

**CAUCUS DAY Tuesday 10 Sept**

Time	#	Description	Location	Paper link (EN)	Paper link (FR)
12.30 - 2.00	A	Governing Board meeting (CLOSED) <i>Organisers: Annelise Parr</i>	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
12.30 - 2.00	B	Private sector caucus ( <i>Organiser - Reid Porter</i> )	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
2.30 - 3.15	C	Optional: Introduction for new focal points and observers <i>Organisers: Annelise Parr, Anna Whitson</i>	European Commission - VM-2 Building, Rue Van Maerlantstraat 2, 1000 Brussels (Simultaneous translation available FR:EN)	-	-
3.30 - 5.30	D	Partner country caucus <i>Organisers: Zefania Romalahy, Anna Whitson (UNDP)</i>	European Commission - VM-2 Building, Rue Van Maerlantstraat 2, 1000 Brussels (Simultaneous translation available FR:EN)	-	-
3.30 - 5.00	E	Providers of Development Cooperation caucus meeting <i>(Organisers: Melinda Cuzner, Sida; Herman van Loon, Netherlands MFA) (members, by invitation - strict room limit)</i>	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
3.30 - 5.00	F	CSO caucus <i>Organisers - Leo Stolk, Oxfam Novib; Sarah Johns, Bond (members, by invitation - strict room limit)</i>	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
5.00 - 6.00	G	UN and multilateral meeting - <i>Organiser Michelle Levesque (members, by invitation - strict room limit)</i>	European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels	-	-
Refreshments provided					
<b>END OF CAUCUS DAY</b>					

**Members' Assembly DAY ONE Wednesday 11 September**

*All plenary meetings and breakout sessions take place at European Commission - VM-2 Building, Rue Van Maerlantstraat 2, 1000 Brussels*

Time	#	Description	Session information	Paper link (EN)	Paper link (FR)
9.00 - 9.15	1	<b>Welcome statements by Board Chair</b> , introductions of Board members; review of agenda and confirmation of objectives for the meeting	<i>Theo Van de Sande, Governing Board Chair</i>	-	-
9.15 - 9.30	2	<b>Welcome on behalf of the European Union</b> by representatives from EU Institutions - DEVCO, EIB and the Finnish Presidency of the Council of the EU	<i>Lotta Karlsson, Director of Unit for Administrative and Legal Development Cooperation Matters, Finland MFA; Félix Fernandez-Shaw, Director, Directorate General for International Cooperation and Development, DEVCO; European Investment Bank</i>	-	-
9.30 - 10.30	3	<b>Strategic Plan Part 1: Presentation and approval of IATI Strategic Plan 2020-25</b>	<i>Theo Van de Sande, Governing Board Chair, supported by Secretariat</i>	<a href="#">EN</a>	<a href="#">FR</a>
10.30 - 10.45	<b>COFFEE</b>				
10.45 - 12.15	4	<b>Strategic Plan Part 2: Setting priorities for 2020 work planning and agreeing metrics for measuring results of the Strategic Plan 2020-2025. Objective:</b> Members have the opportunity to provide guidance to the Board on the areas that are highest priority for SP/Y1/2020 workplan.	<i>Group discussions led by Board, with feedback to plenary; References: Strategic Plan; Draft Results Framework and Discussion paper on the Draft Results Framework</i>	<a href="#">EN</a>	<a href="#">FR</a>
12.15 - 1.00	5	1. Update on the work of the <b>Grand Bargain Transparency</b> workstream; 2. Update on Publish What You Fund's <b>humanitarian user needs project</b> ; 3. <b>Reporting results</b> in IATI - Lessons from measuring and reporting against Canada's Feminist International Assistance Policy (FIAP); 4. <b>Data quality case study</b> using data published by FAO and the Gates Foundation; 5. <b>EU Aid Explorer</b> new interface	<i>Member - led presentations 1. Wendy Rogers, DI 2. Gary Forster, PWYF; 3. Development Gateway; 4. Brian Carisma, FAO; 5. Laurent Sarazin, EU DEVCO</i>	-	-
1.00 - 2.30	<b>LUNCH</b>	Optional lunchtime session - Publish What You Fund: Introduction to Aid Transparency Index 2020; Main room, 2-2.30 pm			
2.30 - 3.45	6	Discussion and decision taking forward the process outlined in the Strategic Plan for <b>Strengthening the IATI Community to Maximise Impact</b>	<i>Board Presentation, Steven Flower; Reference: Board Paper</i>	<a href="#">EN</a>	<a href="#">FR</a>
3.45 - 4.15	7	<b>Update from the Data Use Task Force</b> on implementation, lessons learned and upcoming activities	<i>DUTF Presentation, Andie Vaughn &amp; Leo Stolk</i>	-	-
4.15 - 4.30	<b>TEA</b>				
4.30 - 4.45	8	Update from OECD on <b>progress of work on Total Official Support for Sustainable Development (TOSSD)</b> measure, completion of reporting instructions and data survey using IATI as a data source with three multilateral institutions	<i>OECD Presentation, Julia Benn, Giorgio Gualberti, TOSSD Secretariat</i>	-	-

