Summary Report of the Prolinnova Oversight Group (POG) to the IPW 2011

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Purpose of the POG

• To ensure
  – effectiveness of the Prolinnova International Programme, and
  – transparency and accountability to its country-level, regional-level and international partners and donors
**Key responsibilities of the POG**

- Provide overall guidance on major issues, directions and new areas of activity
- Provide oversight of Prolinnova on behalf of the country-level and regional-level programmes and donors
- Develop strategy, policies & principles, in consultation with CPs, RPs & IST, and to review those over time
- Oversee adherence of the CPs/RPs and the Secretariat to the agreed strategy, policies & principles
- Oversee the functioning of the Secretariat, including financial management
- Arbitrate conflicts within the various Prolinnova members, partners and donors
- Ensure adequate means of M&E are being applied to safeguard programme integrity
- Ensure advocacy activities are conducted effectively

**Composition of the POG**

- Composed of nine members
  - 4 from the CPs/RPs one each from...
    - Andes
    - Asia-Pacific
    - Francophone Africa
    - remainder of Africa
  - 3 ‘independent’ persons
  - 1 from the IST (excluding ETC EcoCulture)
  - 1 ex-officio secretary from ETC EcoCulture
Key outcomes / results for 2010

• Conducted, minuted and shared results of three POG meetings
  – March 2010 – IPW in the Netherlands
  – October 2010 – Kenya
  – March 2011 – IPW in Tanzania

• Outstanding secretariat support from IST to organize & coordinate POG meetings

Key outcomes / results for 2010

• Election of new POG representatives
  – 2010 – Brigid (rest of Africa)
  – 2011 – Assetou (francophone Africa), Vitou (Asia), Sergio (Latin America), Marise (IST)

• Approved new country-level initiatives
  – Cameroon country program – March 2011
  – India stakeholder consultation process – March 2011
Key outcomes / results for 2010

• Policy guidelines
  – “Beyond 2010” strategy paper
  – Cost-sharing principles
  – Updating of POG ‘terms of reference’ (TOR) – based on evolving experience/practice
  – Partnership principles (draft, still to be finalized)
  – Guidelines for being a member of Prolinnova network
  – Allocation of ‘pooled’ funds, including funds carried over into no-cost extension period for 2011

Key outcomes / results for 2010

• Monitoring of …
  – Program impact assessment(s)
  – Program-level M&E
  – Mainstreaming gender into global programme
  – Review of special initiatives (FAIR, HAPID, farmer-led documentation, climate change adaptation, etc.)
  – Fund-raising and donor contact and follow-up
  – Financial management
  – Issues within/between CPs/RPs and/or IST/Secretariat
  – Strengthening CP-POG linkages and information sharing
  – Partnership with other initiatives (SCI-SLM, JOLISAA, INSARD, etc.)
Thank you…