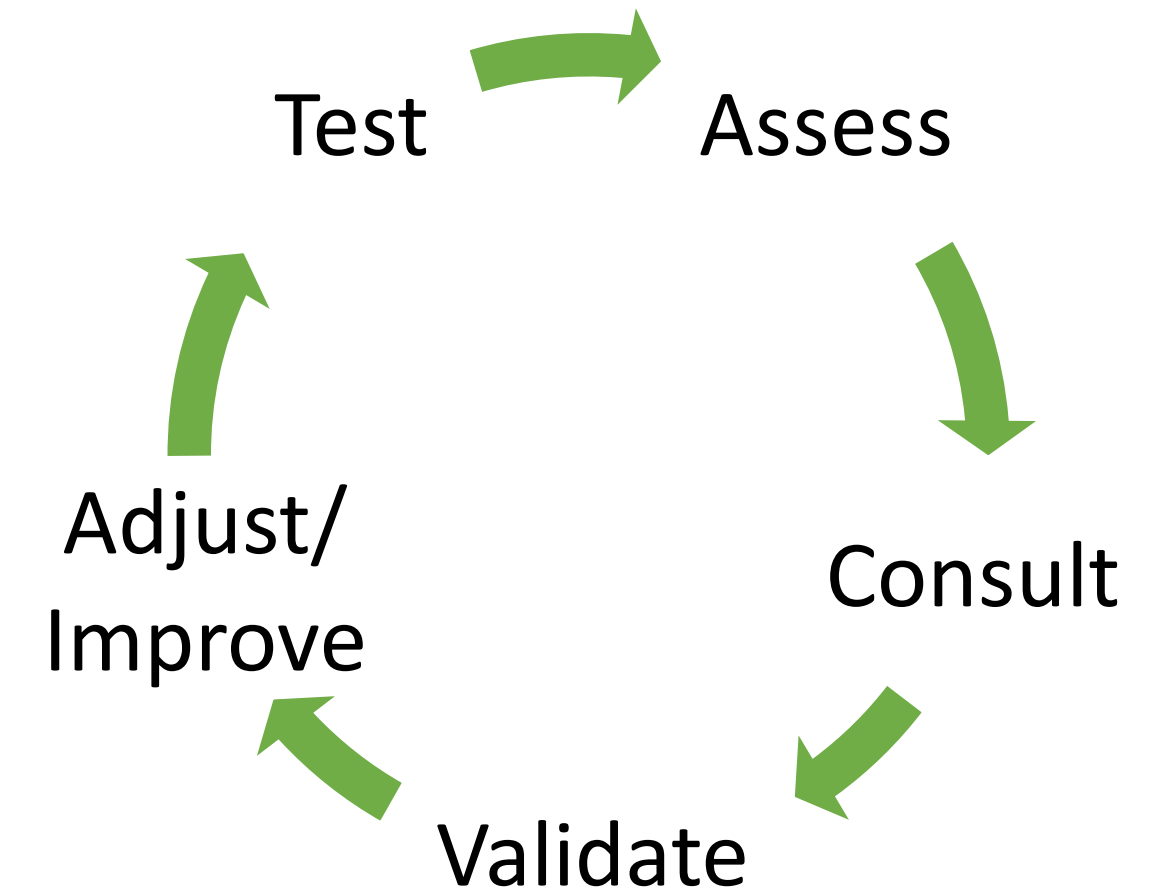


# ALiSEA Network Governance and Internal Structuration

13<sup>th</sup> November, 2024

# Gouvernance and Structuration

- **ALiSEA is an informal network**
- **Test** innovative mechanisms, **adjust and improve** governance arrangement through **members' suggestions**
- **GRET coordinator/manager towards member-owned network**



# Today Objectives

1. **Structuration Evolution**
2. **Results of the Regional General Assembly (March 2024) on governance model**
3. Discuss further **detail implementation** of these decisions made at the Regional GA
4. **Q&A session** in plenary session
5. **Consultation Vote**
6. **Way Forward**



