



**IATI Annual Members' Assembly: 29-30 June 2016**  
Auditorium 3, UN City, Marmorvej 51, Copenhagen, Denmark

**Paper 1: Agenda for Members' Assembly meetings Days 1 and 2**

---

**Day 1 Wednesday June 29th 10:00 - 17:15**

Optional	8.30-9.30	60	Welcome Breakfast (Informal) <ul style="list-style-type: none"> <li>Orientation for representatives attending IATI meetings for the first time.</li> </ul>	<i>Chair &amp; Secretariat.</i>	
----------	-----------	----	--	---------------------------------	--

Session	Time	Duration	Outline	Chair/Resource	Link to document
1	10:00-10:15	15	<u>Opening remarks</u> <ul style="list-style-type: none"> <li>Welcome and presentation of new Board members (brief intros)</li> </ul>	<i>Chair &amp; Vice-Chair, Paper 1, Agenda</i>	
	10:15-10:30	15	<ul style="list-style-type: none"> <li>Chair's update and review of December SC decisions</li> <li>Highlights of key activities since December</li> <li>Overview of the next two days</li> </ul>	<i>Chair</i>	
2	10:30-11:30	60	<u>IATI Vision and Mission</u> <ul style="list-style-type: none"> <li>Members discuss and approve proposed Vision and Mission statements based on recommendation of Board and <a href="#">online consultation</a> (Format: Plenary discussion)</li> </ul>	<i>Governing Board</i> Link to consultation: <a href="http://discuss.iatistandard.org/t/iativision-and-mission/472/2">http://discuss.iatistandard.org/t/iativision-and-mission/472/2</a>	<a href="#">Paper 2 - Board Paper on Vision and Mission - June 2016</a>
	11:30-11:45	15	<b>BREAK</b>		

3	11:45-13:00	30 45	<u>IATI Strategic Direction</u> <ul style="list-style-type: none"> <li>Members discuss and approve proposed strategic direction; (Plenary)</li> <li>Discussion to develop indicators around the new strategic outputs (Workshop) (Format: Plenary followed by workshop discussions)</li> </ul>	<i>Governing Board</i> Link to consultation: <a href="http://discuss.iatistandard.org/t/iati-strategic-direction/473">http://discuss.iatistandard.org/t/iati-strategic-direction/473</a>	<a href="#"><u>Paper 3 - Board Paper on Strategic direction for IATI 2016-2018</u></a>
	13:00-14:30	90	<b>LUNCH</b> <b>LUNCH Integrity Action: How IATI Data can be Used to Improve Development Projects and Public Services</b>		
4	14:30-16:00	90	<u>Budget, workplan and funding Y4/5</u> <ul style="list-style-type: none"> <li>Financial update Year 3 including implementation review (highlights)</li> <li>Presentation of workplan, budget and membership fee proposal for Year 4 and 5, 2016/18</li> <li>Decisions on membership fee and budget (Format: Presentation by Chair and discussion in plenary)</li> </ul>	<i>Governing Board</i>	<a href="#"><u>Paper 4A - Report on Implementation of the Workplan to date in Year 3</u></a>  <a href="#"><u>Paper 4A.2 Y3 Income Financial Update</u></a>  <a href="#"><u>Paper 4A.3 IATI personnel - who does what in the Secretariat</u></a>  <a href="#"><u>Paper 4B Board Paper on membership fee</u></a>  <a href="#"><u>Paper 4B.2 Addendum to Board Recommendation on Membership Fee</u></a>  <a href="#"><u>Paper 4C.1 IATI Workplan Y4 &amp; 5 2016-18</u></a>  <a href="#"><u>Paper 4.C2 IATI Budget Y4-5 for 2016-18</u></a>
	16:00-16:15	15	<b>BREAK</b>		
5	16:15-17:00	45	<u>Review of long term institutional arrangements</u>	<i>Governing Board</i>	<a href="#"><u>Paper 5 - Draft Terms of Reference on Long Term Institutional Arrangements</u></a>

