



Meeting of IATI Steering Committee Members and Observers – 1-2 June 2015

The Shaw Centre, 55 Colonel By Drive, Ottawa, Ontario

Paper 1: Agenda for Steering Committee meetings Days 1 and 2

Day 1 Monday June 1st, 09:00 - 17:30

Time	Item /Reference /session format	Outline	Chair/Resource
OPENING PLENARY (for TAG and Steering Committee members)			
09.00-09.30 (30)	SC & TAG Chairs	Key messages, emerging issues coming out of the TAG community	SC & TAG Chairs
09.30-12.30	Workshop discussions – parallel sessions (Session moderators TBC)		
Parallel sessions (75) 09.30-10.45	Session A.1 Evaluation of IATI as an open data standard	Session A.2 Data quality and data use	Session A.3 Review of 2.01 upgrade process
10.45-11.00	BREAK		
Parallel sessions (75) 11.00-12.15	Session B.1 Evaluation of IATI as an open data standard	Session B.2 Data quality and data use	Session B.3 Review of 2.01 upgrade process
	<i>Preparation A/B 1 Evaluation of IATI as an open data standard</i>	<i>The purpose of this session is to: establish the extent of IATI's success as an open data standard. This technical session contributes to the overall evaluation of IATI.</i>	<i>A/B 1 Moderator: TBC</i>
	<i>Preparation A/B 2 Data quality and data use</i>	<i>The purpose of this session is to: determine progress made by publishers in improving data quality and establishing additional efforts required for donors to meet their commitments made at Busan. The session will also look at the barriers to using data and how these do/don't relate to data quality.</i>	<i>A/B 2 Moderator: TBC</i>
	<i>Preparation A/B 3, Review of 2.01 upgrade process</i>	<i>The purpose of this session is to: learn lessons from the process of consultation and implementation of the integer upgrade to IATI v.2.01</i>	<i>A/B 3 Moderator: TBC</i>
12.15-12.30	Plenary to report back from morning workshop sessions (TAG & Steering Committee members)		
12.30-13.30	LUNCH – All		

PLENARY (Plenary and afternoon sessions for Steering Committee members only)			
13.30-14.15 (45)	<ul style="list-style-type: none"> Opening and update since October SC meeting; Overview of the different objectives and session formats over the two days Status of global processes such as Financing for Development negotiations leading into discussion on the vision for IATI for the future; this discussion will provide context for later sessions. 		
14.15-17.15 (3 hrs)	IATI EVALUATION WORKSHOPS Input: Survey analysis		
14.15-14.45 (30)	Plenary (SC members)	Analysis of evaluation survey, outline of evaluation plan and introduction of subsequent workshop sessions	Independent Evaluator; IATI Secretariat
Parallel sessions (60) 14.45-15.45	Session C.1 Review of governance structure to ensure IATI is fit for future purpose	Session C.2 Sustainable funding models	Session C.3 Outreach, communications and branding
15.45-16.15 (30)	BREAK		
Parallel sessions (60) 16.15-17.15	Session D.1 Review of governance structure to ensure IATI is fit for future purpose	Session D.2 Sustainable funding models	Session D.3 Outreach, communications and branding
	<i>Preparation C/D 1 Efficiency of current governance structure</i>	<i>The purpose of this session is to: review effectiveness of IATI's existing governance structure with a view to recommending any structural improvements to position it well for the future.</i>	<i>C/D 1 Moderators: Robin Uyterlinde TBC</i>
	<i>Preparation C/D 2 Sustainable funding models</i>	<i>The purpose of this session is to: explore with members various options to place IATI on a sustainable long term funding footing</i>	<i>C/D 2 Moderators: Martin Akerman TBC</i>
	<i>Preparation C/D 3, Outreach, communications and branding</i>	<i>The purpose of this session is to: discuss the strengths and weaknesses of IATI's outreach and communications work to date, as well as identifying and prioritizing future activities</i>	<i>C/D 3 Moderators: Rupert Simons, Publish What You Fund Craig Fagan, Transparency International</i>
17.15-17.45	Closing Day 1	Next steps and timeframe for the evaluation process; Reminder of key issues in which decisions will be necessary on Day 2	SC Chair
17.45-19.00	RECEPTION (North Lobby, Level 2, Shaw Center)		

Day 2 – Tuesday June 2nd, 09:00 – 16:00

Time	Item/ Reference	Outline	Resource
09.00-10.00 (60)	PLENARY		
	Reports back from Evaluation Workshop sessions C & D (Moderators)		
10.00-10.30 (30)	Session E: Budget Identifier	Presentation by TAG working group on proposal recently made to WP-Stat, with update from that meeting;	TAG working group
10.30-10.45 (15)	BREAK		
10.45-11.30 (45)	Session F: Collaboration with other data standards	This session presents details of a workshop on joined up data standards collaboration taking place on 30 May and proposal emerging from that workshop, for discussion by members.	IATI Technical Team
11.30-12.00 (30)	Session G: Transparency indicator	Update on process leading to second round of monitoring (JST), and feedback from WP-Stat 21 May meeting (OECD-DCD)	GPEDC JST; OECD-DCD
12.00-13.15 (75)	Session H: IATI Work planning	This session provides an update on implementation of IATI's work plan in Year 2 and seeks approval for the work plan and budget for Year 3, Sept 2015 – August 2016	SC Chair, Sub-group on Budget and Finance
13.15-14.15 (60 mins)	LUNCH		
14.15-15.30 (75)	Session I: Future priorities for IATI outreach, and IATI forward planning	This session provides an update on outreach activities by Secretariat and members and seeks members' guidance on IATI's future priorities beyond the next year and how to achieve them, including through engagement in the following events and activities. Discussions from the outreach workshops in Day 1 will provide inputs for this session <ul style="list-style-type: none"> • Financing for Development • Post-2015 conference • Other upcoming events 	Secretariat presentation, and SC Paper
15.30-16.00 (30)	Chair's wrap and AOB	Review of decisions made and agreement on necessary amendments to the SOP <ul style="list-style-type: none"> • Annual report 2015 (Agreement on theme, timing) 	SC Chair
16.00	CLOSE		