



**Meeting of IATI Partner Country Caucus**  
**UN City, Copenhagen, Denmark October 14th, 2014**  
**Paper 2: Partner Country Caucus – Final Agenda**

**Agenda**

<b>Time</b>	<b>Item</b>	<b>Presenter/Lead</b>
8:30 – 9:00	Arrival and registration in UN City	
9.00 – 9.15 (15 mins)	<b>Welcome and Introductions;</b> Chair outlines objectives for the day and how it relates to the subsequent two days of SC meetings. <ul style="list-style-type: none"> <li>• Agree who will be rapporteur for report back to the SC.</li> </ul>	Chair, Gladys Gharthey, Ministry of Finance, Ghana, IATI Secretariat
<b>Session 1</b> <b>9.15 – 12.15</b>	<b>Increasing data usage at country level.</b> <b>This session includes the following:</b> <ul style="list-style-type: none"> <li>• Quick overview of key issues influencing data usage at country level</li> <li>• Sharing good practices already in use and tools and resources available for promoting greater data use</li> <li>• Peer learning on AIMS</li> <li>• Planning for future workshop on data usage (postponed Ghana workshop)</li> </ul>	Gladys Gharthey
9:15 –10:30 (1 hr 15 mins)	<b>Session 1A:</b> <b>Updates on automatic data exchange and use of data through AIMS</b> <ul style="list-style-type: none"> <li>• DRC – concluded DG work on automatic data exchange (10)</li> <li>• Rwanda – Recent work on DAD following up on earlier feasibility study(10)</li> <li>• Myanmar – Mohinga open source AIMS (10)</li> <li>• The Use of IATI Data in Country Systems (Bill Anderson)</li> <li>• Brief inputs from around the table, highlighting 1-2 issues, and 1-2 successes from each country</li> <li>• Planning for SC Panel Discussion on necessary steps to move this work forward for all countries including with AIMS software providers and donors.</li> </ul>	IATI Secretariat – Annelise Parr
10:30-10:45 (15 mins)	<b>BREAK</b>	
10:45-11:15 (30 mins)	<b>Session 1B</b> <b>Promoting local awareness of data available through IATI and tools and resources with which to access and use it.</b> <ul style="list-style-type: none"> <li>• Open Aid Partnership Country work (Malawi)</li> <li>• Nigeria</li> <li>• D-portal</li> <li>• Other examples?</li> </ul>	PC - TBC
11:15-12:00 (45 mins)	<b>Session 1C</b> <b>Regional Workshop in Ghana</b> The postponement of this meeting provides additional opportunity for planning in this forum. <ul style="list-style-type: none"> <li>• Review proposed agenda (PC Paper)</li> <li>• Relevant research papers to be prepared ahead of the workshop</li> <li>• Partner country suggestions for other useful regional workshops</li> </ul>	Ghana



Time	Item	Presenter/Lead
12:00 – 12:15 (15 mins)	<b>Wrap-up of Session 1 –</b> <ul style="list-style-type: none"> <li>Acknowledgement on action items to be reported back to SC from the session</li> </ul>	SC Vice-Chair
<b>12:15 – 13:15 (60 mins)</b>	<b>LUNCH</b>	
Session 2 (15 mins)	Session outlines agenda items for SC meeting and clarifies questions	SC Vice Chair
13:30 – 13:45 (15 mins)	<b>Session 2A</b> <b>Budget identifier.</b> SC session will update members on work the SC has previously tasked the TAG working group with. No decision point.	IATI Secretariat
13:45 – 14:00 (15 mins)	<b>Session 2B</b> <b>Transparency indicator – <a href="#">SC Paper 9</a></b> <ul style="list-style-type: none"> <li>Results of Indicator pilot assessment</li> <li>overview of current process of methodology review</li> </ul>	IATI Secretariat
14:00 – 14:15 (15 mins)	<b>Session 2C</b> <b>Integer upgrade – <a href="#">SC Paper 10</a></b>	IATI Technical Team
14:15 – 14:45 (30 mins)	<b>Session 2D</b> <b>Governance Issues – <a href="#">SC Paper 3</a></b> <ul style="list-style-type: none"> <li>Year 2 workplan</li> <li>Budget approval process (and alignment of SC meetings with budget planning cycle)</li> </ul>	IATI Sec, Madagascar (as sub-group member)
<b>14:45 – 15:00</b>	<b>BREAK</b>	
15:00 – 15:15 (15 mins)	<b>Session 2E</b> <b>Further Governance issues – <a href="#">SC Paper 4</a>, <a href="#">Paper 5</a></b> <ul style="list-style-type: none"> <li>Issue of payment by partner countries of membership fees;</li> <li>Membership status generally, taking issue of non-payment into account</li> </ul>	Madagascar
15:15 – 15:45 (30 mins)	<b>Session 2F</b> <b>Evaluation – <a href="#">SC Paper 7</a></b> <ul style="list-style-type: none"> <li>Important items to be included in an evaluation of IATI.</li> <li>Identify a partner country volunteer for working group</li> </ul>	Honduras
15:45 – 16:00 (15 mins)	Wrap-up of Session 2	SC Vice Chair
<b>16:00 – 16:15 (15 mins)</b>	<b>BREAK</b>	
<b>Session 3</b>	<b>Report to the Steering Committee</b>	
16:15 – 17:00 (45 mins)	<b>Preparation for the SC meeting</b> <ul style="list-style-type: none"> <li>Discussion on different issues to be raised at the SC</li> <li>Priority recommendations by to be flagged at SC meeting</li> </ul>	SC Vice Chair
17.00 – 17:15 (15 mins)	AOB & Closing	Chair – Gladys Ghartey