



**Meeting of IATI Steering Committee Members and Observers: 2-3 December 2015**  
Auditorium 3, UN City, Marmorvej 51, Copenhagen, Denmark

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

**Day 1 Wednesday 2<sup>nd</sup> December 09:00 - 17:15**

Time	Session	Outline	Chair/Resource
9.00-9.30 (30)	1	<u>Opening remarks</u> <ul style="list-style-type: none"> <li>Overview of agenda and outline of proceedings over the two days;</li> <li>Review of status of implementation of the workplan since June;</li> <li>Updates on financial status and fundraising.</li> </ul>	Chair, Secretariat  Paper 1
9.30-10.15 (45)	2	<u>IATI Independent Evaluation</u> Overview of process and key findings from IATI independent evaluation. <ul style="list-style-type: none"> <li>This introductory session sets the scene for subsequent sessions led by the Members Advisory Group (MAG), leading to decisions on its key recommendations, and agreement on follow-up actions to be taken.</li> </ul>	Evaluation Sub-Group  <i>Evaluation reports</i> Paper 2A: <a href="#">Report 1</a> Paper 2B: <a href="#">Synthesis report</a>
10.15-10.30 (15)		<b>BREAK</b>	
10.30-12.30 (120)	3	<u>Governance</u> <ul style="list-style-type: none"> <li>Overview of evaluation recommendations on governance</li> <li>Presentation by MAG followed by small group discussions on the options presented.</li> </ul> <i>(Format: presentation; group discussion; return to plenary for decision)</i>	Members Advisory Group  <a href="#">MAG Paper 3</a>
12.30-14.00 (90)		<b>LUNCH</b>	
		<i>13.15: Lunchtime Presentation and discussion: Presentation updating progress from Mohinga/Myanmar, and DFAT/Timor-Leste project on promoting use of data at country level.</i>	Catalpa (TBC), Myanmar (TBC)
14.00-16.00 (120)	4	<u>Vision for IATI's future state</u> <ul style="list-style-type: none"> <li>Overview of evaluation recommendations on strategic vision and how IATI fits into the new global development architecture;</li> <li>Presentation by MAG followed by small group discussions on the options presented.</li> </ul>	Members Advisory Group  - <a href="#">MAG Paper 4</a>

		<i>(Format: presentation; group discussion; return to plenary for decision)</i>	
16.00-16.15 (15)		<b>BREAK</b>	
16.15-17.00 (45 mins)	5	<u>Future hosting</u> <ul style="list-style-type: none"> <li>• Overview of evaluation recommendations on hosting</li> <li>• Presentation by MAG followed by plenary discussion.</li> </ul> <i>(Format: presentation; plenary discussion)</i>	Members Advisory Group (Secretariat absents itself)  <i>- <a href="#">MAG Paper 5</a></i>
17.00-17.15 (15)		Chair wraps by reviewing decisions on vision, governance and hosting from earlier sessions, whilst highlighting further priority areas from the evaluation to be followed up.	SC Chair

**Reception to launch the 2015 IATI Annual Report  
UN City, 17:30-19:00**

**Day 2 Thursday 3<sup>rd</sup> December 09:00 – 17:15**

Time	Session	Outline	Chair/Resource
9.45-10.00 (15)		Overview of agenda; Reminder of Day 1 decisions as they relate to Day 2 business*	SC Chair
10.00-10.45 (45)	6	<u>IATI Communications and External Relations activities</u> <ul style="list-style-type: none"> <li>• IATI's external activities since June meetings in Ottawa, including OGP Summit, FfD Conference, Addis; UNDCF Uganda.</li> <li>• Information sharing around upcoming global and relevant transparency events</li> </ul>	Secretariat <i>- <a href="#">Paper 6A – IATI to 2030</a></i> <i>- <a href="#">Paper 6B – IATI at World Humanitarian Summit</a></i>
10.45-11.00 (15)		<b>BREAK</b>	
11.00-11.30 (30)	7	<u>IATI Standard Update</u> <ul style="list-style-type: none"> <li>• Upgrade to 2.02 (Live 7 December) Process overview and information on new optional fields including humanitarian extension, SDG monitoring and results fields</li> <li>• Update on Budget Identifier</li> </ul>	Secretariat <i>- <a href="#">Paper 7</a></i>

11.30-12.15 (45)	8	Presentation: Update of IATI import work by DG and implications for the IATI community, as well as positive progress on country use of data.	Development Gateway  <i>Discussion Paper 8</i>
12.15-13.30 (75)		<b>LUNCH</b>  <i>12.45: 'Building Coalitions of Data Users' – Lunchtime discussion around ways to increase the usability and use of aid data to support better decision making, accountability and learning</i>	Publish What You Fund
13.30-15.00 (90)	9	<u>GPEDC Transparency Indicator</u> 1. Presentation of the methodology and scoring for IATI's component of the data (Secretariat); Reference materials available at the following links: <i>at the following links: *Publishing Statistics, *Proposed Indicator Score, *IATI Discuss site</i>  2. Presentation of methodology for proposed overall GPEDC scoring for the Transparency Indicator (JST) - <i>*GPEDC Consultation</i>  • Discussion on both methodologies and their implications for IATI members	IATI Secretariat - <i>IATI Consultation</i>  GPEDC Joint Support Team; IATI Secretariat  (No paper distributed – consultations are online at links provided)
15.00-15.30 (30)		<b>BREAK</b>	
15.30-17.00 (90)	10	Capturing non-traditional flows including SSC; discussion around a recent UNDP China study on <i>"Demand-Driven data - How Partner Countries are Gathering Chinese Development Cooperation Information"</i> ;  Using IATI to strengthen aid information management in Bangladesh: presentation from Bangladesh on its project to improve donor cooperation and reporting at country level in its locally-developed AIMS.  <i>(Format: Each presentation will be followed by 2-3 interventions by partner countries involved; plenary discussion)</i>	UNDP China;  - Paper 10: <a href="#">Reference Report</a>  Government of Bangladesh; UNDP
17.00-17.15 (15)		Review of day, agreement on follow-up actions and closure	SC Chair

\*Start time may be adjusted to 45 minutes earlier depending on Day 1 business.