SESSION 1: Opening Remarks

Henry Asor (NG), IATI Governing Board Chair
13 March 2023
Agenda (before lunch)

01 High-level opening remarks:
   Speaker: Luc Bagur, Director, European Commission
   and
   Speaker: Engr. Nebeolisa Anako (NG), Permanent Secretary, Budget and National Planning, Federal Ministry of Finance Budget and National Planning

02 Members vote on IATI Hosting Options (2023-2028)

03 Membership Decision on IATI Hosting Arrangement (2023-2028)
Luc Bagur

Director for Sustainable Development Policy and Coordination

European Commission - DG International Partnerships
Engr. Nebeolisa Anako
Permanent Secretary
Government of Nigeria - Budget and National Planning, Federal Ministry of Finance Budget and National Planning
SESSION 2 Membership Vote: IATI Hosting Arrangement (2023-2028)

Speaker: Joseph Barnes (UNICEF) Governing Board;
Recap of Day 1 discussion and overview of the bid:

1. Day 1 discussion on overview of the bid process
2. Next steps, voting and validation procedure (Chair’s message)
3. Members vote on hosting options

Please look out for email! The single nominated voter for each organisation will receive a ballot by email from Election Buddy, entitled (IATI VOTE ON FUTURE HOSTING ARRANGEMENTS)!
Coffee Break
*(15 minutes)*
SESSION 3 Membership
Decision on IATI Hosting
Arrangement (2023-2028)

Moderators: Henry Asor (NG) IATI Governing Board Chair; and,
Charlie Martial Ngounou (AfroLeadership) IWG & Governing Board
Voting Results Discussion (Next Steps...)

1. Presentation of voting results on IATI hosting arrangements (2023-2028)

2. Discussion on voting outcome and feedback from members

3. Recognition of the outgoing consortium arrangement
Voting Results

56 ballots submitted of 81 eligible voters (2 spoiled, 2 opened) — 69%
2 ballots added after the election started.
83 emails sent - 0 notices queued

<table>
<thead>
<tr>
<th>Option 1</th>
<th>33 votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Option 2</td>
<td>21 votes</td>
</tr>
<tr>
<td>Option 3</td>
<td>2 votes</td>
</tr>
</tbody>
</table>
Lunch and Networking
(90 minutes)
SESSION 4: Afternoon’s Agenda

01 Implementation Update (2022)
02 Financial Overview and Institutional Arrangements
03 Membership Discussion on Institutional Policy
04 IATI Consortium Transitional Arrangements and 2023 Workplan
05 Closing
SESSION 5 Implementation Update (2022) (60 mins)

Governing Board Focal Points
Implementation Update: IATI Strategic Plan 2020-2025 cross cutting action areas

Cross-cutting action areas to achieve our objectives

Outreach & engagement; Community; Communications

IATI Governing Board Focal Points

Winnie Kamau
PRESIDENT, ASSOCIATION OF FREELANCE JOURNALISTS

Thea Schepers
SENIOR ADVISOR OPEN DATA / IATI, NETHERLANDS MINISTRY OF FOREIGN AFFAIRS
IATI Outreach & Engagement, Community and Communications

AT A GLANCE…

IATI Connect
1300+ accounts

WEBINARS

inc. IATI Info Sessions, DQI Consultations

9 video interviews (IATI Connect Stories)

New members
Attracting & onboarding new IATI members (5 already in 2023)

iatistandard.org
85,000 unique visitors

Training

Monthly Newsletter (4,000 recipients)
Monthly Members’ Update from Chair

110,000+ post views

2 CDFD training videos and online IATI CSO Training Course
Two Virtual Community Exchanges: VCE 3 (June 2022) VCE 4 (November 2022)

548 registrants
57 speakers
18 sessions on development and humanitarian open data and transparency issues.
Vital engagement during covid-19 travel restrictions
Engaging policy makers and practitioners

Identifying country-led policy making processes that IATI data could be used to inform e.g. integrated National Financing Frameworks (INFFs) and the development of United Nations Sustainable Development Cooperation Frameworks (UNSCDFs).

Creating offers / briefings and providing presentations to target policy-makers / practitioners

Secretariat support to use data e.g. the government of Turkmenistan was supported to use IATI data to inform its Development Finance Assessment, the first step in the INFF process.

New collaborations for expanding IATI reach E.g. co-hosting a workshop with UN DESA’s Development Cooperation Forum (DCF), the officially-mandated space for discussion on development cooperation amongst UN member states.
IATI Standard definition: The current status of the activity.

Help text for 400+ data fields:
Helpful explanations written for over 400 data fields of the IATI data Standard (elements, sub-elements and attributes). Now available on IATI Publisher.

