect the process of Focus area and Guiding group nominations
A Multi-Stakeholder Platform

- To consult and build consensus on priority issues and actions.
- The platform is composed of representatives of all relevant sector stakeholder groups including governments, private sector, civil society, academia, research and international organizations involved in building the Agenda;
- Consisting of Members who have signed the Agenda consensus – only signatories can participate in focus area groups and the Guiding group
- Others participate as observers
A Support group(s)

To support the building of the Agenda by:

- facilitating stakeholder interaction, coordination and consensus building;
- providing and coordinating expertise and analysis;
- assisting in the preparation of guidance for technology and policy development;
- Providing support to the building of Focus areas including the formation of *Ad hoc* expert teams;
- Supporting the development and implementation of the Agenda communication strategy
- Providing support to the Guiding group in the further development of the Agenda

**NB.** Stays with FAO at least until the next MSP (Construct and members will be placed on the web)
A Guiding group

- To guide and coordinate Agenda objectives and activities, to ensure linkages and exchange of information among different Agenda partners and to guide and monitor the Agenda activities.

Specifically the Guiding Group:
- provides overall direction and guidance
- Supports the functioning of the MSP
- Refines the future set up of the Agenda for consideration by the MSP - including the further definition of stakeholder groups and mechanisms for functional smallholder representation
- Reviews focus area and support group activities, provides advice;
- Evaluates the overall status of the Agenda;
- Represents the Agenda in different fora and promotes the Agenda and its objectives
- Facilitates the mobilization of resources;

NB. Elects a chair and co-chair from its members
A Guiding group (cont.)

- The Guiding Group will consist of:
  - Up to three (3) donor representatives (if more than 3 – a donor group maybe established to organize their representation on the Guiding group);
  - Up to three (3) representatives from inter-governmental organizations;
  - Up to three (3) representatives from each of the Focus Areas groups;
  - Up to three (3) representatives ‘at large’, to ensure regional and stakeholder group representation.

- The Guiding group will have a Support group staff as an *ex-officio* member and its secretary
Focus area groups

- To deal with the current three priority themes;
- Focus area groups select up to 3 representatives, including a Chair (from different stakeholder groups) to serve a first year on the Agenda’s Guiding Group;
- Focus area groups will be largely autonomous and encouraged to develop the form and operational modalities which best fits their requirements. Ad-hoc Experts teams will be formed to respond to specific research or technical advice requests emerging from focus