IPC meeting objectives

- Agree on Agenda’s
  - Service functions
  - Scope of these functions
  - Concomitant oversight/governance requirements

- Nairobi MSP meeting
  - Objectives
  - Form
  - Key participants
How do we propose to reach these objectives

**AM**
- 09:30 Status brief Agenda – *Secretariat (principles?*)
  - 10:30 Break
- 11:00 Agenda: Functions, scope, and oversight requirements - *Secretariat*
  - Network and inform;
  - Analyze and guide;
  - Implement;
  - Certify;
- 11:45 Discussion: Agreement on Agenda functions and their scope
  - 12:30 Lunch

**PM**
- 14:00 Discussion: Agreement on Agenda oversight mechanism
  - 15:00 Break
- Next MSP meeting Nairobi – *Secretariat*
- Discussion: Agreement on MSP meeting form, objectives, key participants
- Any other business – *Chair*
- Agreement, Action points and adjourn – *Chair*
- *NB. Conference call with Jimmy Smith from 15h30 onwards*
General

- Participation in numerous events (including run-up to Rio +20)
- Steady expansion of MSP membership
- ‘Do-no-harm’ - animal welfare
- Representational mechanisms
- Corporate image
Progress to date FA1 - bridging the efficiency gap (i)

• **Metrics - Partnership on the environmental benchmarking of livestock supply chains**
  – Launch on July 4, 2012
  – Manager being recruited

• Review of literature and experience on the assessment and improvement of natural resource use efficiency assessment
  – Template developed with PBL
Progress to date FA1 - bridging the efficiency gap (ii)

- Pilot on the *Generation of carbon credits through dairy efficiency gains*
  - Identification mission in September
  - Concept note for a pilot project in Kenya
  - Concept: the finance derived from the sale of C credits will be used to speed up the adoption of efficiency increase practices

- Scoping work
  - Not initiated but LCA of GHG emissions in Livestock supply chains completed, that offers information for the scoping work
**Progress report FA2 - restoring grasslands (i)**

**Scoping work (i)**
- Global assessment of grassland carbon sequestration potential:
  - Century modeling commenced 2011
  - Scheduled for completion in November 2012

**Scoping work (ii)**
- Global grassland tenure mapping proposal discussed with WISP, IUCN & ILRI in June 2012
- Tentative commitment made by ILRI, given strong alignment with CGIAR CRP 5 program (on land water and ecosystems).
- Full proposal to be developed by October 2012

**Measurement, verification & reporting**
- Grassland carbon accounting methodology
  - 1st independent validation under VCS completed (June 2012); 2nd and final independent validation to be completed by December 2012
  - Once validated, will facilitate access of grassland restoration projections to carbon markets, globally
Progress report FA2 - restoring grasslands (ii)

Piloting (i)
- 3 Rivers Sustainable grazing project
  - Natural and production resource inventory complete (2010)
  - Environmental & economic feasibility assessment, and project development document complete (2012)
  - Negotiations with co-investors (Qinghai government & private sector) and QHEX commenced
  - ERPA to be finalized, with project implementation to commence in 2013

Piloting (ii)
- Grassland restoration project proposal
  - Preliminary project proposal drafted and circulated to potential co-developers, e.g. Uruguayan government.
  - Selection of project site expected by February 2013;
  - Inventory, land use planning activities to commence July 2013, with pre-implementation tasks to be completed by June 2014
Progress report FA3 - Reduced discharge

○ Scoping
  ● Global inventory of the production of NPK in manures, current manure management, actual use as fertilizer and associated nutrient balances.
  ● Assess potential agronomic and environmental impacts of the better use of manures as fertilizer.
  ● In collaboration with WUR MMIP, FA3 cluster, GRA

○ Knowledge Management
  ● ‘Gridded-manure’ maps of the world - current and projected
  ● Data; searchable repositories; projects info; experiences
  ● The Manure Management kiosk – marketplace
  ● NSU?
Progress report FA3 - Reduced discharge

- Associated Pilots
  - Vietnam – smallholder dairy
  - Vietnam – pigs (under discussion Ministry – Branch organisations)
Functions, scope and oversight requirements

19 September 2012

GLOBAL AGENDA OF ACTION
IN SUPPORT OF SUSTAINABLE LIVESTOCK SECTOR DEVELOPMENT
Network and inform

- Functions
  - Multi-stakeholder debate
  - Knowledge management
  - Market place (supply/demand) for knowledge and services
Network and inform

- **Scope of functions**
  - Stimulate multi-stakeholder interaction and collaboration
  - Enhance access to, and choice of information
  - Knowledge exchange
  - Link demand for knowledge and services, to its supply and/or suppliers
Network and inform

