International Aid Transparency Initiative

Annual Members' Assembly (Virtual), 1-2 December 2020

Agenda

Session #	EST	GMT	DAY ONE	Paper link (EN)	Paper link (FR)
1	09:00 - 09:15am (15 min)	2:00-2:15pm (15 min)	**Welcoming remarks by the Chair (Theo van de Sande)** • *Acknowledgement and welcome for new members and Observers* • *Introduce new Board and focal points* • *Review agenda which focuses on governance at MA 2020* • *Virtual meeting logistics - new approaches necessary; less interactive*	EN (Paper 1 Agenda)	FR
2	09:15-09:45am (30 min)	2:15-2:45pm (30 min)	**Strategic Plan: Strengthening the IATI Standard (Board: Melinda Cuzner, Leo Stolk)** • *Consolidating Technical Core; progress in 2020* • *Technical stocktake recommendations and decisions taken by the Board on the way forward on IATI technical estate*	-	-
3	9:45-10:05am (20 min)	2:45-3:05pm (20 min)	**Strategic Plan: Improving Data Quality (Board: Narayan Dhakal, Theo van de Sande)** •*Data quality strategy and implementation;* •*Highlights of data quality activities: IATI validator, guidance consultations and support in improving data quality*	-	-
4	10:05-10:55am (50 min)	3:05pm-3:55pm (50 min)	**Strategic Plan: Strengthening Data Use (Data Use Working Group Chair Andie Vaughn; Board: Henry Asor, Winnie Kamau)** •*Progress on increasing data use by improving data access and support to data users, including partner countries* •*Update from Data Use Task Force (now Working Group), progress and planning*	-	-
	10:55-11:10am (15 min)	**3:55-4:10pm (15 min)**	**BREAK**		
5	11:10-11:30am (20 min)	4:10-4:30pm (20 min)	**IATI's response to COVID-19 (Board: Melinda Cuzner, Henry Asor)** • *COVID-19 update: publishing and analysis of data on COVID-19 activities*	-	-
6	11:30-11:50am (20 min)	4:30-4:50pm (20 min)	**Strategic Plan: Communications and Outreach (Board: Winnie Kamau, Joseph Barnes)** • *Speakers kit update and new service offer for members;* • *Key outreach messages and engagement work*	-	-
7	11:50-12:20pm (30 min)	4:50-5:20pm (30 min)	**Strategic Plan: Invigorating the IATI Community (Board: Leo Stolk, Melinda Cuzner)** • *Overview of IATI Communities of Practice and new digital platform, IATI Connect (launched 30 November through stand-alone event)* *- Update on 2021 IATI Community Event and Working Group*	-	-
8	12:20-12:30pm (10 min)	5:20-5:30pm (10 min)	**Close Day 1, and outline for Day 2**	-	-

Session #	EST	GMT	DAY TWO	Paper link (EN)	Paper link (FR) to follow
9	09:00-09.10am (10 min)	2:00-2:10pm (10 min)	**Opening Day two, Chair's review of agenda (Theo van de Sande)**	-	-
10	09:10-09:40am (30 min)	2:10-2:40pm (30 min)	**Monitoring the Strategic Plan 2020-25 : Results Framework (Board: Joseph Barnes)** • *Overview of final RF and process on monitoring progress through 2025* For information: 2020-2025 Strategic Plan Results Framework methodology	EN (Paper 2)	FR
11	09:40-10:25am (45 min)	2:40-3:25pm (45 min)	**Financial overview 2020 (Board: Leo Stolk)** •*Updates on the financial status of the initiative;* • *Financial outlook and strategy for remainder of the Strategic Plan period with particular attention to possible pandemic-related budget challenges over the horizon*	EN (Paper 3)	FR
	10:25-10:40am (15 min)	**3:25-3:40pm (15 min)**	**BREAK**		
12	10:40-11:10am (30 min)	3:40-4:10pm (30 min)	**Annual Work planning (Board: Theo van de Sande)** • *Key elements for delivery in 2021, drawing upon 5 year prioritisation exercise and any 2020 carry-over activities* • *Members take note of Board recommendations on the 2021 work plan and budget and authorise the Board and Secretariat to finalise*	EN (Paper 4)	FR
13	11:10-11:55am (45 min)	4:10-4:55pm (45 min)	**Institutional Working Group (Board: Joseph Barnes)** • *Members are asked to discuss timeline and approach, and agree scope of topics for a new Institutional Working Group in 2021*	EN (Paper 5)	FR
	11:55am-12:10pm (15 min)	**4:55-5:10pm (15 min)**	**BREAK**		
14	12:10-12:30pm (20 min)	5:10-5:30pm (20 min)	**Chair closes 2020 MA**	-	-