



# **iati** International Aid Transparency Initiative



**IATI  
Members'  
Assembly**



**UN City,  
Copenhagen**



**14 March  
2023**



# SESSION 1: Opening Remarks

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Henry Asor (NG), IATI Governing Board Chair  
13 March 2023



## Agenda (before lunch)

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- 01 High-level opening remarks:**  
*Speaker: **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*
- 02 Members vote on IATI Hosting Options (2023-2028)**
- 03 Membership Decision on IATI Hosting Arrangement (2023-2028)**



## Luc Bagur

*Director for Sustainable Development Policy  
and Coordination*

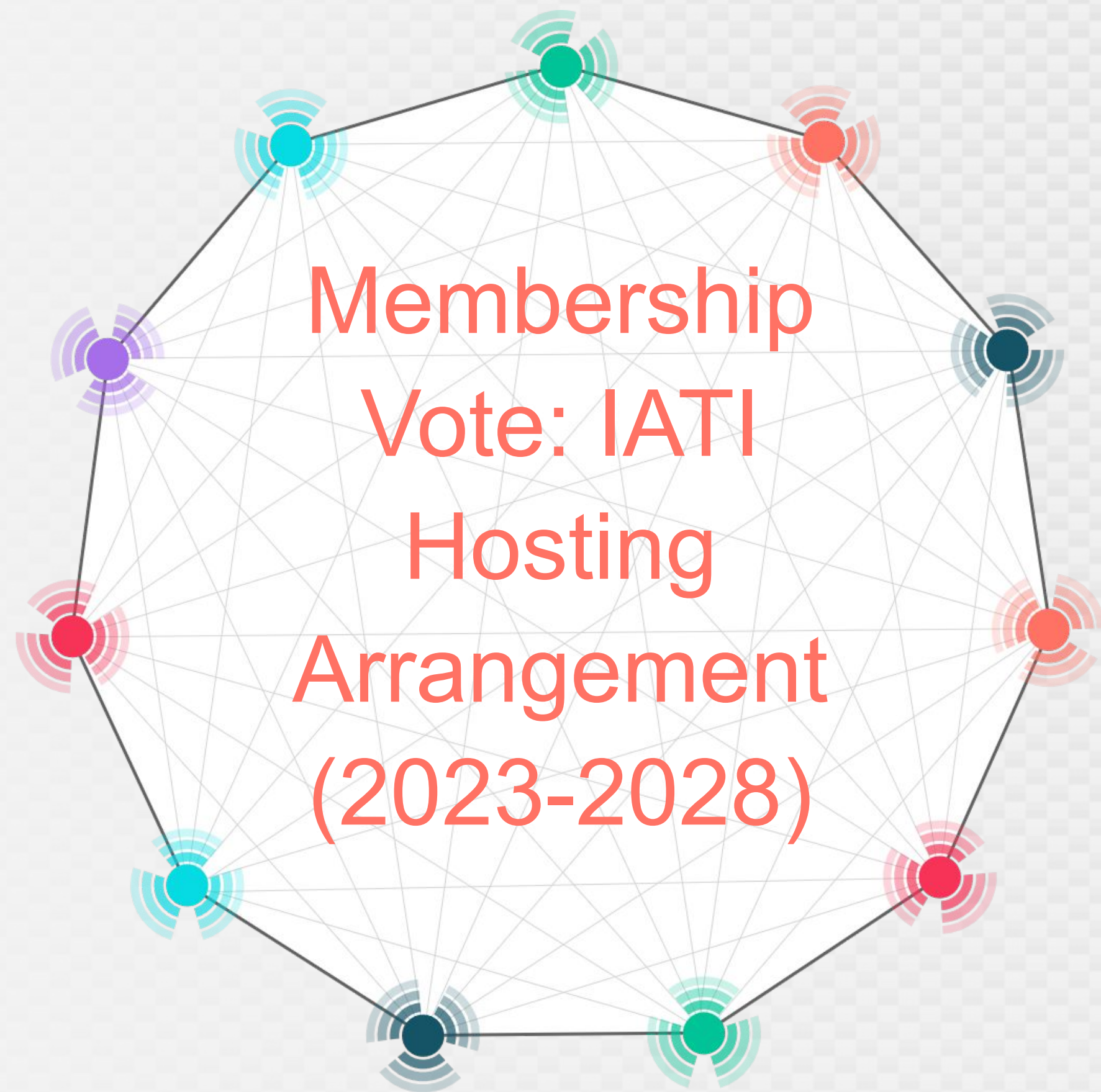
**European Commission** - *DG International  
Partnerships*



## **Engr. Nebeolisa Anako**

*Permanent Secretary*

**Government of Nigeria** - *Budget and National Planning, Federal Ministry of Finance Budget and National Planning*



## **SESSION 2 Membership Vote: IATI Hosting Arrangement (2023-2028)**

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Speaker: Joseph Barnes (UNICEF) Governing Board;

# Election Buddy (**Polling Open until 10:30am CET**)

*Recap of Day 1 discussion and overview of the bid:*

1. Day 1 discussion on overview of the bid process
2. Next steps, voting and validation procedure (Chair's message)
3. Members vote on hosting options



***Please look out for email!*** The single nominated voter for each organisation will receive a ballot by email from Election Buddy, entitled **(IATI VOTE ON FUTURE HOSTING ARRANGEMENTS)!**

# Coffee Break *(15 minutes)*







## **SESSION 3 Membership Decision on IATI Hosting Arrangement (2023-2028)**

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Moderators: Henry Asor (NG) IATI Governing Board Chair; and,  
Charlie Martial Ngounou (AfroLeadership) IWG & Governing Board

# Voting Results Discussion (Next Steps...)



- 1. Presentation of voting results on IATI hosting arrangements (2023-2028)**
- 2. Discussion on voting outcome and feedback from members**
- 3. Recognition of the outgoing consortium arrangement**

# Voting Results

**56 ballots submitted** of 81 eligible voters (2 spoiled, 2 opened) — **69%**

**2 ballots added** after the election started.

83 emails sent - 0 notices queued

Option 1	33 votes
Option 2	21 votes
Option 3	2 votes

# Lunch and Networking (90 minutes)

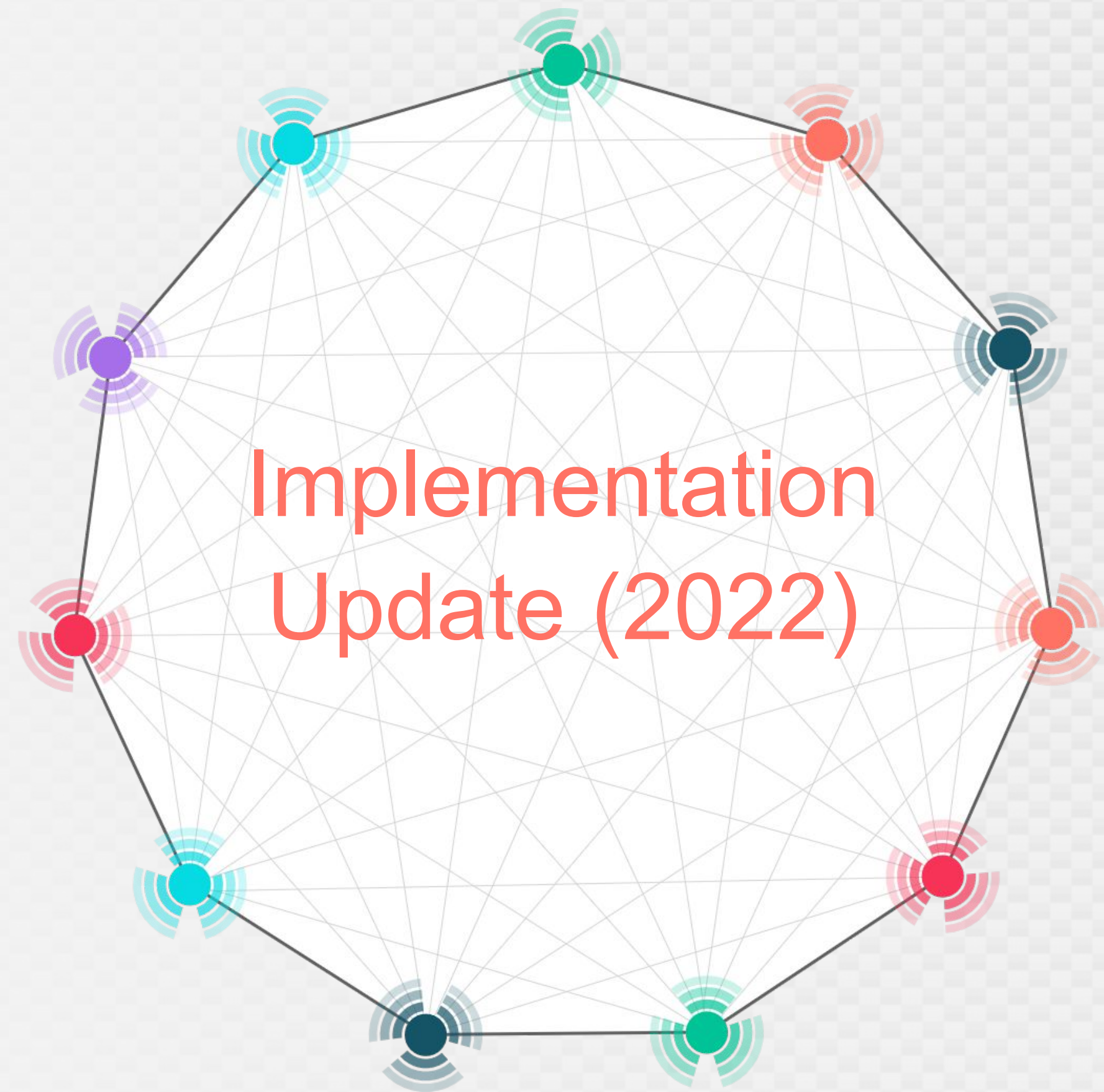


# SESSION 4: Afternoon's Agenda

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- 01** Implementation Update (2022)
- 02** Financial Overview and Institutional Arrangements
- 03** Membership Discussion on Institutional Policy
- 04** IATI Consortium Transitional Arrangements and 2023 Workplan
- 05** Closing



## **SESSION 5 Implementation Update (2022) (60 mins)**

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Governing Board Focal Points

# Implementation Update: IATI Strategic Plan 2020-2025 cross cutting action areas

## 05 Cross-cutting action areas to achieve our objectives

The following cross-cutting action areas will help IATI meet its objectives and deliver on its vision and mission:



### Maintain momentum for IATI as a political initiative

#### Interoperability

Publishers face demands to provide more data for an increasing array of purposes and it will be important for IATI to offer a solution to publishers seeking to meet different reporting requirements, rather than being seen as the imposition of an additional burden.

IATI envisages a future in which the interoperability of IATI with other data standards and initiatives will be a key determining factor in the usability of its data, and will allow different stakeholders to address shared challenges through linked datasets.

The UN System, Grand Bargain, Financial Tracking System (FTS), European

Commission's Civil Protection Humanitarian Aid Operations (EC Emergency Disaster Response System (EDRIS), Total Official System (EDRIS), Total Official Sustainable Development (TO Partnership for Sustainable Data (GPSDD) and the 2030 Sustainable Development with which we will work to and use of IATI data for humanitarian purposes communications work will prioritise those partnership

Beyond alignment of itself, IATI will also strengthen strategic with standard-setting that publishing in IATI more broadly recognised as a measure of good governance.

#### Outreach

In its early days, IATI successfully aligned itself with key global processes (Busan, FFD, Grand Bargain) and benefitted from the support of a number of high-profile champions to secure specific political commitments. These links played an

## Outreach & engagement; Community; Communications

## IATI Governing Board Focal Points



**Winnie Kamau**

**PRESIDENT, ASSOCIATION OF  
FREELANCE JOURNALISTS**



**Thea Schepers**

**SENIOR ADVISOR OPEN DATA /  
IATI, NETHERLANDS MINISTRY  
OF FOREIGN AFFAIRS**

# IATI Outreach & Engagement, Community and Communications

## AT A GLANCE...



**IATI Connect**  
**1300+ accounts**

### WEBINARS



**inc. IATI Info Sessions,  
DQI Consultations**



**9 video interviews (IATI  
Connect Stories)**

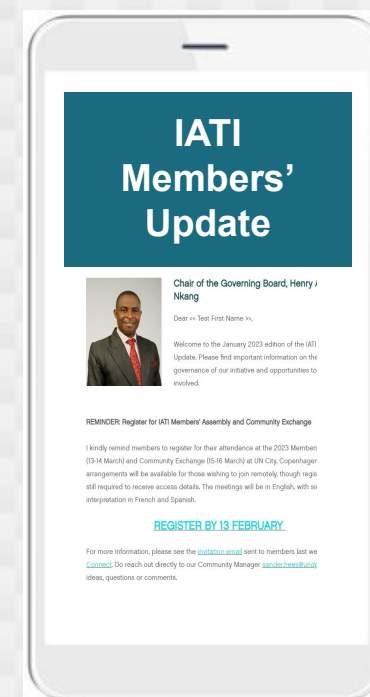
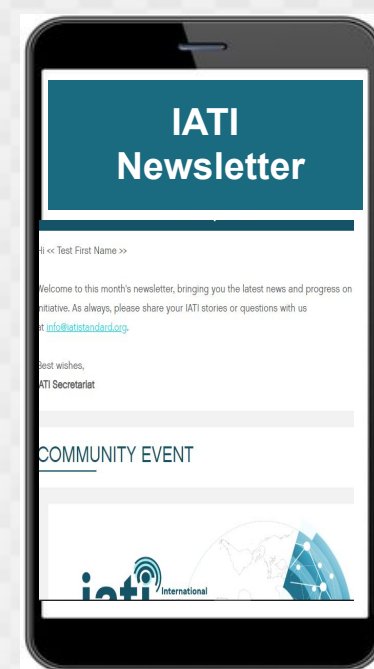
### New members



**Attracting & onboarding  
new IATI members (5  
already in 2023)**



**iatistandard.org**  
**85,000 unique visitors**



**Monthly Newsletter (4,000 recipients)**  
**Monthly Members' Update from Chair**



**110,000+  
post views**

### Training



**2 CDFD training videos  
and online IATI CSO  
Training Course**



Launch CSO Course: <https://iatistandard.org/en/guidance/new-iatl-cso-course/>



# Virtual training for Civil Society Organisations

Welcome message |

# Two Virtual Community Exchanges: VCE 3 (June 2022) VCE 4 (November 2022)

International Aid Transparency Initiative  
presents  
**VIRTUAL COMMUNITY EXCHANGE 3**  
Promoting gender equality by making financial and programmatic data more visible – challenges and potentials of the gender marker and SDG 5 tag in IATI reporting  
28 June 2022



**Priya Alvarez**  
Coordination Advisor

**Navin Haram**  
Strategic Planning Specialist

**Jamie Holton**  
Senior Project Officer



Register Now: [iaticonnect.org/VCE3](https://iaticonnect.org/VCE3)

International Aid Transparency Initiative  
presents  
**VIRTUAL COMMUNITY EXCHANGE 4**  
Lessons from Liberia: making use of IATI data at country level



**Mr. Augustus Flomo**  
Deputy Minister for Economic Management

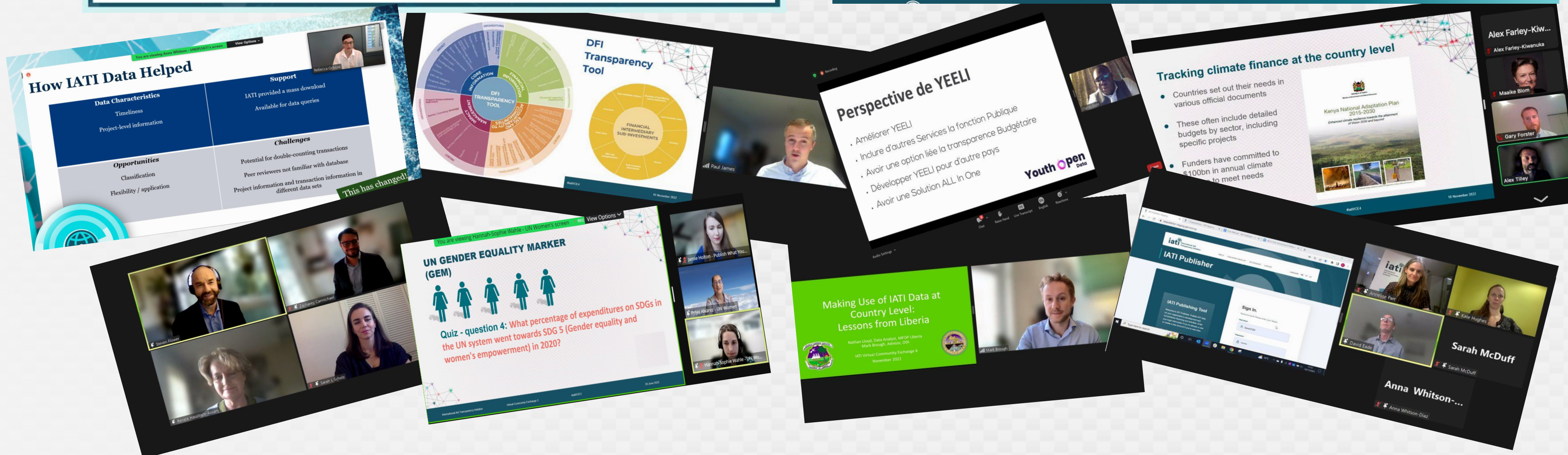
**Mark Brough**  
Economist and software developer working on digital transformation

548 registrants

57 speakers

18 sessions  
on development and humanitarian open data and transparency issues.

