

## PROCINORTE Secretariat

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## **Action Plan**

**OBJECTIVE 1:** Promote dialogue to identify priority research issues common to the three countries and to influence the regional, hemispheric and global agendas.

ACTIONS	RESPONSIBLE	DEADLINE	STATUS
<b>1.1</b> Implement PROCINORTE activities as indicated in the Strategic Plan	ES and BOD	Dec. 2016	On-going
<b>1.2</b> Take advantage of opportunities at relevant meetings to present PROCINORTE purpose, progress and accomplishments	ES and BOD	Dec. 2016	On-going (See Report)

**OBJECTIVE 2:** To facilitate the exchange of experiences, information and training through the building of linkages among public and private country institutions of the Northern region (PROCINORTE) and between the major research and technology transfer actors in the region, hemisphere and the world.

ACTIONS	RESPONSIBLE	DEADLINE	STATUS
<b>2.1</b> Present the accomplishments of PROCINORTE at meetings of agricultural research and technology forums (e.g. FORAGRO) and participate in the follow up to FORAGRO's external review.	President and ES	Dec. 2016	Done. Participated as member of Transitional team for FORAGRO; presented PN to new Deputy Director of Technical Cooperation of IICA
<b>2.2</b> Continuously improve and update the PROCINORTE web site with the Task Forces information and BOD reports and other relevant information (subject to inputs provided by PROCINORTE members)	ES, IICA, and TF	Ongoing	On-going. Most effort in exploring upgrading of the website.
2.3 Prepare a concept note and hold a teleconference to delineate potential collaboration issues and mechanisms among the PROCIs, FORAGRO, with IICA's flagship and externally funded projects, and with other relevant organizations charged with supporting agricultural research and innovation in the Hemisphere.	ES, PROCIs, FORAGRO Executive Secretary and IICA	Apr. 2016	Delayed due to change in DDTC also the delay in the restructuring of FORAGRO. Scheduled for 2016 Board Meeting.
<b>2.4</b> Prepare a suitable project to disseminate innovations generated by PROCINORTE to other regions (subject to funding opportunities)	ES, TF	Dec. 2016	Deferred as the technology is not quite ready.













## **OBJECTIVE 3:** To facilitate collaboration among the countries to solve problems of mutual interest.

ACTIONS	RESPONSIBLE	DEADLINE	STATUS
<b>3.1.</b> Proactive development of means to address new emerging issues (e.g. videoconferences, calls for proposals, others e.g. IICA's Rapid Response Action (RRA).	ES and TF, country representatives and IICA staff	As needed	None to date, except recent interest in non-destructive testing of fruit for maturity.
<b>3.2.</b> Send a general communication to TF Chairs regarding national consultations (e.g. the need to focus on issues of tri-lateral interest, resultsbased work plan and budget, M&E mechanism).	ES	As needed	Done by way of Memo, also at meetings.
<b>3.3</b> Teleconference with Task Forces' Chairs to follow up on Strategic Plan implementation.	Task Forces	Apr. 2016	Done – during virtual meetings with TF.
<b>3.4</b> Encourage the Animal Health TF to identify and focus on priority themes/diseases for 2016, and to consider anti-microbial resistance.		Dec. 2016	Done. Support to the Alternatives to Antibiotics workshop.

## **OBJECTIVE 4:** Definition of PROCINORTE's institutional issues.

ACTIONS	RESPONSIBLE	DEADLINE	STATUS
<b>4.1</b> Prepare a mid-year report for the BOD emphasizing accomplishments & constraints, both technically and financially prior to the BOD annual meeting.	ES	Sept. 2016	Done. Requested by Chair earlier & delivered in July.
<b>4.2</b> Prepare a final interim report for the BOD emphasizing accomplishments & constraints, both technically and financially for the BOD annual meeting	ES	Oct. 2016	Done.
<b>4.3</b> Finalize the interim PROCINORTE Communications Plan, as modified by the BOD meeting, and begin to implement it.	ES and BOD members	Oct. 2016	Done. Being implemented. (See Report)
<b>4.4</b> Prepare a draft Monitoring and Evaluation plan for the BoD's consideration	ES	Oct. 2016	Done (See Draft)