

TERMS OF REFERENCE

IAP Board is formed by six IAP Co-chairs who constitute the governing body of IAP Inc.

A Co-chair should be a visionary, well-connected, strategic leader willing to commit their time to IAP to guide the further strategic development of IAP; lead on securing funds for building the capacity of the IAP secretariat and for new global projects; preside over 1-2 board meetings per year, one general assembly every three years, and other key international meetings as a representative of IAP; participate in regular IAP steering committee/board calls (~monthly); review IAP publications, new project proposals, budgets

Two selected persons from among the 6 Co-Chairs one from an LMIC and one from an HIC selected on a rotating basis are the co-presidents of IAP

The Board has overall IAP oversight and decision-making powers, and shall give deference to the votes of the General Assembly and the advice of the Advisory Committee. In addition, when it comes to the vital interests of the Member academies, the opinions of the Member academies shall be sought in advance before decisions are made.

Advisory Committee Under the new IAP governance structure, this committee replaces the IAP for Science and IAP for Health Executive Committees and the IAP for Policy Board. It is responsible for synthesizing development and programme committee recommendations and advising the IAP Board. The IAP Advisory Committee will consist of a representative appointed by each Regional Network and nominees of five Member academies elected by the General Assembly. The host academy and/or national academy of the hosting country will hold an ex officio seat on the Advisory Committee. The Advisory Committee will meet regularly (at least annually) with the IAP Inc. Board.

Development and Programme Committee: Under the new IAP governance structure, three development and programme committees develop and fundraise for IAP projects under IAP's three strategic aims: 1) Academy Capacity Building; 2) Policy Advice, and 3) Communication, Education and Outreach. Please see the governance structure diagram.

The primary role of the Development and Programme Committees shall be to assist the Co-chairs in securing funding for IAP programmes and activities. They should also assist the Co-chairs to: review IAP activities to assure they are in accordance with the current Strategic Plan (available on IAP's website) and ensure Regional Network activities are coordinated with IAP's overall mission and objectives; and propose new programmes and activities to the Advisory Committee.

The Development and Programme Committees shall meet in a 'Joint Meeting' at least once a year and once themselves at least once a year. Meetings on other occasions will be held as needed (e.g. by conference call).