Vital engagement during covid-19 travel restrictions



**How IATI Data Helped**

Data Characteristics	Support
Timeliness Project-level information	IATI provided a mass download Available for data queries
Opportunities	Challenges
Classification Flexibility / application	Potential for double-counting transactions Peer reviewers not familiar with database Project information and transaction information in different data sets

**DFI Transparency Tool**

**Perspective de YEELI**

- Améliorer YEELI
- Inclure d'autres Services la fonction Publique
- Avoir une option liée la transparence Budgétaire
- Développer YEELI pour d'autre pays
- Avoir une Solution ALL in One

**Tracking climate finance at the country level**

- Countries set out their needs in various official documents
- These often include detailed budgets by sector, including specific projects
- Funders have committed to \$100bn in annual climate to meet needs

**UN GENDER EQUALITY MARKER (GEM)**

Quiz - question 4: What percentage of expenditures on SDGs in the UN system went towards SDG 5 (Gender equality and women's empowerment) in 2020?

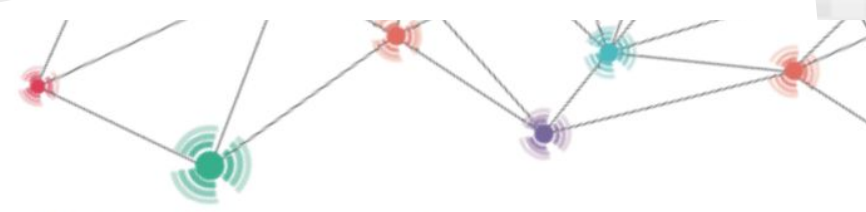
**Making Use of IATI Data at Country Level: Lessons from Liberia**

**IATI Publisher**

**IATI Publishing Tool**

# Engaging policy makers and practitioners

## Use Cases: Partner Country Governments



Many partner country governments are interested in using data published to IATI to help assess the projected and actual external inflows of development and humanitarian resources to their countries, either by supplementing data available in Aid Information Management Systems (AIMS) or filling in data gaps when country systems and development cooperation mechanisms are not working as intended. Partner country governments are using IATI data to:



### INFORM NATIONAL PLANNING PROCESSES

IATI data is being used to inform governments' national budget and planning processes, including the preparation of medium term expenditure frameworks (MTEFs).



### ASSESS INFLOWS OF NON-RESIDENT ORGANISATIONS

Partner countries are also using IATI data to assess inflows of non-resident organisations and conduct real-time monitoring of development and humanitarian spending.



### INFORM DEVELOPMENT COOPERATION REPORTS

At least three Development Cooperation Reports (DCRs) were prepared in 2020 and 2021 based almost exclusively on IATI data (Nigeria and Lesotho's Development Cooperation Reports; and Chad's Rapport sur l'aide internationale au Tchad et perspectives, which was included as an annex to the 2021 Finance Law).



7

## Identifying country-led policy making processes that IATI data could be used to inform

e.g integrated National Financing Frameworks (INFFs) and the development of United Nations Sustainable Development Cooperation Frameworks (UNSCDFs)

## Creating offers / briefings and providing presentations to target policy-makers / practitioners

## Secretariat support to use data

e.g. the government of Turkmenistan was supported to use IATI data to inform its Development Finance Assessment, the first step in the INFF process.

## New collaborations for expanding IATI reach

E.g. co-hosting a workshop with UN DESA's Development Cooperation Forum (DCF), the officially-mandated space for discussion on development cooperation amongst UN member states.

# Communications: Understanding the IATI Standard

## Help text for 400+ data fields

Helpful explanations written for over 400 data fields of the IATI data Standard (elements, sub-elements and attributes). Now available on IATI Publisher.

### EXAMPLE:

#### **activity\_status**

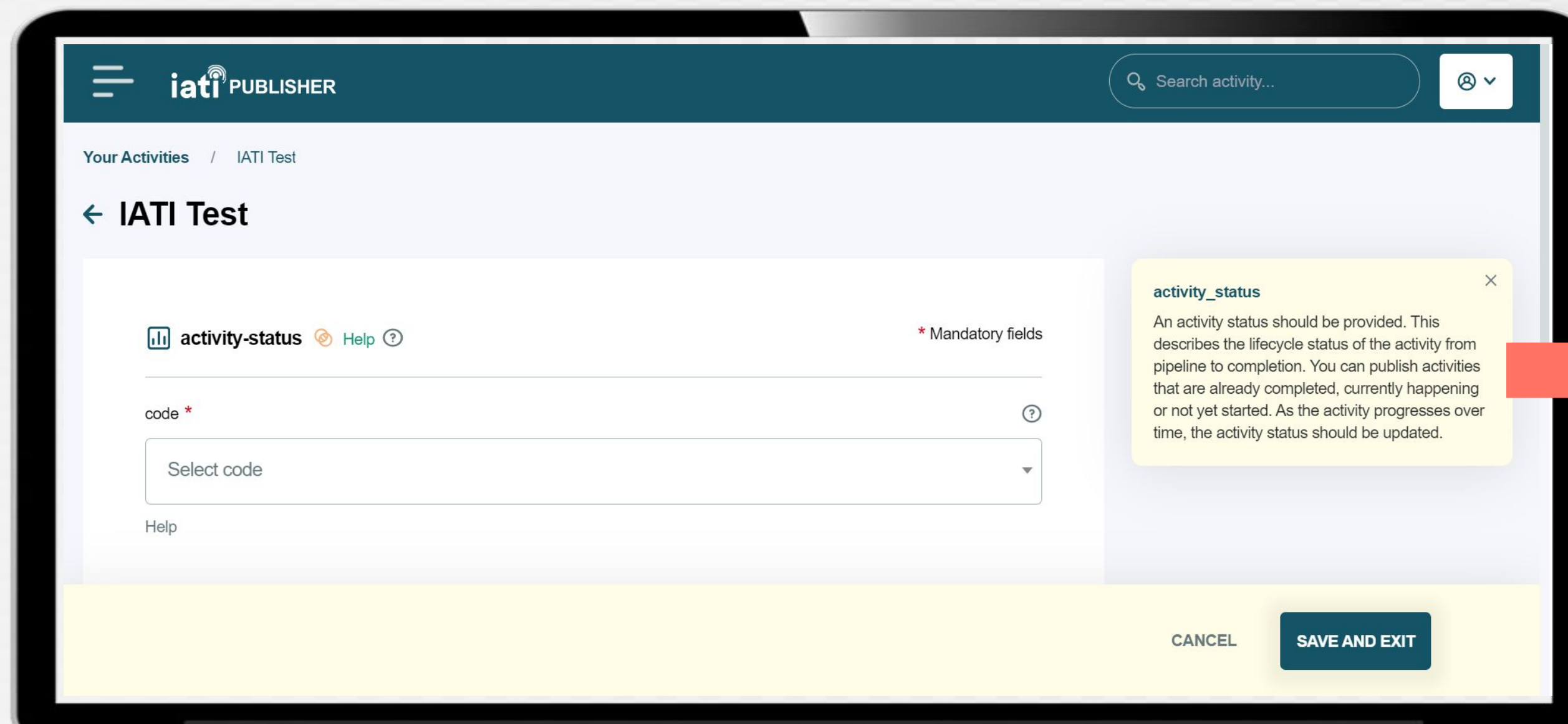
The current status of the activity

#### **activity\_status**

An activity status should be provided. This describes the lifecycle status of the activity from pipeline to completion. You can publish activities that are already completed, currently happening or not yet started. As the activity progresses over time, the activity status should be updated.

IATI Standard  
definition:

New help  
text:



The screenshot shows the IATI Publisher interface. At the top, there is a navigation bar with the IATI logo and 'PUBLISHER' text. Below it, the breadcrumb 'Your Activities / IATI Test' is visible. The main content area is titled '← IATI Test'. A form for 'activity-status' is displayed, marked as a mandatory field. The form includes a 'code' field with a dropdown menu labeled 'Select code'. A help icon is present next to the field. A yellow help popup is open, titled 'activity\_status', containing the text: 'An activity status should be provided. This describes the lifecycle status of the activity from pipeline to completion. You can publish activities that are already completed, currently happening or not yet started. As the activity progresses over time, the activity status should be updated.' At the bottom of the form, there are 'CANCEL' and 'SAVE AND EXIT' buttons.



**ANY QUESTIONS**



# Strategic Objective :1

Drive a Significant Improvement in the  
Quality of Data Published to IATI

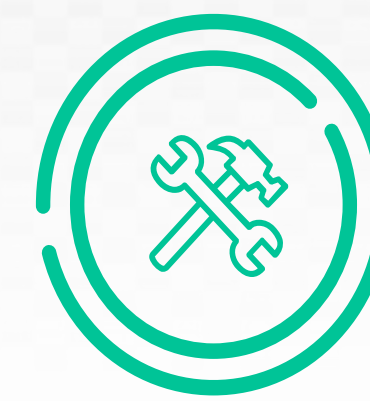
# Data Quality Index



**Phase 1:  
Timeliness and  
Validation**



**Phase 2:  
Data  
Completion**



**Phase 3:  
Weights and  
Measures**

# Activity Level Validation



Original ToR: validation on a file basis



Community asked for more valid IATI data in the IATI Datastore



Individual assessment of each activity in an activity file and excluding only those with critical errors



Shows critical errors inline at an activity level to help publishers pinpoint which activities have critical schema errors



# Validator Front End Improvements

## IATI Validator

The IATI Validator is an online tool for checking if data aligns with the rules and guidance of IATI Standard. It allows users to check and improve the quality of IATI data to ensure it is accessible and useful to anyone working with data on development and humanitarian resources and results.

For more information, see [IATI Validator Q&A](#).

### Check Data

Check your IATI data

- Select and upload your IATI files OR add URL to files
- Get validation results

CHECK DATA

### Public Data Viewer

Check all files published on the IATI Registry

- Find an organisation
- See the IATI files published by the organisation
- Get validation results of an IATI file

PUBLIC DATA VIEWER

### Public API

Validate IATI files or retrieve validation reports using the public IATI API

- **GET** existing validation reports for published files
- **POST** IATI XML and receive validation results

PUBLIC API

# Supporting Publishers

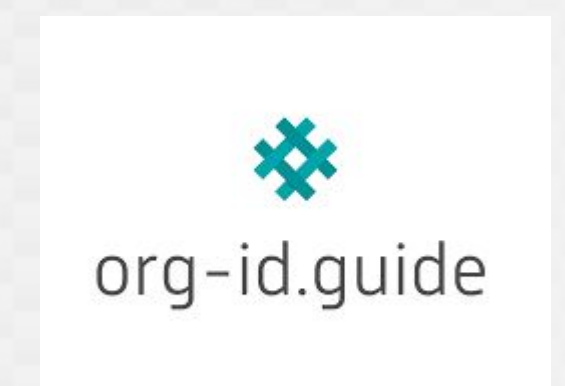


## Helpdesk:

- 860 requests in 2022, reduction from 1203 in 2021
- Number of publishers continues to grow: now 1,552
- After a dip in last spring/summer 2022, user satisfaction has stayed at 100%



## In-depth publisher support:

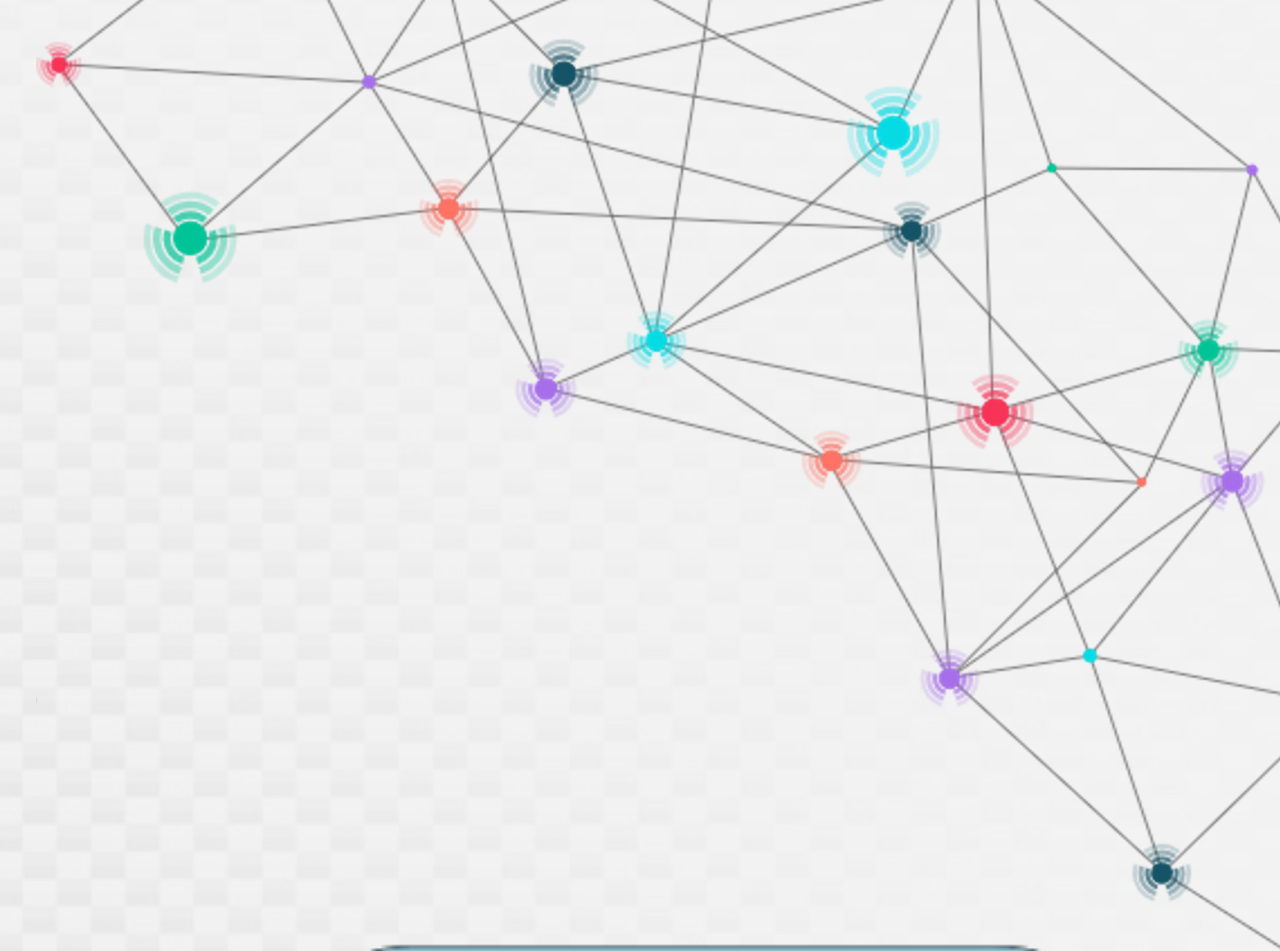




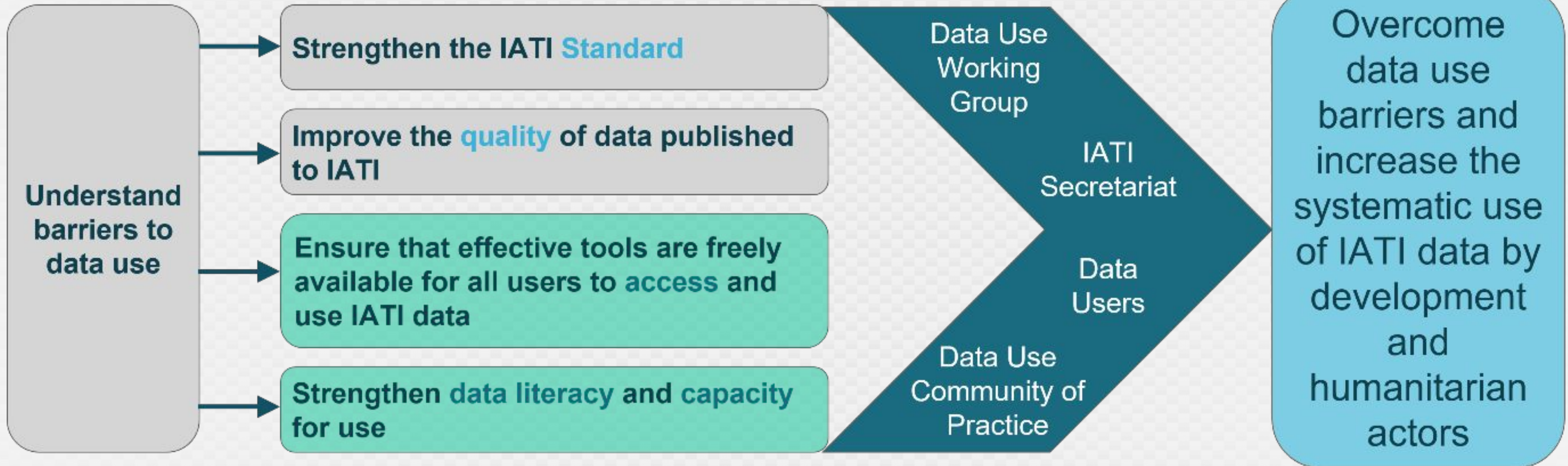
## **Strategic Objective 2:**

**Promote the systematic use of IATI data by  
development and humanitarian actors**

# Progress on Enabling Systematic Use of IATI Data



How will we enable increased data use?



