

Executive Minutes
Joint Steering and Donor Committee Meeting
July 26~~27~~, 2022
Virtual

GAFSP Steering Committee Chair
Ms. CorryvanGaal

WELCOME, INTRODUCTION, AND CONTEXT

1. A meeting of the Global Agriculture and Food Security Program (GAFSP) Steering Committee (SC) and the GAFSP Private Sector Window Donor Committee was convened virtually on July 26 and 27, 2022. A list of meeting participants is provided in Annex 1.
2. The meeting discussed the Decision Note on the new Call for Proposals (CfP) associated with the GAFSP's response to the 2022 food crisis and agreed on the next steps in the CfP process. Adprocess. Adprocess. Adprocess. A

5. The CU to consult with the SEs to assess whether there is substantial demand and capacity on the part of SE-funded PO projects to absorb additional funds and submit a decision note by late September that will inform the GAFSP crisis response through the POack

13. The Program Manager also discussed the next steps in the Call process:

1. CU to prepare draft Call Documents for CofCfP and develop the Decision Note for POled CofCfP- based on SC guidance and decision, in consultation with SEs and TAC
2. COled Call Documents to include new EOI to consult with SEs on EOI documents (country strategy, minutes and attendance list of country-led donors group meeting and key project document for chosen SE project also confirm SE signatory)
3. CU to initiate TAC recruitment and onboarding and seek nominations from SC members
4. SC members to reach out to constituencies to share information on the SC decision on CofPs, including principles and parameters
 - i. Regional representatives to reach out to Minister of Finance and Agriculture in eligible countries

19. Action: Donors will convene to discuss the CSO engagement within GAFSP and the way forward and the CU will discuss grant modalities with the Trustee

AOB, NEXT STEPS AND CLOSURE

20. SCCo-Chair, Mr. Nicholas Strycharz, informed SC that he was moving from US Treasury to join the US ED's office in The World Bank and will be stepping down from his leadership position

46	Chawani	Thokozani	Coordination Unit
47	Ekanayake	Indira Janaki	Coordination Unit
48	Hollifield	Kathryn	GAFSP Program Manager
49	Magarotto	Cecilia	Coordination Unit
50	Markozashvili	Darina	Coordination Unit
51	Mehdi	Tammy	Coordination Unit
52	Ramachandran	Venkat	Coordination Unit
53	Sakhuja	Davinder	Coordination Unit
54	Salman	Diana	Coordination Unit
55	Tortella	Virginia	Coordination Unit
56	Yang	Shijie	Coordination Unit
GAFSP Private Sector Window Secretariat			
57	Berman	Daphna	IFC
58	Maiztegui	Josefina	IFC
59	Shah	Niraj	GAFSP Head, Private Sector Window Secretariat
GAFSP Trustee			
60	Jacqueline Sta. Maria	Iris	WB
61	Lanza	Jorge	WB
62	Williamson	Angela	Senior Financial Officer/GAFSP WB Trustee

DRAFT AGENDA

Virtual Steering Committee Meeting July 26-27, 2022

5:00 Seattle/ 8:00 Washington DC / 13:00 Abidjan, London / 14:00 Berlin, Rome 16:00 Nairobi / 20:00 Manila /
22:00 Canberra

Tuesday, July 26, 2022 (DAY 1)	
7:45-8:00 am	Steering Committee (SC) members connect and test audio and video connections.
8:00-8:05 am	1. Welcome and adoption of agenda <u>Documentation:</u> Draft Agenda
8:05-8:30 am	2. Review of the Draft Agenda <u>Documentation:</u> Draft Agenda
8:30-9:30 am	3. New Call for Proposals (CU Program Manager) <u>Objective:</u> Present approach, parameters, financing status and funds available, and timeline of new Call for Proposals. <u>Documentation/Decision Note:</u> GAFSP Response to the 2022 Food Security Crisis
9:30-9:45 am	Comfort Break
9:45-11 am	4. Open Discussion <u>Objective:</u> Agree and decide approach and parameters for a new Call for Proposals <u>Decision Points:</u> Three Decision Points are laid out in the Decision Note

Annex 3 Summary of Key Call for Proposal Parameters for Country-led CfP

GAFSP Principles/ Objectives/Focus	7 th CfP Parameters	Comments & Next Steps
Country Ownership.		