EXAMPLE:
activity_status
An activity status should be provided. This describes the lifecycle status of the activity from pipeline to completion. You can publish activities that are already completed, currently happening or not yet started. As the activity progresses over time, the activity status should be updated.
ANY QUESTIONS
Strategic Objective :1

Drive a Significant Improvement in the Quality of Data Published to IATI
Data Quality Index

Phase 1: Timeliness and Validation

Phase 2: Data Completion

Phase 3: Weights and Measures
Activity Level Validation

Previously

Original ToR: validation on a file basis

Community Feedback

Community asked for more valid IATI data in the IATI Datastore

Phase I

Individual assessment of each activity in an activity file and excluding only those with critical errors.

Phase 2

Shows critical errors inline at an activity level to help publishers pinpoint which activities have critical schema errors.
The IATI Validator is an online tool for checking if data aligns with the rules and guidance of IATI Standard. It allows users to check and improve the quality of IATI data to ensure it is accessible and useful to anyone working with data on development and humanitarian resources and results.

For more information, see IATI Validator Q&A.

### Check Data
- Select and upload your IATI files OR add URL to files
- Get validation results

### Public Data Viewer
- Find an organisation
- See the IATI files published by the organisation
- Get validation results of an IATI file

### Public API
- Validate IATI files or retrieve validation reports using the public IATI API
  - GET existing validation reports for published files
  - POST IATI XML and receive validation results
Supporting Publishers

Helpdesk:
● 860 requests in 2022, reduction from 1203 in 2021
● Number of publishers continues to grow: now 1,552
● After a dip in last spring/summer 2022, user satisfaction has stayed at 100%

In-depth publisher support:
Strategic Objective 2:

Promote the systematic use of IATI data by development and humanitarian actors
Progress on Enabling Systematic Use of IATI Data

How will we enable increased data use?

- Strengthen the IATI Standard
- Improve the quality of data published to IATI
- Ensure that effective tools are freely available for all users to access and use IATI data
- Strengthen data literacy and capacity for use

Overcome data use barriers and increase the systematic use of IATI data by development and humanitarian actors
Progress on Enabling Systematic Use of IATI Data

Launch and Improvements to Datastore Search

- Launched in March 2022 to enable data users to download all valid development and humanitarian IATI data in CSV, JSON, and XML Formats
- Replaced IATI’s previous Query Builder tool, offering a range of functions to enable complex queries of data published to the IATI Standard
- New functions include:
  - Online web-search style interface
  - Flexible searching across any combination of IATI Activity Standard elements or attributes
  - Hover-over definitions
  - No pagination so users can download thousands of rows of data at once

- The Datastore has accomplished the following achievements since launch:
  - Usage has increased considerably over the previous Query Builder → 807% more page views and 445% increase in unique visitors
  - 15,851 unique visitors from 197 countries with 35,055 total page views
  - 7,557 unique activity pages viewed, 12,845 searches conducted, 2,735 exports downloaded
  - 890,000+ Datastore API requests, with over 81 GB in IATI data downloaded
Progress on Enabling Systematic Use of IATI Data

Improvements to Country Development Finance Data Tool

Engagement and Learning
- Conducted dozens of 1:1 trainings and support calls + provided training at 3 workshops for 58 government representatives from 49 countries, 75 civil society reps, 25 DP reps
- More than 5000 users from 158 countries
- Improvements informed by feedback and learning
  - Data users need a standard set of essential data that can be easily accessed and analyzed; guidance is essential; and language accessibility is key to enabling use
  - But users needed better visualizations, the ability to generate custom reports, additional data fields and publisher groupings

Improvements
- **Data Dashboards**: Summary, Country/Region, Reporting Organization, and Sector
  - Visualize the data in customizable maps, charts, and tables and download the underlying data
- **Custom Data Download**
  - Create, view, and download custom spreadsheets of data
- Useful functionality includes: Links to activity pages on d-portal, Reporting Org groups, Persistent URLs, availability of descriptions
- Available in French, Spanish, and Portuguese
Progress on Enabling Systematic Use of IATI Data

Resources Developed
- How-To Videos (EN, FR, ES, PT) for the Country Development Finance Data tool on:
  - How to access and understand data on external development finance
  - How to analyse data on external development finance
- Queries updated on Data Use Query Corner
- Training materials developed for governments, civil society, and development partners on how to access, understand, and analyze IATI data
- Analysis published on understanding 2022 budgets and spending and on funding for mine action

Trainings Conducted (examples)
- On-demand trainings as needed by data users + Data Use Drop-Ins
- For development partners on how their data is used and how they can make use of IATI data (e.g. SlovakAid, US State Dept, WBTF)
- For civil society organizations and many researchers and analysts attempting to use IATI data for research, coordination, etc.
- Through workshops
Progress on Enabling Systematic Use of IATI Data

Series of Regional Workshops: Key takeaways from PC governments

- Workshops in Rwanda (for all PC government members), Nigeria (West and Central Africa region), and Thailand (Asia-Pacific region). Nigeria and Thailand also included a CSO segment, and Nigeria included a DP segment. Bangkok workshop partnered with UN DESA / Development Cooperation Forum.
- 49 governments, 75+ CSOs, and 25+ development partners were trained on how to access, understand, and use IATI data.