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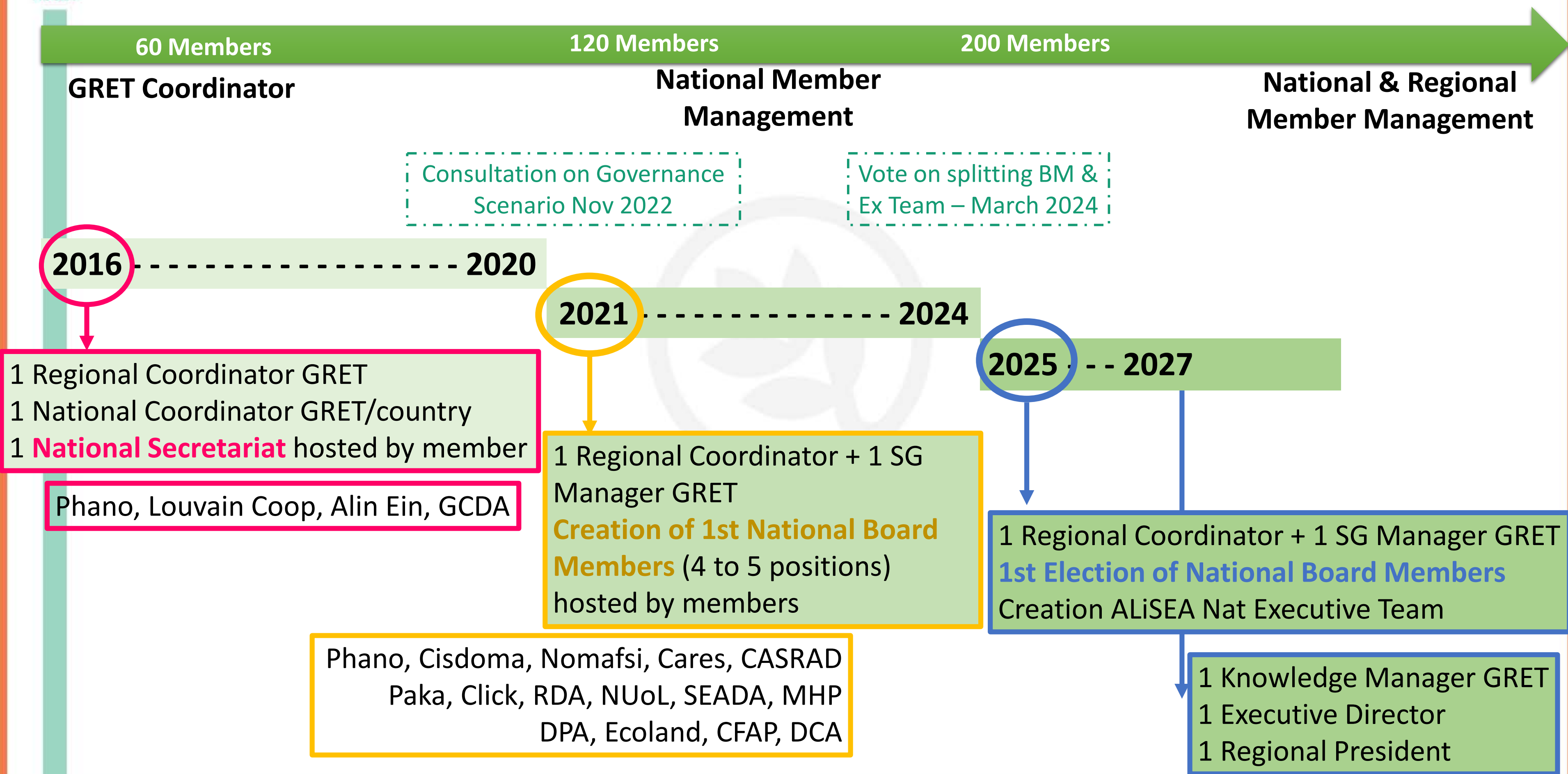
Funded by:







# ALiSEA Network Structuration Evolution



# Decision made at Regional General Assembly:

## 5 questions

1. **Do you agree with the new membership process?**
2. **Do you agree to create a national board member (volunteer basis) and a national executive team (3 people, 40-50%)?**
3. **Do you agree that national board members should be elected by members at the national general assembly (4 years mandate, renewable)?**
4. **Do you agree with the proposed regional structure for 2026/2027 (Gret coordination hand over to member organization and creation of regional board members) ?**
5. **And so, do you authorize GRET and current national board members to work towards this goal?**