- Outputs
  - Multi-stakeholder dialogue and exchange
  - Internet-based information systems
  - Expert, organization and services rosters
Network and inform

- Secretariat
  - Establish and maintain knowledge management systems
  - Organize dialogue platform meetings
  - Broker linkages and collaboration among stakeholders
  - Support capacity building
  - Coordinate and support Advisory Committee
Network and inform

- Financing
  - Funds to finance Secretariat and *Advisory* Committee roles
  - Funds for knowledge management systems establishment and maintenance
  - Fund for capacity building
Network and inform

○ Governance
  • *Advisory* Committee – composed of stakeholder group representatives:
    • To advice on Secretariat direction and work programme
    • To advance Agenda objectives and outcomes among different stakeholder groups
Additional Functions

- Multi-stakeholder debate
- Knowledge management
- Market place (supply/demand) for knowledge and services
- Independent research and assessment in order to rectify the dearth of livestock sector-related analyses and assessments in the quest for sustainability
Network and inform plus Analyze and guide

- **Additional scope of functions**
  - Stimulate multi-stakeholder interaction and collaboration
  - Enhance access to, and choice of information
  - Knowledge exchange
  - Link demand for knowledge and services, to its supply and/or suppliers
  - Development of metric and methodologies
  - Strategic sector guidance
  - Inform (outside) inter-governmental and partnership processes
Network and inform plus  Analyze and guide

○ Additional Outputs
  • Multi-stakeholder dialogue and exchange
  • Internet-based information systems
  • Expert, organization and services rosters
  • Metrics and methodologies
  • Independent sector and production system analyses
  • Voluntary ‘best-practice’ guidance
  • Policy-relevant advice
Additional Secretariat roles

- Establish and maintain knowledge management systems
- Organize dialogue platform meetings
- Broker linkages and collaboration among stakeholders
- Support capacity building
- Commission and coordinate independent research and analysis
- Implement perspective and foresight studies; resource assessments and policy responses within the search for sustainable livestock sector solutions
- Coordinate peer review
- Prepare ‘best-practice’ guidelines
- Policy-relevant messaging
- Support (backstop) projects and investments
- Administer donor funds
- Coordinate and support Stakeholder-specific clusters
- Coordinate and support Steering Committee
Network and inform plus  Analyze and guide

- Additional financing
  - Funds to finance Secretariat and *Advisory* Committee roles
  - Funds for knowledge management systems establishment and maintenance
  - Fund for capacity building
  - Secretariat-administered funds (*ring-fenced* and *basket*) for commissioned and secretariat-implemented studies
  - Funds to backstop projects and investments
  - Funds for participation/representation at inter-governmental and partnership processes
  - Funds for additional coordination and process support tasks to be fulfilled by the Secretariat
Oversight

- Multi-stakeholder Advisory Committee (nominated by stakeholder groups from stakeholder-specific clusters):
  - To identify and prioritize methodology development and sector / production system analyses
  - To advice on Secretariat direction and work program
  - To advance Agenda objectives and outcomes among different stakeholder clusters

Ad-hoc expert panels:

- To design and peer review independent research and analyses
Additional Functions

- Multi-stakeholder debate
- Knowledge management
- Market place (supply/demand) for knowledge and services
- Independent research and assessment
- Implementation of focus area pilot projects
Additional scope of functions

- Stimulate multi-stakeholder interaction and collaboration
- Enhance access to, and choice of information
- Knowledge exchange
- Link demand for knowledge and services, to its supply and/or suppliers
- Development of metric and methodologies
- Strategic sector guidance
- Inform (outside) inter-governmental and partnership processes
- Manage the implementation of practice changing, multi-stakeholder pilot project
Additional Outputs

- Multi-stakeholder dialogue and exchange
- Internet-based information systems
- Expert, organization and services rosters
- Metrics and methodologies
- Independent sector and production system analyses
- Voluntary ‘best-practice’ guidance
- Policy-relevant advice
- Practice change ‘proof of concept’
Additional Secretariat roles

- Establish and maintain knowledge management systems
- Organize dialogue platform meetings
- Broker linkages and collaboration among stakeholders
- Support capacity building
- Commission and coordinate independent research and analysis
- Implement perspective and foresight studies; resource assessments and policy responses within the search for sustainable livestock sector solutions
- Coordinate peer review
- Prepare ‘best-practice’ guidelines
- Policy-relevant messaging
- Support (backstop) projects and investments
- Administer donor funds
- Coordinate and support Stakeholder-specific clusters
- Coordinate and support Steering Committee
- Coordinate design and implementation of pilot projects
- Coordinate and support Focus Area clusters
Additional financing

