



Coordination of African Pharma Production

Terms of Reference For Governance Framework

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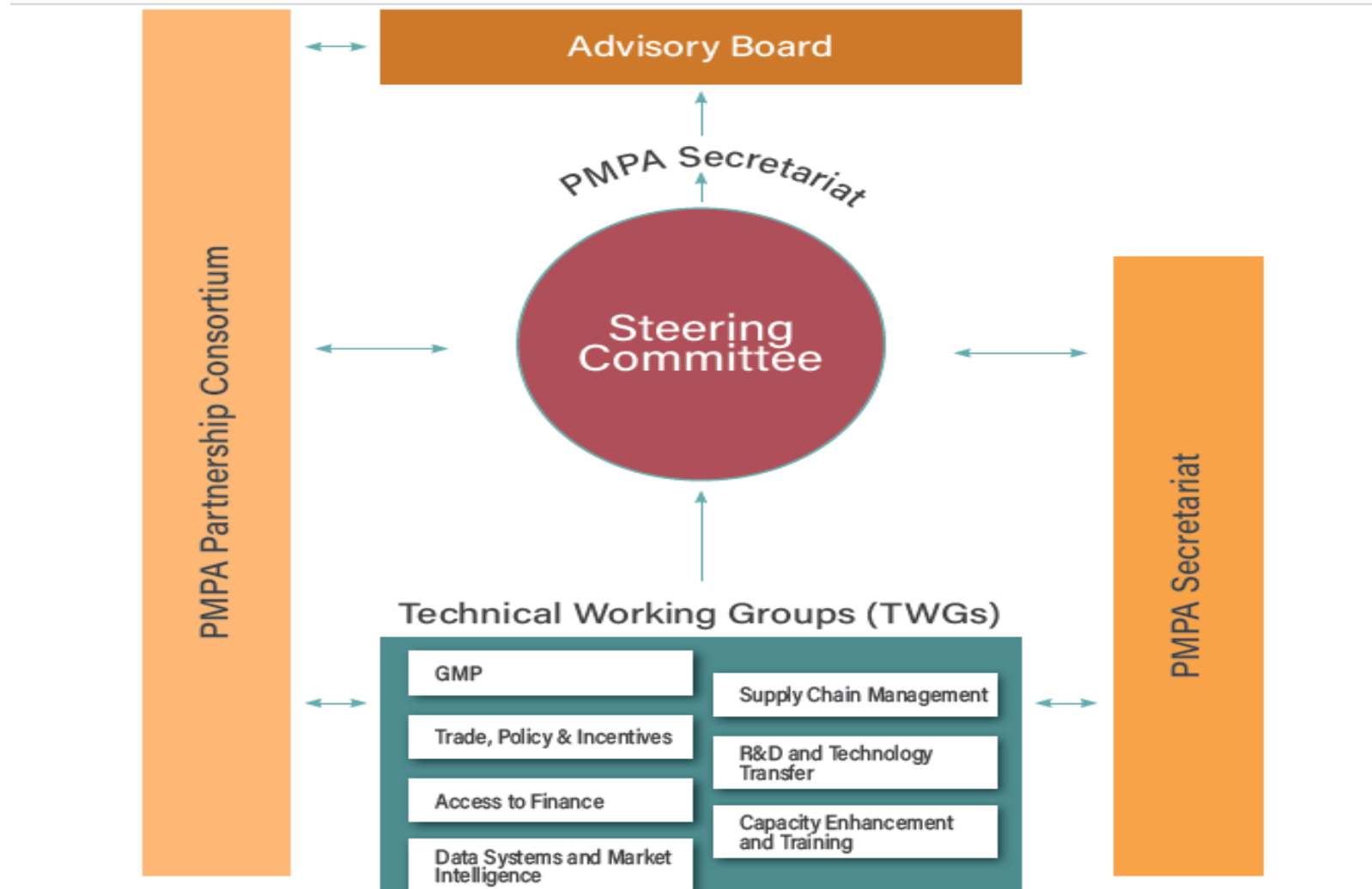
Background

