

Agenda item 3b

Terms of Reference for Experts Appraising Determinations or Participating in Reviews

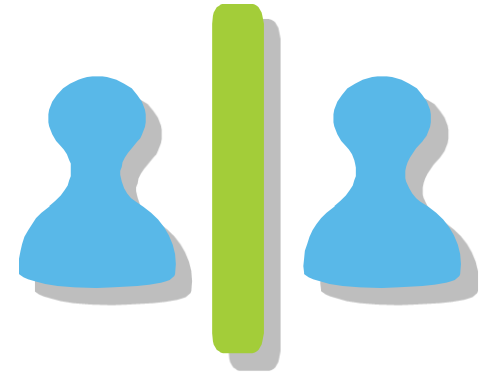
JISC 26

Bonn, 13-14 September 2011



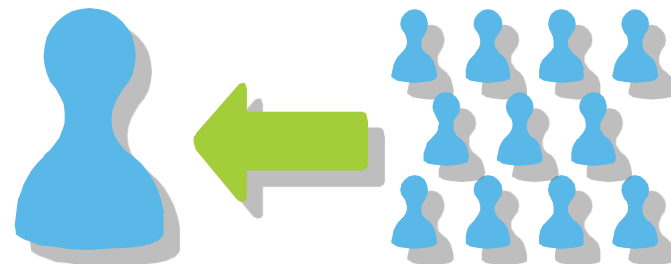
Overview

- **JISC 25 Mandate**
- **Terms of Reference (ToRs)**
 - **Tasks for Experts**
 - **Criteria for Selection**
- **Procedures for Appraisals and Reviews**
- **Roster of Experts**
- **Conflict of Interest**
- **Conclusions/Recommendations**



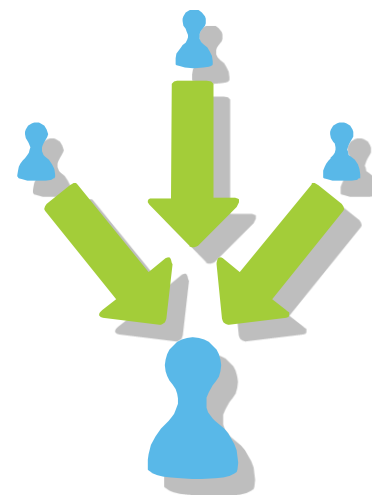
JISC 25 Mandate

- Secretariat presented the **outcome of the 3rd call for experts**
- JISC **discussed the assessment of applications** based on ToR
- Issues raised on application of **“conflict of interest”** concept
- JISC requested secretariat to **revise ToRs**



ToRs – Tasks for Experts

- Prepare **appraisals of det./ver.** - JI guidelines & all JI req. are met
- Participate in **review teams** - fulfill tasks assigned:
 - Provide inputs
 - Prepare requests for clarification to AIE & PPs
 - Analyze info. received
- Operate under **JISC guidance**
- Be **available** for discussions (email/phone)
- Fulfill tasks in **good quality and on time**
- Consider **strict confidentiality** on information received
- Declare a possible perceived **conflict of interest** (case by case)



ToRs – Criteria for Selection

- **Personal capacity**
- **Advanced university degree**
- **Technical/scientific expertise** (publications)
- **Familiar with JI guidelines and CMP decisions**
- **Experience on methodological issues** (> 3 years)
- **Recognized experience & knowledge on JI project cycle**
- **Fluent** in English & excellent **drafting skills** & work as **team member**
- **Free from any interest** and **impartial** (lack of conflict of interest)



Experts receive daily fees (good quality and timing)



Procedures for Appraisals and Reviews

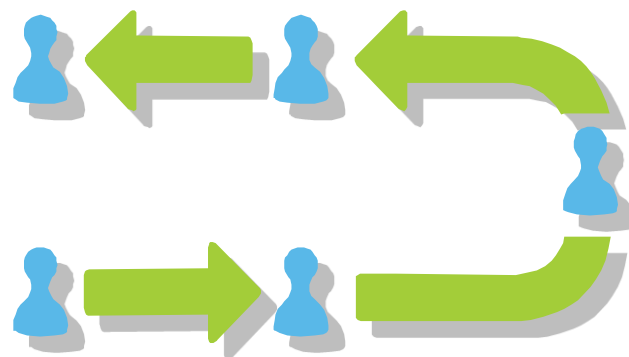
- JISC to use **expertise necessary** to perform its functions (JI guidelines)

