IATI Governing Board Paper Ref: 2026/#01
Date: July 2nd, 2026
Purpose: Q2 Board Agenda

Meeting details

- Thursday July 2nd, 8am - 12pm EST

Summary of issues and actions for the Board

Issue	Action/decision
Current hosting arrangement comes to an end on June 30th, 2028.	Decision on next steps: review / extend / renew
Implications of Activation of MSVP.	Review and Guide Secretariat in prioritization, and risk management.
The financial limit for the ODS Long Term Agreement (LTA) will be reached in December 2026, while the extension of time up to June 2028 has been concluded.	Guidance on whether to seek an increase in the approved limit, or to launch a fresh procurement process for a new LTA.

Agenda Items

Time (EST)	Item
8.00 - 8.15am 15 minutes	**1. Formalities and standing items** ● Formal approval of Q1 minutes ● Review of Q1 Board decisions and actions taken ● Declaration of conflicts ● Review of risk register
8.15 - 8.45 (30 minutes)	**2. Progress update Q2, and ED forward look** ● ED presents highlights from Q2 including working group progress, and opens for clarification questions on the Q2 progress. ● Executive Director forward look
8.45 - 9.15 (30 minutes)	**3. Financial update Q2** ● ED and UNOPS present current status of income and expenditure ● Financial status and updated operational runway calculation to inform MVSP discussion
9.15 - 10.00 (45 minutes)	**4. Minimum Viable Service Product** ● Review of implications of MVSP activation since April 29 ad hoc meeting, with reference to specific activities impacted and updated work plan ● Board discussion on status and implications of MVSP activation
10.00 - 10.15 (15 minutes)	**Break**

10.00 - 10.45 (45 minutes)	**5. Future hosting arrangement from 2028** ● Review and provide feedback on the option paper on hosting and the TOR for Institutional Working Group II on Hosting Arrangements
10.45 - 11.30 (45 minutes)	**6. LTA for Technical delivery** ● Discuss options for UNDP's LTA for technical delivery which reaches the financial limit in December 2026.
11.30 - 11.45 (15 minutes)	**7. AOB** ● Annual Report 2025 ● Waiver requests from members
11.45 - 12.00 (15 minutes)	**8. Wrap up and review of actions and decisions** ● Revisiting finances in case items 4-6 call for further discussion ● Next meeting Q3: October 6