- Funds to finance Secretariat and Advisory Committee roles
- Funds for knowledge management systems establishment and maintenance
- Fund for capacity building
- Secretariat-administered funds (*ring-fenced* and *basket*) for commissioned and secretariat-implemented studies
- Funds to backstop projects and investments
- Funds for participation/representation at inter-governmental and partnership processes
- Funds for additional coordination and process support tasks to be fulfilled by the Secretariat
- Secretariat-administered pilot project fund (*ring-fenced* and *basket*)
- Funds for additional coordination and process support tasks to be fulfilled by the Secretariat
Governance

- Multi-stakeholder *Steering* Committee (elected by stakeholders from stakeholder specific and focus area clusters):
  - To identify and prioritize methodological development and sector analyses
  - To identify and prioritize pilot project development and implementation
  - To discuss and assess pilot project results and implications
  - To advance Agenda objectives and outcomes among different stakeholder clusters
  - To advice on Secretariat direction and work programme

Ad-hoc expert panels:

- To design and peer review independent research and analyses
Additional Functions

- Multi-stakeholder debate
- Knowledge management
- Market place (supply/demand) for knowledge and services
- Independent research and assessment
- Implementation of focus area pilot projects
- Recognition of conformity of production processes and products to a set of Agenda standards
Additional scope of functions

- Stimulate multi-stakeholder interaction and collaboration
- Enhance access to, and choice of information
- Knowledge exchange
- Link demand for knowledge and services, to its supply and/or suppliers
- Development of metric and methodologies
- Strategic sector guidance
- Inform (outside) inter-governmental and partnership processes
- Manage the implementation of practice changing, multi-stakeholder pilot project
- Development of Agenda standards
- Development of a concomitant Agenda brand
Additional Outputs

- Multi-stakeholder dialogue and exchange
- Internet-based information systems
- Expert, organization and services rosters
- Metrics and methodologies
- Independent sector and production system analyses
- Voluntary ‘best-practice’ guidance
- Policy-relevant advice
- Practice change ‘proof of concept’
- Agenda standards and accompanying brand
Additional Secretariat roles

- Establish and maintain knowledge management systems
- Organize dialogue platform meetings
- Broker linkages and collaboration among stakeholders
- Support capacity building
- Commission and coordinate independent research and analysis
- Implement perspective and foresight studies; resource assessments and policy responses within the search for sustainable livestock sector solutions
- Coordinate peer review
- Prepare ‘best-practice’ guidelines
- Policy-relevant messaging
- Support (backstop) projects and investments
- Administer donor funds
- Coordinate and support Stakeholder-specific clusters
- Coordinate and support Steering Committee
- Coordinate design and implementation of pilot projects
- Coordinate and support Focus Area clusters
- Coordinate development of an agreed set of Agenda standards and protocols
- Coordinate involvement of independent certification agency in Agenda Standards and Brand development and accompanying application and approval procedures
- Additional financing
  - Funds to finance Secretariat and Advisory Committee roles
  - Funds for knowledge management systems establishment and maintenance
  - Fund for capacity building
  - Secretariat-administered funds (ring-fenced and basket) for commissioned and secretariat-implemented studies
  - Funds to backstop projects and investments
  - Funds for participation/representation at inter-governmental and partnership processes
  - Funds for additional coordination and process support tasks to be fulfilled by the Secretariat
  - Secretariat-administered pilot project fund (ring-fenced and basket)
  - Funds for additional coordination and process support tasks to be fulfilled by the Secretariat
  - Funds for the involvement of an independent certification agency
  - Funds for additional coordination and process support tasks to be fulfilled by the Secretariat
Governance

Multi-stakeholder *Steering* Committee (elected by stakeholders from stakeholder specific and focus area clusters):

- To identify, prioritize and endorse methodological development and sector analyses
- To identify, prioritize, and endorse pilot project development and implementation
- To discuss and assess pilot project results and implications
- To develop Agenda standards and protocols
- To advance Agenda objectives and outcomes among different stakeholder clusters
- To advice on Secretariat direction and work programme

Ad-hoc expert panels:

- To design and peer review independent research and analyses
Next Multi-Stakeholder Platform Meeting - Nairobi

Objectives
Form
Key participants

Constituting meeting of the Agenda
(i) Ceremonial/Openning
(ii) Agenda ‘grand tour – Public commitment cum media event
(iii) Working sessions to refine action programmes; oversight structures; create further buy-in