Key takeaways from partner country governments include:
- IATI data is increasingly in demand to complement data available at the country level.
- The quality of IATI data is steadily improving, but long-standing (and previously known) data quality issues still present challenges to using the data at country level.
- Countries appreciated advances in being able to access the data they need (in the format they need) with CDFD, but noted that there is more work to be done on streamlining IATI’s tools and services.
- There is still a desire amongst partner country governments for integration of their Aid Information Management Systems (AIMS) with IATI data.
Progress on Enabling Systematic Use of IATI Data

Series of Regional Workshops: Key takeaways from CSOs

Key **takeaways** from CSOs include:

- CSOs confirmed their key desires for using IATI data are around accountability, coordination, advocacy and finding funding opportunities.
- CSOs noted that more comprehensive information from humanitarian partners and South-South providers would make the data more useful for them.
- CSOs also underscored the need for publishing by grassroots users in order for them to truly understand the implications.
- Learnings from the workshop were also incorporated into the virtual CSO training course.
IATI Partner Country Workshop, Kigali, May 2022

Regional Workshop: Strengthening IATI Data Use in West and Central Africa, Abuja, June 2022

2022 Asia-Pacific Regional Workshop: Strengthening Policies, Processes, and Data Systems for Effective Development Cooperation, Bangkok, December 2022
Progress on Enabling Systematic Use of IATI Data

Strengthening Data Literacy and Capacity for Use

Resources in Development

Virtual Training for Civil Society in Partner Countries

● **Goal**: develop self-paced interactive online Course to introduce civil society organisations to the conversation around transparency of development cooperation resources and to familiarise them with IATI’s data and tools, so that they can use IATI data in their own work

● **Project** split in two phases: **inception** (finalized end of March 2022, led by DUWG) and **implementation** (currently):
  ○ Implementing partner: United Nations Institute for Research and Training
  ○ Will be available in English, French, Portuguese and Spanish

● Launch in two phases: Introduction / Module 1 / Module 2 launched at the MA, while the remaining modules will be launched in May 2023.

Modules 1 and 2 available here:  
Progress on Enabling Systematic Use of IATI Data

How is IATI data being used?

### Development Partners, including funders, implementers, and others from civil society

- **Accountability** of partners in the delivery of resources and results
- **Advocacy** based on evidence for changes in the allocation of resources, reprioritization, better coordination, etc.
- **Targeted coordination** in particular sectors, policy areas, or locations
- **Research** to inform policy, advocacy, etc.
- **External development finance landscape analysis** to enable coordination, inform strategies
- **Development of internal platforms** to share their IATI data

### Partner Country Governments

- Inform **national budget planning**
- Conduct analysis on **external development finance landscape**
- Enable **dialogue** with DPs
- **Monitor** development spending
Progress on Enabling Systematic Use of IATI Data

**Increasing the Use of IATI data**

![Diagram with steps: Access → Analysis → Use]

### What are some recent data use examples?

- **Development of Livestock Project Portal** to enable improved coordination in the livestock sector by SEBI-Livestock
- **Gender financing** research by Publish What You Fund
- External development finance landscape for Turkmenistan Integrated Financing Framework (INFF)

- External development finance landscape analysis in **Development Cooperation Reports**
  - Sierra Leone (using following attendance at workshop)
  - Burkina Faso (using as a complement to national data)
  - Nigeria and Chad (using primarily IATI data for 3rd year)
  - Lesotho (have used primarily IATI data for 5 years)

- Data from IATI informing **national budget** in Chad (DCR included as annex to national budget), Guinea (informed MTEF projections), etc.

- Data from IATI **imported into national AIMS** in Liberia via the Liberia Project Dashboard

- Monitoring **development spending** and enabling **dialogue and accountability** in many countries (e.g. Ghana, Nigeria)
Strategic Objective: 3

Strengthen the IATI Standard to support objectives 1 & 2, by consolidating the technical core, maintaining its infrastructure and reinvigorating its community.
IATI Datastore API

- Higher spec, lower cost, greater efficiency
- All valid IATI data, in less than 24 hours of publication
- Activity, Transaction and Budget data filtered by any element or attribute
- Returns all valid activity data for each activity
IATI Datastore Search

- All valid IATI data within 24 hours of publication
- Flexible searching
- No pagination
- Huge increase in usage
IATI Publisher

IATI Publishing Tool

Welcome to IATI Publisher. Publish IATI data on your organisation's development and humanitarian financing and activities. Enter your login information if you’re already a user or create a new account if you’re new here.