# Progress on Enabling Systematic Use of IATI Data

Improving access to IATI data

Access

Analysis

Use

## Launch and Improvements to Datastore Search

- Launched in March 2022 to enable data users to download all valid development and humanitarian IATI data in CSV, JSON, and XML Formats
- Replaced IATI's previous Query Builder tool, offering a range of functions to enable complex queries of data published to the IATI Standard
- New functions include:
  - Online web-search style interface
  - Flexible searching across any combination of IATI Activity Standard elements or attributes
  - Hover-over definitions
  - No pagination so users can download thousands of rows of data at once

- The Datastore has accomplished the following achievements since launch:
  - Usage has increased considerably over the previous Query Builder → 807% more page views and 445 % increase in unique visitors
  - 15,851 unique visitors from 197 countries with 35,055 total page views
  - 7,557 unique activity pages viewed, 12,845 searches conducted, 2,735 exports downloaded
  - 890,000+ Datastore API requests, with over 81 GB in IATI data downloaded

# Progress on Enabling Systematic Use of IATI Data

Improving access to IATI data

Access

Analysis

Use

## Improvements to Country Development Finance Data Tool

### Engagement and Learning

- Conducted dozens of 1:1 trainings and support calls + provided training at 3 workshops for 58 government representatives from 49 countries, 75 civil society reps, 25 DP reps
- More than 5000 users from 158 countries
- Improvements informed by feedback and learning
  - Data users need a standard set of essential data that can be easily accessed and analyzed; guidance is essential; and language accessibility is key to enabling use
  - But users needed better visualizations, the ability to generate custom reports, additional data fields and publisher groupings

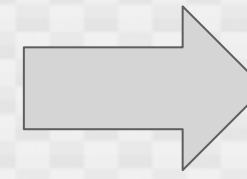
### Improvements

- **Data Dashboards:** Summary, Country/Region, Reporting Organization, and Sector
  - Visualize the data in customizable maps, charts, and tables and download the underlying data
- **Custom Data Download**
  - Create, view, and download custom spreadsheets of data
- Useful functionality includes: Links to activity pages on d-portal, Reporting Org groups, Persistent URLs, availability of descriptions
- Available in French, Spanish, and Portuguese

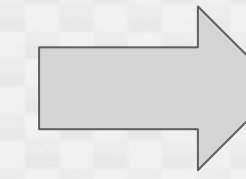
# Progress on Enabling Systematic Use of IATI Data

## Strengthening Data Literacy and Capacity for Use

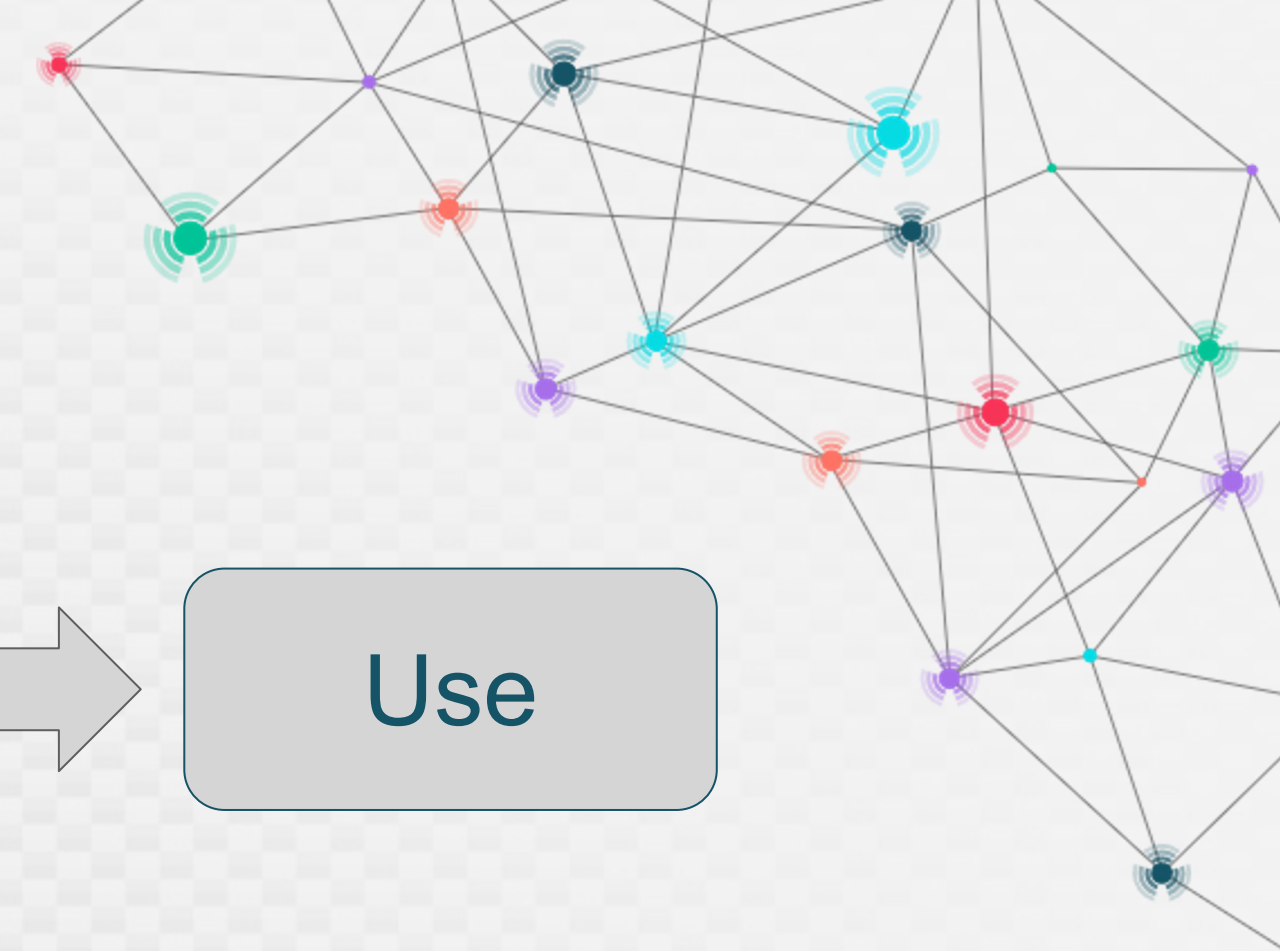
Access



Analysis



Use



## Resources Developed

- How-To Videos (EN, FR, ES, PT) for the Country Development Finance Data tool on:
  - [How to access and understand data on external development finance](#)
  - [How to analyse data on external development finance](#)
- Queries updated on Data Use Query Corner
- Training materials developed for governments, civil society, and development partners on how to access, understand, and analyze IATI data
- Analysis published on understanding 2022 budgets and spending and on funding for mine action

## Trainings Conducted (examples)

- On-demand trainings as needed by data users + Data Use Drop-Ins
- For development partners on how their data is used and how they can make use of IATI data (e.g. SlovakAid, US State Dept, WBTF)
- For civil society organizations and many researchers and analysts attempting to use IATI data for research, coordination, etc.
- Through workshops



# Progress on Enabling Systematic Use of IATI Data

## Series of Regional Workshops: Key takeaways from PC governments

- Workshops in Rwanda (for all PC government members), Nigeria (West and Central Africa region), and Thailand (Asia-Pacific region). Nigeria and Thailand also included a CSO segment, and Nigeria included a DP segment. Bangkok workshop partnered with UN DESA / Development Cooperation Forum.
- 49 governments, 75+ CSOs, and 25+ development partners were trained on how to access, understand, and use IATI data.

Key **takeaways** from partner country governments include:

- IATI data is increasingly in demand to complement data available at the country level.
- The quality of IATI data is steadily improving, but long-standing (and previously known) data quality issues still present challenges to using the data at country level.
- Countries appreciated advances in being able to access the data they need (in the format they need) with CDFD, but noted that there is more work to be done on streamlining IATI's tools and services.
- There is still a desire amongst partner country governments for integration of their Aid Information Management Systems (AIMS) with IATI data.



# Progress on Enabling Systematic Use of IATI Data

## Series of Regional Workshops: Key takeaways from CSOs

Key **takeaways** from CSOs include:

- CSOs confirmed their key desires for using IATI data are around accountability, coordination, advocacy and finding funding opportunities.
- CSOs noted that more comprehensive information from humanitarian partners and South-South providers would make the data more useful for them.
- CSOs also underscored the need for publishing by grassroots users in order for them to truly understand the implications.
- Learnings from the workshop were also incorporated into the virtual CSO training course.



**IATI Partner Country Workshop, Kigali, May 2022**



**Regional Workshop: Strengthening IATI Data Use in West and Central Africa, Abuja, June 2022**

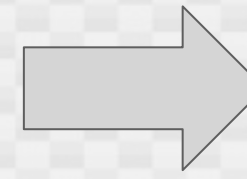


**2022 Asia-Pacific Regional Workshop: Strengthening Policies, Processes, and Data Systems for Effective Development Cooperation, Bangkok, December 2022**

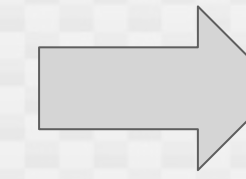
# Progress on Enabling Systematic Use of IATI Data

**Strengthening Data Literacy  
and Capacity for Use**

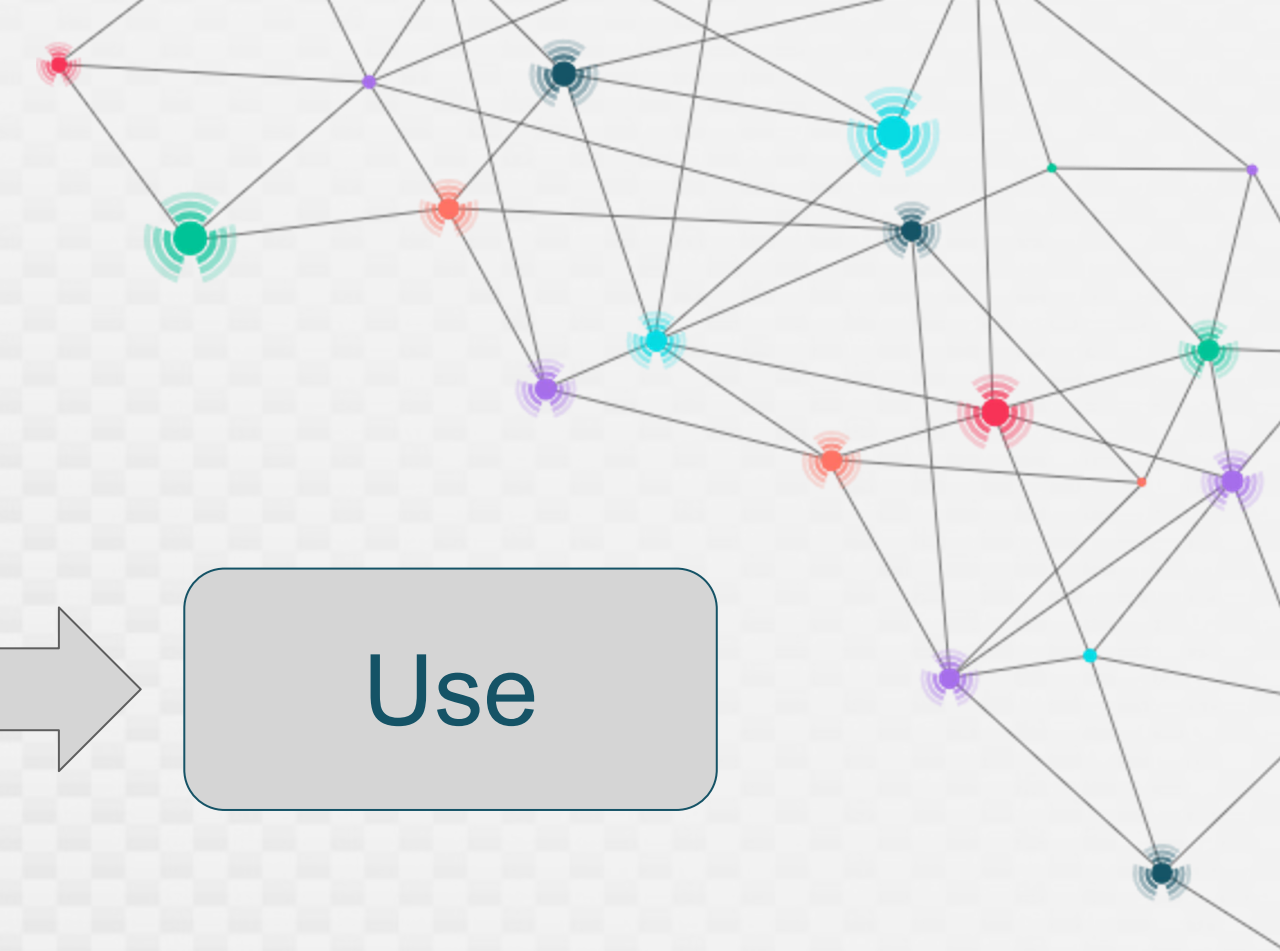
Access



**Analysis**



Use



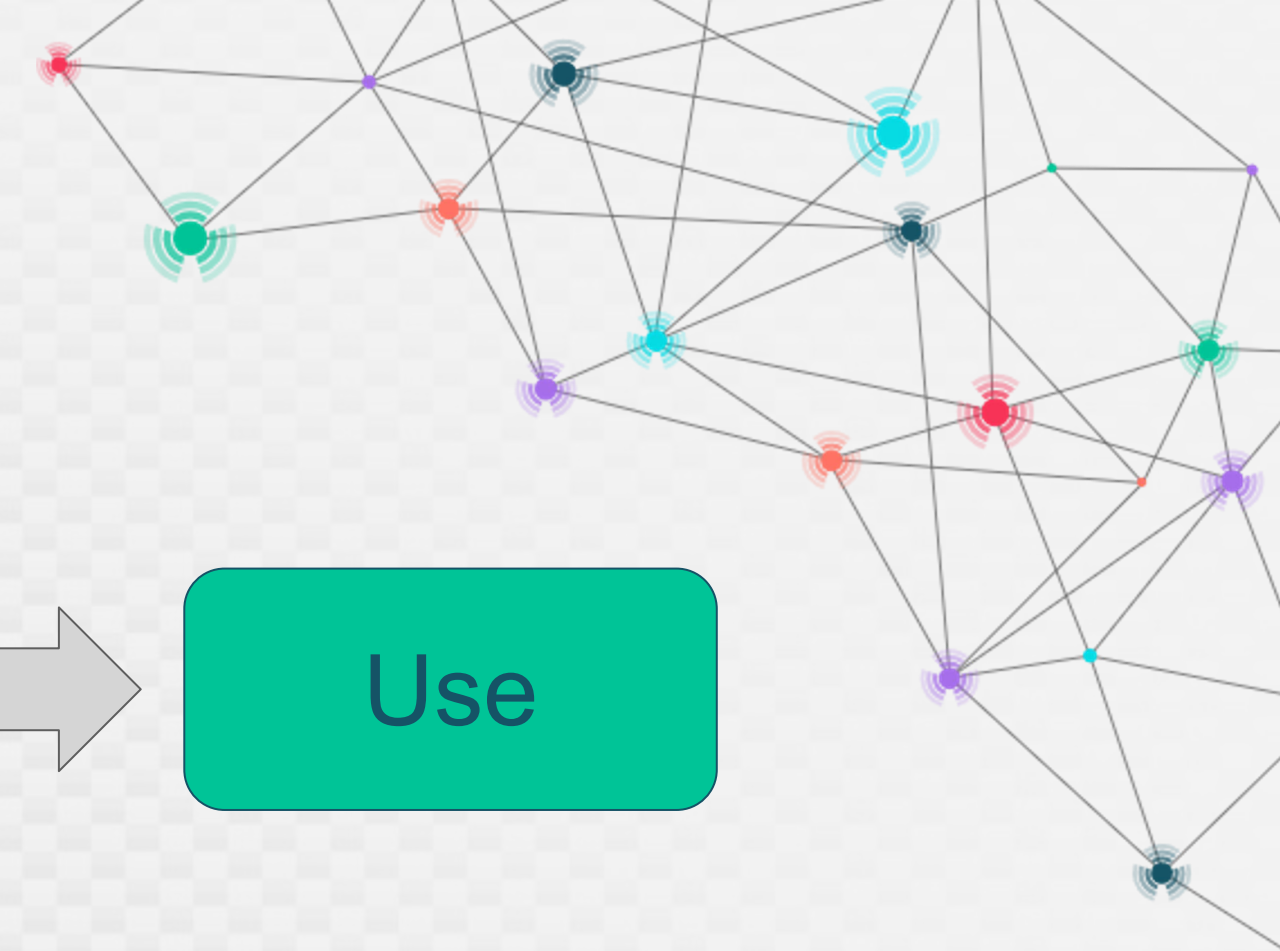
## Resources in Development

### Virtual Training for Civil Society in Partner Countries

- **Goal:** develop self-paced interactive online Course to introduce civil society organisations to the conversation around transparency of development cooperation resources and to familiarise them with IATI's data and tools, so that they can use IATI data in their own work
- **Project** split in two phases: inception (finalized end of March 2022, led by DUWG) and implementation (currently):
  - Implementing partner: United Nations Institute for Research and Training
  - Will be available in English, French, Portuguese and Spanish
- Launch in two phases: Introduction / Module 1 / Module 2 launched at the MA, while the remaining modules will be launched in May 2023.

