



# 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 ProInnova 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...