

Independent Advisory Group on Sustainability Roles and Responsibilities

Advisory Group Chair

Thomas E. Lovejoy

The role of the Chair is to act as the Focal point between the Independent Advisory Group (IAG) and the IDB. More specifically the Chair will:

- Coordinate and lead the discussion of the Advisory Group Members;
- Serve as Spokesperson for the Advisory Group;
- Set the agenda for Advisory Group meetings and consultations;
- Designate responsibilities within the Advisory Group;
- Approve the Final Report to be submitted to the IDB;
- In the case of non-agreement on issues between the members of the IAG, take the final decision.

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Advisory Group Rapporteur

Rafael Asenjo

The role of the Rapporteur is to support the Chair. More specifically the Rapporteur will:

- Be responsible for the provision to the IAG of substantive evaluation inputs from as many sources as possible (hired consultants, consultations, guests, visits, etc) to be discussed at IAG meetings;
- Select and propose to the Chair the consultants to be hired to support the IAG;
- Liaise with consultants hired to support Advisory Group;
- Provide direction to consultants and coordinate the preparation of their reports;
- Prepare draft agendas for IAG meetings and consultations;
- Prepare draft minutes of IAG meetings and consolidate the consultations minutes;
- Carry out visits to selected individuals in the region that could provide substantive inputs to the evaluation process and report back to the IAG;
- Coordinate inputs from the Advisory Group into agendas, minutes and documents;
- Consolidate the inputs of the evaluation process (IAG meetings, consultants reports, consultations minutes and others) into Draft IAG Report;
- Coordinate the preparation of the Final Report of the IAG .

Advisory Group Members

John Agard

Rosalía Arteaga

Isreal Klabin

Juan Mayr

Carlos Manuel Rodriguez

Francis Sullivan

Emma Torres

The role of the members of the IAG is to:

- Participate, to the extent possible, in four IAG sessions in Washington DC;
- Provide insight into key sustainability issues and topics;
- Participate, to the extent possible, in at least one regional consultation meeting;
- Approve the Final Report to be submitted to the IDB President and Executive Board.

Office of the IDB's President (OTP)

- Prepare IAG Draft Terms of Reference to be approved at the IAG's first meeting;
- Relay to the appropriate internal IDB units the needs for logistical support to IAG members, hired consultants or IAG guests and to be responsible for its effective implementation;
- Provide IAG, its Chair and Rapporteur, information regarding potential government officers, private sector representatives, civil society representatives and others that could provide substantive inputs to the IAG evaluation process.

August 13, 2009