**Terms of Reference (ToRs) for the Steering Committee for the GEF V Project**

There shall be a Steering Committee comprising representatives from relevant Ministries and other key stakeholders. The Committee will be chaired by the Permanent Secretary from the Ministry responsible forestry and natural resources.

The Steering Committee will have the following responsibilities:

* Providing policy guidance and oversight to the Project;
* Ensuring good governance in project management by ensuring a functionally devolved structure;
* Approving strategic documents including work plans and budgets for the project;
* Carry out Project monitoring and evaluation by quality assuring that process and products, and using the evaluations for performance improvement, accountability and learning;
* Ensuring that required resources are made available to the Project;
* Arbitrates on any conflicts within the project implementation;
* Approves the appointment and responsibilities of the Project Manager and any delegation of its Project assurance responsibilities;
* Link the project to national processes and programmes in line with other inter-ministerial programmes.

**Composition:**

* + - 1. Permanent Secretary of the Ministry of Lands and Natural Resources (Chair);
			2. Permanent Secretary of the Ministry of Tourism and Arts (Alternate Chair)
			3. United Nations Development Programme
			4. Department of Wildlife and National Parks
			5. Forestry Department
			6. Department of Tourism
			7. Department of Natural Resources and Climate Change (Secretariat with PIU)
			8. Department of Environment Management, the GEF Operational Focal Point
			9. Ministry of Higher Education
			10. Ministry of Justice
			11. Ministry of Livestock and Fisheries – Fisheries Department
			12. Ministry of Energy and Water Development - Department of Energy
			13. Ministry of Chiefs and Traditional Affairs - National Heritage Conservation Commission
			14. Zambia Environmental Management Agency
			15. Zambia Climate Change Network
			16. World-Wide Fund for Nature – International