Meeting of IATI Steering Committee Members and Observers: 2-3 December 2015

Auditorium 3, UN City, Marmorvej 51, Copenhagen, Denmark

Paper 1: Agenda for Steering Committee meetings Days 1 and 2

Day 1 Wednesday 2nd December 09:00 - 17:00

Time	Session	Outline	Chair/Resource
9.00-9.30 (30)	A	Opening remarks Overview of agenda and outline of proceedings over the two days Brief updates on external outreach activities, financial update	Chair, Secretariat
9.30-10.15 (45)	B	IATI Independent Evaluation Overview, process and key findings from IATI independent evaluation. This session sets the scene for subsequent sessions led by the Members Advisory Group, leading to decisions on its key recommendations, and agreement on follow-up actions to be taken.	Evaluation Sub-Group *Evaluation Reports:* - *Report 1* - *Synthesis report*
10.15-10.30 (15)		**BREAK**	
10.30-12.30 (120)	C	Vision for IATI's future state • Overview of evaluation recommendations on Vision • Presentation by MAG followed by small group discussions on the options presented. *(Format: presentation; small group discussion; reports back to plenary)*	Secretariat; MAG - *MAG Paper*
12.30-14.00 (90)	D	**LUNCH** *13.00: Lunchtime Presentation and discussion: Findings of French-backed IATI import work by DG and implications for the IATI community, as well as positive progress on country use of data.*	Development Gateway
14.00-16.00 (120)	E	Governance • Overview of evaluation recommendations on governance • Presentation from MAG followed by small group discussions on the options presented. *(Format: presentation; small group discussion; reports back to plenary)*	Secretariat; MAG - *MAG Paper*
16.00-16.15 (15)		**BREAK**	
16.15-17.30 (75)	F	Members make decisions on vision and governance based on discussions from earlier sessions, and prioritise areas from the evaluation to be followed up.	SC Chair

Reception to launch the 2015 IATI Annual Report
UN City, 17:30-19:00

Day 2 Thursday 3rd December 09:00 – 16:45

Time	Session	Outline	Chair/Resource
09.00-09.15 (15)	G	Overview of agenda; Reminder of Day 1 decisions as they relate to Day 2 business.	SC Chair
9.15-10.45 (90)	H	Future hosting • Overview of evaluation recommendations on hosting • Presentation by MAG followed by small group discussions on the options presented. *(Format: presentation; small group discussion; reports back to plenary)*	MAG (Secretariat absents itself) - *MAG Paper*
10.45-11.00 (15)		**BREAK**	
11.00-12.30 (90)	I	Agreement and formal establishment of any new governance structure, including discussion and decision on process for timely elections to key positions	SC Chair
12.30-13.45 (75)	J	**LUNCH** *13.00: Presentation updating progress from Mohinga/Myanmar, and DFAT/Timor-Leste project on promoting use of data at country level.*	Catalpa (TBC); Myanmar (TBC)
13.45-14.15 (30)	K	IATI upgrade to 2.02 (Live 7 December) Information on new optional fields including humanitarian extension, SDG monitoring and results fields	Secretariat - *SC Paper*
14.15-15.45 (90)	L	GPEDC Transparency Indicator • Presentation of methodology for proposed overall GPEDC scoring for the Transparency Indicator (JST) • Presentation of the methodology and scoring for IATI's component of the data (Secretariat) • Discussion on both methodologies and their implications for IATI members	GPEDC Joint Support Team; IATI Secretariat - *IATI Consultation Paper* - *GPEDC Consultation*
15.45-16.00 (15)		**BREAK**	
16.00-17.00 (60)	M	Capturing non-traditional flows including SSC; discussion around a recent UNDP China study on *"How Partner Countries are Gathering Chinese Development Cooperation Information"*; Case studies and discussions led by partner countries on ways of improving donor cooperation and reporting at country level;	TBC; Reference Report
17.00-17.15 (15)		Review of day, agreement on follow-up actions and closure	SC Chair