

Draft Agenda

Fourth meeting of the Global Partnership Steering Committee
Washington, D.C., 10-11 October, 2013

Overall meeting objectives:

1. Agreement on an inspirational political vision for the first High-Level Meeting of the Global Partnership for Effective Development Co-operation, Mexico 2014, and for its contribution to the post-2015 development agenda
2. Agreement on themes and structure for the High-Level Meeting agenda
3. Agreement on process, responsibilities and budget for organizing the High-Level Meeting

Please note that this meeting is open to invited participants only.

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Thursday 10 October 2013

Co-Chairs: Ministers Armida Alisjahbana, Justine Greening, and Ngozi Okonjo-Iweala

09.30-10.00 Welcoming remarks by the United States; the Co-Chairs; and Mexico, as host of the High-Level Meeting

10.00-11.30 1. Special Session: The Global Partnership and the post-2015 development agenda (Chaired by Mexico)

Briefing by speaker(s) on the conclusions of the 25 September Special Event towards progress on the MDGs at the UN General Assembly, and the way forward for the process, including the Open Working Group on Sustainable Development Goals and the Intergovernmental Committee of Experts on Sustainable Development Financing.

Objective: Articulation of the Partnership's value-added for the post-2015 discussions, and identification of key entry points in the coming year.

For discussion:

- *What lessons and consultations can the high-level meeting of the Global Partnership provide to the UN and other global processes?*
- *Previous discussions have helped position the Global Partnership as part of the "how" of the post-2015 development agenda. What does this mean in practice? What role will the Partnership play?*
- *What are specific entry points for the Partnership between now and April 2014? How might these be taken forward by members?*

11.30-12.00 Break

12.00-13.00 2. Reporting back from consultations (chaired by Nigeria)

Co-Chairs and Steering Committee members provide feedback from and discuss implications of consultations and preparatory events, including: Bangladesh regional workshop; Mexican consultations; OFID workshop; local governments annual meeting; UNGA domestic resource mobilization event; UNGA DCF event; other UNGA meetings; knowledge-sharing technical workshop; substantive consultations by thematic champions; e-discussions.

Objective: Develop a common understanding of stakeholders' efforts and priorities in relation to Busan implementation and identify issues to be addressed in the High-Level Meeting agenda.

For discussion:

- *What substantive priorities emerged from the consultations, and what are the implications for the high-level meeting?*
- *What game-changing case studies have emerged to date?*
- *Which constituencies have been more hesitant about engaging the Global*

Partnership and how can their concerns be addressed?

- *What lessons should be drawn for conducting future consultations?*

Documents: Members may wish to circulate brief written summaries of their relevant consultation efforts in advance of the meeting (contact: Claire.Condon@oecd.org)

13.00-14.30 *Working lunch featuring discussion with guest(s) involved in post-2015 framework discussions, on how the Global Partnership can contribute to the emerging development agenda, building on Session 1.*

14.30-16.00 3. Vision and narrative for the first High-Level Meeting (chaired by Indonesia)

Mexico and Co-Chairs provide feedback from their discussions on the vision and overarching narrative for the High-Level Meeting, including proposed elements of a communique. Discussion of how to deliver a serious event for private sector, civil society, and other stakeholders. There may also be discussion of the overall scale and scope of the High-Level Meeting.

Objective: Agree on concise description of vision for Mexico 2014.

For decision:

- *Agreement on limited set of desired headlines from the meeting – what will change as a result of the meeting*
- *Agreement on other measures of success for the meeting – e.g. level/breadth of participation, having more governments/organizations join the Partnership.*
- *Agreement on the type of communiqué, its main elements and process for consultation and preparation.*

Document: Revised agenda and concept note for the High-Level Meeting (co-chairs' proposal)

16.00-16.30 *Break*

16.30-18.00 4. Discussion of proposed agenda for the High Level Meeting (chaired by UK)

Mexico and the Co-Chairs introduce a revised proposed agenda, including key deliverables, based on consultations since the Addis SC meeting. Members will provide input on the shape of the sessions; expressions of interest for championing/participating in a working group to take the agenda item forward; and discuss deliverables, including how the Partnership can provide a concrete solution to a specific challenge.

Objective: Agree on structure and thematic focus for the High Level Meeting agenda, including scope and deliverables for each session.

For decision:

- *Agreement on a final outline agenda for the High-Level Meeting (sessions, titles and sequencing).*
- *Identify short list of priority deliverables across sessions.*

Documents: Revised agenda and concept note for the High-Level Meeting (co-chairs' proposal)

Friday 11 October 2013

Co-chairs: Wismana Adi Suryabrata (on behalf of Ms Alisjahbana), Anthony Smith (on behalf of Ms Greening), Chii Akporji (on behalf of Ms Okonjo-Iweala).

9:00-10.30 5. Discussion of agenda for the High Level Meeting (chaired by UK)

Based on ministerial-level steer on criteria for a successful meeting, follow-up discussion on agenda sessions – speakers, deliverables, and champions.

Objective: Agree on desirable deliverables, roles, responsibilities, and timeline for preparing sessions of the High Level Meeting.

For decision:

- *Agree on desirable / priority deliverables within each session*
- *Timetable, roles/responsibilities for preparing meeting sessions (including process for inviting keynote speakers and other key participants)*
- *Identification of any analytical work to be commissioned*
- *Identification of champions for each session and agreement to recruit champions to consult others from broader Partnership, including designated individuals/groups ready to commit substantial time.*

10.30-11.00 Break

11.00-12.30 6. Roadmap: face-to-face engagement, flagship events, and online communication (chaired by Indonesia)

Discussion of key milestones for the “consolidation stage” for ministerial sessions and plans for communique, gathering analytical work, consolidating deliverables; identification of key external milestones (e.g. DCF symposia); discussion of roles of Steering Committee, champions, and broader membership, building on lessons learnt from consultation to date and ensuring all constituencies covered; update on the monitoring exercise.

Objective: Agree timeline, roles and responsibilities for consultation and outreach to prepare for the High Level Meeting

For decision:

- *Timetable, roles/responsibilities for agreeing communique/outcome document*
- *Scope of consultation exercises needed by session/region*
- *Scope/focus of online communication efforts*
- *Plan for crafting common messaging around meeting*

Documents: Revised roadmap

12.30-14.00 Working lunch on substantive theme [further information forthcoming]

14.00-14.30 7. Division of labour for outreach and engagement (chaired by Nigeria)

Discussion of opportunities for representatives of the Global Partnership to publicize the High-Level Meeting and seek feedback.

Objective: Agree division of labour for raising the High Level Meeting at key upcoming events.

For decision:

- *Assign Steering Committee members to cover upcoming events*
- *Assign lead responsibilities for preparing consultation events*
- *Identify commitments from members to undertake communications-related activities*

Document: Revised roadmap

14.30-15.00 8. Organizing the High-Level Meeting – management and costs

Presentation of anticipated costs and logistical management for organizing the ministerial-level meeting, with a focus on those areas not covered by the host.

Objective: Achieve shared understanding of current and expected budget and resources needed.

For decision:

- *Agreement on budget, to include support team costs, developing country travel.*
- *Commitment by Members to mobilize resources.*

Document: Revised joint support team budget

15.00-15.30 Break

15.30-17.30 8. Follow-up and next steps

This session will allow for additional discussion of any outstanding topics from previous sessions, as well as identification of agreed action points, division of labour and next steps.

For decision:

- *Endorsement of next steps, specific leads and accountability mechanisms for roles identified in roadmap discussion.*
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