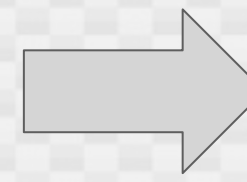
**Modules 1 and 2  
available here:**  
<https://iatistandard.org/en/guidance/new-iati-cso-course/>

# Progress on Enabling Systematic Use of IATI Data

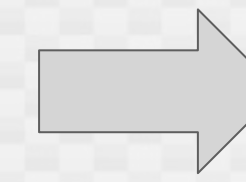


## Increasing the Use of IATI data

Access



Analysis



Use

## How is IATI data being used?

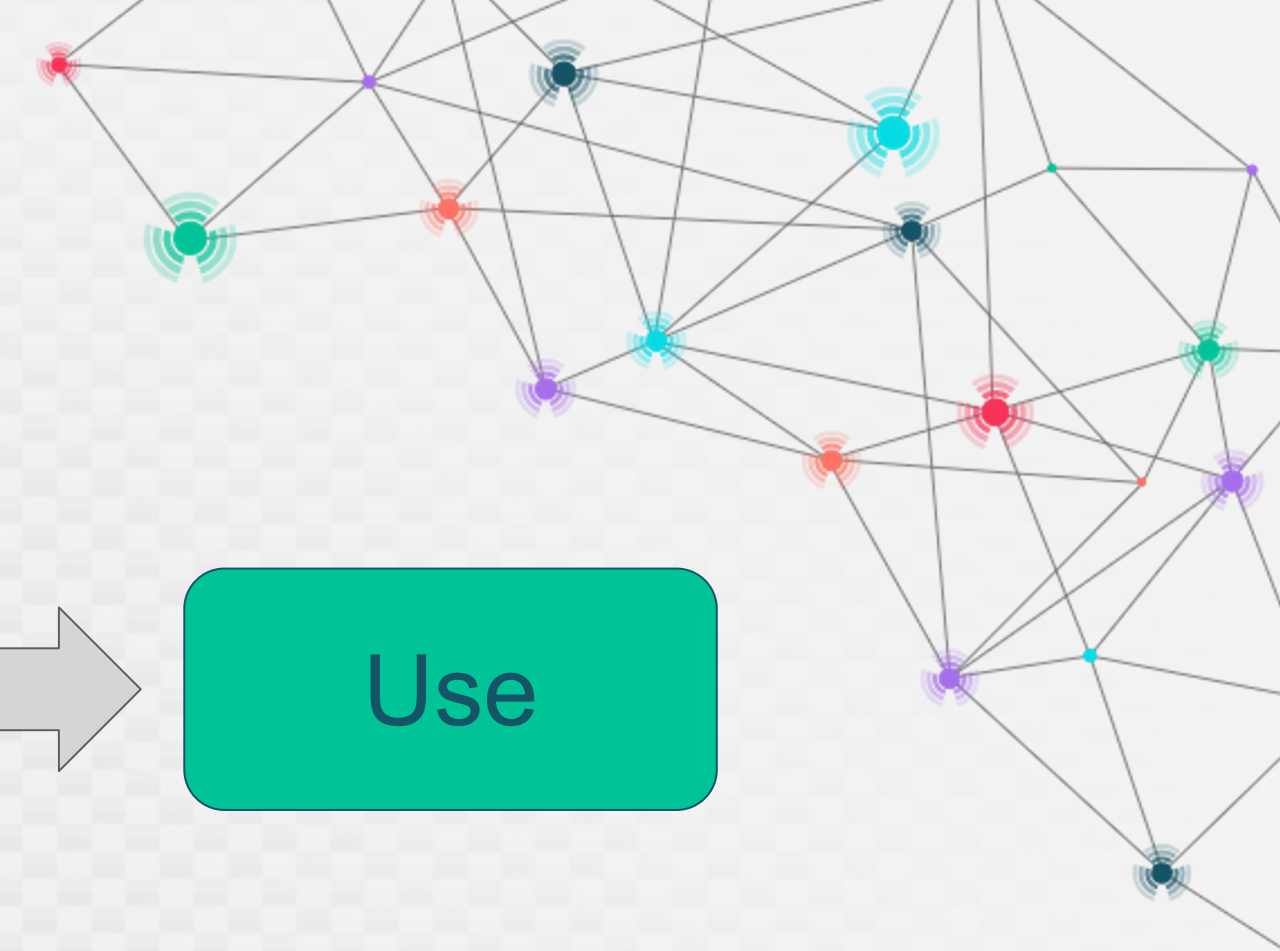
### Development Partners, including funders, implementers, and others from civil society

- **Accountability** of partners in the delivery of resources and results
- **Advocacy** based on evidence for changes in the allocation of resources, reprioritization, better coordination, etc.
- **Targeted coordination** in particular sectors, policy areas, or locations
- **Research** to inform policy, advocacy, etc.
- **External development finance landscape analysis** to enable coordination, inform strategies
- **Development of internal platforms** to share their IATI data

### Partner Country Governments

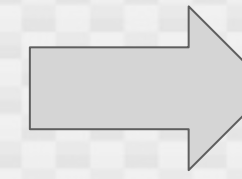
- Inform **national budget planning**
- Conduct analysis on **external development finance landscape**
- Enable **dialogue** with DPs
- **Monitor** development spending

# Progress on Enabling Systematic Use of IATI Data

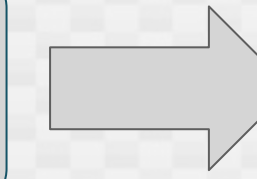


## Increasing the Use of IATI data

Access



Analysis



Use

## What are some recent data use examples?

- Development of **Livestock Project Portal** to enable improved coordination in the livestock sector by SEBI-Livestock
- **Gender financing** research by Publish What You Fund
- External development finance landscape for **Turkmenistan** Integrated Financing Framework (INFF)
- External development finance landscape analysis in **Development Cooperation Reports**
  - Sierra Leone (using following attendance at workshop)
  - Burkina Faso (using as a complement to national data)
  - Nigeria and Chad (using primarily IATI data for 3rd year)
  - Lesotho (have used primarily IATI data for 5 years)
- Data from IATI **informing national budget** in Chad (DCR included as annex to national budget), Guinea (informed MTEF projections), etc.
- Data from IATI **imported into national AIMS** in Liberia via the Liberia Project Dashboard
- Monitoring **development spending** and enabling **dialogue and accountability** in many countries (e.g. Ghana, Nigeria)



## **Strategic Objective:3**

**Strengthen the IATI Standard to support Objectives 1 & 2, by consolidating the technical core, maintaining its infrastructure and reinvigorating its community**

# IATI Datastore API



Higher spec, lower cost, greater efficiency



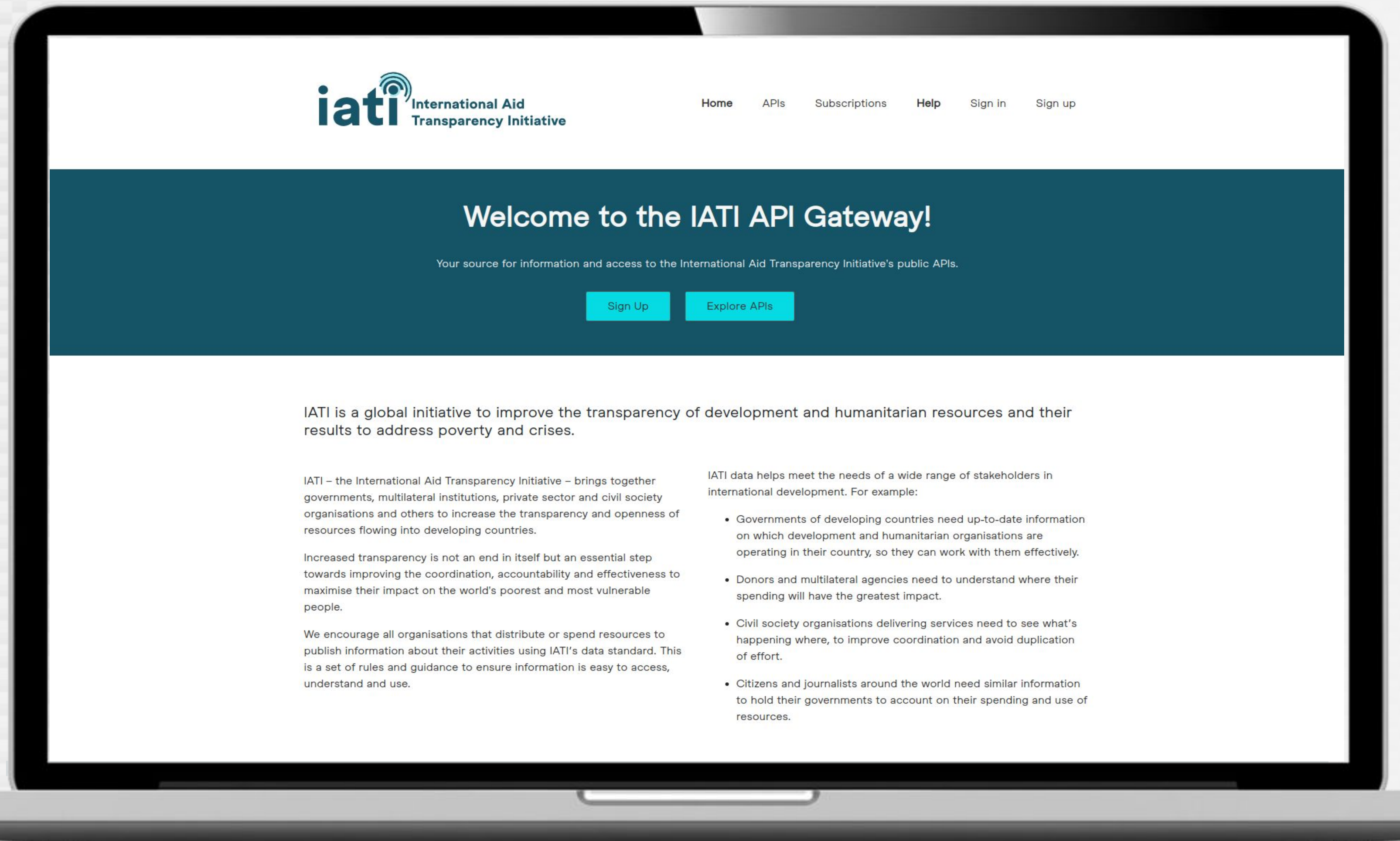
All valid IATI data, in less than 24 hours of publication



Activity, Transaction and Budget data filtered by any element or attribute

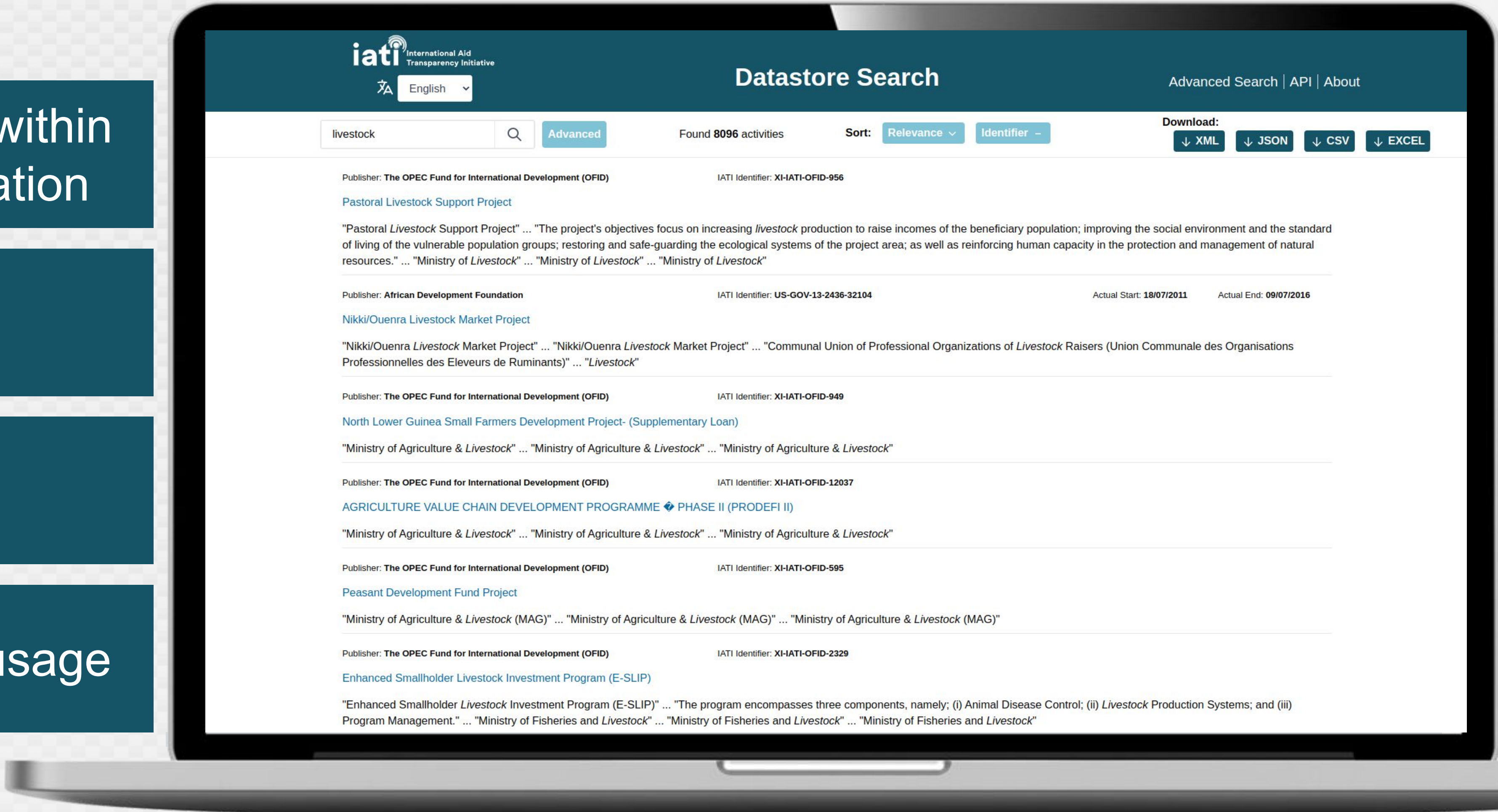


Returns all valid activity data for each activity



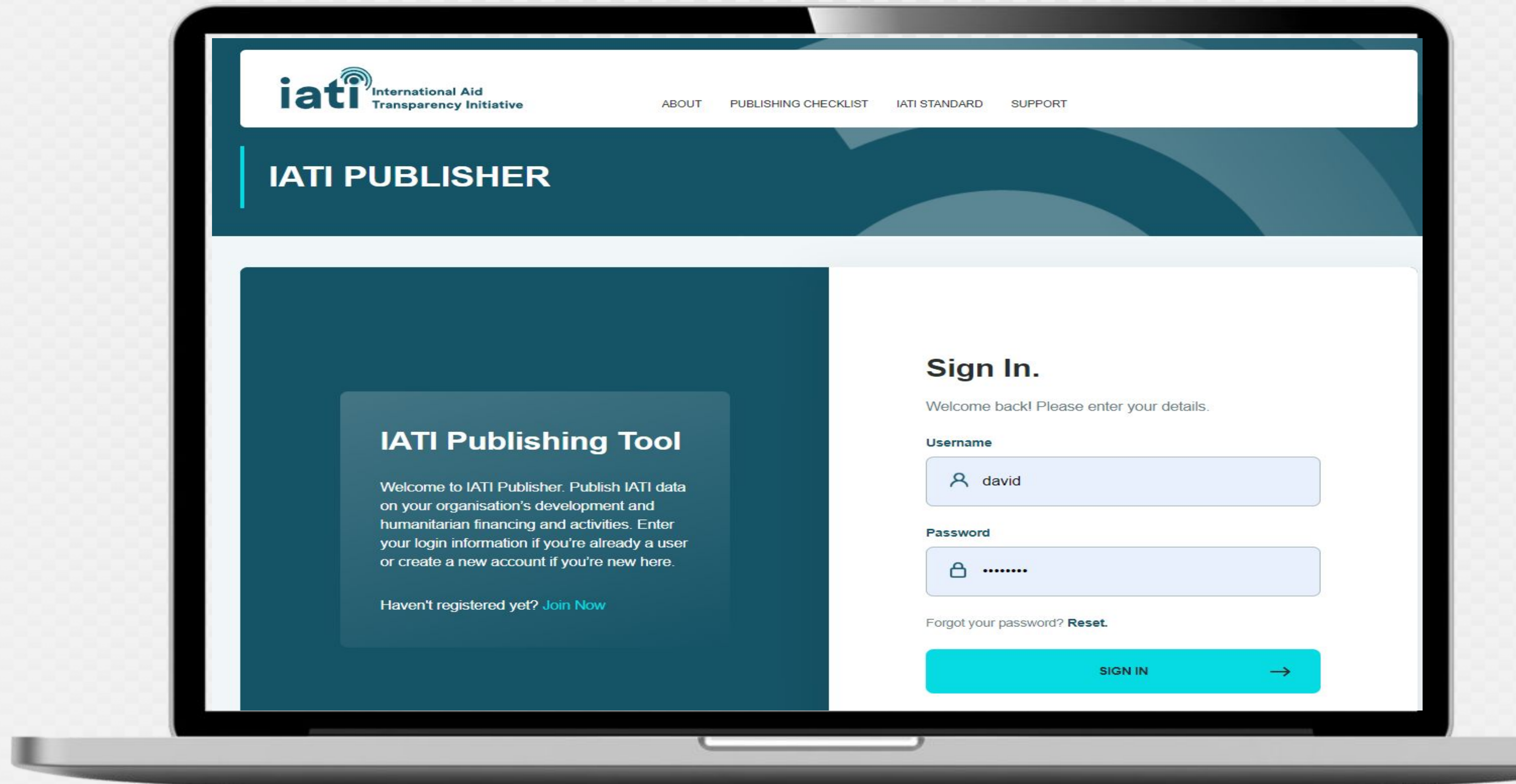
# IATI Datastore Search

- ✓ All valid IATI data within 24 hours of publication
- ✓ Flexible searching
- ✓ No pagination
- ✓ Huge increase in usage





# IATI Publisher



[ABOUT](#) [PUBLISHING CHECKLIST](#) [IATI STANDARD](#) [SUPPORT](#)

## IATI PUBLISHER

### IATI Publishing Tool

Welcome to IATI Publisher. Publish IATI data on your organisation's development and humanitarian financing and activities. Enter your login information if you're already a user or create a new account if you're new here.

Haven't registered yet? [Join Now](#)

### Sign In.

Welcome back! Please enter your details.

