

Draft Agenda *(updated on 23 June)*

23rd Meeting of the GPEDC Steering Committee

Wednesday, 6 July and Thursday, 7 July 2022

1 pm to 4 pm CET – Virtual meeting

DAY 1: Wednesday, 6 July 2022

1:00 – 2:30 pm Session I: An Ambitious and Widely Supported Political Outcome of the Summit (Chair: Thomas Gass, Switzerland)

Objective: Members will discuss the draft Outcome Document, the related political process in the run up to the Summit and, in particular, how to deliver on the ambition of the Summit to ensure greater momentum of effective development co-operation at the heart of the second SDG half time (2023-2030). Linked to this, members will also discuss participation at the highest possible level and engagement of all stakeholder groups in the run up to the Summit.

Format: As Co-chair hosting the Summit, Mr. Gass will present the draft Outcome Document, which was developed based on inputs from stakeholders on ‘Key Messages’, together with a first draft for the contours of the Annexes and an indicative process to consult and rally stakeholders at highest level possible without a heavy negotiation burden. The Co-Chair will moderate a discussion with members to forge consensus on the next steps to consult and finalise the outcome document with strong buy-in from all constituencies.

Background document: Draft Outcome Document and related information ([ENG](#), [FR](#)).

2:30 – 4:00 pm Session II: The Global Partnership monitoring reform: Preparing for endorsement and roll-out (Proposed Chair: Non-executive Co-Chair)

Objective: Members are invited to discuss and agree on a revised proposal for the new monitoring framework and process as basis to prepare for its endorsement at the Summit. The updated proposal is informed by inputs from stakeholders. At the meeting, members will be informed of any relevant strategic reflections from the June technical monitoring workshop in Benin. Following this Steering Committee meeting, Co-Chairs will lead, with support from Members, the process to ensure political buy-in in the lead-up to the Summit. At the Steering Committee meeting, Members will therefore be also invited to reflect on potential monitoring-related commitments to be included in the Summit Outcome Document and/or its annex.

Format: Co-Chairs will present the updated proposal followed by interactive discussion and conclusion by Co-Chairs. Members will be invited to signal the efforts they will make to prepare the ground politically with their constituencies for successful endorsement of the proposal at the Summit, and for commitments to participate and engage in the next monitoring round which is to start in 2023.

Background document: Draft monitoring proposal ([ENG](#), [FR](#)) and Room Document – Outcomes of the monitoring workshop in Benin ([ENG](#), [FR](#))

DAY 2: Thursday, 7 July 2022

1:00 – 1:30 pm Special Discussion: Bern Call to Action for Effective Support to National Statistical Systems and the Use of Data for Development and other Work Programme Outcomes (Session Chair: Bangladesh, with inputs from Action Area Leads)

Objective: Recognising the critical role of national statistical systems and the wider data ecosystem for shaping public policies for sustainable development, the 2020-2022 GPEDC Work Programme included an Action Area (1.2.) to help address challenges related to closing the SDG data gap. Based on country-level evidence and stakeholder consultations, this Action Area has developed the *Bern Call to Action*, which offers a common framework and strategic actions for stakeholders for stronger country-level statistical systems and data use. The special presentation aims to get agreement from members on the *Bern Call to Action* and discuss how to introduce it to relevant actors and use it as part of the effort to strengthen effective development co-operation at country level. /...

Other Action Area Leads are also invited to raise any issues or ambitions related to final deliverables and outcomes of their work plans, with a view to ensuring their use to promote learning and action at country level.

Format: Ms. Andrea Ries, as lead of the Action Area on statistical capacity and data, will present the Bern Call to Action. Other Action Area leads may wish to raise specific issues in addition to the information in the Action Area register. Members are invited to give any feedback.

Background document: [Draft Bern Call to Action](#) and *updated Action Area register* ([ENG](#), [FR](#))

1:30 – 2:30 pm Session III: Updated Governance Arrangements and Proposals for a New GPEDC Delivery Model (Session Chair: DR Congo)

Objective: Based on recommendations from the GPEDC Review report and the last Steering Committee meeting, members are invited to discuss and agree on updated governance arrangements (ways of working and roles and responsibilities) for Co-Chairs and the Steering Committee. They are also invited to discuss proposed elements of a new GPEDC delivery model to drive more multi-stakeholder action at country level, with the new monitoring exercise and institutionalised Action Dialogues at its centre, while staying true to the agreed mandate from Nairobi. The background document proposes updated roles and responsibilities for Co-Chairs and the Steering Committee and elements of a new delivery model that includes considerations for the support needed at regional and country level as part of the broader ‘effectiveness ecosystem’, suggesting to engage regional organisations, thematic partnerships and other entities with a strong ‘foot-print’ at country level.

Format: Co-chairs will present and discuss the proposed roles and responsibilities as well as proposed elements of the new delivery model and associated considerations to transition into arrangements that help to make the GPEDC fit for purpose to strengthen its country level focus.

Background document: Updated Governance arrangements and Proposals for a new GPEDC Delivery Model ([ENG](#), [FR](#))

2:30 – 3:30 pm Session IV: Strategic Decisions and Next Steps to Deliver the Summit (Session Chair: Andrea Ries, Switzerland)

Objective: Members will be updated about the preparations of the Summit programme, session preparations, and related logistics including the invitation process, and discuss how they can support the firm involvement of all constituencies in the substantive preparations, and related logistics/practical questions.

Format: Ms. Ries, on behalf of the host of the Summit, will present the latest related updates on the Summit preparations including programme and “Road to the Summit”. Steering Committee members in their role as Session Group leads are invited to complement Co-Chairs. The JST will inform the Steering Committee of the plans for the GPEDC Report ([ENG](#), [FR](#)) as reviewed by the Co-Chairs. Members are expected to share practical ideas to further deepen the engagement of their constituency as part of the “Road to the Summit” in an open and interactive discussion moderated by the host.

Background documents: Summit programme and Operational Roadmap ([ENG](#), [FR](#))

3:30 – 4:00pm Conclusions including Immediate Next Steps to Finalise Summit Preparations and Follow-up to the Summit (Session Chair: Bangladesh)

Objective: Co-chairs will propose specific next steps with members (notably a special meetings of the Steering Committee and consultations ahead of the Summit) and share their concluding remarks.