4.45 - 5.30	9	<b>Invited observers share knowledge and country perspectives around data use</b> ; Final contributor list for this session to be confirmed	<i>Lightning style talks from invited observers including: Africa Open Data and Internet Research Foundation (Ghana); AFRODAD (Zimbabwe); ADP-Zid (Montenegro); CAFDO (Burkina Faso); Commission on Administrative Justice / Office of the Ombudsman (Kenya); Congo Aid Transparency (DRC); Madagascar Initiatives for Digital Innovation (Madagascar); Newsday Zimbabwe; RADP (Nepal),</i>	-	-
<b>END OF DAY ONE</b>					

**Reception hosted by MFA, Belgium 6 - 7.30pm. All attendees welcome**  
 Venue: The Egmont Palace, Place du Petit Sablon, 8, B-1000 Brussels

<b>Members' Assembly DAY TWO Thursday 12 September</b>					
<i>All plenary meetings and breakout sessions take place at European Commission - VM-2 Building, Rue Van Maerlantstraat 2, 1000 Brussels</i>					
Time	#	Description	Session Information	Paper link (EN)	Paper link (FR)
9.00 - 10.00	10	<b>Implementation update:</b> Secretariat Transition, Board functioning, workplan and financial update	<i>Board / Secretariat presentation; Board / Secretariat References: Financial and other update papers</i>	<a href="#">EN</a>	to follow
10.00 - 10.45	11	<b>Technical update</b> since 2018 MA, to include overview of activities from the technical audit, strengthened accountability protocols, improvements to IATI website and d-portal.org and new/updated guidance	<i>Board / Secretariat presentation (Wendy Thomas, Leo Stolk); Reference: Secretariat Technical Update paper</i>	<a href="#">EN</a>	<a href="#">FR</a>
10.45 - 11.00	<b>COFFEE</b>				
11.00 - 12.30	12	<b>New Datastore and Validator overview</b> followed by a demonstration and live example session with the Datastore query builder. This session will enable publishers and users to understand what the new tools offer.	<i>1. Joint Presentation Secretariat / suppliers (Zimmermann and Zimmermann, Data4Development); Wendy Thomas; 2. Practical session led by Secretariat offering opportunity for closer understanding of new tools, their use and interrelation.</i>	-	-
12.30 - 1.00	13	Member-led presentations showing <b>data platforms and websites using IATI data</b>	<i>Reid Porter (DevResults) Andie Vaughn (USAID, Development Cooperation Landscape), ProjectConnect (Pelle Aardema) and Anders Hofstee (Mohinga, AIMS IATI Sync)</i>	-	-
1.00 - 2.30	<b>LUNCH</b> 1.45 - 2.30pm Work planning session of the Data Use Task Force, main room. Open to interested members. Organisers: Andie Vaughn, Leo Stolk				
2.30 - 3.00	14	Sharing experiences on <b>data use through AIMS at country level</b> from Somalia and from Nepal	<i>Presentations by Mohammed Gele (Somalia) TBC; Narayan Dhakal (Nepal)</i>	-	-
3.00 - 3.45	15	<b>Final thoughts around the room</b> ; key takeaways by participants and pledges of action for 2020	<i>"Open mic"</i>	-	-
3.45 - 4pm	16	<b>Chair's wrap</b> ; Reminder of any commitments made by members and SOP updates to be made	<i>Governing Board Chair / Vice Chair, with Sec support</i>	-	-
<b>END OF DAY TWO</b>					