I haven’t registered yet? Join Now.

Sign In.
Welcome back! Please enter your details.

Username

Password

Forgot your password? Reset.

SIGN IN
# IATI Publisher

## Development & Testing

- Developed by Young Innovations
- 15 members of the IATI Community participated in testing

## Features

- Free to use
- Clear explanations of data fields and links to guidance
- Data can be input by online forms or CSV/bulk upload
- Automatic checks for errors via IATI Validator before publishing data

## Audience & Usage

- For small or medium-sized organisations or those with a limited number of activities.
- Since launch on 17 January, 28 organisations have started to use the tool, publishing 60+ activities

## Migration & Translation

- Support for Aidstream users who want to migrate to IATI Publisher
- Translation into French and Spanish is underway
Other technical core work

- **Registry**
  - Validator status of all activities
  - New feature alerts publishers if the URL to their IATI data set does not point to an XML file (as required in the IATI Standard).

- **d-portal**
  - Server upgraded
  - Website’s headers adjusted to ensure CORS (Cross-origin resource sharing) compliant servers are able to securely retrieve data.

- **Standard**
  - Standard improvement project on hold due to transition
Coffee Break
(15 minutes)
SEVEN 6 Financial Overview and Institutional Arrangements

Joseph Barnes, Board Institutional Focal Point
UNICEF
14 March 2023
OUTLINE - SESSION 6

❖ RESULTS: Recap of the Strategic Plan (2020-2025)

➢ 2021 results and preliminary results for 2022

❖ RESOURCES: Financial Overview

➢ Funding Snapshot, Income and Expenditure Overview

Discussion / Q&A
Recap: IATI Strategic Plan 2020-2025

- Inclusively developed by members throughout 2019
- Sets out key goals for IATI through 2025
- Aimed at capitalising on IATI’s strengths and addressing its weaknesses
- For the initiative as a whole (members, community, Secretariat)
- Four mutually reinforcing priorities
- Supported by Results Working Group
Strategic Plan Results Framework

• Initial RF outline developed by a Working Group of members; approved by the Governing Board — For the initiative as a whole (members, community, Secretariat).

• An internal management tool - a chance to reflect and adjust. Most useful when viewed alongside planned actions.

• Results Working Group (2022) – Published comprehensive results monitoring report with proposed refinements to Strategic Plan as part of future Mid-term Review

• Three rounds of monitoring indicate both positive and negative trends
High-level Achievements towards the Strategic Plan in 2022

Enabling systematic data use by strengthening data literacy and capacity for data users

155 Organisations trained how to use IATI data:

- 70 Civil Society Organisations
- 50 Partner Country Governments
- 35 Publisher Organisations

d-portal
Datastore Search
Country Development Finance Data
High-level Achievements towards the Strategic Plan in 2022

Increasing global reach & traffic to IATI tools

Global traffic to IATI Tools (2022)

- United States: 64,338
- United Kingdom: 62,408
- Switzerland: 42,105
- Indonesia: 24,556
- Netherlands: 30,731
- France: 12,132
- India: 30,731
- United Kingdom: 62,408
- United States: 64,338

<table>
<thead>
<tr>
<th>Tool</th>
<th>Traffic</th>
</tr>
</thead>
<tbody>
<tr>
<td>d-Portal</td>
<td>215,038</td>
</tr>
<tr>
<td>IATI Website</td>
<td>99,256</td>
</tr>
<tr>
<td>IATI Registry</td>
<td>71,362</td>
</tr>
<tr>
<td>Datastore Search</td>
<td>28,152</td>
</tr>
<tr>
<td>IATI Connect</td>
<td>17,112</td>
</tr>
<tr>
<td>Validator</td>
<td>9,083</td>
</tr>
<tr>
<td>CDFD</td>
<td>4,279</td>
</tr>
</tbody>
</table>
High-level Achievements towards the Strategic Plan (2021)

Increase in satisfaction rating among users of IATI tools

![Graph showing increase in satisfaction ratings]

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2021 Target</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overall</td>
<td>47.8%</td>
<td>72.0%</td>
<td>75.8%</td>
</tr>
<tr>
<td>Validator</td>
<td>54.5%</td>
<td>77.0%</td>
<td>82.5%</td>
</tr>
<tr>
<td>d-Portal</td>
<td>65.7%</td>
<td>72.0%</td>
<td>76.8%</td>
</tr>
<tr>
<td>CDFD</td>
<td></td>
<td></td>
<td>75.0%</td>
</tr>
<tr>
<td>IATI Registry</td>
<td>51.5%</td>
<td>72.0%</td>
<td>73.1%</td>
</tr>
</tbody>
</table>
Data Quality is falling behind the goal of the Strategic Plan

