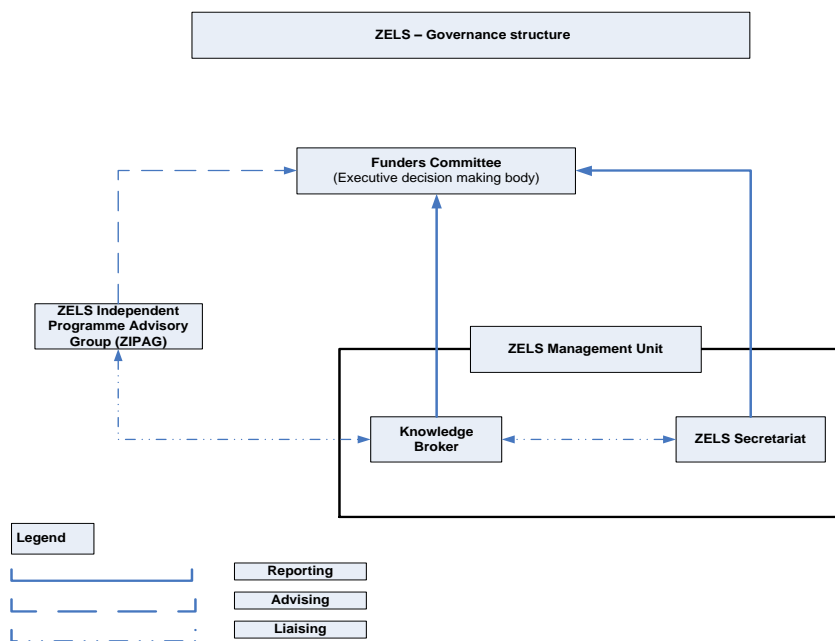


ZELS Independent Programme Advisory Group (ZIPAG)

The ZIPAG will comprise members from key stakeholders nominated by the Funders' Committee (FC) and will mainly be drawn from the Assessment Panel following their completion of the Assessment process.

- The members of FC may attend ZIPAG meetings as observers.
- The ZIPAG will have a Chair selected by the FC. It will be supported by the ZELS Management Unit (comprised of the Knowledge Broker and ZELS Secretariat to deliver this function).
- Each ZIPAG member will declare 'conflict of interest' or provide a declaration of any potential, real or perceived conflict of interest. The final determination of suitability will rest with the FC.
- ZIPAG members may be required to spend maximum of 6 days per year on ZELS related activities and the Chair may be required to spend maximum of 10 days per year.
- Travel and Subsistence costs to attend the meetings and ZELS-related events will be met by the ZELS programme.

ZELS Governance



The terms of reference:

- The ZIPAG will report to the FC and provide independent advice to the ZELS programme on strategic and technical aspects of the programme which, at a minimum, will be derived through reading of the project annual reports and the overview provided by the Knowledge Broker.
- The ZIPAG will provide advice on any other knowledge needs that may arise during the life of the ZELS programme. The ZIPAG will undertake other matters that the FC may request.
- The ZIPAG will facilitate contact with other initiatives and processes where appropriate via the Knowledge Broker.
- The ZIPAG will be a sounding board for both the Knowledge Broker and FC.
- The ZIPAG will meet annually for the duration of the programme which will follow the Annual Grant Holders workshop.
- The ZIPAG will advise the FC on the timing of an independent external review of ZELS.

Membership

Sandy	The Lord Trees (Chair)	The House of Lords	Veterinary parasitology
William	Amanfu	Independent consultant, formerly FAO	Former Senior Animal Health Officer at the FAO, he was until his retirement in 2010 heading the regional office for East Africa on Emergency Center for transboundary diseases, which dealt with zoonosis. Has been involved in zoonotic diseases program for different regions, including Middle East, Eastern Europe and others, while at the FAO.
Richard	Bennett	University of Reading	Economic aspects of animal health, disease control and animal welfare; Animal health and welfare policy; Economic valuation methods; Computer models of the costs and benefits of livestock disease control. http://www.reading.ac.uk/apd/staff/r-m-bennett.aspx
Mike	Boots	University of Exeter	Evolutionary ecology of infectious disease; the evolution of immune systems; the role of spatial structure in evolutionary dynamics; the epidemiology of wildlife and vector-borne human disease http://biosciences.exeter.ac.uk/staff/index.php?web_id=Mike_Boots
Mike	Francis	MSD Animal Health	Executive Director, R&D. Veterinary vaccine.
Paul	Gibbs	University of Florida	Veterinarian and virologist; epidemiology and control of emerging viral diseases and their relationship to human and wildlife populations http://www.vetmed.ufl.edu/about-the-college/faculty-directory/paul-gibbs/
Sarah	Gilbert	Jenner Institute	Immunology and infectious disease. http://www.ndm.ox.ac.uk/principal-investigators/researcher/sarah-gilbert
Anni	McLeod	Independent consultant	Livestock policy and economics; Planning and Management for Organisations and Projects; Research Strategy and Management; Education
Christie	Peacock	Sidai Africa Ltd (www.sidai.com)	Livestock development; working with end-users (livestock farmers) http://ashokaglobalizer.org/fellow/christie-peacock
Andrew	Simpson	Public Health England Rare & Imported Pathogens Laboratory	Clinical Microbiology, Infectious Diseases, Infection Control and Travel Medicine

OIE, FAO, WHO and BMGF will be invited to all the ZIPAG meetings.