Welcome on behalf of the European Union - Strategic Plan Part 1
Discussion and decision taking forward the process outlined in

UN and multilateral meeting - Organiser Michelle Levesque
Location

Update from OECD on

1. Update on the work of the Partner country caucus
Paper

Governing Board meeting (CLOSED)

Update from the Data Use Task Force
EN
FR

Optional: Introduction for new focal points and observers
FR

Strategic Plan Part 2:
European Commission - VM-2 Building, Rue Van
CSO caucus
Private sector caucus (Welcome statements by Board Chair
Session information

Providers of Development Cooperation caucus meeting
(Organisers: Melinda Cuzner, Sida; Herman van Loon, Netherlands MFA) (members, by invitation - strict room limit)
European Investment Bank (EIB), Rond-point Robert Schuman 6, 1040 Brussels

3.00 - 4.15

Time
9.30 - 10.30

9.00 - 9.15

9.15 - 9.30

3.00 - 4.15

12.30 - 2.30

12.15 - 1.00

10.30 - 12.15

10.45 - 12.15

12.15 - 1.00

1.00 - 2.30

2.30 - 3.00

3.00 - 4.15

4.15 - 4.30

4.30 - 4.45

END of CAUCUS DAY

9.00 - 10.30

10.45 - 12.15

12.15 - 1.00

1.00 - 2.30

2.30 - 3.00

3.00 - 4.15

4.15 - 4.30

4.30 - 4.45

Welcome statements by Board Chair, introductions of Board members; review of agenda and confirmation of objectives for the meeting
Theo Van de Sande, Governing Board Chair

Welcome on behalf of the European Union by representatives from EU institutions - DEVCO, EIB and the Finnish Presidency of the Council of the EU
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

Strategic Plan Part 1: Presentation and approval of IATI Strategic Plan 2020-25
Theo Van de Sande, Governing Board Chair, supported by Secretariat

Strategic Plan Part 2: Setting priorities for 2020 work planning and agreeing metrics for measuring results of the Strategic Plan 2020-2025. Objective: Members have the opportunity to provide guidance to the Board on the areas that are highest priority for SP/Y1/2020 workplan.
Group discussions led by Board, with feedback to plenary; References: Strategic Plan; Draft Results Framework and Discussion paper on the Draft Results Framework

1. Update on the work of the Grand Bargain Transparency workstream; 2. Update on Publish What You Fund's humanitarian user needs project; 3. 5. EU Aid Explorer new interface

Optional lunchtime session - Publish What You Fund: Introduction to Aid Transparency Index 2020; Main room, 2-2.30 pm

Update from the Data Use Task Force on implementation, lessons learned and upcoming activities
DUTF Presentation, Andie Vaughn & Leo Stolk

Discussion and decision taking forward the process outlined in the Strategic Plan for Strengthening the IATI Community to Maximise Impact
Board Presentation, Steven Flower; Reference: Board Paper

Update from OECD on progress of work on Total Official Support for Sustainable Development (TOSSD) measure, completion of reporting instructions and data survey using IATI as a data source with three multilateral institutions
OECD Presentation, Julia Benn, Giorgio Guaderti, TOSSD Secretariat
4.45 - 5.30  9  **Invited observers share knowledge and country perspectives around data use; Final contributor list for this session to be confirmed**

Lightning style talks from invited observers including: AllAfrica 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).

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**END OF DAY ONE**

Reception hosted by MFA, Belgium 6 - 7.30pm. All attendees welcome

Venue: The Egmont Palace, Place du Petit Sablon, 8, B-1000 Brussels

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### Members’ Assembly DAY TWO Thursday 12 September

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

<table>
<thead>
<tr>
<th>Time</th>
<th>#</th>
<th>Description</th>
<th>Session Information</th>
<th>Paper link (EN)</th>
<th>Paper link (FR)</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.00 - 10.00</td>
<td>10</td>
<td>Implementation update: Secretariat Transition, Board functioning, workplan and financial update</td>
<td>Board / Secretariat presentation; Board / Secretariat References: Financial and other update papers</td>
<td>EN</td>
<td>FR</td>
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<tr>
<td>10.00 - 10.45</td>
<td>11</td>
<td>Technical update 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</td>
<td>Board / Secretariat presentation (Wendy Thomas, Leo Stolk); Reference: Secretariat Technical Update paper</td>
<td>EN</td>
<td>FR</td>
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<tr>
<td>10.45 - 11.00</td>
<td><strong>COFFEE</strong></td>
<td>Optional - small group demonstration on d-portal</td>
<td>Secretariat, informal - to the back of the main room</td>
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<tr>
<td>11.00 - 12.15</td>
<td>12</td>
<td>New Datastore and Validator overview 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.</td>
<td>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.</td>
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<tr>
<td>12.15 - 1.00</td>
<td>13</td>
<td>Member-led presentations outlining case studies and showing data platforms and websites using IATI data; Case study on reporting results in IATI - Lessons from measuring and reporting against Canada’s Feminist International Assistance Policy (FIAP);</td>
<td>1. Andie Vaughn (USAID), 2. Pelle Aardema (Openworks) 3. Brian Carisma (FAQ); 4. Taryn Davies (Development Gateway)</td>
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<tr>
<td>1.00 - 2.15</td>
<td><strong>LUNCH</strong></td>
<td>1.30 - 2.15pm Work planning session of the Data Use Task Force, main room. Open to interested members.</td>
<td>Organisers: Andie Vaughn, Leo Stolk</td>
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<td>2.15 - 2.45</td>
<td>14</td>
<td>Sharing experiences on data use through AIMS at country level from Moldova, Myanmar and Nepal;</td>
<td>Presentations by Viorel Pana (Moldova); Narayan Dhakal (Nepal); Anders Hofstee (Mohinga, AIMS IATI Sync);</td>
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<td>2.45 - 3.30</td>
<td><strong>NEW SESSION</strong></td>
<td>Rescheduled session gathering members’ feedback on priorities for the SP Y1 workplan</td>
<td>Open discussion responding to calls from Day 1: members are also invited to input their feedback in a central document here (please include your name for follow up) bit.ly/IATI_Priorities</td>
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<td>3.30 - 3.45</td>
<td>15</td>
<td>Final thoughts around the room; key takeaways by participants and pledges of action for 2020</td>
<td>“Open mic”</td>
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<tr>
<td>3.45 - 4pm</td>
<td>16</td>
<td>Chair’s wrap. Reminder of any commitments made by members and SOP updates to be made</td>
<td>Governing Board Chair / Vice Chair, with Sec support</td>
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**END OF DAY TWO**