**Username**

**Password**

Forgot your password? [Reset.](#)

SIGN IN



LINK



# IATI Publisher

## Development & Testing

Developed by Young Innovations  
15 members of the IATI Community participated in testing

## Features

Free to use  
Clear explanations of data fields and links to guidance  
Data can be input by online forms or CSV/bulk upload  
Automatic checks for errors via IATI Validator before publishing data

## Audience & Usage

For small or medium-sized organisations or those with a limited number of activities.  
Since launch on 17 January, 28 organisations have started to use the tool, publishing 60+ activities

## Migration & Translation

Support for Aidstream users who want to migrate to IATI Publisher  
Translation into French and Spanish is underway

# Other technical core work

---

## Registry

- Validator status of all activities
- New feature alerts publishers if the URL to their IATI data set does not point to an XML file (as required in the IATI Standard).

## d-portal

- Server upgraded
- Website's headers adjusted to ensure CORS (Cross-origin resource sharing) compliant servers are able to securely retrieve data.

## Standard

- Standard improvement project on hold due to transition



**ANY QUESTIONS**

# Coffee Break *(15 minutes)*





Financial  
Overview and  
Institutional  
Arrangements

## SESSION 6 Financial Overview and Institutional Arrangements

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Joseph Barnes, Board Institutional Focal Point  
UNICEF  
14 March 2023

# OUTLINE - SESSION 6

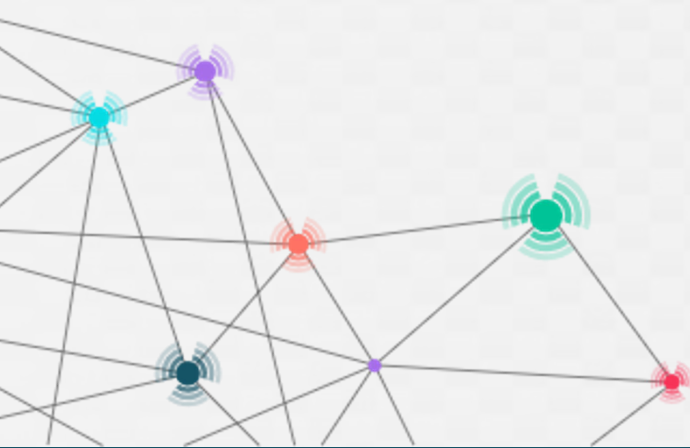
## ❖ RESULTS: Recap of the Strategic Plan (2020-2025)

➤ 2021 results and preliminary results for 2022

## ❖ RESOURCES: Financial Overview

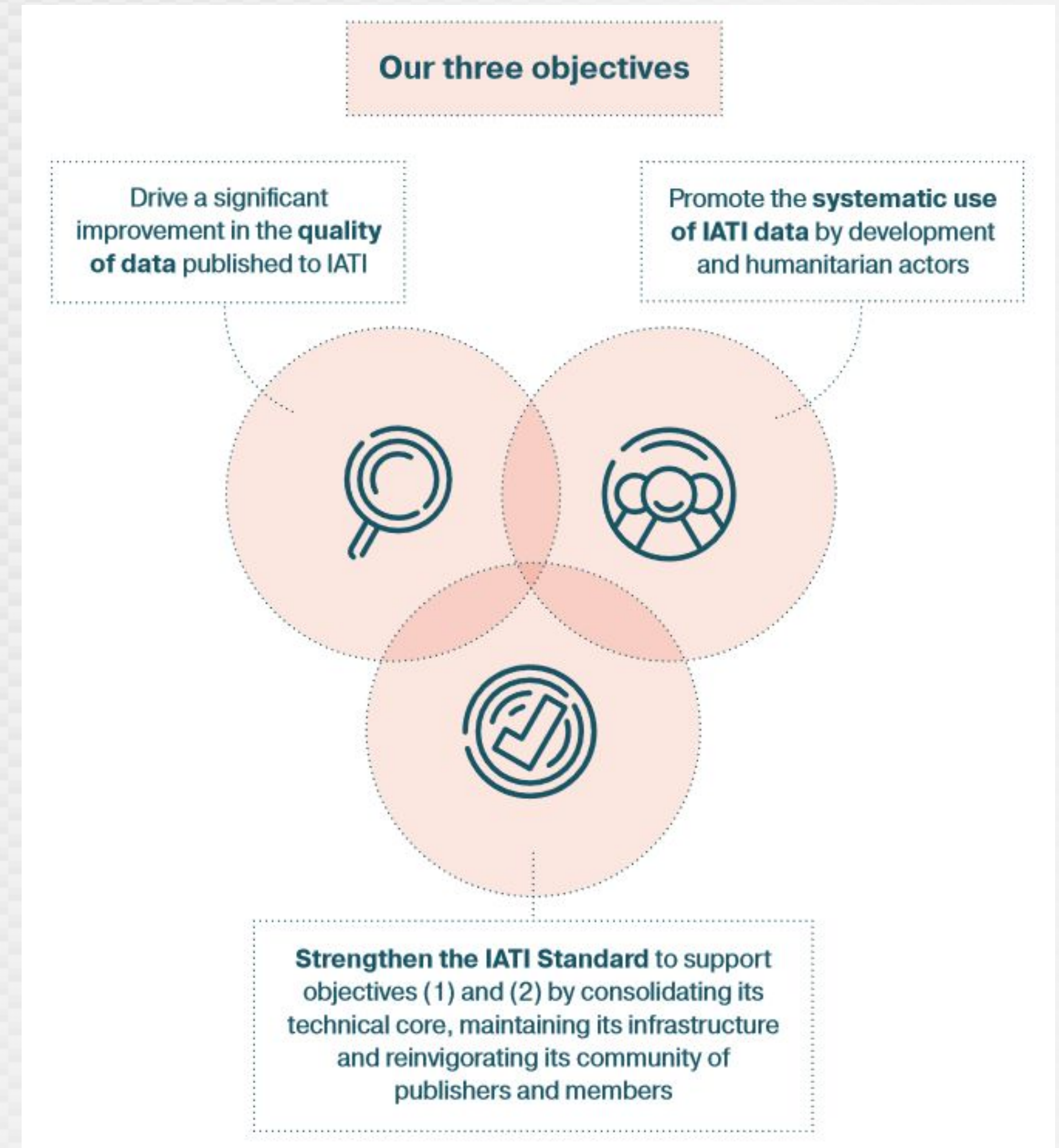
➤ Funding Snapshot, Income and Expenditure Overview

Discussion / Q&A



# Recap: IATI Strategic Plan 2020-2025

- **Inclusively developed by members** throughout 2019
- **Sets out key goals for IATI through 2025**
- Aimed at **capitalising on IATI's strengths and addressing its weaknesses**
- **For the initiative as a whole** (members, community, Secretariat)
- **Four mutually reinforcing priorities**
- Supported by **Results Working Group**





# Strategic Plan Results Framework

- **Initial RF outline developed by a Working Group of members;** approved by the Governing Board — **For the initiative as a whole** (members, community, Secretariat).
- An **internal management tool** - a chance to reflect and adjust. Most useful when viewed **alongside planned actions**.
- **Results Working Group (2022)** – Published comprehensive **results monitoring report** with proposed refinements to Strategic Plan as part of future Mid-term Review
- **Three rounds of monitoring indicate both positive and negative trends**



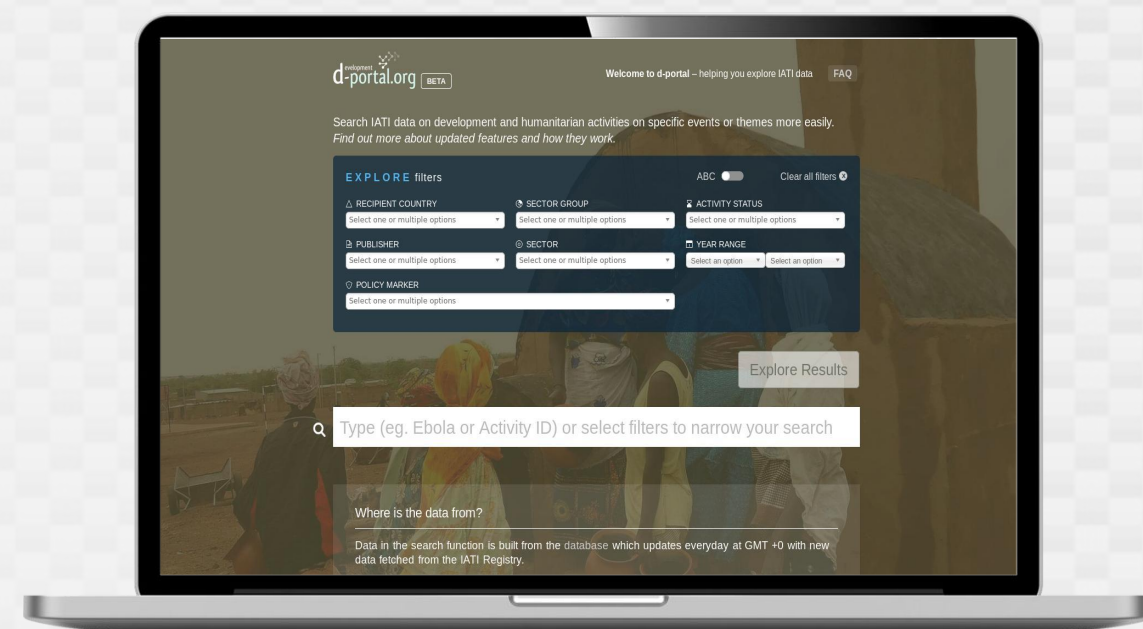
# High-level Achievements towards the Strategic Plan in 2022



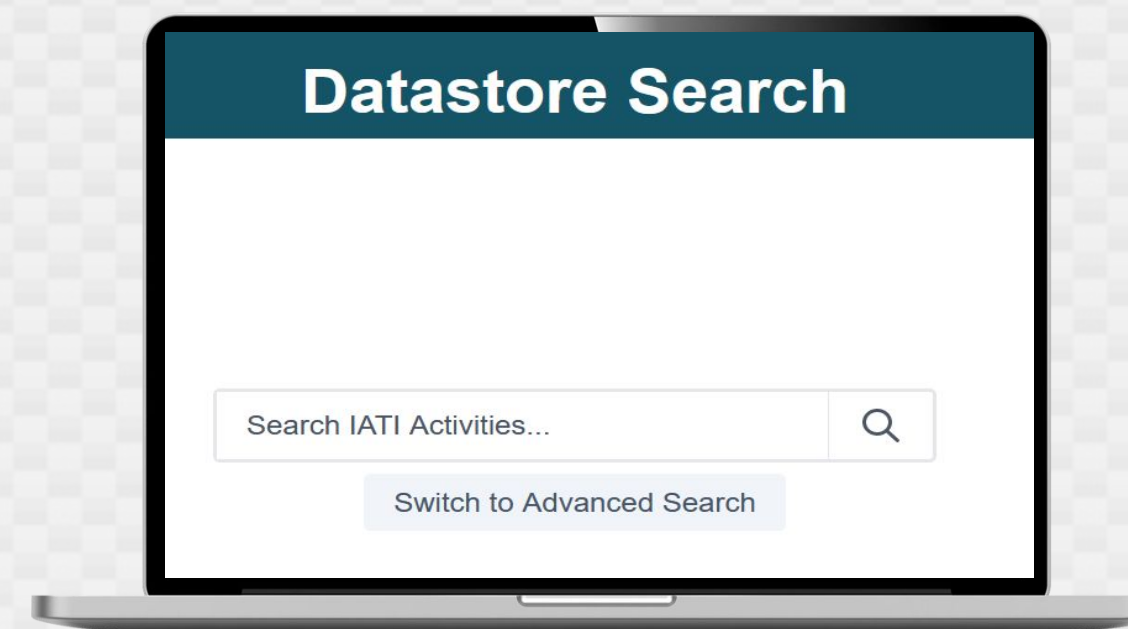
**Enabling systematic data use by strengthening data literacy and capacity for data users**

155 Organisations trained how to use IATI data:

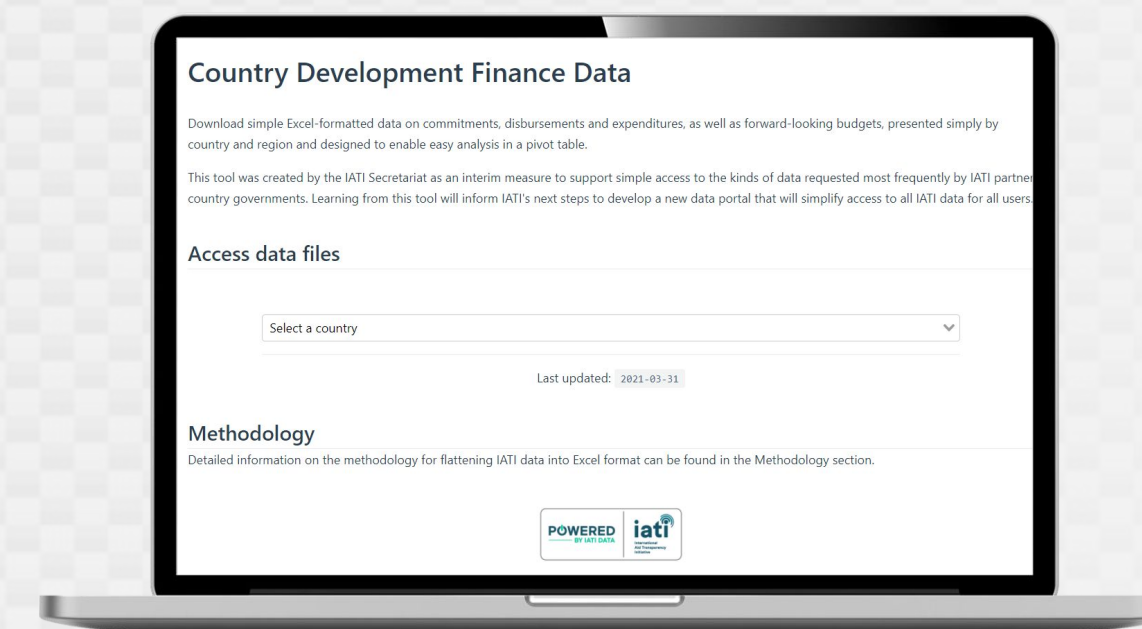
- ❖ **70** Civil Society Organisations
- ❖ **50** Partner Country Governments
- ❖ **35** Publisher Organisations