Majority of publishers are declining in data quality

❖ Publisher improvement in Data Quality is negative (3 year trend)

❖ Delayed implementation of Data Quality Index and Standardizing the Standard impacting achievement towards the Strategic Plan

Publisher Performance in Data Quality
Percentage of Publishers improving their data quality scores (2020-2022)
2021 results and preliminary 2022 results (pending 2022 survey)

Strategic Plan Objective 1: Significant improvement in the quality of data published to IATI

- On track
- More attention needed
- Off track
- Baseline in 2021
- No data available

Output 1.a: Current and new publishers meet the highest standards of data quality through improved tools and guidance

Output 1.b: IATI Standard strengthened to improve data quality

Strategic Plan Objective 2: Improving Systematic use of IATI data

Output 2.a: IATI data is regularly accessed

Output 2.b: Data literacy and capacity for data use of partner countries, publishers, and CSOs is strengthened

Strategic Plan Objective 3: Reinvigorated community of IATI publishers and members

Output 3.a: A larger, more diverse IATI membership is created

Output 3.b: Expanded awareness of IATI and its data (website, social media)
2022 - Year 9 Financial Highlights

- Opening balance - Funds carried over (2013-2021) - USD $3,923,566
- Income from Membership and Voluntary Contribution - USD $3,325,139
- Project Interest – USD $12,339
- Total Project Expenditure in 2022 – USD $3,324,379
- Estimated Project cash balance as of 31 December 2022 - USD $3,936,665 (including contingency reserve)
$ 3.3 million Income in 2022

- 81 IATI members
  - 21 PC governments requested the waiver to pay the membership fee
  - 1 Partial payment
  - 3 Secretariat members

Total Income from Membership Contribution and Voluntary Contribution - USD $ 3,325,139
### $3.9 million final Budget in 2022

<table>
<thead>
<tr>
<th>Original Budget 2022</th>
<th>Original</th>
<th>Revision number</th>
<th>Revision Impact (USD)</th>
<th>Mayor revisions</th>
</tr>
</thead>
<tbody>
<tr>
<td>June Budget Revision</td>
<td>$4,410,915</td>
<td>$4,135,351</td>
<td>- $275,564</td>
<td>Placing Q3 and Q4 activities with a medium- to long-term horizon on hold until new hosting arrangements for the IATI Secretariat were selected in 2023</td>
</tr>
<tr>
<td>September Budget Revision</td>
<td>$3,954,150</td>
<td>$3,931,279</td>
<td>- $22,871</td>
<td>Funding the 2024 Aid Transparency Index (delivered by Publish What You Fund), postponing the Members’ Assembly 2022 (until March 2023)</td>
</tr>
<tr>
<td>November Revision</td>
<td>$3,931,279</td>
<td>$3,931,279</td>
<td>- $22,871</td>
<td>Minor changes including the switch of the budget owner for the funds related to PWYF and its implications to the management fee</td>
</tr>
</tbody>
</table>
### $3.3 million Expenses in 2022

<table>
<thead>
<tr>
<th></th>
<th>2021</th>
<th>2022</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td>Actuals ($USD)</td>
<td>Actuals ($USD)</td>
</tr>
<tr>
<td>Opening balance (Cash-Carry Over)</td>
<td>3,653,225</td>
<td>3,923,566</td>
</tr>
<tr>
<td>Membership contributions and Voluntary Contribution</td>
<td>2,807,790</td>
<td>3,325,139</td>
</tr>
<tr>
<td>Interest</td>
<td>12,277</td>
<td>12,339</td>
</tr>
<tr>
<td><strong>Total income:</strong></td>
<td><strong>6,473,292</strong></td>
<td><strong>7,261,044</strong></td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td><strong>2,549,726</strong></td>
<td><strong>3,324,379</strong></td>
</tr>
<tr>
<td>Estimate Cash Position as of 31 Dec (income-expense)</td>
<td>3,923,566</td>
<td>3,936,665</td>
</tr>
<tr>
<td>Contingency Reserve Amount</td>
<td>631,249</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Fund Surplus (excluding Contingency Reserve)</td>
<td>3,292,317</td>
<td>2,936,665</td>
</tr>
</tbody>
</table>
85% Utilization rate in 2022

<table>
<thead>
<tr>
<th></th>
<th>2021 Budget</th>
<th>2021 Expenditure</th>
<th>Variance ($USD)</th>
<th>2022 Budget</th>
<th>2022 Expenditure</th>
<th>Variance ($USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total expenditure (activities and personnel without in-kind)</td>
<td>3,036,581</td>
<td>2,427,700</td>
<td>608,881</td>
<td>3,703,159</td>
<td>3,138,586</td>
<td>564,573</td>
</tr>
<tr>
<td>Management fee</td>
<td>167,244</td>
<td>122,026</td>
<td>45,218</td>
<td>228,120</td>
<td>185,794</td>
<td>42,326</td>
</tr>
<tr>
<td>Total</td>
<td>$3,203,825</td>
<td>$2,549,726</td>
<td>$654,099</td>
<td>$3,931,279</td>
<td>$3,324,380</td>
<td>$606,899</td>
</tr>
</tbody>
</table>

| Utilization rate (%)           | 80%         | 85%              |

International Aid Transparency Initiative
Final Budget Utilization in 2022

Budget ( $ 3,931,279)

