



Meeting of IATI Steering Committee Members and Observers - 15-16 October 2014
Auditorium 3, UN City, Marmorvej 51, Copenhagen, Denmark 2014

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

Day 1 Wednesday 15th October 09:00 - 17:30

Time	Item /Reference	Outline	Chair/Resource
09:00	COFFEE		
PLENARY			
09:15-09:30 (15 mins)	Welcome by Chair	Chair will provide an overview of the different objectives for each of the days during the two day meeting.	SC Chair
Session A 09:30-10:30 (60 mins)	Use of data available through IATI and AIMS at country level	<p>Panel discussion with Q & A</p> <p>Partner countries and providers discuss ways to increase use of IATI data at country level. Brief presentations from IATI Secretariat on current availability of information and from USAID pilot work on demand and use at country level.</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Partner Country speakers to be confirmed following Caucus meeting • USAID - Joan Atherton • DFID - Alasdair Wardhaugh 	<p>SC Vice Chair</p> <p>IATI Technical Team (Bill Anderson) USAID (Claudia Schwegmann)</p>
Session B 10:30-11:15 (45 mins)	<p>Integer upgrade to 2.01</p> <p><u>Paper 10</u></p>	<p>Presentation and Q & A session</p> <p>With the extensive consultation process on the contents of upgrade 2.01 now concluded, this session will focus on what implementation means for members.</p> <p>Q & A session on implementation</p>	<p>SC Chair</p> <p>IATI Technical Team</p>



<p>11:15-12:00 (45 mins)</p>	<p>BREAK</p> <p>INCLUDES SHOWCASES & TECH TEAM SURGERIES</p>	<p>Showcases and surgeries with technical team</p> <p>Opportunities for IATI members to showcase activities and initiatives to smaller groups.</p> <ul style="list-style-type: none"> • African Development Bank MapAfrica • Sweden - Openaid.se • Denmark - openaid.um.dk • Myanmar AIMS (Mohinga, www.mohinga.info/en/) • 2014 Aid Transparency Index, Publish What You Fund • IATI tools and materials (including d-portal, IATI Speakers Kit) <p><u>Technical team surgeries</u> will be running throughout Day 1 to address individual questions of publishers. Time slots can be reserved online at http://doodle.com/xm7rhtd2yvn5k3h</p>	<p>Various presentations and materials by participants, simultaneously available during each break on Day 1.</p> <p>IATI Technical Team</p>
<p>Session C</p> <p>12:00-12:45 (45 mins)</p>	<p>Budget Identifier Q & A + open discussion</p>	<p>Presentation and discussion</p> <p>Report back from TAG working group on the budget identifier, including recent discussion at WP-Stat and country pilot progress and planned work.</p>	<p>SC Vice Chair</p> <p>TAG Working Group Mark Brough</p>
<p>Session D</p> <p>12:45-13:30 (45 mins)</p>	<p>Transparency Indicator Q & A + open discussion</p> <p><u>Paper 9</u></p>	<p>Presentation and discussion</p> <p>Reports from Global Partnership Joint Support Team, DCD and IATI on current status of process for review of methodology for the indicator</p>	<p>SC Chair</p> <p>JST, DCD, IATI Rapporteur: Ellen Kelley, EU)</p> <p>Click on links to view IATI proposal on methodology review and DCD discussion paper</p>
<p>13:30-14:30 (60 mins)</p>	<p>LUNCH</p>	<p>SHOWCASE & TECHNICAL TEAM SURGERIES continue during lunch</p>	