# Decision made at Regional General Assembly:

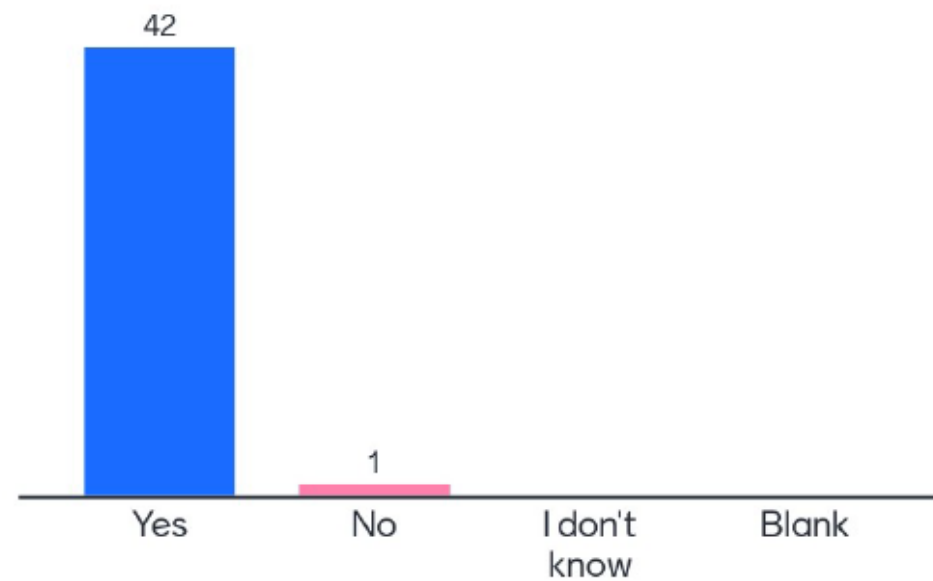
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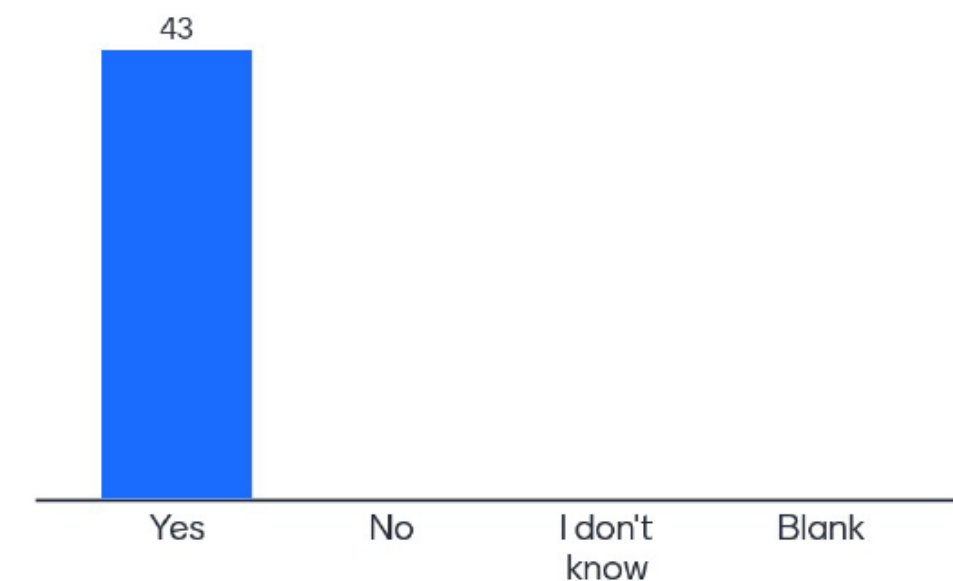


# Voting results for questions 2 and 3

2. Do you agree to create a national board member (volunteer basis) and a national executive team?



3. Do you agree that national board members should be elected by members at the national general assembly (4 years mandate, renewable)?





# Organization Chart

2027

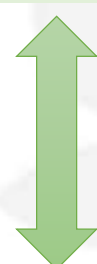
## Regional Board Committee

**1 People: President**

**3 Representatives: President of each BM**  
(1 per country)

Internal Charter (vision, mission, goals)  
Regional Strategy  
Fund raising  
Represent & Promote the network

**Executive Team:** 1 Regional Coordinator  
1 Regional Knowledge Hub/ Capacity  
1 Website Officer + 1 SG Officer



**National Board Members**  
organizations (elected)

**National Board Members**  
organizations (elected)

**National Board Members**  
organizations (elected)

(1) Guidance/Strategy (2) Validate National Action Plan (3) Promote/Represent Network