**d-portal**



**Datastore Search**



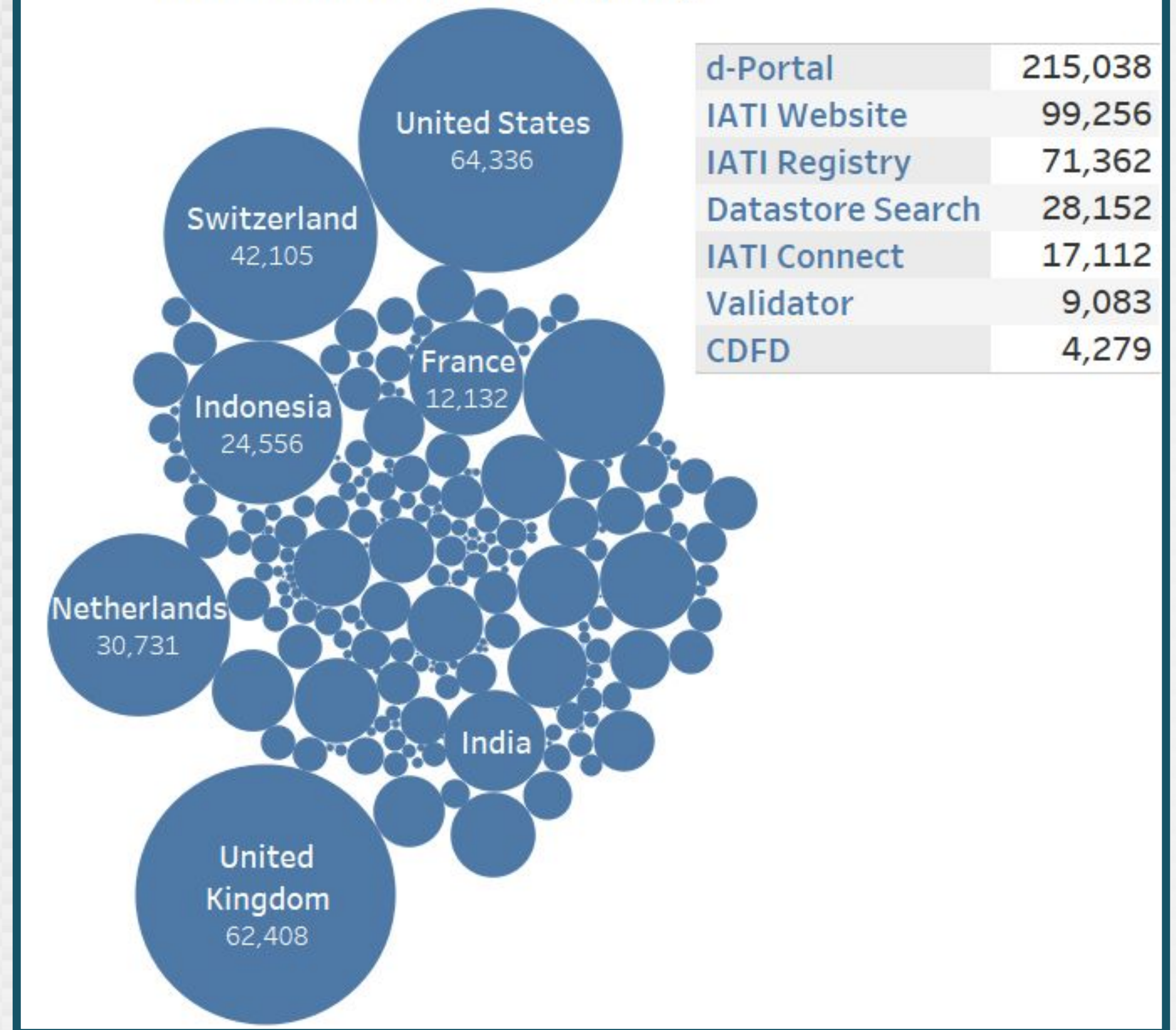
**Country Development Finance Data**

# High-level Achievements towards the Strategic Plan in 2022

## Increasing global reach & traffic to IATI tools

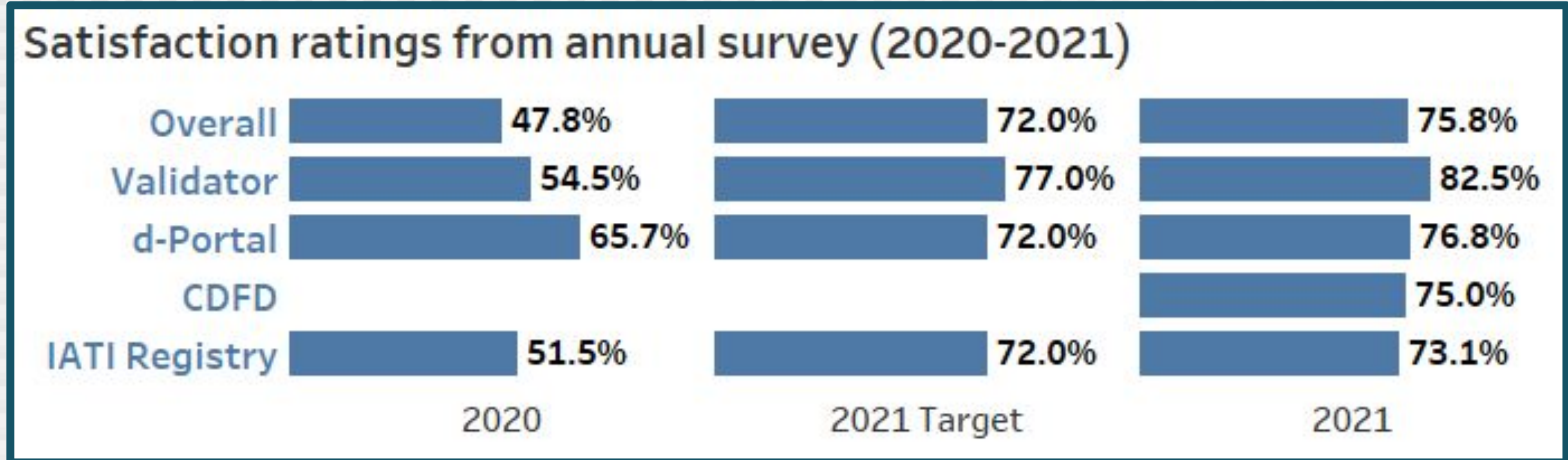


Global traffic to IATI Tools (2022)



# High-level Achievements towards the Strategic Plan (2021)

Increase in satisfaction rating among users of IATI tools



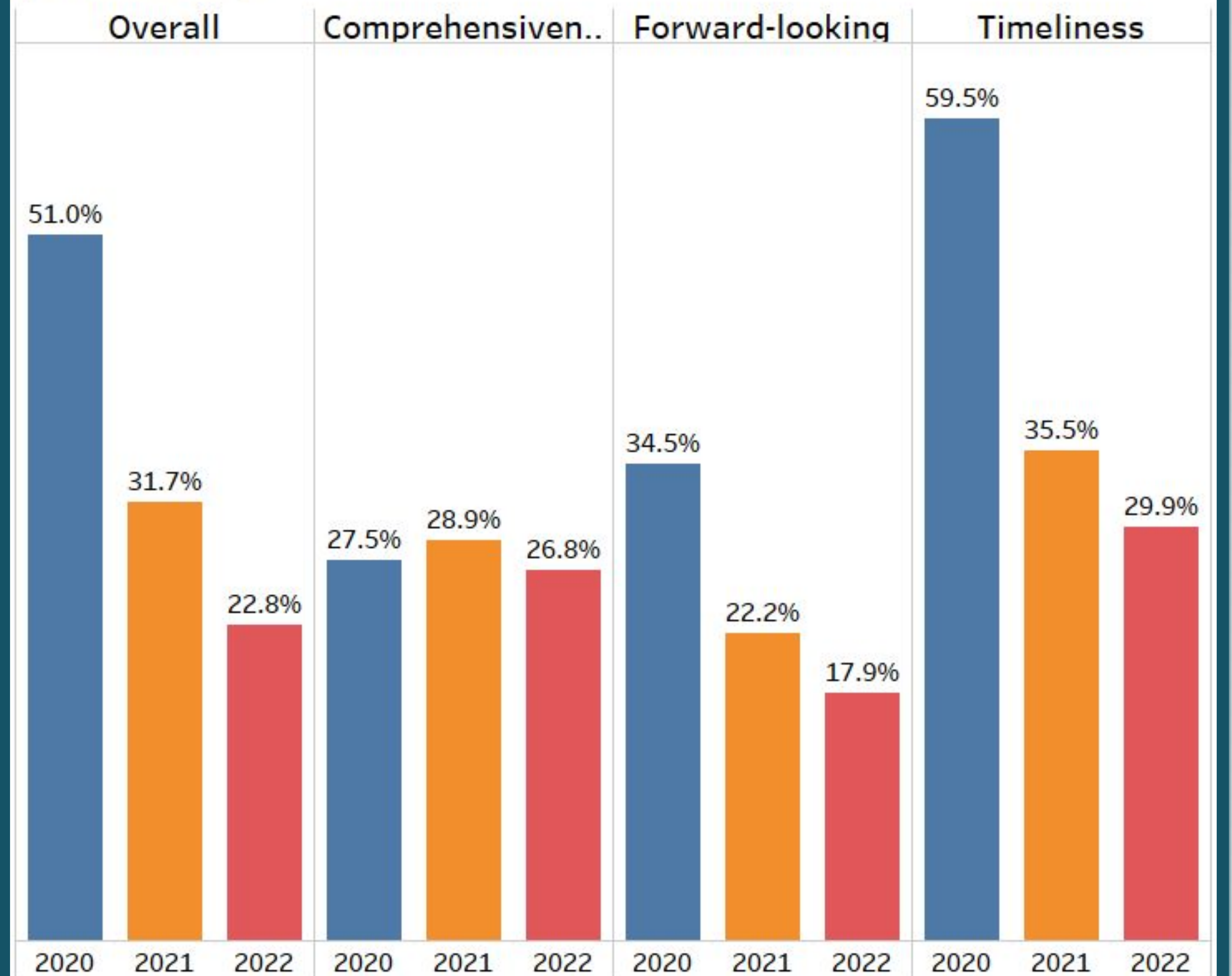
# Data Quality is falling behind the goal of the Strategic Plan

Majority of publishers are declining in data quality

- ❖ Publisher improvement in **Data Quality is negative** (3 year trend)
- ❖ Delayed implementation of Data Quality Index and Standardizing the Standard impacting achievement towards the Strategic Plan



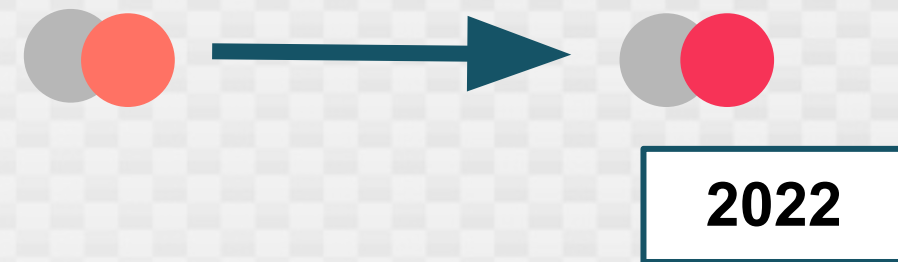
**Publisher Performance in Data Quality**  
*Percentage of Publishers improving their data quality scores (2020-2022)*



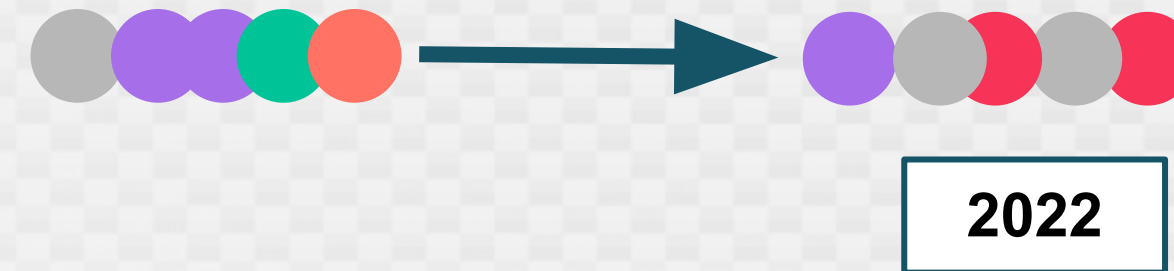
# 2021 results and preliminary 2022 results *(pending 2022 survey)*

- On track
- More attention needed
- Off track
- Baseline in 2021
- No data available

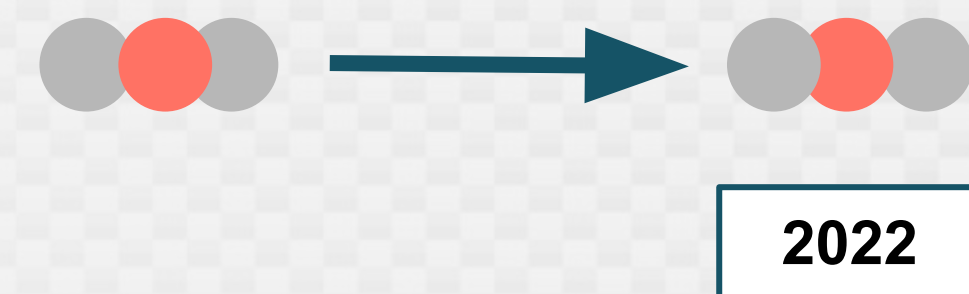
Strategic Plan Objective 1:  
Significant improvement in the  
**quality of data** published to IATI



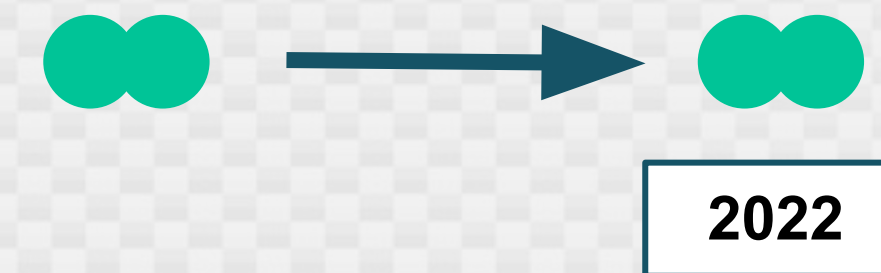
Output 1.a: Current and new  
**publishers meet the highest standards** of data quality through improved tools and guidance



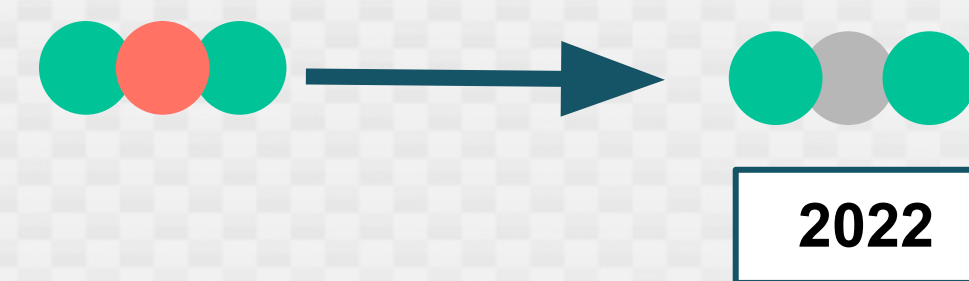
Output 1.b: IATI **Standard strengthened** to improve data quality



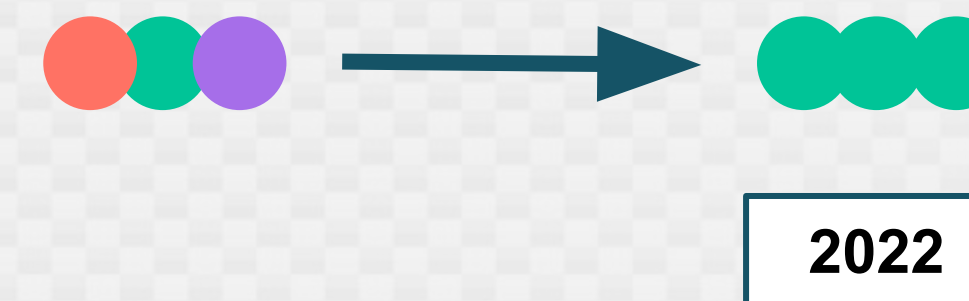
Strategic Plan Objective 2:  
Improving Systematic **use of IATI data**



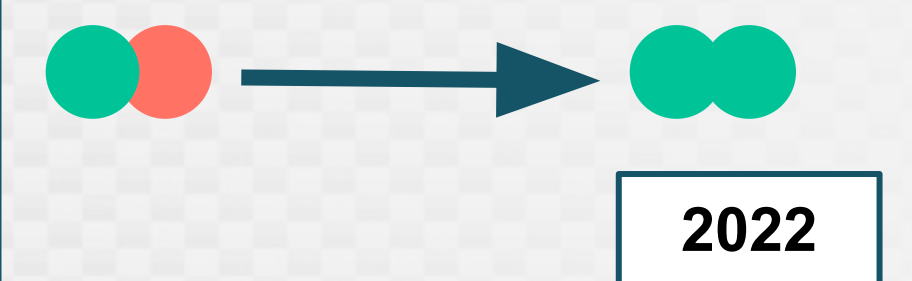
Output 2.a IATI data is **regularly accessed**



Output 2.b: **Data literacy and capacity** for data use of partner countries, publishers, and CSOs is strengthened



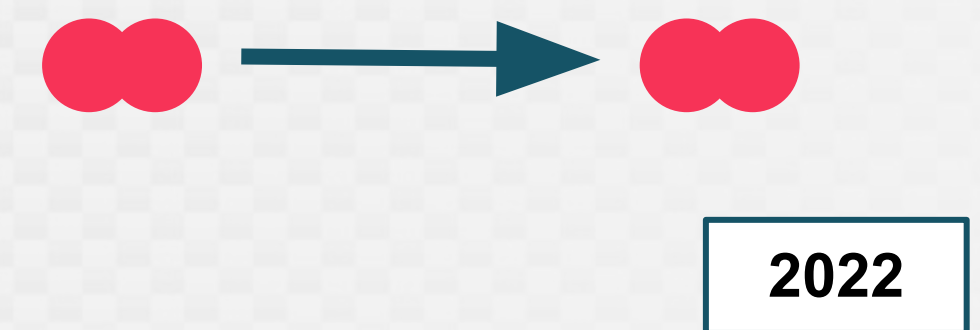
Strategic Plan Objective 3:  
**Reinvigorated community** of IATI publishers and members



Output 3.a: A **larger, more diverse** IATI membership is created



Output 3.b: **Expanded awareness** of IATI and its data (website, social media)



# 2022 - Year 9 Financial Highlights



Opening balance -  
Funds carried over  
(2013- 2021) -  
USD \$3,923,566



Income from Membership and Voluntary  
Contribution - USD **\$3,325,139**



Project Interest –  
USD **\$12,339**



Total Project Expenditure in 2022 –  
USD **\$3,324,379**



Estimated Project cash  
balance as of 31  
December 2022 -  
USD \$3,936,665  
(including contingency  
reserve)

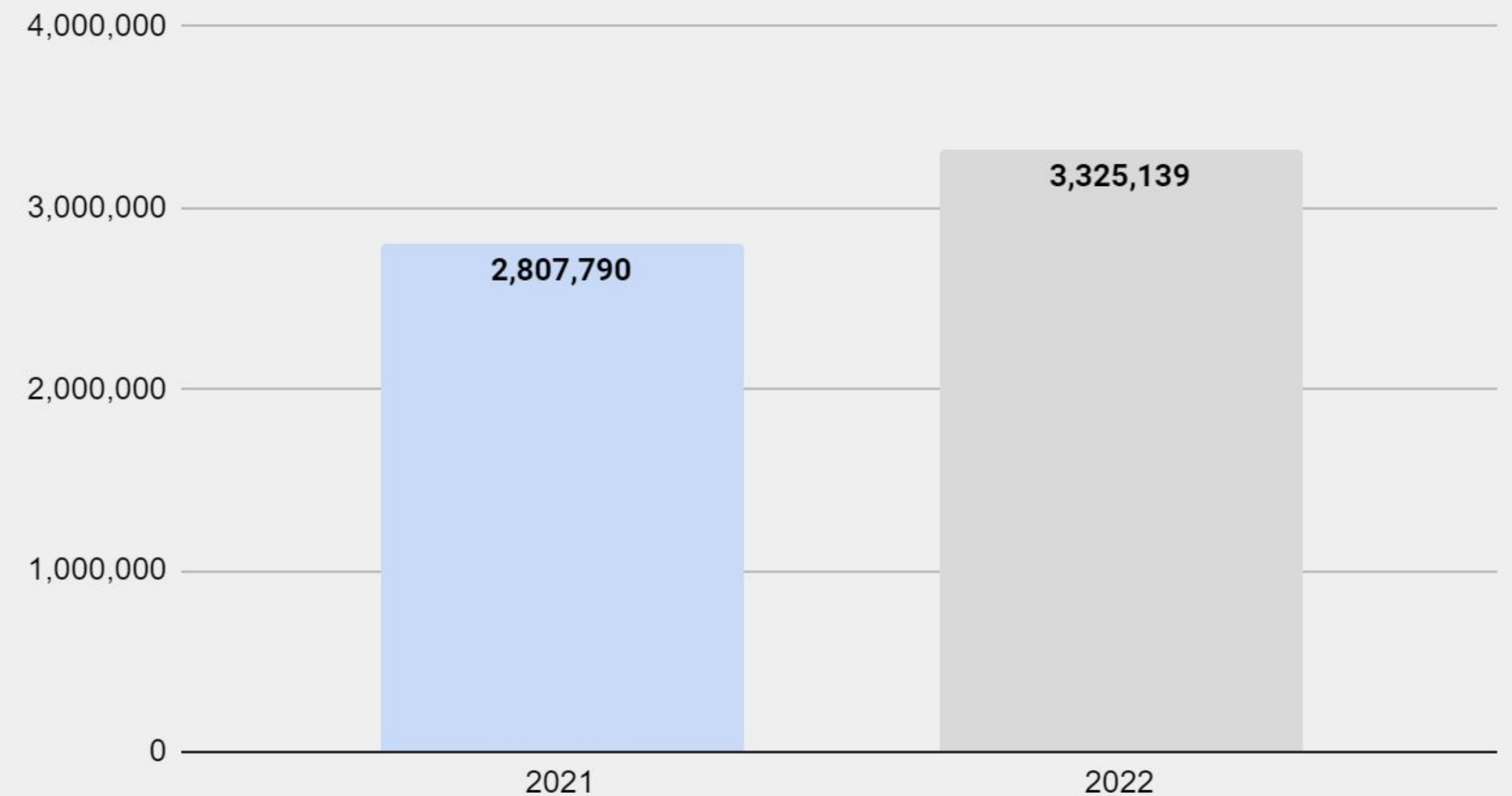


# \$ 3.3 million Income in 2022

- ❖ 81 IATI members
- ❖ 21 PC governments requested the waiver to pay the membership fee
- ❖ 1 Partial payment
- ❖ 3 Secretariat members

