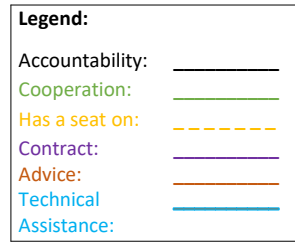


# NL WASH SDG governance

(as per **start** of the programme)



# WAI governance – within the WASH SDG

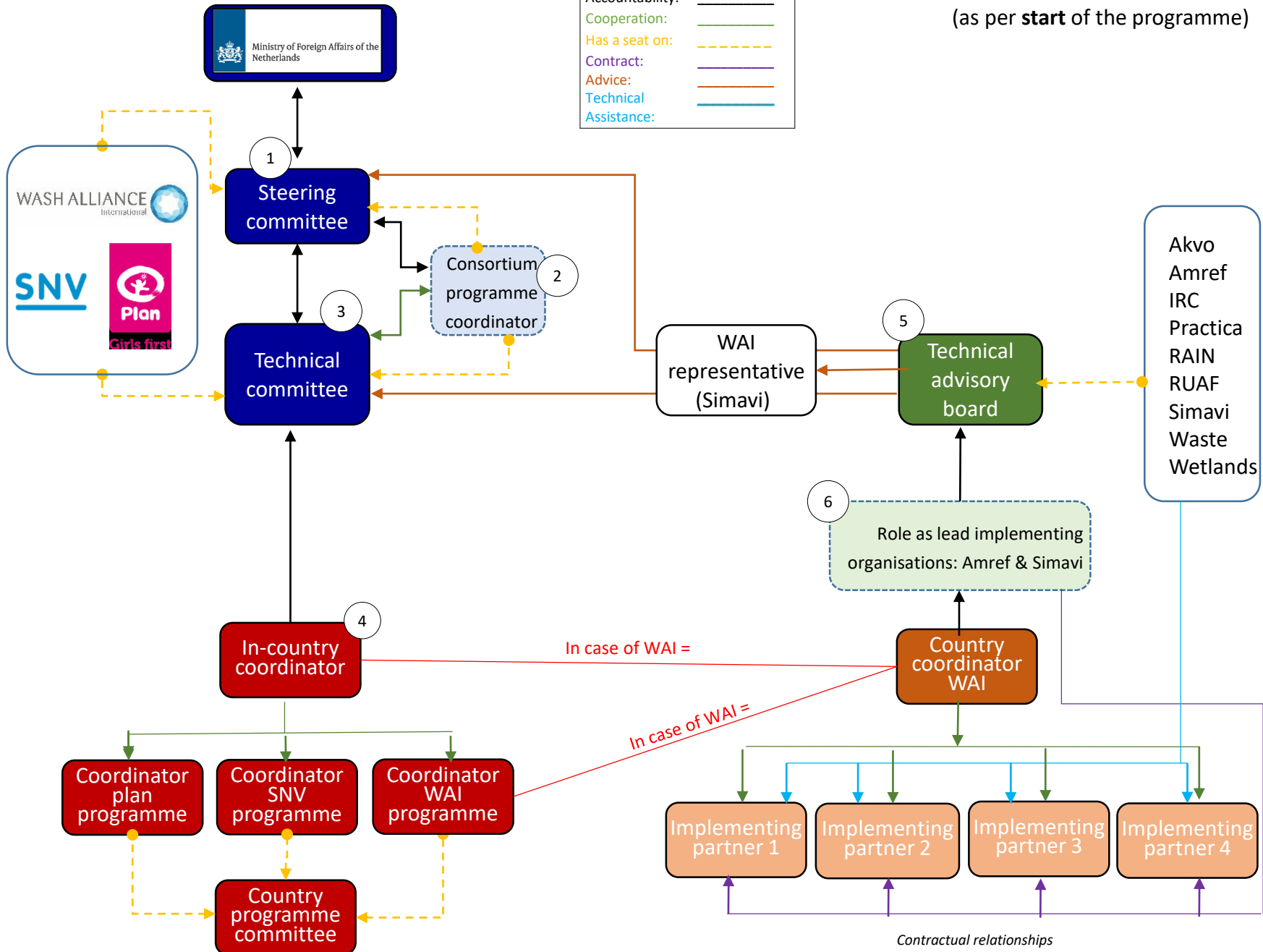
(as per **start** of the programme)

Consortium members in NL

WAI members in NL

Implementing countries

Implementing countries



Contractual relationships

# Summary of roles

1	The <b>consortium steering committee (SC)</b> is accountable for the implementation of the programme towards DGIS, and approval of the annual plans and reports before submission. The members of the SC are the consortium partners PLAN, SNV, WAI (represented by Simavi). These organisations will be represented in the SC by the CEO (or delegate). The SC will appoint a consortium programme coordinator (CPC). The CPC is the (non-voting) secretary of the SC.
2	The <b>consortium programme coordinator (CPC)</b> is responsible for coordinating programme activities of the consortium partners, making annual plans and reports and informing the steering committee. The CPC's main tasks and responsibilities are: ensure consortium cooperation, manage PME, manage learning and knowledge, manage the innovation fund, networking and relationship building, management (incl. finances).
3	The <b>consortium technical committee (TC)</b> has an expert advisory role to the SC and a supporting role to the CPC. The members of the TC are the consortium partners PLAN, SNV, WAI (represented by Simavi and Amref). Experts from other consortium members are invited to participate in TC meetings when relevant. The TC develops and prepares guidelines and structures to manage the joint learning agenda, the innovation fund and basic agreements for M&E, supports and advises the CPC, and advises the SC. The consortium programme coordinator (CPC) is a non-voting participant of the TC.
4	The <b>consortium in-country coordinator</b> will coordinate in-country learning and knowledge development, and coordinate effective participation in-country-level WASH networks. He/she will respond to the technical committee member from the organisation in the lead of his/her country (WAI represented by Simavi, SNV or Plan). Each sub-programme will be implemented under responsibility of one of the consortium members. Country programme committees will be established in the countries, in order to ensure coordination and an integrated approach.
5	The <b>WAI technical advisory board (TAB)</b> is the major (and only) vehicle at international level coordinating the WAI activities in the Netherlands WASH SDG programme. The TAB has an advisory role on programme content ensuring that all activities of the individual WAI partners within the framework of this grant are aligned and implemented according to WAI principles and values. All current WAI partners will have a seat in the TAB. Simavi (the WAI representative) will also be seated in the technical committee at consortium level to represent WAI. The TAB also advises the WAI representative (Simavi) on overarching topics (e.g. communication, M&E and learning).
6	The <b>WAI lead implementing organisation (LIO)</b> is responsible for guard working along the WAI principles in the country, development of the WAI country programme, programme coordination, execution and results, and setup and implementation of the country M&E system. In case an organisation is the LIO and consortium lead, this organisation appoints the in-country coordinator (of the consortium) in this country. Simavi takes up the role as LIO for Bangladesh, Nepal and Uganda. Amref takes up the role as LIO for Ethiopia and (in lighter version) Tanzania.