2025

### Executive Team

**3 organizations, 40-50%/month**

- 1 National Secretariat
- 1 Knowledge Officer
- 1 Policy Dialogue Officer

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# General Overview of National Board Members

- Total number of people = 2 per country
- Process of selection = Elected by members with a majority of votes in each country
- Composition of Boards = strives for a balance between stakeholders to represent diversity of members : FO, CSO, INGO, Researchers
- Involvement = Voluntary basis
- Duration = 4 years mandate (2025 to 2028), renewable

# Role and involvement of national board members

## External Role

1. **Represent and promote** the ALiSEA Network in various meetings/conference - **role of ambassadors of ALiSEA in external events** (national, regional and international)
2. **Sharing the vision, mission, and objectives** of the ALiSEA to all the relevant stakeholders.

## Internal Role

1. Provide **strategy advice** to ALiSEA network (strategic directions, priority areas, possible synergies, dissemination strategies, partnership opportunities)
2. Involve in major events/workshop to promote agroecology scaling up,
3. Involve in **Executive Team recruitment** in case of change
4. Attend **meeting** at least **twice a year** (national GA, steering meeting)
5. Validate the 4 years action plan for the country

# Criteria : who should apply?

- A. Only members organization can apply
- B. Should be senior staff or experienced agroecology staff who
  - ✓ can **provide ideas** for the Network,
  - ✓ can **commit their organisation to actions**,
  - ✓ can **represent** their organisation and the ALiSEA network
- C. Can an organization apply for national Board Member and national Executive team?

# How to apply?

**To apply, you need to provide the following information**

## **Organization level:**

1. Organization name:
2. Country :
3. Current agroecology-related projects by your organization :
4. Confirmation of approval by Director:

## **Individual level:**

1. Name :
2. Position:
3. Brief summary of your work experience : 4 lines, 1 paragraph
4. Explain how you think you can contribute to support ALiSEA to be an active network and achieve our collective agroecology strategic goals?

**Please send all nominations to the ALiSEA, closing on Friday, 28th February 2025.**

**You can send application to [lathsakit.laos@gret.org](mailto:lathsakit.laos@gret.org)**



# Election Process

- Election will be held **online from Mid March 2025** - open during 1 week
- Elected by members with a majority of votes in each country
- **1 vote = 1 organization**
- **Brief Consortium agreement** signed between BM organization and GRET
- If the BM resigns before the end of his/her mandate, the organization can appoint a new person. If not, ALiSEA will organize a new election.

# Way forward

## National Level

1. Open national Board Member application (1 December 2024)
  2. Close national Board Member application (28 February 2025)
  3. Organize online election of Board Member (Mid-March 2025) : **1 week**
  4. Set up Executive Team (April 2025) - **2 positions available : Knowledge and Policy**
  5. National General Assembly (October 2025)
- 
- A green curved arrow points from the first step to the second step, with the text "3 Months" written next to it.

# Way forward

## Regional Level

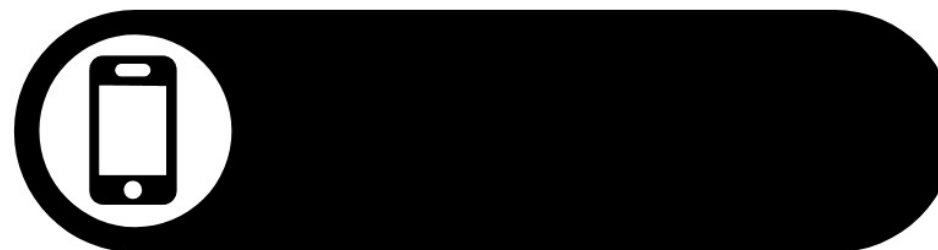
1. Assessment of other existing networks (January to March 2025)
2. Deputy Regional Coordinator based in Cambodia (January 2025)
3. Knowledge Manager (to be recruited in July 2025)
4. Executive Director (to be identified end of 2026, call for interest end 2026)
5. Regional General Assembly (2026)





# Q & A Plenary Session (20min)

# Consultation



## 4 Questions

1/ How many people should compose the national board member?

2.a/ Do you agree with the role of the board member?

2.b/ Do you have any suggestions about the role of the board member? Add tasks? Delete task?

3/ Can an organization apply for national board member and national executive team?

4/ Do you have any feedback and suggestions on the Governance and Internal Structure?