Appraisals - 2 experts:

- Selected **by secretariat** before publication of det./ver.
- Specific **expertise necessary** for project appraised
- Confirm **availability** & lack of **conflict of interest** in max. 2 days
- **Submit** appraisals in max. 15/6 days

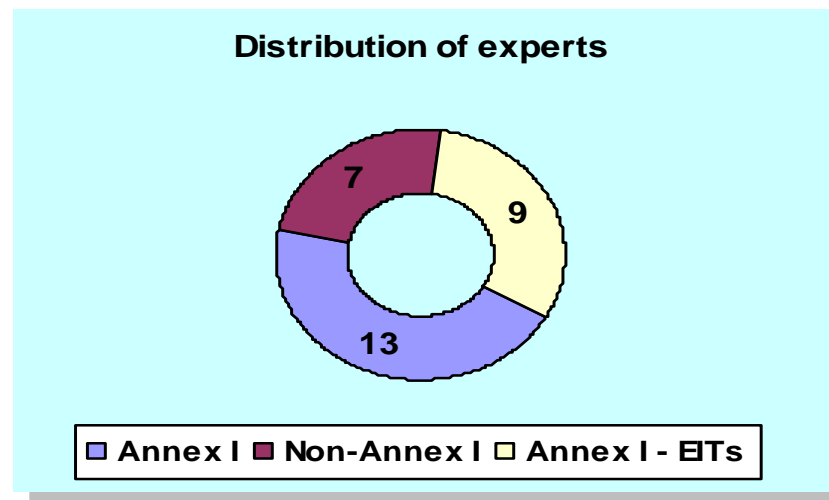
Reviews - JISC:

- Decides to require a **more detailed review**
- Determines **composition of review team**,
incl. outside experts from roster

