



« 4 per 1000 Initiative: Soils for Food Security and Climate »



Document Consortium 6-4

6th Meeting of the Consortium

Wednesday 10 December 2020

13:00 to 15:00

Online with Zoom

Proposal related to the functioning of the Presidency of the Consortium of Members and the Forum of Partners

1. Extract from the Declaration of intent of Marrakech

- 24- The president and vice-president of the Consortium shall be appointed by a consensus of Consortium members for a term of office renewable once.
- 25- The president of the Consortium shall chair meetings of its members. The president may be assisted by a vice-president, who may stand in for the president if necessary.
- 26- The first president and vice-president shall be appointed no later than the second meeting of the Consortium.
- 28- Subject to the agreement of the president of the Consortium, the Secretariat may ballot Consortium members by electronic means.
- 35- The president of the Consortium shall chair meetings of the Forum. The president may be assisted by the Consortium vice-president, who may stand in for the president if necessary.

2. Proposal endorsed by the Bureau

At its 7th meeting on September 7th, 2020, the Bureau studied a proposal from the Executive Secretariat, concerning a possible amendment in the system of Presidency.

Based on the difficulty to have the President or the Vice-President available for all meetings organized by the “4 per 1000” Initiative (Statutory meetings of the Forum, and the Consortium, Regional meetings, meetings of the Bureau, etc.), and considering the need for a continuity in the Presidency on the long run as well as a better mixity in terms of genders and geographical origins, the Executive Secretariat proposed to shift from the present situation (one President and one Vice-President) to a “troika” situation with One President and two Vice-Presidents and two years mandates.

Principles for a Troika Presidency

The Presidency is held by a group of 3 personalities elected by the Consortium of Members, whose functions alternate between incoming Vice-President, President and outgoing Vice-President.

The mandate is 3 times 2 years in order to ensure, on the one hand, continuity of action and, on the other hand, relative stability of the Presidency.

This system would be put in place from 1st January 2021. In this case:

- the President in office on 31st December 2020, Mr. Ibrahim MAYAKI would become the outgoing Vice-President for two year;
- the Vice-President, Mr. Stéphane LE FOLL, would become the current President for two year;
- a new incoming Vice-President would be elected during the year 2021.

On 31st December 2022, a new incoming Vice-President would be elected, the incoming Vice-President in place in 2022 would become President, the President in office would become the outgoing Vice-President, and the outgoing Vice-President would no longer hold office in the Presidency.

The Bureau validated that principle with a recommendation to pay attention to the gender issue, to the continents of origin, and the colleges of origin (countries, international organizations, scientific and education institutes, producers organizations and NGOs) of the President and the Vice-Presidents.

The following decision is proposed to the Consortium of Members by the Bureau for validation:

- **the system of Presidency** of the Consortium of members and Forum of Partners **is modified** to follow the **principle of a troika** (one President and two Vice-Presidents). The “4 per 1000” Initiative declarations of intent will be amended consequently and merge in a unique document used for new adhesion.
- From the **1st January 2021**, **Mr. Stéphane LE FOLL** will be elected **President of the Consortium of Members** of the “4 per 1000” Initiative;
- From the **1st January 2021**, **Mr. Ibrahim MAYAKI** will be elected **Outgoing Vice-President of the Consortium of Members** of the “4 per 1000” Initiative;
- **From the 1st January 2021 until 28th February 2021**, a **Call of candidatures for the position of Incoming Vice-President of the Consortium of Members** of the “4 per 1000” Initiative **will be open**. In order to respect balance in terms of gender, geographical origin and college of origin, **the candidatures will only be accepted if the candidates are:**
 - o **Female**
 - o **From America** (South, Central or North), **Asia or Pacific**
 - o **From a Member Organization** of the “4 per 1000” Initiative **belonging to one of the following colleges** of the Consortium: **Scientific and education institutions, farmers organizations or NGOs.**

Candidatures will be send with a complete CV to the Executive Secretariat (secretariat@4p1000.org) before 28th February 2021, **the Bureau will be in charge of the validation of candidatures and the election by the Members of the Consortium will be conducted by electronic means before March 31st** by the Executive Secretariat.