IATI Members' Assembly Q1/2025

Thursday January 16th, 2025 , 9am - 12.30pm EST - Virtual

Registration for the Zoom meeting is HERE

Paper 1: Final Agenda, Members' Assembly

Note: This MA focuses on governance matters, serving to bridge the gap between the previous (April 2024, Bogota, Colombia) MA and the next proposed in-person MA in Q4 2025. Regional and thematic events with focused strategic planning components are planned throughout 2025, both virtually and in-person.

EST (UTC -5 hrs)	Session	Resources (Available here)

09:00-09:15 *(Participants joining remotely are invited to begin logging in from 8.45am EST for a prompt start at 9.00am)*	**MA Session 1: Opening IATI Members Assembly** **09:00-09:15: Welcoming remarks and Report Launch: "Powering Transparency: IATI's Role in Enhancing Accountability and Driving Impact"** ● GB Chair presents overview since April 24th MA in Bogota; introduces and adopts agenda *Speaker: GB Chair Thea Schepers,*	Paper: Agenda
09:15 - 10:00am	**MA Session 2: Delivery and finances** ● Presentation of delivery and achievements May - December 2024, to include brief updates from formal working groups: ○ Stewardship of the Standard ○ South South Cooperation ○ Financial Sustainability (Begins January) ● Financial status of the initiative, with updated liquidity and cash-flow projections for 2025, and overview of membership contributions. *Presenter: Yemesrach Assefa Workie, IATI Executive Director, UNDP, and Secretariat*	Paper: Implementation update
10:00 - 11:00am	**MA Session 3:** ● Presentation of 2025 work plan and budget; ○ Outline of Strategic Planning and other activities and engagement opportunities for 2025. ○ Feedback of members on 2025 work plan *Presenter: Yemesrach Assefa Workie, IATI Executive Director, UNDP, and Secretariat*	Paper: 2025 work plan
11:00 - 11:10	Screen Break	

11:10 - 11:45	○ Discussion on the first two sections. ○ *GB Chair Thea Schepers,*	
11:45 - 12:15	**MA Session 4: Strategic Plan Process** ● Introduction of the Consultantsfor independent Evaluation of the current Strategic Plan. ● Update on Strategic Planning roadmap and findings from initial stages, which include: ○ External landscape scan; ○ Online SP consultations; ○ Visioning Workshop, December 10th 2024 and East Africa workshop *Facilitator: Yemesrach Workie and Jonathan Glennie*	Paper: 2-pager; synthesis of External landscape scan prepared for Q3 Board
12:15 - 12:30	**MA closing remarks** *Presenter: Thea Schepers, GB Chair and members*	