



# Reform & Renewal

Constituent Assembly 24-26 August 2015

## *GFAR Constituent Assembly*

### *Draft Agenda*

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**AIM: To reach agreement among the Constituent Assembly participants on GFAR's:**

- Role and purpose;
- Principles for collection action;
- Governance;
- Resourcing the Global Forum.

In the Assembly you are representing perspectives from all relevant sectors and regions around the world and our focus throughout is on active and dynamic involvement by all participants.

You are kindly requested to read and consider the Constituent Assembly Discussion Papers prior to the meeting, consult on these with your partners as you may wish and come to the Assembly ready to create the most effective possible Global Forum, so that we can truly shape the future of agriculture together.

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## Day One - 24 August

- 07.00 – 08.45**    **Registration**
- 09.00 – 09.30**    **Opening remarks**
- 1. Welcome and Opening Remarks**
  - 2. Overview of the programme**
- 09.30 – 11.30**    **Segment One— GFAR’s Role and Purpose**
- 3. Short ‘TED’ style talks and Assembly and buzz group reflection on issues raised**
  - 4. Small group discussion**  
*Round table groups discuss the points raised in the Discussion Paper 1, making any revisions required on the decision text*
- 11.30 – 12.00**    **Break**
- 11.30 – 13.00**    **Segment One— GFAR’s Role and Purpose (continued)**
- 5. Plenary**  
*Brief discussion of the revised decision text*
  - 6. Voting and agreement on the decision from Session 1**
  - 7. Recording of any dissenting opinions from the floor**
- 13.00–14.30**    **Lunch**
- 14.30 – 15.30**    **Segment Two — Collective Action**
- 8. Framing**  
*Framing through short talks on why collective action is important and the ingredients required for success in different contexts*
- 15.30 – 16.00**    **Break**
- 16.00 – 18.30**    **Segment Two—Collective action (cont.)**
- 9. Group discussions**  
*Café style discussion of what collective action means in practice, around a range of relevant agricultural themes, to explore the ingredients and key elements for success. Participants will move between themes and share their experiences and expectations.*
- 18.30**    **Close, followed by Assembly Dinner**

## Day Two - 25 August

### 09.00 – 10.30 Segment Two—Collective action (cont.)

#### 10. Presentations of the outcomes from the thematic group discussions

#### 11. Group discussion

*Participants to discuss the proposed value statement and principles of collective action and discuss and document any changes they may consider required.*

10.30 - 11.45 Break

### 11.45 – 12.30 Segment Two—Collective action (cont.)

#### 12. Voting and agreement on the decisions required and recording of any dissenting opinions from the floor

12.30 - 14.30 Lunch

### 14.30 – 16.00 Segment Three—Governance

#### 13. Framing

*Presentation of the governance options.*

#### 14. Group discussion round one

*Small group discussion by constituency, discussing the governance options and their implications, setting out their preferences and rationale for this*

16.00 - 16.30 Break

### 16.30 – 18.30 Segment Three—Governance (cont.)

#### 15. Group discussion round two

*Focus on the two options for the potential membership of the bodies concerned*

#### 16. Plenary: Presentation of the revised decision text on the governance structures

#### 17. Voting and agreement on preferred governance structure and recording of any dissenting opinions from the floor

18.30 Close

## Day Three – 26 August

### 09.00 – 10.30 Segment Three—Governance (cont.)

18. Presentation of the revised decision text on membership of agreed structures
19. Plenary discussion
20. Group discussion (if necessary)
21. Voting and agreement and record of any dissenting opinions from the floor

*10.30 - 11.00 Break*

### 11.00 – 12.30 Segment Four—Resourcing

22. Framing
23. Short talks to introduce the concepts and themes proposed
24. Group discussions and views on the decision text

*12.30 – 14.30 Lunch*

### 11.00 – 12.30 Segment Four—Resourcing (cont.)

25. Presentation on the proposed decision text on resourcing
26. Plenary discussion
27. Group discussion (if necessary)
28. Voting and agreement
29. Record of any dissenting opinions from the floor

*16.00 - 16.30 Break*

### 16.30 – 18.30 Concluding session

30. Overview of decisions
31. Next steps
32. Closing remarks