

CAUCUS DAY Tuesday 10 Sept

Time	#	Description	Location	Paper link (EN)	Paper link (FR)
12.30 - 2.00	A	Governing Board meeting (CLOSED) <i>Organisers: Annelise Parr</i>	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
12.30 - 2.00	B	Private sector caucus (<i>Organiser - Reid Porter</i>)	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
2.30 - 3.15	C	Optional: Introduction for new focal points and observers <i>Organisers: Annelise Parr, Anna Whitson</i>	European Commission - VM-2 Building, Rue Van Maerlantstraat 2, 1000 Brussels (Simultaneous translation available FR:EN)	-	-
3.30 - 5.30	D	Partner country caucus <i>Organisers: Zefania Romalahy, Anna Whitson (UNDP)</i>	European Commission - VM-2 Building, Rue Van Maerlantstraat 2, 1000 Brussels (Simultaneous translation available FR:EN)	-	-
3.30 - 5.00	E	Providers of Development Cooperation caucus meeting (<i>Organisers: Melinda Cuzner, Sida; Herman van Loon, Netherlands MFA</i>) (members, by invitation - strict room limit)	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
3.30 - 5.00	F	CSO caucus <i>Organisers - Leo Stolk, Oxfam Novib; Sarah Johns, Bond</i> (members, by invitation - strict room limit)	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
5.00 - 6.00	G	UN and multilateral meeting - <i>Organiser Michelle Levesque</i> (members, by invitation - strict room limit)	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
Refreshments provided					
END OF CAUCUS DAY					

Members' Assembly DAY ONE Wednesday 11 September

All plenary meetings and breakout sessions take place at European Commission - VM-2 Building, Rue Van Maerlantstraat 2, 1000 Brussels

Time	#	Description	Session information	Paper link (EN)	Paper link (FR)
9.00 - 9.15	1	Welcome statements by Board Chair , introductions of Board members; review of agenda and confirmation of objectives for the meeting	<i>Theo Van de Sande, Governing Board Chair</i>	-	-
9.15 - 9.30	2	Welcome on behalf of the European Union by representatives from EU Institutions - DEVCO, EIB and the Finnish Presidency of the Council of the EU	<i>Lotta Karlsson, Director of Unit for Administrative and Legal Development Cooperation Matters, Finland MFA; Félix Fernandez-Shaw, Director, Directorate General for International Cooperation and Development, DEVCO; European Investment Bank</i>	-	-
9.30 - 10.30	3	Strategic Plan Part 1: Presentation and approval of IATI Strategic Plan 2020-25	<i>Theo Van de Sande, Governing Board Chair, supported by Secretariat</i>	EN	FR
10.30 - 10.45	COFFEE				
10.45 - 12.15	4	Strategic Plan Part 2: Setting priorities for 2020 work planning and agreeing metrics for measuring results of the Strategic Plan 2020-2025. Objective: Members have the opportunity to provide guidance to the Board on the areas that are highest priority for SP/Y1/2020 workplan.	<i>Group discussions led by Board, with feedback to plenary; References: Strategic Plan; Draft Results Framework and Discussion paper on the Draft Results Framework</i>	EN	FR
12.15 - 1.00	5	1. Update on the work of the Grand Bargain Transparency workstream; 2. Update on Publish What You Fund's humanitarian user needs project ; 3. 5. EU Aid Explorer new interface	<i>Member - led presentations 1. Wendy Rogers, DI 2. Gary Forster, PWYF; 3. Development Gateway; 4. Brian Carisma, FAO; 5. Laurent Sarazin, EU DEVCO</i>	-	-
1.00 - 2.30	LUNCH				
2.30 - 3.00	6	Update from the Data Use Task Force on implementation, lessons learned and upcoming activities	<i>DUTF Presentation, Andie Vaughn & Leo Stolk</i>	-	-
3.00 - 4.15	7	Discussion and decision taking forward the process outlined in the Strategic Plan for Strengthening the IATI Community to Maximise Impact	<i>Board Presentation, Steven Flower; Reference: Board Paper</i>	EN	FR
4.15 - 4.30	TEA				
4.30 - 4.45	8	Update from OECD on progress of work on Total Official Support for Sustainable Development (TOSSD) measure, completion of reporting instructions and data survey using IATI as a data source with three multilateral institutions	<i>OECD Presentation, Julia Benn, Giorgio Gualberti, TOSSD Secretariat</i>	-	-

