

Draft Agenda

Fifth meeting of the Global Partnership Steering Committee
Abuja, Nigeria, 13-14 February 2014

Overall meeting objectives:

1. Update participants on a revised agenda and session plan for the High-Level Meeting
2. Agree on next steps for a communiqué and refinements to governance and working arrangements
3. Agreement on process, responsibilities and budget for organising the High-Level Meeting

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

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Thursday 13 February 2014

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

09.00-09.15 Welcoming remarks by the Co-Chairs and Mexico

09.15-10.30 1. Agenda for the High-Level Meeting

Mexico presents a revised agenda of the High-Level Meeting and an overview of the organisation of the event, drawing on inputs from the champion groups – including opportunities for Ministers and Heads of Organisations to make statements, side events, business/government networking opportunities, the expo etc. Mexico to also highlight challenges to the delivery of this vision. Feedback and discussion on how to mitigate potential risks.

Objective: Agreement on the vision of the High-Level Meeting and on how Steering Committee members can play an ambassadorial role to deliver a successful meeting.

- *Document 1: Revised agenda for the High-Level Meeting*
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10.30-11.00 Break

11.00-12.30 2. High-Level Meeting preparations: communiqué

Mexico and Co-Chairs present an outline of the communiqué and plan for face-to-face and online consultations. The support team presents key monitoring findings so that implications from the evidence can be taken into account for the communiqué. Members provide feedback and information from other analyses/events, identify suitable deliverables to be included, discuss next steps and provide guidance in crafting political messages arising from the evidence.

Objective: Agreement on how Steering Committee members can assist with championing and consulting on the communiqué, plus other deliverables that might sit outside the document.

- *Document 2: Draft communiqué*
 - *Document 4: Roadmap to the first High-Level Meeting*
 - *Room Document 1: Outline of key findings emerging from the monitoring evidence*
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12.30-13.30 Lunch

13.30-15.00 3. Working arrangements of the Global Partnership

Co-Chairs present proposal and options for refining the governance of the Global Partnership after the High Level Meeting, including: rotation of Co-Chairs; rotation of Steering Committee; possible revisions and additions to supporting structures, including cost implications. Members provide feedback and discuss next steps for consultation.

Objective: Agreement on clear timeline and process to implement changes to the Global Partnership governance before and after April.

- *Document 3: Options note on working arrangements of the Global Partnership for Effective Development Cooperation*

15.00-15.30 Break

15.30-17.30 4. Special session on the private sector

Business Partnerships for Development: The focus of this side event is on how to facilitate more effective partnerships among businesses, governments and civil society, to encourage increased private sector investment for sustainable development and deliver “shared value”, aligning development and business goals. The concept of shared value delivers outcomes for business in terms of profits/increased return on investment (business bottom-line) and Purpose (development impact, poverty reduction). Shared value seeks to demonstrate that there is no conflict between achieving development impact and making a profit.

Key deliverables of the event could be:

- a) Consulting on the road map and agreeing to some principles/points to include.
- b) Consulting on proposals for new “business hubs” or multi-stakeholder platforms, bringing together companies, governments and civil society at country level to partner more effectively.
- c) Identifying best practice in terms of M & E mechanisms for business partnerships and tools for assessing their value for money and long term economic impact.
- d) Agreeing on strategies for strengthening business partnerships in the areas of capacity development, employment generation, distribution and value chain management.
- e) Showcasing innovative financing models for business development to increase ODA leverage and efficiency in times of tight public spending.

17.30-18.30 Google Reception on “Innovation and Transparency in Nigeria”.

Friday 14 February 2014

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. High-Level Meeting: side events, expo and overall logistics

Further discussion of the venue and logistics of the High-Level Meeting. Mexico to provide an update on current efforts to ensure inclusive participation through side events, web-based platforms and other initiatives.

Objective: Feedback to support Mexico and the Co-Chairs in finalising logistics and securing the necessary funding for the overall event.

- *Room Document 2: Updates and Issues on Funding for the First High-Level Meeting*
- *Room Document 3: Call for HLM Side Events Proposals*

10.30-11.00 Break

11.00-12.30 6. High-Level Meeting: Main Sessions

Further discussion on how the Steering Committee can support the delivery of dynamic, challenging substantive sessions, as well as the opening and closing plenary sessions of the meeting.

Objective: Agreement on the process for finalising the structure and format of each session, e.g. hosting, moderators, panellists and respondent roles and delivering support material – e.g. videos, social media plans, briefings etc.

- *Room document 4: Compendium of revised session notes (if provided by champions)*

12.30-14.00 *Working lunch: Opportunities and roles for contributing the outcome of the High-Level meeting to the post-2015 process.*

14.00-16.00 7. Consultations

Detailed discussion of pending issues in consulting constituencies in the run-up to the High-Level Meeting. Steering Committee provides guidance on how to address remaining gaps.

Objective: Agreement to publicise and draw others to consultations and any other next steps as necessary.

- *Document 4: Roadmap to the first High-Level Meeting*

16.00 Close
