



Members' Assembly Meeting 10-11 July 2018
UN City, Marmorvej 51, Copenhagen, Denmark
10 - 11 July 2018
Paper A: Agenda Updated version

IATI invites all participants to attend a reception at the venue on Tuesday 10th, 5.30pm - 7.30pm

Day 1 - Tuesday July 10th

Time	Session	Workstream	Description	Resource
9.00 - 9.45	1	IATI 101	Optional briefing for new members/representatives	
9.45 - 10.00	2	Opening	Introduce new Board, accept minutes and agenda	
10:00 - 11.00	3	1. Data use	Update on implementation of Data Use Strategy; review of work of Data Use Task Force and Data Use Fund; Update on datastore	
11.00 - 11.15		COFFEE		
11.15 - 12.15	4	1. Data use	IATI community showcase of work around data use	
12.15 - 13.15		LUNCH	Optional lunchtime session 12.35 - 13.15: "Mandatory IATI-publication: what can we learn from the first publication cycle of Belgian CSOs" (Presenters: NGO Federatie - Belgium)	
13.15 - 14.30	5	2. Data Quality	The Data Quality Puzzle Piece: Hands-on session and lessons learned from bringing IATI data into country systems	
14.30 - 15.15	6	3. Standard, systems, tools	Proposal on deprecation of v.1 of the Standard; Preparations for the 2018 TAG;	B.
15.15 - 15.30		TEA		
15.30 - 16.30	7	3. Standard, systems, tools	Discussion on technical priorities for IATI	C
16.30 - 17.30	8	4. Communications	Demonstration of the new website followed by quiz in small groups using the live site	

Day 2: Wednesday July 11th

Time	Session	Workstream	Description	Resource
9.00 - 10.00	9	4. Outreach	Discussion on strengthening the value proposition for membership	D.
10.00 - 11.00	10	4. Outreach	Confirming outreach objectives for IATI over the short to medium term	E.
11.00 - 11.15		COFFEE		
11.15 - 13.15	11	5. Governance	Institutional Review Update: Presentation of Analysis of options and recommendations of the Working Group	F.1 F.2 F.3 F.4
13.15 - 14.15		LUNCH		
14.15 - 15.45	12	5. Governance	Operational questions: Financial and work plan implementation update Year 5; 16-month alignment plan; revision schedule for Year 6 budget	G.1 , G.2 , G.3 , G.4 , G.5 , G.6 , G.7
15.45 - 16.00		TEA		
16.00 - 17.15	13	5. Governance	Conclusions; Wrap includes outline of Annual Plan Year 6 including new items from the MA; SOP amendments	