4.45 - 5.30	9	Invited observers share knowledge and country perspectives around data use ; Final contributor list for this session to be confirmed	<i>Lightning style talks from invited observers including: Africa Open Data and Internet Research Foundation (Ghana); AFRODAD (Zimbabwe); ADP-Zid (Montenegro); CAFDO (Burkina Faso); Commission on Administrative Justice / Office of the Ombudsman (Kenya); Congo Aid Transparency (DRC); Madagascar Initiatives for Digital Innovation (Madagascar); Newsday Zimbabwe; RADP (Nepal),</i>	-	-
END OF DAY ONE					

Reception hosted by MFA, Belgium 6 - 7.30pm. All attendees welcome
Venue: The Egmont Palace, Place du Petit Sablon, 8, B-1000 Brussels

Members' Assembly DAY TWO Thursday 12 September

All plenary meetings and breakout sessions take place at European Commission - VM-2 Building, Rue Van Maerlantstraat 2, 1000 Brussels

Time	#	Description	Session Information	Paper link (EN)	Paper link (FR)
9.00 - 10.00	10	Implementation update: Secretariat Transition, Board functioning, workplan and financial update	<i>Board / Secretariat presentation; Board / Secretariat References: Financial and other update papers</i>	EN	FR
10.00 - 10.45	11	Technical update since 2018 MA, to include overview of activities from the technical audit, strengthened accountability protocols, improvements to IATI website and d-portal.org and new/updated guidance	<i>Board / Secretariat presentation (Wendy Thomas, Leo Stolk); Reference: Secretariat Technical Update paper</i>	EN	FR
10.45 - 11.00	COFFEE	OPTIONAL - small group demonstration on d-portal	<i>Secretariat, informal - to the back of the main room</i>		
11.00 - 12.15	12	New Datastore and Validator overview followed by a demonstration and live example session with the Datastore query builder. This session will enable publishers and users to understand what the new tools offer.	<i>1. Joint Presentation Secretariat / suppliers (Zimmermann and Zimmermann, Data4Development); Wendy Thomas; 2. Practical session led by Secretariat offering opportunity for closer understanding of new tools, their use and interrelation.</i>	-	-
12.15 - 1.00	13	Member-led presentations outlining case studies and showing data platforms and websites using IATI data ; Case study on reporting results in IATI - Lessons from measuring and reporting against Canada's Feminist International Assistance Policy (FIAP) ;	<i>1. Andie Vaughn (USAID), 2. Pelle Aardema (Openworks) 3. Brian Carisma (FAO); 4. Taryn Davies (Development Gateway)</i>	-	-
1.00 - 2.15	LUNCH	1.30 - 2.15pm Work planning session of the Data Use Task Force, main room. Open to interested members. Organisers: Andie Vaughn, Leo Stolk			
2.15 - 2.45	14	Sharing experiences on data use through AIMS at country level from Moldova, Myanmar and Nepal;	<i>Presentations by Viorel Pana (Moldova); Narayan Dhakal (Nepal); Anders Hofstee (Mohinga, AIMS IATI Sync);</i>	-	-
2.45 - 3.30	NEW SESSION	Rescheduled session gathering members' feedback on priorities for the SP Y1 workplan	<i>Open discussion responding to calls from Day 1; members are also invited to input their feedback in a central document here (please include your name for follow up) bit.ly/IATI_Priorities</i>		
3.30 - 3.45	15	Final thoughts around the room ; key takeaways by participants and pledges of action for 2020	<i>"Open mic"</i>	-	-
3.45 - 4pm	16	Chair's wrap ; Reminder of any commitments made by members and SOP updates to be made	<i>Governing Board Chair / Vice Chair, with Sec support</i>	-	-
END OF DAY TWO					