Total Income from Membership Contribution and Voluntary Contribution - USD \$ 3,325,139

Income (Membership Contribution and Voluntary Contribution )







## \$ 3.9 million final Budget in 2022

	Original	Revision number	Revision Impact (USD)	Mayor revisions
Original Budget 2022	\$4,410,915			
June Budget Revision		\$4,135,351	- \$275,564	Placing Q3 and Q4 activities with a medium- to long-term horizon on hold until new <b>hosting arrangements</b> for the IATI Secretariat were selected in 2023
September Budget Revision		\$3,954,150	- \$181,201	Funding the 2024 <b>Aid Transparency Index</b> (delivered by Publish What You Fund), postponing the <b>Members' Assembly 2022</b> (until March 2023)
November Revision		\$3,931,279	- \$22,871	Minor changes including the switch of the budget owner for the funds related to PWYF and its implications to the <b>management fee</b>



# \$ 3.3 million Expenses in 2022

	2021	2022	
<b>Income</b>	<b>Actuals (\$USD)</b>	<b>Actuals (\$USD)</b>	
Opening balance ( Cash- Carry Over)	3,653,225	3,923,566	
Membership contributions and Voluntary Contribution	2,807,790	3,325,139	↑
Interest	12,277	12,339	→
<b>Total income:</b>	<b>6,473,292</b>	<b>7,261,044</b>	↑
<b>Expenses</b>	<b>2,549,726</b>	<b>3,324,379</b>	↑
<b>Estimate Cash Position as of 31 Dec (income-expense)</b>	<b>3,923,566</b>	<b>3,936,665</b>	→
Contingency Reserve Amount	631,249	1,000,000	↑
Fund Surplus (excluding Contingency Reserve)	3,292,317	2,936,665	↓



## 85% Utilization rate in 2022

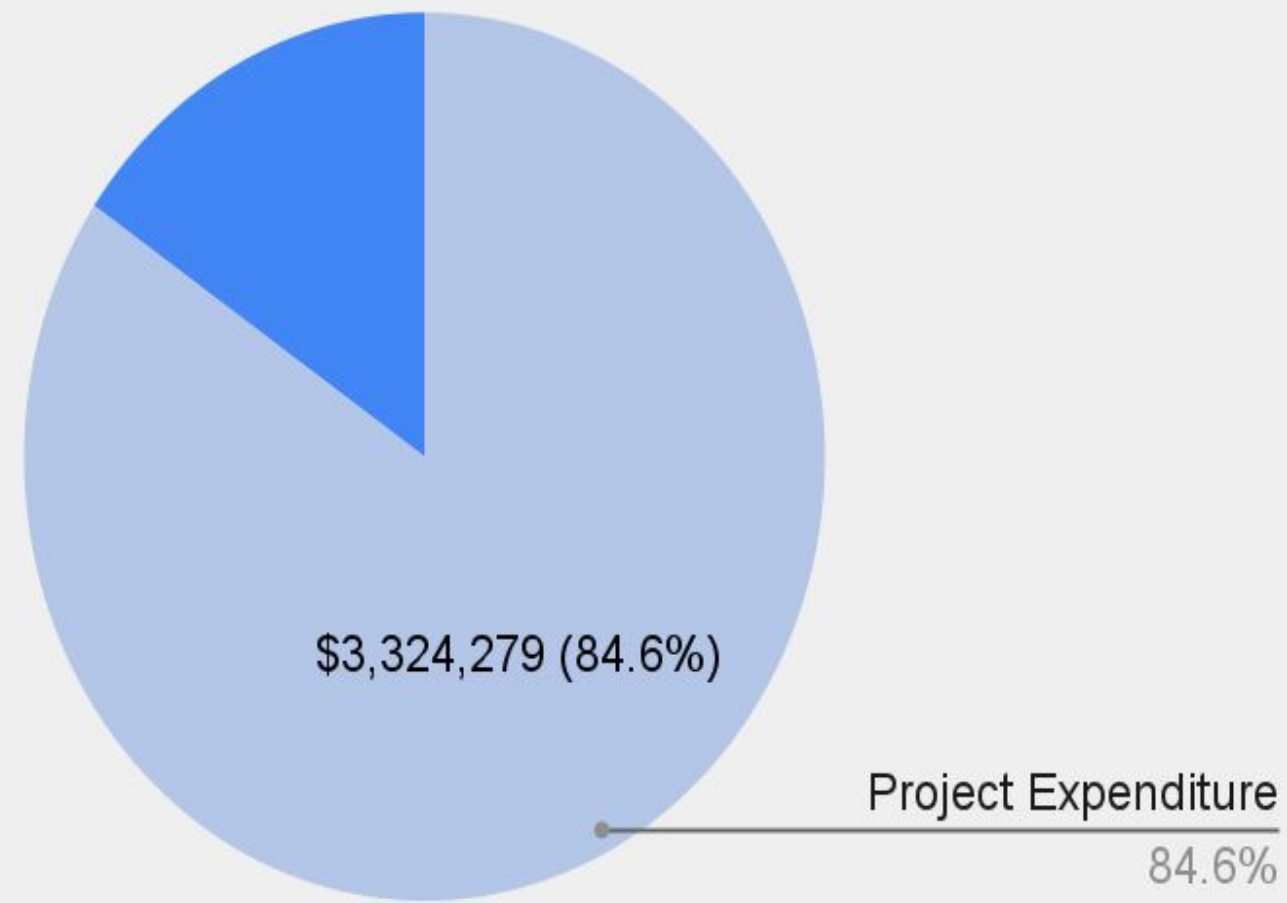
	2021 Budget	2021 Expenditure	Variance (\$USD)	2022 Budget	2022 Expenditure	Variance (\$USD)
<b>Total expenditure (activities and personnel without in-kind)</b>	3,036,581	2,427,700	608,881	3,703,159	3,138,586	564,573
<b>Management fee</b>	167,244	122,026	45,218	228,120	185,794	42,326
<b>Total</b>	<b>\$3,203,825</b>	<b>\$2,549,726</b>	<b>\$654,099</b>	<b>\$3,931,279</b>	<b>\$3,324,380</b>	<b>\$606,899</b>
<b>Utilization rate (%)</b>	<b>80%</b>			<b>85%</b>		



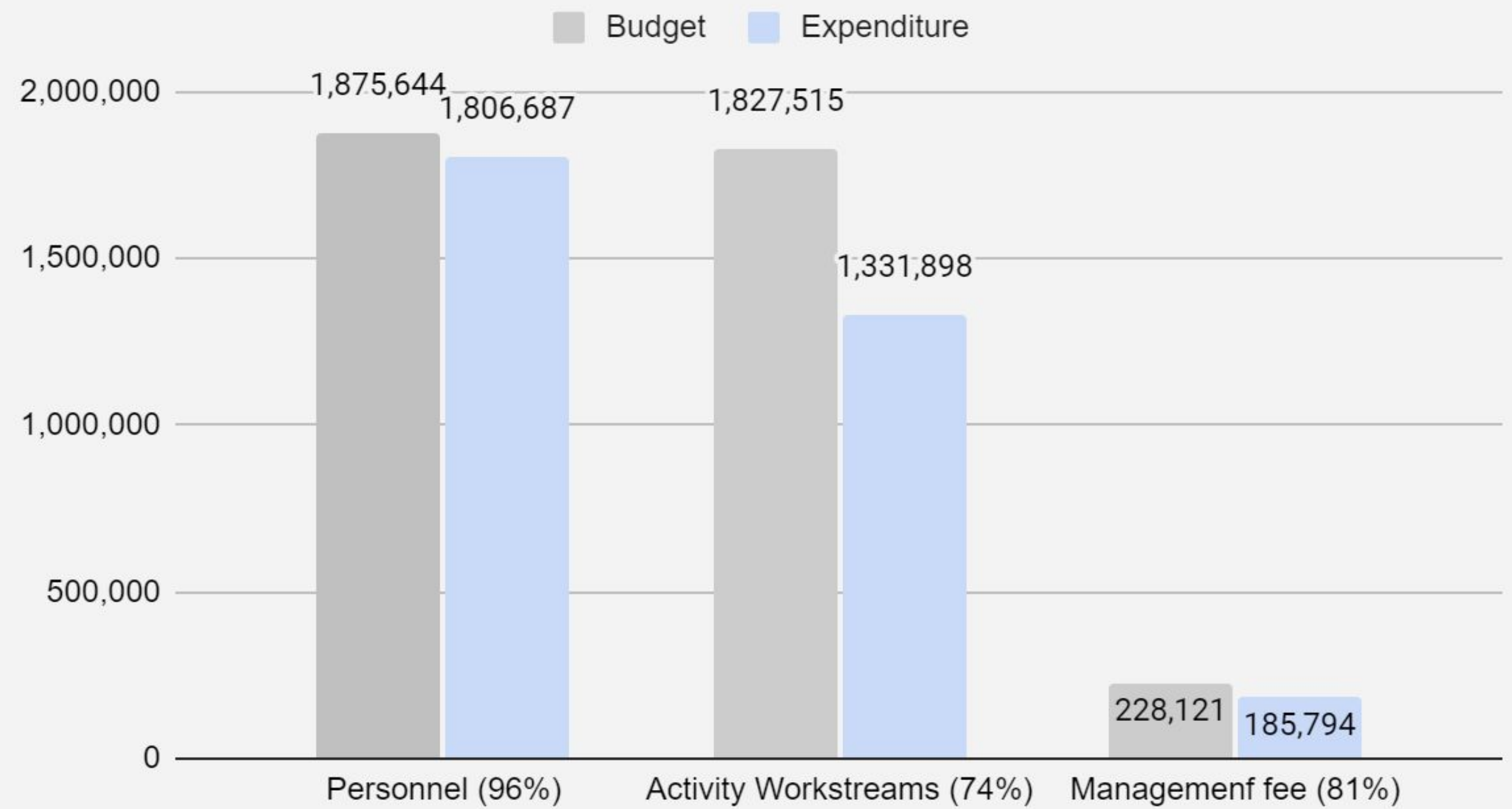


# Final Budget Utilization in 2022

Budget ( \$ 3,931,279)