			<ul style="list-style-type: none"> <li>Update provided on TORs, discussion on other elements to be included in the review, and desired outputs from it.</li> </ul>		
	17:00-17:15	15	<u>Wrap Up of Day 1</u>	<i>Chair, Secretariat</i>	
<b>17:15-19:00 RECEPTION – ALL MEMBERS AND OBSERVERS WELCOME</b>					

## Day 2 Thursday June 30th 9:00 – 16:30

	9:00-9:15	15	<u>Opening Day Two</u> <ul style="list-style-type: none"> <li>Chair summarizes Day 1 decisions, reviews parked items from Day 1 and sets out final agenda for Day 2</li> </ul>		
6	9:15-9:30	15	<u>Outreach and communication</u> <ul style="list-style-type: none"> <li>General session overviewing progress and introduction to following workshop sessions <i>(Format: Plenary update and introduction to workshops)</i></li> </ul>		<a href="#"><i>Paper 6 - Outreach and Communications Report</i></a>
6A	9:30-10:45	75	<u>Positioning of IATI in preparation for global events and processes</u> <ul style="list-style-type: none"> <li>Planning for IATI engagement in HLM 2, including language for outcome document, side events, positioning</li> <li>Discussions on WHS follow-up with members</li> <li>Recommendations on IATI engagement in other processes or events <i>(Format: Workshop)</i></li> </ul>	<i>Workshop 1, Member led</i>	

	10:45-11:00	15	<b>BREAK</b>		
6B	11:00-12:15	75	<u>In-reach</u> <ul style="list-style-type: none"> <li>Workshop session designed to raise awareness of IATI and increase data use at country level, working through donors and their country offices in Development Partner Forums (Format: Workshop )</li> </ul>	Workshop 2, Member led	
	12:15-13:45	90	<b>LUNCH</b> <b>Interaction presentation on transparency in agriculture and food security</b>		
7	13:45-14:25	40	<u>Technical matters</u> <ul style="list-style-type: none"> <li><b>Information:</b> <ul style="list-style-type: none"> <li>v 2.01 &amp; 2.02 uptake;</li> <li>Budget Identifier;</li> <li>GPEDC Transparency Indicator assessment;</li> <li>TAG meeting</li> </ul> </li> <li><b>Approval</b> of members requested on the following: <ul style="list-style-type: none"> <li>Agreement on the ways in which new and outstanding issues around TI data will be resolved;</li> <li>Formal recognition of dashboard publisher statistics as an integral element of IATI's quality improvement strategy;</li> <li>Proposal on upgrade schedule.</li> </ul> </li> </ul> (Format: Information and discussion in plenary)	TAG Chair Technical Team	<a href="#"><u>Paper 7 - Technical updates</u></a>

7A	14:25-15:05	40	<u>IATI data import and use</u> <ul style="list-style-type: none"> <li>• Updates on progress with IATI usage from software providers and users. <ul style="list-style-type: none"> <li>○ AfDB MapAfrica</li> <li>○ Bangladesh data import</li> <li>○ Specific country case studies <b>TBC</b></li> <li>○ DG import module update</li> <li>○ IATI Studio tools</li> <li>○ Myanmar Mohinga update</li> </ul> </li> </ul> <p><i>(Format: Lightning Talks – 5 mins each)</i></p>	<ul style="list-style-type: none"> <li>• AfDB</li> <li>• Bangladesh</li> <li>• Colombia TBC</li> <li>• DG</li> <li>• Zimmerman &amp; Zimmerman</li> <li>• Myanmar</li> </ul>	
	15:05-15:35	30	<b>BREAK</b>		
8	15:35-16:15	40	<u>SOP update</u> <ul style="list-style-type: none"> <li>• Following governance changes the SOP has been updated. Members are requested to formally approve the updates</li> <li>• Review of decisions and agreement on further updates to be included in IATI SOP.</li> </ul>		<a href="#"><u>Paper 8 – Standard Operating Procedures OP Rev 2 IATI - June 2016</u></a>
	16:15-16:30	15	<u>Chair's wrap</u> <ul style="list-style-type: none"> <li>• Summary of decisions made</li> <li>• Follow-up actions including modes of conducting business between formal meetings</li> <li>• Closure of meeting</li> </ul>		