
APPENDIX D.4

TERMS OF REFERENCE FOR THE *AD HOC* ADVISORY COMMITTEE ON THE FUNDING STRATEGY

The Committee will conduct its work based on relevant provisions of the Treaty and the following terms of reference:

1. The Committee will consist of representatives of Contracting Parties with up to two representatives nominated by each of the FAO regions.
2. The Committee will develop a strategic plan for the implementation of the Funding Strategy of the International Treaty, in particular appropriate mechanisms for its operationalization and a fund-raising strategy, including the option of the involvement of a professional fund raiser, for the funds under the control of the Governing Body.
3. The Committee will refer, for its work, to resolution 1/2006 and the Ministerial Declaration adopted at the First Session of the Governing Body, and to the relevant activities and information contained in working document IT/GB-2/07/08, in particular the possible activities and measures for the implementation of the Funding Strategy contained in the *Annex* of that document.
4. The Committee will present estimates of the costs of any activities that will be included in the strategic plan.
5. The Committee will also elaborate *Annex 4* of the Funding Strategy (Information and Reporting Requirements).
6. The Committee will report on the progress of its work to the Bureau of the Governing Body and will present the results of its work in the next session of the Governing Body.