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Operational Mechanism and Governance Scenario 1B

DECISIONS

Decision Statement 1

Annex 1: List of Meeting Participants (alphabetical order, by stakeholder group)

	Last Name	First Name	Organization	
Donors				
		Regional Representatives		
1				

	CSOs	

AGENDA

Joint Steering Committee and Donor Committee Meeting April 25 - 26, 2018 Washington DC

<u>Meeting Objective</u>: To decide on the future of GAFSP and agree on the theory of change, operational mechanisms, resource mobilization action plan and timeline for implementation.

Wednesday, April 25, 2018 (DAY 1)

Venue: Room C8-150, 1225 Connecticut Ave NW, Washington, DC

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8:00am – 8:30am	Coffee/Tea- served outside the meeting room		
8:30am – 10:00am [Session 1 open to invited observers]	1. Welcome, introduction of new participants, and adoption of agenda Steering Committee Chair, Stefan Schmitz Donor Committee Chair, Melinda Bohannon x x x x x		
10:00am - 10:30am	Coffee/Tea Break		

2. GAFSP Program Evaluation

10:30am - 12:30pm

[Session 2 open to invited observers]

:30pm - 3:30pm

Thursday, April 26, 2018 (DAY 2)

Venue: Room C8-150, 1225 Connecticut Ave NW, Washington, DC

8:00am - 8:30am

Coffee/Tea – served outside the meeting room

5. GAFSP Operational Mechanisms/governance reform options (contd.)

8:30am - 10:00am

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	<u>DECISION POINTS:</u> -
	Coffee/Tea
4:00pm – 5:00pm	8. GAFSP Reform: Next Steps and Implementation Timeline ——— DECISION POINTS: -
5:00pm – 5:30pm	 Any other business, summary of decisions and closure DECISION POINTS: -

Annex 3: GAFSP Value Proposition

Short version

GAFSP is a demarked and recipien bwned global partnership dedicated to fighting hunger,

Annex 4: GAFSP Theory of Change



Annex 5: Centrally F