- To promote local pharma manufacturing in Africa, the African Heads of States adopted the 55th Decision of the AU in January 2005.
- AUC developed the PMPA and its Business Plan which were adopted by the Heads of States in 2007 and 2012.
- The PMPA envisions a competitive, self-reliant, sustainable and integrated pharma industry that ensures access to a stable and reliable supply of safe, efficacious, quality-assured medical products.
- PMPA seeks to address:
 - Coherence across relevant policies
 - Human resources and skills
 - Access to technology transfer
 - Access to capital
 - Regulatory systems
 - Strategic partnerships and collaboration
 - Market data collection systems and market access

PMPA GF Objectives

- Coordinate continent-wide implementation of the PMPA.
- Provide a platform for exchange of knowledge across a broad range of stakeholders and sectors.
- Assess and report on the manufacturing capacity of the local pharmaceutical manufacturers.

PMPA GF Structure



1. Governing Board

- **Purpose:** for PMPA strategic oversight, leadership, governance, ensuring appropriate management and promotion.
- **Key tasks:**
 - Provide strategic direction for implementation of the PMPA.
 - Track progress towards strategic objectives and the change agenda.
 - Ensure that policy decisions reflect the vision and objectives of PMPA.
 - Ensure proper implementation of policies.
 - Ensure sustainability through resource mobilization.
- **Membership:** 7 members from 2 high level Advocates (Champions rep. Franco and Anglophone), 1 legal expert, 2 FAPMA members, 2 members of Partnership Platform
 - *Chairperson and Co-Chairperson:* Co-chair of current year assumes chair-ship of upcoming year while nominations of incoming Co-Chair should be two months prior to end of 3-year tenure.
- **Meeting frequency and quorum:** Meetings twice a year, with quorum as simple majority.
- **Term:** - for Board members-3 years but can be reappointed for max. two terms.
 - Chairperson- One term of 3 years
- No remuneration; only travel costs covered as per AU standards.

* Red- repeated across other governance levels

* Blue-new additions

2. Coordinating Committee

- **Purpose:** for policy advice and oversight.
- **Key tasks:**
 - Provide coordination of activities of PMPA
 - Provides oversight and support over the activities of TWGs.
 - Advise the Governing Board on strategic and policy direction.
 - M&E of PMPA activities versus the plan.
 - Resource mobilization.
- **Membership:** Up to 12 senior technical officials (5) nominated from Regions considering countries with pharma capacity/strategies, Chairpersons of TWGs (7).
 - *Selection criteria:* seconded by institutions above.
- **Meeting frequency:** at least, 3 times a year
- TWG reps not to have voting rights.

3. TWGs

- **Purpose:** technical advisory role- GMP, Access to finance, Capacity enhancement and training, R&D and Technology transfer, Data systems and Market Intelligence, SCM, Trade, policy & incentives
- **Key tasks**
 - Provide technical advice to activities, programs, and projects of PMPA.
 - Conduct trainings.
 - Speak at conferences.
 - Develop content for training workshops and webinars.
 - Resource mobilization.
- **Membership:** Up to 8 experts with relevant knowledge and experience related to each TWG.
 - *Selection criteria:* apply and selected by PMPA Secretariat from all regions of AU including diaspora

