**MANAGEMENT MODELS USED BY FOUR OTHER AusAID FUNDED NGO PROGRAMS**

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| **Program** | **Governance & Management Model** |
| **Humanitarian Partnership Agreement (HPA)**   * 3- year program * Started 2011 | * **HPA Steering Committee** comprises representatives of AusAID, ACFID and the 6 NGOs selected through competitive process - meets quarterly * A **full-time HPA Director** funded jointly by AusAID & NGOs and located in Save the Children, some admin support. Provides secretariat to Steering Committee, coordinates implementation and M&E at program level. * Six identical AusAID-NGO funding agreements |
| **Australia Africa Community Engagement Scheme**   * 5-year program * Designed 2011 | * **Joint AusAID / NGO Steering Committee** comprises: two from AusAID (one Nairobi, one Canberra), and one each from the 10 accredited NGOs * AusAID tender to select a managing contractor to establish a: * **Resource Facility,** including a **Resource Facility Manager** and a small number of support staff , supplemented by technical support contracted as required. Responsible for program coordination, financial oversight, M&E and secretariat for Steering Committee Meetings. Relieves AusAID of day-to-day management. |
| **Solomon Islands NGO Partnership Agreement (SINPA)**   * 5-year program * Designed 2009 | * Six Australian NGOs funded to design and implement one project each in partnership with SI partner NGOs * **Steering Committee** to manage SINPA- meet quarterly. * A SINPA **Facilitator** based in one agency to coordinate, and be secretariat to the Committee. * A **Livelihoods Reference Group** - local partners and other external stakeholders including the Solomon Islands Government |
| **Australia Middle East NGO Cooperation Agreement 2 (AMENCA2)**   * 5-year program * Designed 2008 | * **AusAID Desk and Post jointly** provide **program** level management, coordination, M&E and reporting, and organise annual meetings, contracts * **Australian NGOs** manage and report at **project** level * Umbrella agreement signed between AusAID and NGOs * Individual contracts between AusAID and NGOs |