

ETC2020 Governance Working Group

Terms of Reference

General Mandate

The ETC2020 Governance Working Group is being established to support open and transparent decision-making for projects developed under the ETC 2020 strategy. The group will ensure that the projects and activities outlined under the strategy and the implementation plan developed in 2015 are properly monitored, reviewed and supported. This will be accomplished through periodic review of project proposals and status, providing inputs and reporting back to the ETC community.

In addition, the ETC2020 Governance Working Group is tasked with developing a range of short-term to long-term strategies and actions designed to remove impediments to the execution of the ETC 2020 strategy and build capacity for its execution.

Activities

- Monitor, review, make recommendations, support and advise on the activities under the ETC 2020 strategy and implementation plan.
- Consider and recommend policies, procedures and best practice guidance issued in support of the strategy.
- Review the project outlines, approve proposals made by members and working groups, and provide continuous guidance and monitoring of the implementation of the projects and activities under the ETC 2020 strategy. Make recommendations on project structure, implementation and discontinuation.
- Advocate actively for inclusion in all projects and activities under the ETC 2020 strategy, encouraging the expansion of partnerships and additional partnership participation in project implementation.
- Advise on quality measurements and controls for all projects under the ETC 2020 strategy.



Membership

The membership will be comprised of the non-profit participants in the tactical working group previously established under the ETC for developing the ETC 2020 implementation plan. A review of the membership of the group can take place annually, but such membership will always be comprised of the World Food Programme (WFP) as lead, with current partners as follows:

- Ericsson Response
- Plan International
- World Vision International
- Nethope
- The Government of Luxembourg

Should a general member of the plenary wish to become a future member of the governing board; criteria will be established for this as a part of the ETC partnership framework to be developed in 2016. Please note that advice, support and expertise from our private sector collaborators, members and partners is always welcome and indeed encouraged.

Meetings

The ETC 2020 Governance Working Group will meet at least quarterly if not more frequently and will be chaired by WFP/ the Global ETC cell. It is expected that pilot and subject matter area working groups will also present to and report to the working group with proposals, projects updates and issues for decision.