

DivSeek
Governance Committee
September 23, 2015

Agenda

1. Introductions
2. Items referred to the Governance Committee
 - *Governance of organization and role of the Joint Facilitation Unit within DivSeek*
 - *A policy on the publication of DivSeek meeting documents and reports on website*
 - *Membership and membership levels*
 - *Private Sector involvement*
3. Materials Provided
 - Summary of Terms of Reference from May 28 Steering Committee Meeting Minutes
 - DivSeek Charter
 - DivSeek Draft Document "Operation of the Joint Facilitation Unit"
 - Early Draft of Research of Arizona State University
 - Proposals for Governance
 - Syngenta Whitepaper (informational only)
4. Focus on Governance of Organization
 - Background
5. Publication Issue
 - Proposal: As a transparent organization, SC meeting minute should be available on website.
6. Membership Issues
 - Confirm one point person per organization
 - Consider different levels of membership
 - Not sure what the issues are here
7. Private Sector
 - Propose a meeting of interested Private Sector parties at next Assembly (January 8, 2016) in San Diego.
 - Table this discussion at present.