Global Partnership for Effective Development Co-operation (GPEDC)
9th Steering Committee meeting
Lilongwe, 29 February – 1 March 2016

Overall meeting objectives:

1) Provide substantive guidance for preparations of the 2nd GPEDC High-level Meeting;
2) Update on progress of GPEDC monitoring activities and support to implementation efforts;
3) Sharpen GPEDC contributions to the implementation and review of the 2030 Agenda for Sustainable Development; and
4) Identify key priorities to strengthen GPEDC mandate and working arrangements.

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Monday, 29 February 2016  
Chaired by Senior Representatives of GPEDC Co-Chairs

09:00-10:00 Opening Session

Welcome and introductory remarks by co-chair representatives and HLM-2 host
- Malawi to welcome and recall meeting objectives
- Malawi, Mexico and Netherlands to identify expectations for GPEDC this year, in particular for HLM-2
  - Kenya to present its vision for HLM-2 and how to contribute to 2030 Agenda/SDGs

Briefings on relevant meetings
- Republic of Korea to highlight conclusions from the 2nd GPEDC Global Forum

Objectives: To set out the objectives of the meeting; situate the work of the GPEDC within the broader context of the 2030 Agenda for sustainable development, the AAAA and COP21; and reiterate how the GPEDC will contribute to the implementation of the 2030 Agenda for Sustainable Development.

10:00-12:00 Session 1: Progress on the GPEDC monitoring to support the 2030 Agenda

This session will provide an update on GPEDC monitoring activities, including the roll-out of and initial reactions to the second GPEDC monitoring round. SC members will be invited to provide guidance on the finalization of the indicator on transparency. The session also aims at starting a dialogue on ensuring the relevance of the GPEDC monitoring framework beyond ongoing preparations for HLM-2 (“Track 3”).

- Presentation by the JST to update on the roll-out of the second monitoring round and key objectives of the 2016 Progress Report, followed by feedback and comments from different stakeholders engaged in monitoring at country-level (10:00 a.m. – 10:30 a.m.)
- Presentation by the JST on the key outcomes of consultation and proposed revised methodology for the transparency indicator building on MAG recommendations, followed by a Q&A and decision on way forward (10:45 a.m. – 11:30 a.m.)
- Presentation by the MAG of its current work, with particular focus on their work on Track 3 in strengthening the relevance of the GPEDC monitoring framework, with brief Q&A (11:30 a.m. – 12:00 p.m.)

For agreement/endorsement
- Agree on a methodology for the transparency indicator
- Agree on a way forward in ensuring the GPEDC monitoring remains relevant for global review of SDG progress

Key background documentation
- Monitoring update (including a proposed revised methodology on transparency indicator)

Additional background reading
- Update from the Monitoring Advisory Group (MAG)
13:30-14:30  **Session 2. Updates on country level implementation efforts and way forward**

This session will serve to share progress and key messages emanating from on-going implementation efforts (including selected country efforts, regional platforms, and the Global Partnership Initiatives). It also aims to advance the work under two working groups established at the 8th meeting of the Steering Committee in Mexico, on country level multi-stakeholder platforms and on the knowledge hub for effective development co-operation.

- Presentation on key strategic issues emerging from work on country implementation, including **Global Partnership Initiatives** and Presentation from **members of two working groups on country-level implementation and knowledge hub on effective development cooperation**
- Discussion on how to further pursue work in these areas to accelerate implementation efforts and ensure substantive linkages to HLM2.

**For agreement/endorsement**

- Identification of key issues to sharpen GPEDC narrative, substantively enrich HLM-2 preparations and be raised in Day 2 discussions on 2030 Agenda or HLM-2.
- Agree on practical arrangements to ensure next steps for the working groups on country-level multi-stakeholder platforms and on knowledge hub on effective development co-operation

**Key background documentation**

- Update on Global Partnership Initiatives

**Additional background reading**

- Preliminary reports of working groups on country-level multi-stakeholder platforms and on knowledge hub on effective development co-operation
- List of responses to second call for GPI bi-annual reporting

14:30-15:00  **Coffee Break**

15:00-16:30  **Session 3. Making progress on preparations for HLM2**

This session aims at agreeing specific next steps to speedily advance substantive and logistical preparations for HLM-2, and to finalize an agenda for circulation. It identifies key issues for further discussion with the Ministerial Co-Chairs on Day 2. The session will provide Kenya, as host of the HLM-2, with an opportunity to provide a status update of preparations of HLM-2, side events and preparatory fora, and aims to hear from core group leads to outline their approach in preparing the plenary sessions. The session will also provide room for discussion on the approach for the outcome document.