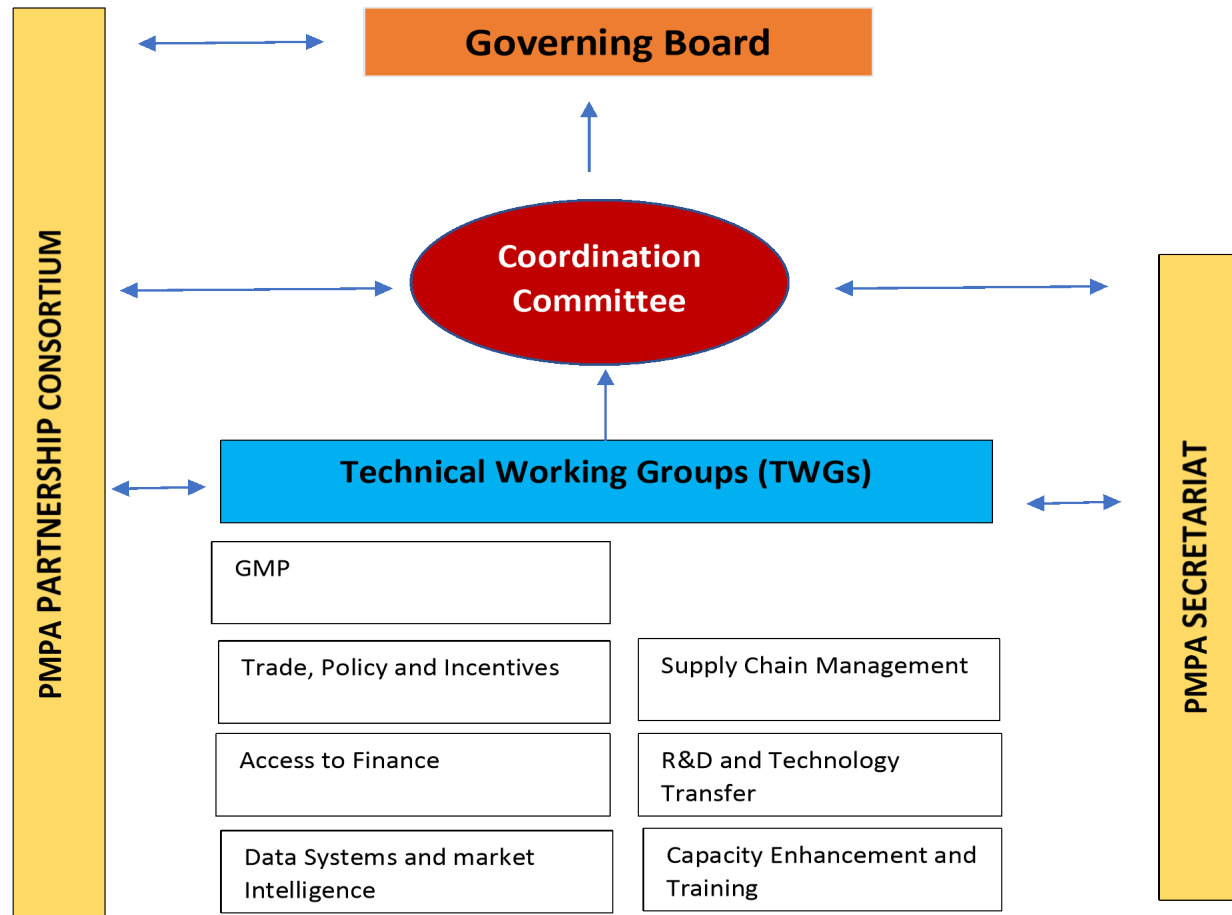
4. Partnership Consortium/ Platform

- **Purpose:** coordination of development partners.
- **Key tasks:**
 - Provide technical assistance
 - Provide/raise financial resources.
 - Speak at conferences and webinars.
 - Resource mobilization.
- **Membership:** Interested DP's from UN Agencies and other institutions which express interest and approved by Governing Board:
 - *Selection criteria:* members are seconded by interested institutions
- **Term:** no regular terms, voluntary joining and leave based on MoU.
- **Costs:** DPs meet own costs associated with participation meetings

5. Secretariat

- **Purpose:** coordinate day to day running of the PMPA and provide secretarial services to other structures.
- **Key tasks:**
 - *Resource mobilization*
 - *Communication and branding*
 - *Together with other institutions organize courses, pharma exhibitions*
 - *Collect strategic pharma data and facilitate information Sharing*
 - *Foster coordination/ collaboration/ harmonization*
 - *Support GF Meetings*
 - *General support to chairpersons*
- **Composition:** 5 staff of AUDA-NEPAD
- **Hosting of meetings** to rotate among Member States

Coordination of African Pharma Production GF Structure



THANK YOU

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