IATI Members' Assembly 2023

Monday 13 March (14:00-18:00 CET) and Tuesday 14 March (09:15-17:15)
UN City, Copenhagen & online (Zoom Events Space)

Paper 1: Members' Assembly Agenda

DAY 1: Monday, 13 March 2023 - Arrival day and Caucus		
Timing (CET)	**Session**	**Resources (links)**
12:00-13:00	**Lunch and Networking**	**Click on links below to access documents for relevant sessions**
13:00-13:15 CET (*Participants joining remotely to begin logging in from 12.45pm CET for a prompt start at 13.00pm*)	**Session 1: Opening** - IATI Governing Board Chair opens the caucus day, introducing Board members and Caucus Chairs and setting out the objectives for the 2023 Members' Assembly along with key decisions *Speaker: Henry Asor (NG), IATI Governing Board Chair*	
13:15-14:15	**Session 2: Governance Overview of IATI** - Member-to-member introduction to governance of the initiative. This session is open to all, but is primarily intended for new policy focal points. *Speakers: Thea Schepers (NL) IATI Governing Board Vice-Chair; Michelle Levesque (IOM); Yohanna Loucheur (Global Affairs Canada)*	
14:15-14:30	**Coffee Break**	
14:30-16:00	**Session 3: Looking Ahead: IATI Hosting Decision and Transition** - Ahead of hosting decision by members, this session provides an overview of the process led by the Institutional Working Group on behalf of the Board, presents the findings of the Evaluation Panel and sets out the recommendations of the Board for future hosting of IATI. The presentation is followed by a Q & A segment intended to address all requests for clarifications by members on the process, recommendations and next steps, to prepare for discussions within each caucus.	Papers 2A and 2B (links below for MA Session 2

	Speakers: Joseph Barnes (UNICEF) Governing Board; Philip Drake, Transition Manager / IWG Evaluation Panel Secretary;	
16:00-16:15	**Coffee Break**	
16:15-18:00	**Session 4: Caucus Meetings: Partner Country Governments** - Sessions are member-led, with Board constituency focal points joining *Chair:* TBC; Henry Asor (NG), Innocent Mugabe (RW) Board focal points	
16:15-18:00	**Session 4: Caucus Meetings: CSOs and Others** - Sessions are member-led, with Board constituency focal points joining *Chair:* TBC; Winnie Kamau (AFJ), Charlie Ngounou (AfroLeadership), Pelle Aardema (Openworks) Board focal points	
16:15-18:00	**Session 4: Caucus Meetings: Providers of Development Assistance** - Sessions are member-led, with Board constituency focal points joining *Chair:* TBC; Joseph Barnes (UNICEF), Thea Schepers (NL) Board focal points	
18:00-19:30	**Members' Cocktail Reception**	

End of Day 1. Programme resumes 8am (CET) Day 2

DAY 2: Tuesday, 14 March 2023 - Members' Assembly		
08:00-09:00	**Members Breakfast**	
09:15-10:00 *(Participants joining remotely are invited to begin logging in from 9.00am CET for a prompt start at 9.15am)*	**MA Session 1: Opening, Henry Asor (NG), IATI Governing Board** Chair provides an overview of the agenda and objectives of the meeting, and introduces speakers *Speaker*: High-level remarks by Luc Bagur, Director, European Commission and *Speaker*: Engr. Nebeolisa Anako, (NG), Permanent Secretary, Budget and National Planning, Federal Ministry of Finance Budget and National Planning, Government of Nigeria	
10:00-10:30	**MA Session 2: Members vote on IATI Hosting Options (2023-2028)** - Short recap of previous day's discussions, and review of the process followed by the Institutional Working Group, Evaluation Panel and Governing Board to identify new hosts for IATI - Explanation of the voting and validation procedure - Members vote on hosting options 2023-28 - Analysis and validation check of voting results takes place during coffee break *Speaker*: Joseph Barnes (UNICEF), Governing Board	📄 MA 2023 Paper 2… 📄 MA 2023 Paper 2…
10:30-10:45	**Coffee Break (validation of voting results cntd.)**	
10:45-12:00	**MA Session 3: Membership Decision on IATI Hosting Arrangement (2023-2028)** - Presentation of results of the vote on hosting arrangements - Chair announces outcome and invites feedback from members - Board looks back and celebrates achievements of the Consortium Secretariat since 2013 *Moderators*: Henry Asor (NG) IATI Governing Board Chair; Charlie Martial Ngounou (AfroLeadership) IWG & Governing Board	
12:00-13:30	**Lunch and Networking**	
13:30-13:45	**MA Session 4: Overview of the afternoon's agenda** *Presenter*: Thea Schepers (NL) IATI Governing Board Vice-Chair	Plenary

13:45-14:45	**MA Session 5: Implementation Update (2022);**
	
	Governing Board Focal points present updates on implementation of the 2022 work plan in line with Strategic Plan objectives.
	
	   - <u>Objective 1</u>: Drive a significant improvement in the quality of data published to IATI
	   - <u>Objective 2</u>: Promote the systematic use of IATI data by development and humanitarian actors
	   - <u>Objective 3</u>: Strengthen the IATI Standard by consolidating the technical core and maintaining its infrastructure
	   - Strategic Plan Cross-cutting Areas - Outreach, Communications, Community
	
	Presenters: Governing Board Programme Focal Points
		📄 MA 2023 Paper 3…

14:45-15:00	**Coffee Break**	

15:00-16:00	**MA Session 6: Financial Overview and Institutional Arrangements**
	
	Members receive a status report on the financing of the initiative and makes a proposal to retain membership contribution levels for 2023.
	   - Financial overview and status report; Analysis of members in good standing; Membership contributions during transition period
	   - Update on progress against the Strategic Plan Results Framework 2020-2025
	   - Mid-Term Review Roadmap
	
	The Board introduces a proposal for a Working Group to examine IATI's membership management as part of a comprehensive review of Standard Operating Procedures.
	   - Membership Management - working definition and purpose of this proposal
	
	Presenter: Joseph Barnes (UNICEF) Governing Board;
		📄 MA 2023 Paper 4…
		
		📄 MA 2023 Paper 5…

16:00-16:10	**Coffee Break**	

16:10-17:30	**MA Session 7: Membership Discussion on Institutional Policy**
	
	This session provides an opportunity for discussions among members on Paper 5 outlined above and broader SOP update. (Discussion among members; and feedback to Plenary)
	
	   - Preliminary discussions Membership Working Group
	   - Updates to Standard Operating Procedures - what is currently proposed and what more is needed
		Paper 5 (above)

	Moderator: Winnie Kamau (AFJ), Governing Board	
17:30-18:00	**MA Session 8: IATI Consortium transitional arrangements and 2023 workplan** - Overview of approach and roadmap for transition to the new hosting arrangement - Work plan priorities for remainder of 2023 *Presenter*: Phil Drake, IATI Transition Manager	
18:00-18:15	**MA Session 9: Closing of 2023 Members' Assembly** - Reminder of decisions taken and further SOP updates required, - Announcement of next steps and timeframes agreed in relation to processes discussed. *Speaker*: Henry Asor (NG), IATI Governing Board Chair	🗎 MA 2023 Paper 6…
	MA Formal Programme ends **Community Exchange begins 8am (CET) Wednesday**	