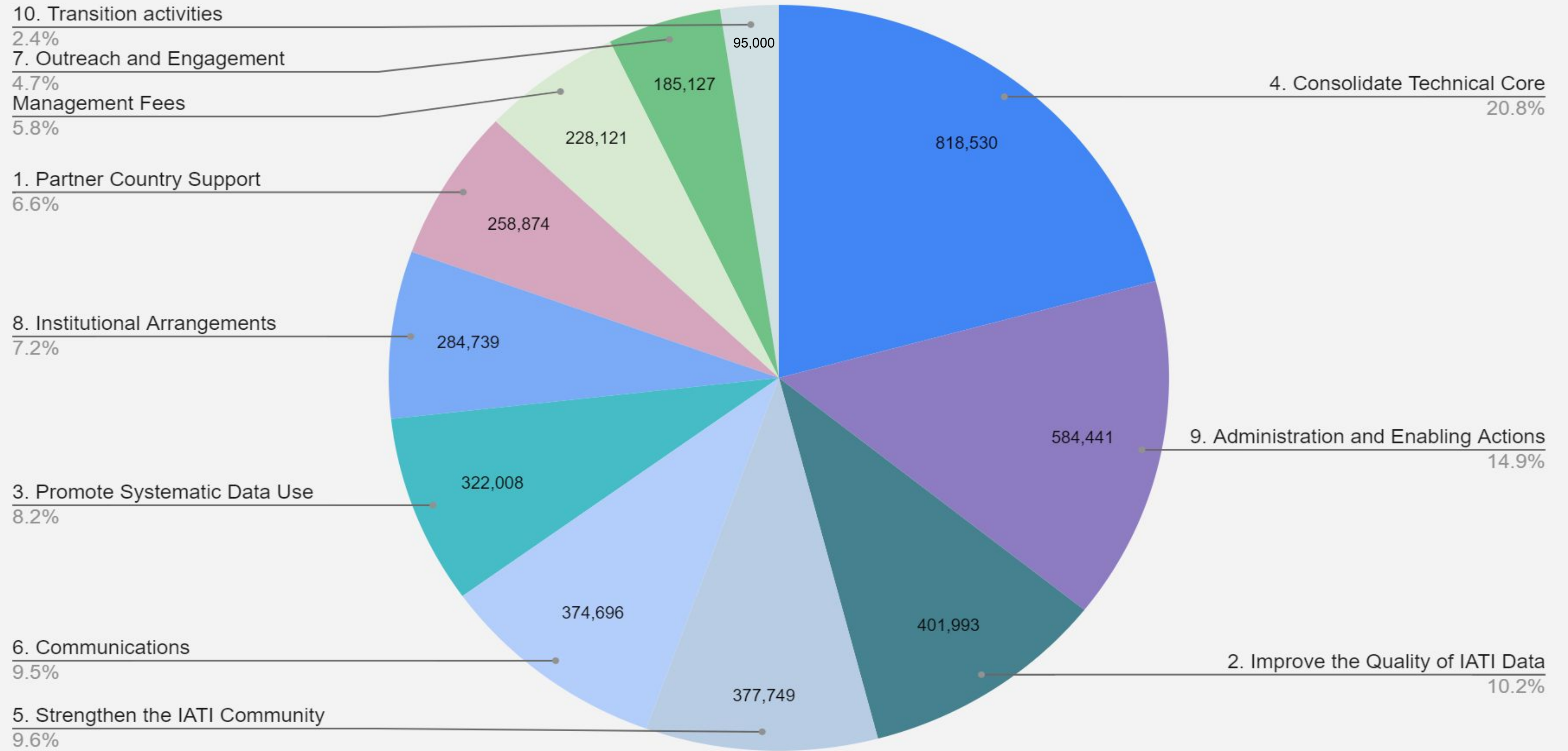


## Budget vs Expenditure 2022



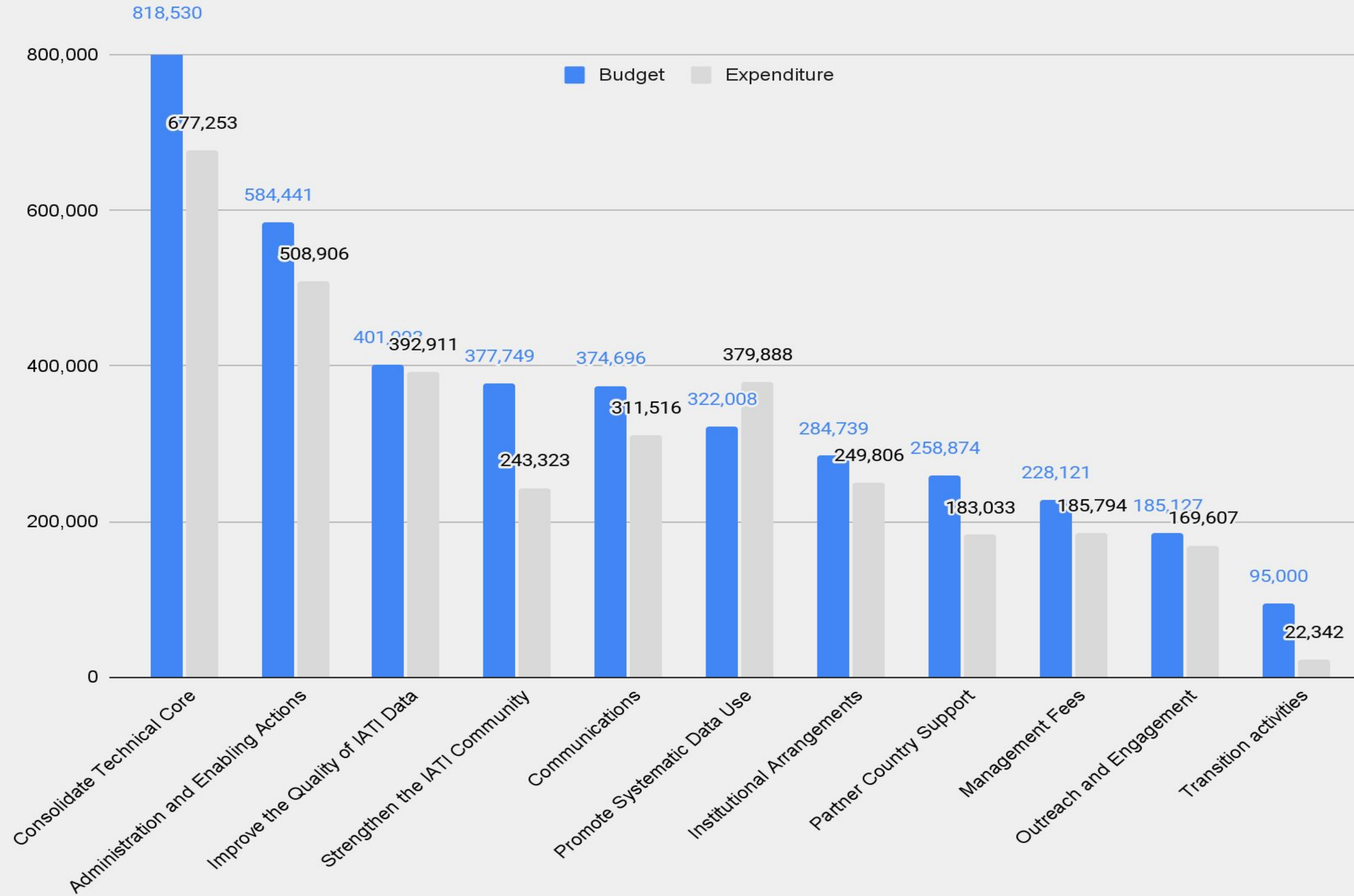


# Distribution of budget allocation in 2022





# Budget vs Expenditure 2022





# Project Expenditure per workstream

Workstream	Budget	Activity expenditure	Personnel expenditure	Total 2022 expenditure	Utilization Rate (%)
4. Consolidate <b>Technical Core</b>	818,530	176,099	501,154	677,253	<b>83%</b>
9. <b>Administration</b> and Enabling Actions	584,441	130,146	378,761	508,907	<b>87%</b>
2. Improve the <b>Quality</b> of IATI Data	401,993	313,600	79,311	392,911	<b>98%</b>
5. Strengthen the <b>IATI Community</b>	377,749	130,766	112,557	243,323	<b>64%</b>
6. <b>Communications</b>	374,696	29,731	281,785	311,516	<b>83%</b>
3. Promote Systematic <b>Data Use</b>	322,008	269,527	110,360	379,887	<b>118%</b>
8. <b>Institutional</b> Arrangements	284,739	155,096	94,710	249,806	<b>88%</b>
1. <b>Partner Country</b> Support	258,874	104,591	78,442	183,033	<b>71%</b>
<b>Management Fees</b>	228,121	185,794		185,794	<b>81%</b>
7. <b>Outreach</b> and Engagement	185,127	0	169,607	169,607	<b>92%</b>
10. <b>Transition activities</b>	95,000	22,342		22,342	<b>24%</b>

<b>Workstream</b>	<b>Budget</b>	<b>Activity expenditure</b>	<b>Personnel expenditure</b>	<b>Total 2022 expenditure</b>	<b>Utilization Rate (%)</b>
4. Consolidate <b>Technical Core</b>	818,530	176,099	501,154	677,253	<b>83%</b>
9. <b>Administration</b> and Enabling Actions	584,441	130,146	378,761	508,906	<b>87%</b>
2. Improve the <b>Quality</b> of IATI Data	401,993	313,600	79,311	392,911	<b>98%</b>
5. Strengthen the <b>IATI Community</b>	377,749	224,766	112,557	337,323	<b>89%</b>
6. <b>Communications</b>	374,696	84,731	281,785	366,516	<b>98%</b>
3. Promote Systematic <b>Data Use</b>	322,008	277,627	110,360	387,988	<b>120%</b>
8. <b>Institutional</b> Arrangements	284,739	155,096	94,710	249,806	<b>88%</b>
1. <b>Partner Country</b> Support	258,874	112,916	78,442	191,358	<b>74%</b>
<b>Management Fees</b>	228,121	199,028	-	199,028	<b>87%</b>
7. <b>Outreach</b> and Engagement	185,127	0	169,607	169,607	<b>92%</b>
10. <b>Transition</b> activities	95,000	22,342	-	22,342	<b>24%</b>





## Looking forward into 2023 - Transition period

	Income (\$USD)	2023 Budget (\$ USD)
Total Estimated cash balance as of 31 December 2022	<b>3,936,665</b>	
Cash Balance with Consortium partners	393,903	
Expected Income in Y10 (under the current hosting)	606,140	
Transition Budget (February revision)		2,912,841
Expected fund balance after the transition budget is executed	2,023,867	
Contingency reserve	1,000,000	
<b>Expected fund balance after the transition without the contingency funds</b>	<b>1,023,867</b>	

Estimated further Y10 income to be collected by the new host is US\$2,213,822

# Introducing Session 7: Definition and Management of IATI Membership

- As IATI has grown, **managing the relationship with members and the wider IATI community** has become increasingly important.
- It is essential to **strengthen IATI's internal processes** by streamlining and clarifying the membership process, rights and responsibilities.
- The Board proposes to **establish a time-bound Membership Working Group** to develop recommendations on these issues for inclusion in the next update of IATI's SOPs.
- **Possible issues for consideration** (to be further discussed in Session 7):



Constituency categorisation;

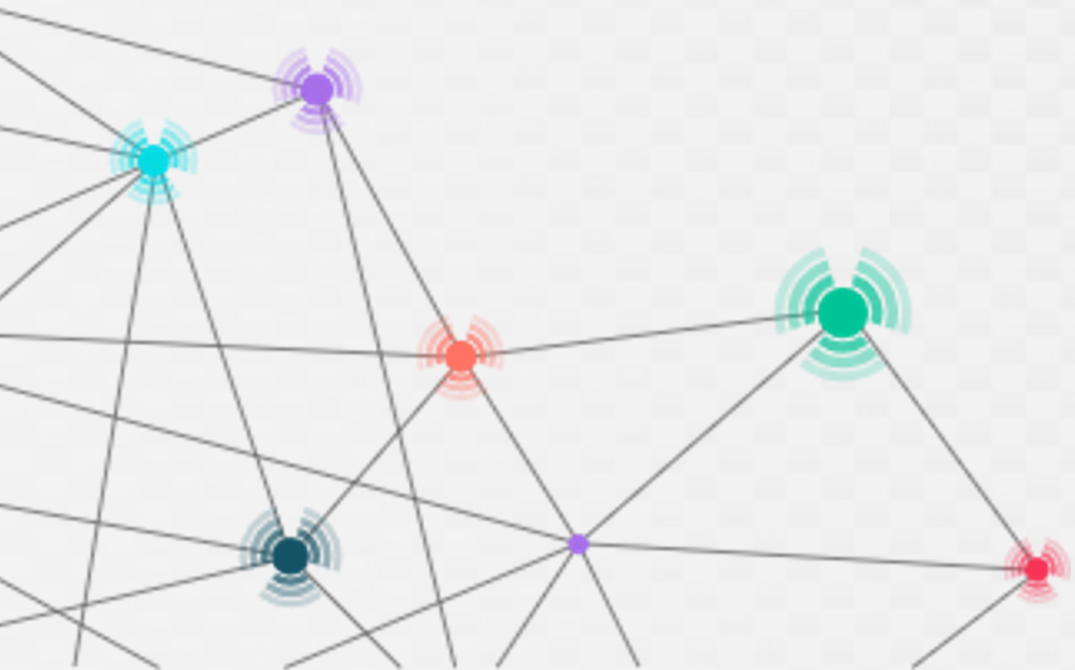
- Availability of waivers;



- Process-related (e.g. “good standing,” due diligence”);



Financial contributions.



# Coffee Break *(15 minutes)*





# SESSION 7: Membership Discussion on Institutional Policy

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Moderator: Winnie Kamau, Governing Board  
Association of Freelance Journalists  
14 March 2023

# Session 7: IATI Membership Management and Definition

## Key Issues (*non-exhaustive*)



### Constituency categorisation

- Are the current categorisations (partner country government, provider, “CSOs and others”) appropriate or helpful at all in the network context of IATI today and in the future?



### Availability of waivers

- Should waivers be offered only to partner country governments, or also to CSOs?
- Clarification on the criteria and process for issuing, reviewing and renewing waivers.



### Financial contributions

- What is the appropriate level of contribution for 2023 and beyond? (and for large private sector entities for which no level has yet been set?)



### Governance and membership / “process”

- What is the definition of “good standing” of members, e.g. to be able to participate in a members-only vote, etc.?
- Should a grace period apply for members making late payments, and what status do organisations have when they are in arrears for a certain period?
- What factors might lead to the revocation of membership, and what process should apply in the case of closure, pause or revocation of membership?
- What due diligence factors should be considered following a request to join?

# Small Group Breakouts (30 minutes)

## *Guiding Questions:*



1. Which of these issues is most important for the Membership Working Group (MWG) to tackle (or is there an order of priority)?
2. From your / your constituency's point of view, are there key membership / governance issues missing from the list provided?
3. Is there important nuance (to one or more of the issues flagged) that the MWG should consider? Are there risks that you can foresee?
4. What are your initial reactions to each of the questions posed?

***Remember to choose a rapporteur to report back to the plenary!***

# Plenary Discussion / Report Back

**(30 minutes)**

**Report back to plenary for each of the small groups**

**(10 minutes)**

**Closing** (Moderator, Winnie Kamau)

- What are key takeaways from the members' discussions, to be fed into the initial MWG discussions?
  - Are there those already interested in volunteering for the MWG (noting the process for establishing WGs as set out in the SOPs)?





# SESSION 8: IATI Consortium Transitional Arrangements & 2023 Workplan

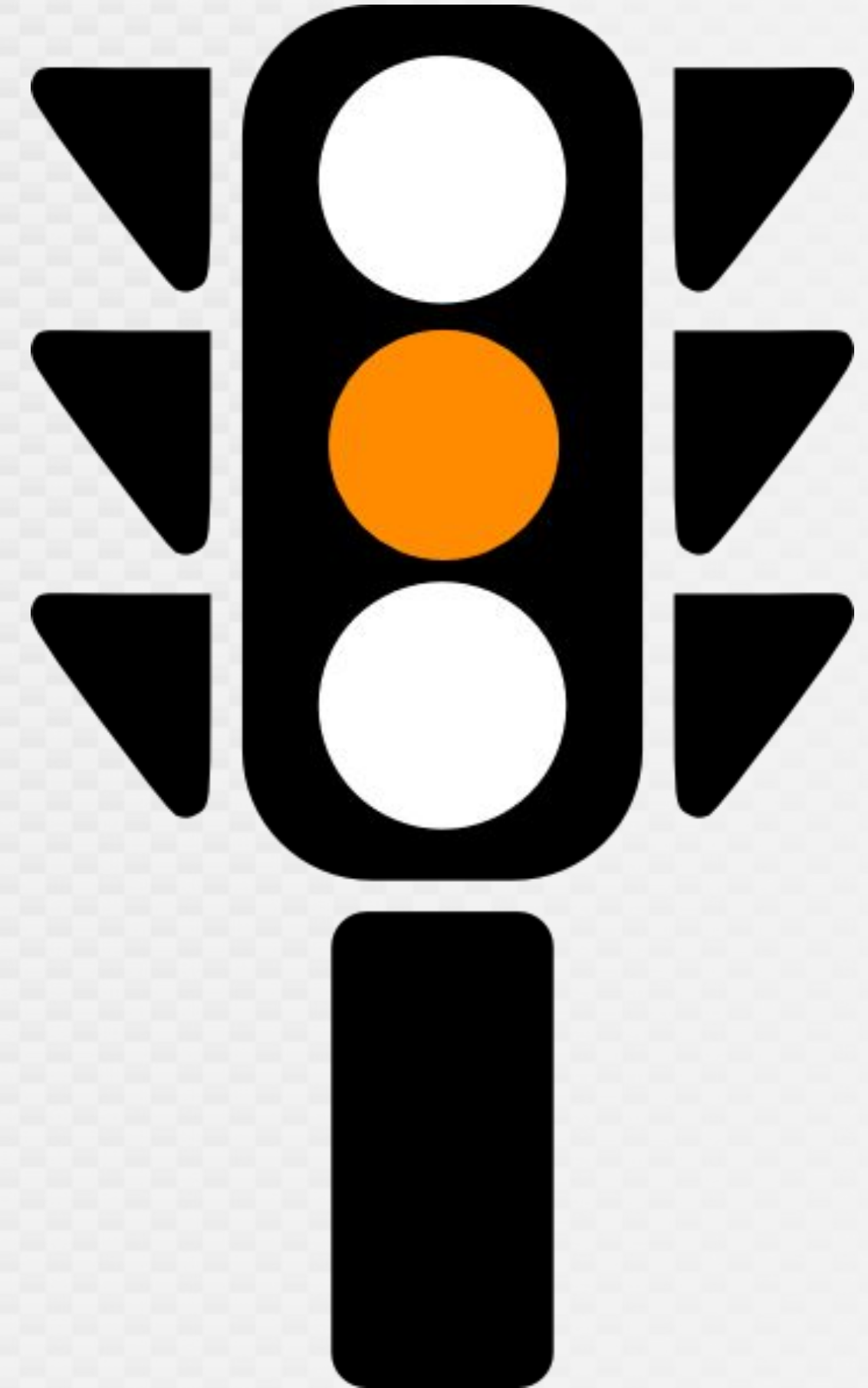
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Presenter: Philip Drake, IATI Transition Manager  
14 March 2023

# PHASES OF TRANSITION

- o *OUT* (Dec 22 – June 23)
- o *PIVOT* (Members' Vote, Mar 23)
- o *IN* (Mar 23 – Dec 23)

Current delivery traffic light for the project is  
**AMBER**



# 1. TRANSITION 'OUT'

The first element of transition (Dec 22 to June 23) is largely about **capturing institutional knowledge** that is at risk of being lost when the current hosting consortium comes to an end;

Plan has identified 90+ individual tasks to be completed across nine of IATI's activity areas:



1. Accountability and Governance
2. Community and Communications
3. IATI Technical Infrastructure
4. Policy and Planning
5. Publisher and User Support
6. Stewardship of IATI Standard
7. Operations and Financial Management
8. Procurement and Contract Management
9. Financial Reporting And Closure (of current IATI arrangement)

Most of this work is **on-track and scheduled to be completed in Q1 and Q2 of 2023.**

This work is in addition to the work included in the 2023 transition work plan and budget.

## 2. PIVOT

- The **selected option by Members will be the pivot** by which IATI orients itself toward the new hosting arrangement.
- **Transition planning to date has involved a number of assumptions** concerning the future hosting arrangements which have been largely based on the potential outcomes of the Evaluation Panel assessment of bids received.
- However, the **Governing Board has now expanded its recommendation beyond the assessment of the EP** and Members will be asked to vote on a number of potential solutions.
- **Each option available differs in terms of its impact** on the complexity, duration and cost of transition.



### 3. TRANSITION 'IN'

The specifics of planning tasks for phase 2 of transition (Mar 23 – Dec 23) will **depend to a significant degree on the option chosen by members**. However broadly speaking the main areas of effort will be in the following areas:



1. Resourcing and HR/recruitment
2. Cooperation Agreement/MoU (IATI/UNDP/UNOPS)
3. Budget revision(s)
4. Technology transfer
5. Contract management
6. Financial close-out

Key underlying deliverable for all of transition activity is **ensuring the continuity of service provision** - no loss of access or degradation of service for users or publishers during transition.

# 2023 TRANSITION WORKPLAN AND BUDGET

It should be noted that normal IATI **activity has been reduced during the transition period** to allow personnel to focus on delivering the critical elements of transition.

It should also be noted that **Transition Project activities are not included in this workplan** (they are in a separate project plan).

As such, the workplan and budget only covers standard IATI activities to be undertaken during the transition period.



# 2023 TRANSITION WORKPLAN AND BUDGET

The transition budget and work plan currently in place and run **from January to June 2023**.

It covers activities for the following Strategic Plan objectives for that period:

## **1. Partner Country Support**

- a. *Improving accessibility & capacity to analyze and understand IATI data CDFD, (USD32k)*

## **2. Improving IATI Data Quality**

- a. *Contractor support for data quality, establishing strategic partnership with PWYF (USD367k)*

## **3. Promoting Systematic Data Use**

- a. *Awareness raising activities (USD19k)*

## **4. Consolidating Technical Core**

- a. *Management of integrated platform, hosting & maintenance activities, implementing publishing tool, assorted contractor/consultant costs (USD119k)*

## **5. Strengthening the IATI Community**

- a. *Community engagement activities (USD48k)*

## **6. Outreach/Comms**

- a. *Publication costs for IATI Annual report, outreach and engagement activities (USD25k)*

## **7. Institutional Arrangements and Admin/Enabling Actions (travel, training, workshop facilitation etc.)**

## **8. Transition (Transition Manager personnel costs only)**

## **9. Personnel Costs**

# SOME RISKS OF TRANSITION

- ~~Post transition IATI governance/management arrangements delayed (Delay in endorsing new hosting arrangement due to delay in finalising any element of bidding process (either in EP, GB or MA))~~
- Loss of IATI technical and institutional knowledge during transition process (Employees leaving existing host entities without knowledge transfer to new hosts. Particularly impactful concerning developers, business analysts and other technical staff)
- Difficult working relationship between existing hosting partners leads to slow down of delivery of IATI work during transition and slows the overall pace of transition itself
- Insufficient FTE or budget allocated for transition tasks
- Loss of access or degradation of service for IATI users or publishers during transition
- Reputational risk to IATI due to delayed transition