$3,324,279 (84.6%)

Project Expenditure
84.6%

Budget vs Expenditure 2022

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel (96%)</td>
<td>1,875,644</td>
<td>1,806,687</td>
</tr>
<tr>
<td>Activity Workstreams (74%)</td>
<td>1,827,515</td>
<td>1,331,898</td>
</tr>
<tr>
<td>Management fee (81%)</td>
<td>228,121</td>
<td>185,794</td>
</tr>
</tbody>
</table>
Distribution of budget allocation in 2022

1. Partner Country Support: 6.6%
   - 258,874
2. Improve the Quality of IATI Data: 10.2%
   - 377,749
3. Promote Systematic Data Use: 8.2%
   - 322,008
4. Consolidate Technical Core: 20.8%
   - 818,530
5. Strengthen the IATI Community: 9.6%
   - 374,696
6. Communications: 9.5%
   - 401,993
7. Outreach and Engagement: 4.7%
   - 284,739
8. Institutional Arrangements: 7.2%
   - 228,121
9. Administration and Enabling Actions: 14.9%
   - 584,441
10. Transition activities: 2.4%
    - 95,000
Budget vs Expenditure 2022

- Consolidate Technical Core: Budget 677,253, Expenditure 584,441
- Administration and Enabling Actions: Budget 508,906, Expenditure 401,392,911
- Strengthen the AIT Community: Budget 377,749, Expenditure 374,696
- Communications: Budget 311,516, Expenditure 322,008
- Promote Systematic Data Use: Budget 284,739, Expenditure 258,874
- Institutional Arrangements: Budget 249,806, Expenditure 228,121
- Partner Country Support: Budget 183,033, Expenditure 185,794
- Management Fees: Budget 185,122, Expenditure 169,607
- Outreach and Engagement: Budget 185,122, Expenditure 169,607
- Transition activities: Budget 95,000, Expenditure 22,342
<table>
<thead>
<tr>
<th>Workstream</th>
<th>Budget</th>
<th>Activity expenditure</th>
<th>Personnel expenditure</th>
<th>Total 2022 expenditure</th>
<th>Utilization Rate (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>4. Consolidate <strong>Technical Core</strong></td>
<td>818,530</td>
<td>176,099</td>
<td>501,154</td>
<td>677,253</td>
<td>83%</td>
</tr>
<tr>
<td>9. <strong>Administration</strong> and Enabling Actions</td>
<td>584,441</td>
<td>130,146</td>
<td>378,761</td>
<td>508,907</td>
<td>87%</td>
</tr>
<tr>
<td>2. Improve the <strong>Quality</strong> of IATI Data</td>
<td>401,993</td>
<td>313,600</td>
<td>79,311</td>
<td>392,911</td>
<td>98%</td>
</tr>
<tr>
<td>5. Strengthen the <strong>IATI Community</strong></td>
<td>377,749</td>
<td>130,766</td>
<td>112,557</td>
<td>243,323</td>
<td>64%</td>
</tr>
<tr>
<td>6. <strong>Communications</strong></td>
<td>374,696</td>
<td>29,731</td>
<td>281,785</td>
<td>311,516</td>
<td>83%</td>
</tr>
<tr>
<td>3. Promote Systematic <strong>Data Use</strong></td>
<td>322,008</td>
<td>269,527</td>
<td>110,360</td>
<td>379,887</td>
<td>118%</td>
</tr>
<tr>
<td>8. <strong>Institutional</strong> Arrangements</td>
<td>284,739</td>
<td>155,096</td>
<td>94,710</td>
<td>249,806</td>
<td>88%</td>
</tr>
<tr>
<td>1. <strong>Partner Country</strong> Support</td>
<td>258,874</td>
<td>104,591</td>
<td>78,442</td>
<td>183,033</td>
<td>71%</td>
</tr>
<tr>
<td><strong>Management Fees</strong></td>
<td>228,121</td>
<td>185,794</td>
<td>185,794</td>
<td>185,794</td>
<td>81%</td>
</tr>
<tr>
<td>7. <strong>Outreach</strong> and Engagement</td>
<td>185,127</td>
<td>0</td>
<td>169,607</td>
<td>169,607</td>
<td>92%</td>
</tr>
<tr>
<td>10. Transition activities</td>
<td>95,000</td>
<td>22,342</td>
<td>22,342</td>
<td>22,342</td>
<td>24%</td>
</tr>
<tr>
<td>Workstream</td>
<td>Budget</td>
<td>Activity expenditure</td>
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<td>------------------------------------------------</td>
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<td>5. Strengthen the <strong>IATI Community</strong></td>
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<td>224,766</td>
<td>112,557</td>
<td>337,323</td>
<td>89%</td>
</tr>
<tr>
<td>6. <strong>Communications</strong></td>
<td>374,696</td>
<td>84,731</td>
<td>281,785</td>
<td>366,516</td>
<td>98%</td>
</tr>
<tr>
<td>3. Promote Systematic <strong>Data Use</strong></td>
<td>322,008</td>
<td>277,627</td>
<td>110,360</td>
<td>387,988</td>
<td>120%</td>
</tr>
<tr>
<td>8. <strong>Institutional</strong> Arrangements</td>
<td>284,739</td>
<td>155,096</td>
<td>94,710</td>
<td>249,806</td>
<td>88%</td>
</tr>
<tr>
<td>1. <strong>Partner Country</strong> Support</td>
<td>258,874</td>
<td>112,916</td>
<td>78,442</td>
<td>191,358</td>
<td>74%</td>
</tr>
<tr>
<td>Management Fees</td>
<td>228,121</td>
<td>199,028</td>
<td>-</td>
<td>199,028</td>
<td>87%</td>
</tr>
<tr>
<td>7. <strong>Outreach</strong> and Engagement</td>
<td>185,127</td>
<td>0</td>
<td>169,607</td>
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<td>92%</td>
</tr>
<tr>
<td>10. <strong>Transition</strong> activities</td>
<td>95,000</td>
<td>22,342</td>
<td>-</td>
<td>22,342</td>
<td>24%</td>
</tr>
</tbody>
</table>
**Looking forward into 2023 - Transition period**

