

Global Agriculture and Food Security Program (GAFSP)

Accepted for the Steering Committee

STEFAN SCHMITZ

SIGNED SS

Stefan Schmitz

Chair, GAFSP Steering Committee Chair

Accepted for the Private Sector Window Donor
Committee

MELINDA BOHANNON

SIGNED MB

Melinda Bohannon

Chair, Private Sector Window Donor Committee

8. The PE highlighted

(c) Operational Mechanism and Governance Scenario

14. Members discussed the scenarios for operational mechanism and governance reform¹ and there was resulting consensus on **Operational Mechanism and Governance Scenario 1B**, as shared in the meeting, with minor updates as captured in Annex 5. Scenario 1B illustrates a single window with unallocated funds under a World Bank-hosted Financial Intermediary Fund (FIF), from which the SC may make allocations to countries for public sector activities and to eligible Supervising Entities for private sector activities. The objectives are to enhance synergies across GAFSP's financing instruments, and to reinforce country level analysis so that scarce grant financing is used efficiently and instances where private sector finance would be more appropriate are identified. The existing IFC trust funds' operational and governance structure will remain unchanged. A CSO representative highlighted the importance of smallholder farmers' financial investments, which are not necessarily well captured in national statistics, and expressed strong interest in the Operational Mechanism and Governance Scenario 1B as a vehicle to deliberately serve these stakeholders.

DECISIONS

15. The SC endorsed the following four Decision Statements:

Decision Statement 1:

The Steering Committee and the Donor ee(r)(e) (1)-1a(s)-7. (n)5.31 1e 13. 0.001 Tc 0.003 Tw 123.2 8tneeGo-t(i)3.8

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and facilitation. In addition, the CU has built strategic partnerships, such as with CFS and CGIAR, that are directly relevant to the GAFSP RM agenda. Participants also stressed that as a G20 initiative, it will be important to ensure the Program features on the G20 agenda and for RM and awareness raising efforts to link GAFSP to global priorities including migration and fragility, conflict, and violence (FCV).

21. In advance of the 2019 replenishment event, SC members considered organizing a Call for Proposals under the current Public Sector Window (PuSW), to be issued in 2018, to further raise awareness of GAFSP and help mobilize new sources of funding for 2019. While a Call for Proposals based fully on Scenario 1B would not be feasible in that timeframe, reasonable adjustments could be made to strike an appropriate

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

	Last Name	First Name	Organization
Donors			
1	Aarts	Anouk	The Netherlands
2	Bahalim	Ammad	Bill & Melinda Gates Foundation
3	Bohannon	Melinda	Chair, Private Sector Window Donor Committee / United Kingdom
4	Brueggemann	Johanna	Germany
5	Chow	Jennifer	The United States (USAID)
6	Costello	Bill	Australia
7	Dominguez	Rafael	Spain
8	Gillan	Tabitha	United Kingdom
9	Gill	Timothy	Australia
10	Jung	Fritz	Germany
11	Kadji	Christophe	Canada
12	Krebber	Iris	United Kingdom
13	Noji	Makoto	Japan
14	Schmitz	Stefan	Chair, Steering Committee / Germany
15	Strychacz	Nicholas	The United States (Treasury)
16	van de Logt	Paul	The Netherlands
17	Watkins	Neil	Bill & Melinda Gates Foundation
Regional Representatives			
18	Adoum	Djime	Regional Representative, Africa
19	Ehui	Mamou	Regional Representative, Africa
20	Ghaffar	Jeehan Nawaf Abdul Malik	Regional Representative, MENA
21	Imashov		

33	Martin	Fregene	African Development Bank
34	Toda	Atsuko	African Development Bank
35	Rastogi	Tanuja	World Food Programme
36	Scura	Louise	The World Bank
37	Spicer	Martin	International Finance Corporation
38	Lozansky	Tania	International Finance Corporation
39	Townsend	Robert	The World Bank
40	Voegele	Juergen	The World Bank
41	Yu	Fei	Asian Development Bank
CSOs			
42	Akoha	Sessi Rostaing	ROPPA (Recipient Region CSO)
43	Bagna	Djibo	

68	Shah	Niraj	Head, Private Sector Window Secretariat
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Annex 2: Meeting Agenda

AGENDA

Joint Steering Committee and Donor Committee Meeting

April 25 - 26, 2018

Washington DC

Meeting Objective: 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

8:00am – 8:30am	Coffee/Tea– served outside the meeting room
8:30am – 10:00am <i>[Session 1 open to invited observers]</i>	<p>1. Welcome, introduction of new participants, and adoption of agenda Steering Committee Chair, Stefan Schmitz Donor Committee Chair, Melinda Bohannon</p> <ul style="list-style-type: none">x Video message from H.E. Dr. Edouard Ngirente, Prime Minister of Rwandax Welcome Remarks – Juergen Voegele, Senior Director, Agriculture Global Practice, The World Bankx GAFSP Achievements 2010 – 2017x Remarks from CSO Representative, Djibo Bagna, President of ROPPA <p><u>Documentation:</u> - Meeting Agenda</p>
10:00am – 10:30am	Coffee/Tea Break

2. GAFSP Program Evaluation

Objective: To review the findings and conclusions from (a)

10:30am – 12:30pm

*[Session 2 open to
invited observers]*

3.

: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

- Continue discussion on GAFS6 (A Tf0.-0.00)TJETEMC QBT(ue)3 49a4ins

	<p><u>DECISION POINTS:</u></p> <ul style="list-style-type: none"> - Decide on a workplan for the bridge financing in 2018 and towards the replenishment moment in 2019
3:30pm – 4:00pm	Coffee/Tea
4:00pm – 5:00pm	<p>8. GAFSP Reform: Next Steps and Implementation Timeline</p> <p><u>Objective:</u> Agree on the next steps and timeline for the implementation of the decisions taken at this Steering Committee Meeting</p> <p><u>DECISION POINTS:</u></p> <ul style="list-style-type: none"> - Next Steps and Timeline
5:00pm – 5:30pm	<p>9. Any other business, summary of decisions and closure</p> <p><u>DECISION POINTS:</u></p> <ul style="list-style-type: none"> - Venue and timing of next meeting

Annex 3: GAFSP Value Proposition

Short version:

GAFSP is a demand and recipient-owned global partnership dedicated to fighting hunger,

Annex 4: GAFSP Theory of Change



Annex 5: Centrally F