

GMI Terms of Reference

**7th Steering Committee Meeting
March 2016**

Washington, DC, USA



GMI Terms of Reference

- Background
- Consensus Changes
- Items for Steering Committee Consideration

Background

- Charter under which GMI operates (e.g., organizational framework).
 - 2004: Original charter adopted
 - 2010: extended 5 years (through Oct 2015)
 - 2014: extended 6 months (through March 2016)
- Revision process:
 - Late 2014: Steering Committee established a task force.
 - Jan to July 2015: Task force convened monthly to develop recommendations for re-chartering GMI.
 - Nov 2015: Steering Committee convened to review and discuss – and subsequently adopt – the task force recommendations.

Background (con't)

- Main task force recommendations:
 - Refocused policy-related mission (e.g., guidance, tools, best practices, and knowledge platforms).
 - Strategic alliances (e.g., CCAC and UNECE).
 - Structural changes (e.g., creation of a “biogas” subcommittee).
 - Leadership changes (e.g., Steering Committee co-chairs with two-year terms).

Consensus Changes

- **Purpose:** Removed market- and project-related language to better focus on policy mission.
- **Functions:** Added language related to policy guidance/implementation and best management practices, identified CCAC and UNECE as strategic alliances.
- **Organization:** Formed new Biogas Subcommittee, added Steering Committee co-chairs model with two-year terms.

Items for Steering Committee Consideration

- Do Partners approve the minor changes to GMI's mission (e.g., more policy focused), as well as strategic alliances and structural/leadership changes (i.e., Biogas Subcommittee, Steering Committee co-chairs with two-year terms)?
- Do Partners approve the five-year Terms of Reference extension?