<table>
<thead>
<tr>
<th>Income ($USD)</th>
<th>2023 Budget ($ USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Estimated cash balance as of 31 December 2022</strong></td>
<td>3,936,665</td>
</tr>
<tr>
<td>Cash Balance with Consortium partners</td>
<td>393,903</td>
</tr>
<tr>
<td>Expected Income in Y10 (under the current hosting)</td>
<td>606,140</td>
</tr>
<tr>
<td><strong>Transition Budget (February revision)</strong></td>
<td><strong>2,912,841</strong></td>
</tr>
<tr>
<td>Expected fund balance after the transition budget is executed</td>
<td>2,023,867</td>
</tr>
<tr>
<td>Contingency reserve</td>
<td>1,000,000</td>
</tr>
<tr>
<td><strong>Expected fund balance after the transition without the contingency funds</strong></td>
<td><strong>1,023,867</strong></td>
</tr>
</tbody>
</table>

Estimated further Y10 income to be collected by the new host is US$2,213,822
Introducing Session 7: Definition and Management of IATI Membership

- As IATI has grown, **managing the relationship with members and the wider IATI community** has become increasingly important.

- It is essential to **strengthen IATI’s internal processes** by streamlining and clarifying the membership process, rights and responsibilities.

- The Board proposes to **establish a time-bound Membership Working Group** to develop recommendations on these issues for inclusion in the next update of IATI’s SOPs.

- **Possible issues for consideration** (to be further discussed in Session 7):
  - Constituency categorisation;
  - Availability of waivers;
  - Process-related (e.g. “good standing,” due diligence”);
  - Financial contributions.
ANY QUESTIONS
Coffee Break
(15 minutes)
SESSION 7: Membership Discussion on Institutional Policy

Moderator: Winnie Kamau, Governing Board Association of Freelance Journalists
14 March 2023
Session 7: IATI Membership Management and Definition

Key Issues (non-exhaustive)

Constituency categorisation
- Are the current categorisations (partner country government, provider, “CSOs and others”) appropriate or helpful at all in the network context of IATI today and in the future?

Availability of waivers
- Should waivers be offered only to partner country governments, or also to CSOs?
- Clarification on the criteria and process for issuing, reviewing and renewing waivers.

Financial contributions
- What is the appropriate level of contribution for 2023 and beyond? (and for large private sector entities for which no level has yet been set?)

Governance and membership / “process”
- What is the definition of “good standing” of members, e.g. to be able to participate in a members-only vote, etc.?
- Should a grace period apply for members making late payments, and what status do organisations have when they are in arrears for a certain period?
- What factors might lead to the revocation of membership, and what process should apply in the case of closure, pause or revocation of membership?
- What due diligence factors should be considered following a request to join?
Small Group Breakouts (30 minutes)

*Guiding Questions:*

1. Which of these issues is most important for the Membership Working Group (MWG) to tackle (or is there an order of priority)?

