# IATI Members' Assembly 2024

Wednesday April 24th (09:00-17:15 COT)
Bogotá, Colombia  & online (Zoom Events Space)

**iati** International Aid Transparency Initiative
Members' Assembly & Community Exchange 2024
Members' Assembly (23-24 April)
Community Exchange (25-26 April)
Bogotá, Colombia

## Rev(2) 4/23 Paper 1: Members' Assembly Agenda

| DAY 2: Wednesday, 24 April 2024 - Members' Assembly | | |
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| 08:00-08:45 | Members Arrival/Breakfast | |
| 09:00-10:00 *(Participants joining remotely are invited to begin logging in from 8.45am COT for a prompt start at 9.00am)* | **MA Session 1: Opening IATI Members Assembly**<br><br>**09:00-09:30: Welcoming remarks**<br>● Outgoing Board Chair opens with reflections of his chairmanship and introduces senior speakers from UN and from DANE (co-host with APC-Colombia, and venue provider).<br>*Speaker*: Welcome remarks by Piedad Urdinola, Director, Departamento Administrativo Nacional de Estadística (DANE) and<br>*Speaker*: Mireia Villar Forner, UN Resident Coordinator in Colombia<br><br>**09:30-10:00: Introduction of the new IATI Governing Board**<br>● Introduction of new members to the IATI Board;<br>● Overview of the Members' Assembly agenda and objectives of the meeting.<br>*Speaker*: Incoming Governing Board Chair (Thea Schepers) | |
| 10.00-10.45 | **MA Session 2: Tracking progress towards IATI's Strategic Plan Objectives (2020-2025)**<br>● Overview of trends identified through 4 years of monitoring progress towards achieving the Strategic Plan.<br>● Board's decision to fold MTR process into a single review and consultation that draws upon the monitoring to inform the development of the next Strategic Plan.<br><br>*Presenters*: Joseph Barnes / Zainab Al-Azzawi (UNICEF) Governing Board | |
| 10:45-11:00 | Coffee Break | |
| 11:00-11:45 | **MA Session 3: 2023 Secretariat Implementation Update**<br>● Presentation of Secretariat delivery and achievements in 2023 | ● MA Paper 2 Secretariat Implementation Update FY 2023 |

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| | *Presenters*: Annelise Parr, IATI Manager, Policy & Technology (UNDP); and<br><br>Steven Flower, Technology Services Lead, Open Data Services (ODS) | |
| 11.45-12.15 | **MA Session 4: Building momentum for IATI: Presentation of the 2024 Work Plan**<br><br>● Setting out  plans for key flagship items, roadmaps, engagement opportunities for the remainder of 2024.<br><br>*Presenters*: Annelise Parr, IATI Manager, Policy & Technology (UNDP); and Steven Flower, Technology Services Lead, Open Data Services (ODS) | ● [MA Paper 4 Workplan and Budget Revision #1_2024](#)<br><br>● [MA Paper 4b IATI WorkPlan #002 Jan-Dec 2024](#)<br><br>● [MA Paper 4c IATI Work Plan New Project descriptions](#) |
| 12.15-13.15 | Lunch and Networking | |
| 13.15-14.00 | **MA Session 5: Financial Overview: Ensuring financial viability and scalability for the Initiative**<br><br>● IATI Secretariat presentation of financial overview from 2023; liquidity and cash-flow projections for 2024, and overview on membership contributions. Clarification on new multi-year approach to membership contributions.<br><br>*Presenter: Adriel Amaral, IATI Portfolio Manager (UNOPS)* | ● [MA Paper 3 Financial Reporting FY 2023](#) |
| 14.00-14.30 | **MA Session 6: Stewarding the IATI Standard**<br><br>● Proposal to establish a formal Working Group for time bound consultations on Standard Upgrade.<br>● Review of draft TORs for proposed Standard Working Group<br><br>*Presenters: Steven Flower, Technology Services Lead, Open Data Services (ODS);  Siem Vaessen (Governing Board, Technical Seat)* | ● [MA Paper 5 IATI Standard Management Proposal](#)<br><br>● [MA Paper 5b Draft TORS IATI Standard 2.04 Working Group](#) |
| 14.30-15.15 | **MA Session 7: Strengthening Institutional Governance: SOP Working Group (SWG) insights and recommendations**<br><br>● Overview of SOP Revision 8 provided in Paper 6, including the SOP WG's process, findings and proposals.<br>● Invites membership discussion on the next areas of the SOP that should be undertaken and proposes follow-up actions.<br><br>*Presenter: Joseph Barnes (UNICEF) Governing Board* | ● [MA Paper 6 SOP WG - Good-Standing Note for Consultation](#)<br>● [MA Paper 6 SOP WG - Waivers Note for Consultation](#)<br>● [MA Paper 6 Standard Operating Procedures (Revision 8) - Cover sheet](#)<br>● [MA Paper 6b SOP (Revision 8) (PDF 1.4 MB)](#) |
| 15:15-15.30 | Coffee Break | |
| 15.30-16.30 | **MA Session 8: From Transition to Transformation – Collaborative growth for enhancing the network of IATI as a 'Initiative' (Interactive – small group work)**<br><br>● Interactive segment to begin co-creating IATI's vision next Strategic Plan and IATI's vision to 2030.<br>*Facilitator: Anand Nair (Fields Data)* | |

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| 16.30-17.00 | **MA Session 9: Closing of 2024 Members' Assembly**<br><br>● Reminder of decisions taken and further actions required, with timelines<br>● Official 'passing the torch' to the incoming Governing Board.<br><br>*Presenters*: Henry Asor (NG), Outgoing Board Chair; and Incoming Chair (Thea Schepers, NL) | |
| **17.15-30** | **Photo** | |
| 17.30 | **Cocktail Reception** *(Open-to-all)* | |
| **MA Formal Programme ends**<br>**Community Exchange begins 8am (COT) Thursday** | | |