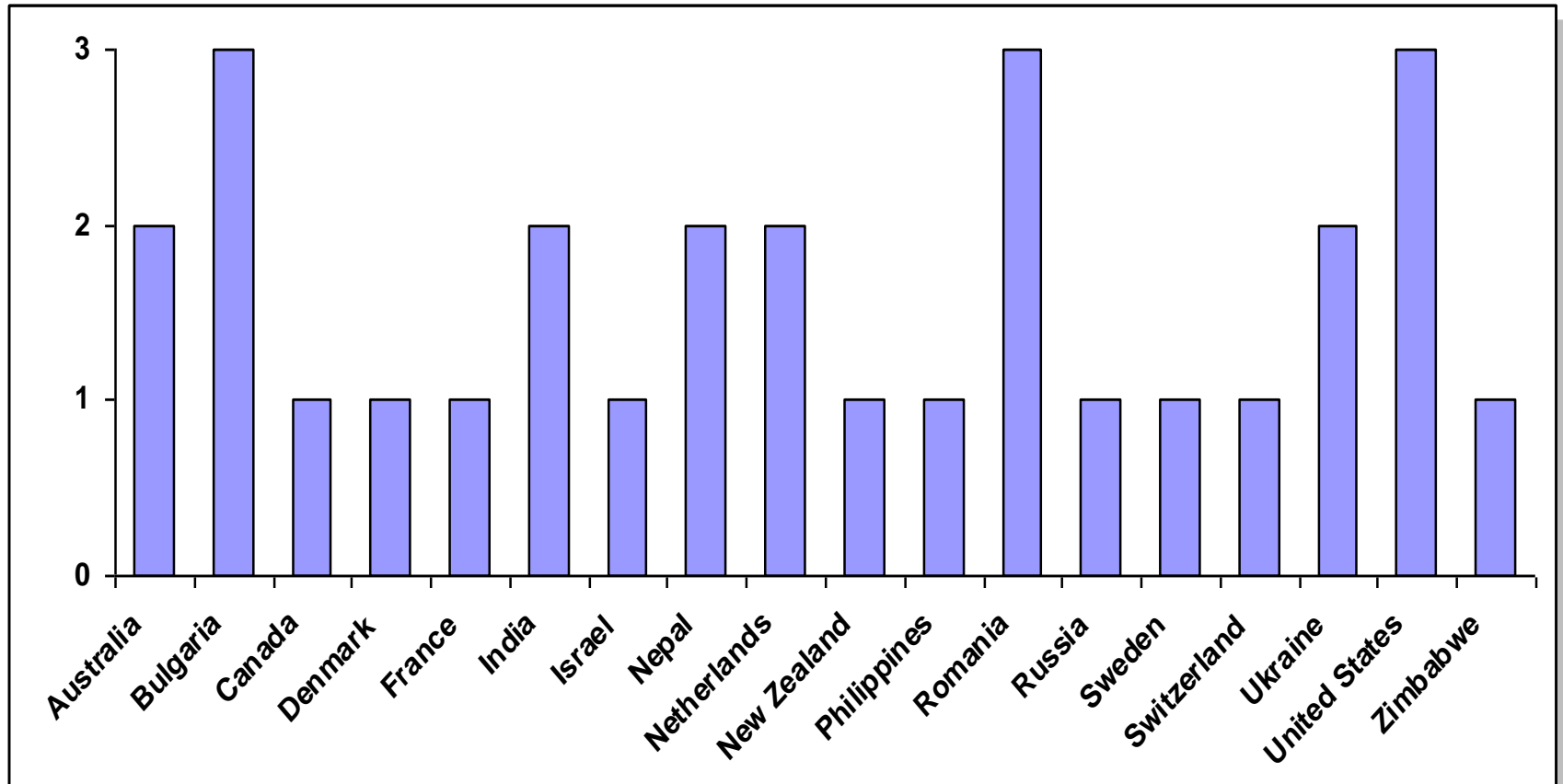


Roster of Experts - Present Situation

- JISC established a **roster of experts (Mar. 2006)**
- 3 calls opened ('06, '07, '11) – 90 app./**49 experts** selected
- **29 experts** with contracts in 2011 (2 not used - conflict of interest)
- 34 determinations/1 detailed review – **70 appraisals by 23 experts**
- Equitable **regional distribution**
- **All sectoral scopes** covered
- More **submissions** expected
- **Sufficient** no. of experts in CP1

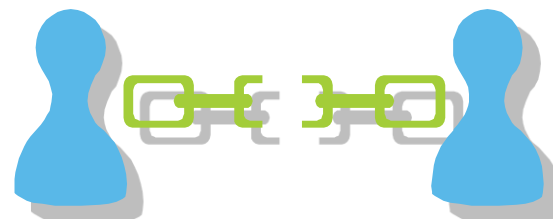


Distribution of Experts by Countries



Conflict of Interest

- **JISC obligations** - JI guidelines, Rules of procedures, Internal guidelines:
 - JISC member/alt. - have **no pecuniary or financial interest** in projects
 - JISC defined the broad **categories of conflicts** of interest:
 - Pecuniary or property interests
 - Business or contractual affiliations
 - Government affiliation
 - Non-professional affiliations and interests
 - JISC member/alt. - exercise pers. discretion & **disclose poss. conflicts**
 - **Secretariat uses similar criteria for selecting experts for appraisals**



Conclusions/Recommendations

- **ToRs not changed** since adoption (JISC 3-May 2006) & **used** in 3 calls
- **No claim of conflict** of interest received from JISC, DFPs, AIEs, or public
- JISC Chair **always confirmed** Secretariat selection of experts
- New experts **not needed** until the end of CP1
- Secretariat recommends **not changing** current ToRs
- JISC to discuss existing provisions & **propose changes**
- **Agreed changes** included in **revised ToRs** & **adopted at JISC 27**



Thank you