2. From your / your constituency’s point of view, are there key membership / governance issues missing from the list provided?

3. Is there important nuance (to one or more of the issues flagged) that the MWG should consider? Are there risks that you can foresee?

4. What are your initial reactions to each of the questions posed?

*Remember to choose a rapporteur to report back to the plenary!*
Plenary Discussion / Report Back

(30 minutes)

Report back to plenary for each of the small groups

(10 minutes)

Closing (Moderator, Winnie Kamau)

- What are key takeaways from the members’ discussions, to be fed into the initial MWG discussions?

- Are there those already interested in volunteering for the MWG (noting the process for establishing WGs as set out in the SOPs)?
SESSION 8: IATI Consortium Transitional Arrangements & 2023 Workplan

Presenter: Philip Drake, IATI Transition Manager
14 March 2023
PHASES OF TRANSITION

- **OUT** (Dec 22 – June 23)
- **PIVOT** (Members’ Vote, Mar 23)
- **IN** (Mar 23 – Dec 23)

Current delivery traffic light for the project is **AMBER**
1. TRANSITION ‘OUT’

The first element of transition (Dec 22 to June 23) is largely about capturing institutional knowledge that is at risk of being lost when the current hosting consortium comes to an end;

Plan has identified 90+ individual tasks to be completed across nine of IATI’s activity areas:

1. Accountability and Governance
2. Community and Communications
3. IATI Technical Infrastructure
4. Policy and Planning
5. Publisher and User Support
6. Stewardship of IATI Standard
7. Operations and Financial Management
8. Procurement and Contract Management

Most of this work is on-track and scheduled to be completed in Q1 and Q2 of 2023.

This work is in addition to the work included in the 2023 transition work plan and budget.
2. PIVOT

- The **selected option by Members will be the pivot** by which IATI orients itself toward the new hosting arrangement.

- **Transition planning to date has involved a number of assumptions** concerning the future hosting arrangements which have been largely based on the potential outcomes of the Evaluation Panel assessment of bids received.

- However, the **Governing Board has now expanded its recommendation beyond the assessment of the EP** and Members will be asked to vote on a number of potential solutions.

- **Each option available differs in terms of its impact** on the complexity, duration and cost of transition.
3. TRANSITION ‘IN’

The specifics of planning tasks for phase 2 of transition (Mar 23 – Dec 23) will depend to a significant degree on the option chosen by members. However broadly speaking the main areas of effort will be in the following areas:

1. Resourcing and HR/recruitment
2. Cooperation Agreement/MoU (IATI/UNDP/UNOPS)
3. Budget revision(s)
4. Technology transfer
5. Contract management
6. Financial close-out

Key underlying deliverable for all of transition activity is ensuring the continuity of service provision - no loss of access or degradation of service for users or publishers during transition.
2023 TRANSITION WORKPLAN AND BUDGET

It should be noted that normal IATI activity has been reduced during the transition period to allow personnel to focus on delivering the critical elements of transition.

It should also be noted that Transition Project activities are not included in this workplan (they are in a separate project plan).

As such, the workplan and budget only covers standard IATI activities to be undertaken during the transition period.
2023 TRANSITION WORKPLAN AND BUDGET
The transition budget and work plan currently in place and run from January to June 2023. It covers activities for the following Strategic Plan objectives for that period:

1. Partner Country Support
   a. Improving accessibility & capacity to analyze and understand IATI data CDFD, (USD32k)

2. Improving IATI Data Quality
   a. Contractor support for data quality, establishing strategic partnership with PWYF (USD367k)

3. Promoting Systematic Data Use
   a. Awareness raising activities (USD19k)

4. Consolidating Technical Core
   a. Management of integrated platform, hosting & maintenance activities, implementing publishing tool, assorted contractor/consultant costs (USD119k)

5. Strengthening the IATI Community
   a. Community engagement activities (USD48k)

6. Outreach/Comms
   a. Publication costs for IATI Annual report, outreach and engagement activities (USD25k)

7. Institutional Arrangements and Admin/Enabling Actions (travel, training, workshop facilitation etc.)

8. Transition (Transition Manager personnel costs only)

9. Personnel Costs
SOME RISKS OF TRANSITION

- Post-transition IATI governance/management arrangements delayed (Delay in endorsing new hosting arrangement due to delay in finalising any element of bidding process (either in EP, GB or MA))

- Loss of IATI technical and institutional knowledge during transition process (Employees leaving existing host entities without knowledge transfer to new hosts. Particularly impactful concerning developers, business analysts and other technical staff)

- Difficult working relationship between existing hosting partners leads to slow down of delivery of IATI work during transition and slows the overall pace of transition itself

- Insufficient FTE or budget allocated for transition tasks

- Loss of access or degradation of service for IATI users or publishers during transition

- Reputational risk to IATI due to delayed transition