Session E	BREAKOUT STREAMS		
14:30-15:30 (60 mins)	Session E.1 Improving Data Quality (Chair - John Adams, DFID; Rapporteur – Theo Sande, NL)		Session E.2 Outreach (Chair – Harpinder Collacott, DI Rapporteur – Liz Steele, PWYF)
14:30-14:50 (20 mins)	Updates from Secretariat: Tools to support publishers to improve data quality	<ul style="list-style-type: none"> • Validator • Dashboard • d-portal • IATI to CRS pilot • Launch of updated technical documentation 	Update from Secretariat: Reviewing IATI's achievements at the international level Outcomes from: <ul style="list-style-type: none"> • Mexico • DCF • Istanbul • OKFest
14:50-15:30 (40 mins)	Open discussion: Overview of focus on data quality <u>Paper 6</u> <u>Paper 8</u>	<ul style="list-style-type: none"> • Technical and policy areas for improvement • Best approaches to support publishers to improve quality • Concluded approach with DFIs • Identifying peer learning opportunities • Planning for SSC/ technical cooperation workshop Y2 	Open discussion: Looking forward 1. How do members wish to see IATI's involvement in the post-2015 process; 2. What are the key political opportunities or challenges for IATI over the next 12-18 months; 3. What other partnerships or initiatives should IATI align or cooperate with going forward.
15:30-15:45 (15 mins)	BREAK		
15:45-17:30 (1 hr 45 m)	PLENARY		
Session F 15:45-17:15 (90 mins)	Governance and funding issues Pt1 <u>Paper 5</u> <u>Paper 4</u> <u>Paper 3</u>	<ul style="list-style-type: none"> • Financial update • Funding model and fundraising • Membership Status, including for observers • Approval of workplan and budget for FY14/15 • Q & A, Decisions 	SC Chair UNOPS UNOPS DI UNDP
17:15-17:30 (15 mins)	Reminder of key issues in which decisions will be necessary Day 2		SC Chair
17:30	END OF DAY 1		

Reception for all participants, UN City, 17:30-19:00



Day 2 - Thursday 16 October 09:00 – 16:00

Time	Item/ Reference	Outline	Chair/Resource
09:00	COFFEE		
09:15-09:30	Welcome	Highlights from Day 1, including reports by rapporteurs from Data Quality and Outreach streams. Overview of expectations for Day 2.	SC Chair
Session G 09.30-09.45 (15 mins)	Report from Partner Country Caucus meeting Paper 2	Rapporteur from Partner Country Caucus sets out its opening position in relation to each agenda item	SC Vice Chair Rapporteur to be appointed by Caucus
Session H 09.45-10.30 (45 mins)	Governance issues Part 2	<ul style="list-style-type: none"> • Election of alternates for sub-group including chair, and clarifying its role • Options for realigning process of budget approval with SC meeting schedule 	SC Chair UNDP
10.30-11.00	BREAK		
Session I 11.00-11:45 (45 mins)	Integer Upgrade Paper 10	<ul style="list-style-type: none"> • Summary of Day 1 discussions • Formal endorsement of upgrade & timetable for rollout. • Formal proposal from PWYF for working group on organisational identifiers 	TAG Chair PWYF
Session J 11:45-12:30 (45 mins)	Budget Identifier	<ul style="list-style-type: none"> • Summary of Day 1 discussions (Rapporteur) • Define next steps in relation to pilots and WP-Stat 	SC Vice Chair TAG Working Group Rapporteur (Samuel Aggrey, Ghana)
Session K 12:30-13:15 (45 mins)	Transparency indicator Paper 9	<ul style="list-style-type: none"> • Summary of Day 1 discussions (Rapporteur) • Reach agreement among IATI members on its proposal for improvements to the methodology, and understand process/next steps for including these in subsequent assessment 	SC Chair Rapporteur (Ellen Kelley, EU)
13:15-14:15 (60 mins)	LUNCH		
Session L 14:15-15:00 (45 mins)	Planned evaluation of IATI Paper 7	<ul style="list-style-type: none"> • Independent evaluation in early 2015, timed to inform a discussion at next SC meeting. • This session is an opportunity for members to discuss broadly some of the elements to be included in the evaluation • Appointment of working group to prepare TORs and guide evaluation 	SC Vice Chair SC Paper on Evaluation (Sweden)
15:00-15:30 (30 mins)	Chair's wrap and AOB	<ul style="list-style-type: none"> • Note updates for SOP • Acknowledge new sub-working groups • Acknowledge observers • Schedule for next year's SC and TAG meetings 	SC Chair
15:30	CLOSE		