- Presentation by Kenya on **HLM-2 preparations**, including logistical preparations for all meetings and communications and resource mobilization as well as by at least 1-2 Core Group members on **plenary session preparations** followed by Q&A (3:00 p.m. – 4:00 p.m.)
- Presentation by Kenya on approach to reach an agreed **outcome document**, followed by discussion (4:00 p.m. – 5:00 p.m.)

**For agreement/endorsement**
• Way forward for HLM-2 outcome document
• Identify key communication priorities and input on HLM-2 communication strategy

**Key background documentation**
• HLM-2 Draft Agenda
• HLM-2 Operational Roadmap and budget
• HLM-2 Draft Communications Action Plan and GPEDC Communications Strategy

**Additional background reading**
• Concept notes for plenary sessions

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**16:30-18:00**  
**Session 4. The GPEDC going forward**

This session will review the GPEDC’s current mandate, governance structure and working arrangements in view of the 2030 Agenda and existing and new global priorities in development cooperation. It aims to identify key priorities to strengthen the global positioning and effective support of the GPEDC at all levels in the medium to long term. It aims at identifying key issues to be taken into consideration for updating the GPEDC’s mandate, governance (structure of the SC, rotation mechanism amongst SC members, new co-chairs, etc.) and working arrangements (consultations with constituencies, feedback on country-level progress, learning from regional platforms and GPIs etc.) in the lead-up to HLM-2.

• Presentation by one co-Chair TBC of mandate considerations based on discussion paper on mandate and working arrangements and the paper suggesting GPEDC’s contribution to the 2030 Agenda, followed by interactive discussion.
• Discussion on Resources Mobilization for the JST

**For agreement/endorsement**
• Suggestions to strengthen the GPEDC mandate and working arrangements
• Process to agree on an updated mandate and working arrangements

**Key background documentation**
• Discussion paper on GPEDC mandate and working arrangements
• GPEDC contribution to the 2030 Agenda
• JST Activity Report and Budget
Welcome and introductory remarks by the GPEDC co-chairs.

- Minister Gondwe to welcome participants and share key takeaways from discussions of the first day of the Steering Committee Meeting.
- Minister Ploumen and Executive-Director Ms. Casar to provide introductory remarks on how they see the GPEDC contribute to the implementation of the 2030 Agenda.
- Cabinet Secretary Rotich to outline Kenya’s ambitions, expectations and roadmap for HLM-2.

Session 5. Effective development co-operation and the 2030 Agenda: Emerging priorities and GPEDC contribution (Chair: Mexico)

This session aims to identify how the GPEDC will effectively contribute to the implementation and review of the 2030 Agenda for Sustainable Development and its financing framework.

Six months into the implementation phase and with discussions on SDG indicators and preparations for various UN follow-up mechanisms under way, the Steering Committee will examine how the GPEDC will position itself strategically within this context in the short, medium and long-term, both to support country level implementation of effective development co-operation and to inform global policy dialogue.

The session will start by highlighting specific global efforts to advance the implementation of the new agenda and the contribution that is expected from effective development co-operation. This will look at the contribution to particular UN and other processes, including preparations for the next HLPF (11-20 July 2016), the first ECOSOC Financing for Development Forum (18-22 April 2016) and the 2016 DCF (21-22 July 2016), as well as other structures addressing development cooperation, such as the G20 DWG, the UN Forum on Science, Technology and Innovation, etc.

- Introductory inputs by Co-Chairs on role GPEDC can play in support of SDG implementation
- Interactive discussion structured around contributions GPEDC makes in run up to/with HLM-2 and in the longer run (ea. 45’).

For agreement/endorsement

- Actions to further refine HLM-2 substantive agenda in light of global developments, if needed
- Specific GPEDC deliverables that can inform upcoming global events
- Key substantive priorities for the GPEDC until and beyond HLM-2 (including on objectives, functions, work streams)

Key background documentation

- Revised political roadmap
• GPEDC communications strategy
• GPEDC contribution to the 2030 Agenda
• Discussion paper on GPEDC mandate and working arrangements

12:30-14:00  Lunch Break

14:00-16:00  Session 6. Preparations of the Second High Level Meeting of the Global Partnership for Effective Development Cooperation in Kenya (Chair: Netherlands)

This session will provide an update on the broad lines of preparations of HLM-2 and address remaining priorities, such as resource mobilization, effective outreach and advocacy and mobilization of high-level participants, and the outcome document.

The first part of this session will consider the agenda for the GPEDC's Second High Level Meeting (HLM-2) in detail to guide and advance substantive preparations. Building on discussions on the first day of the Steering Committee Meeting, it will feature the introduction to the HLM-2 agenda and a discussion on effective meeting preparations and main priorities.

The second part of the session will discuss the political outreach in advance of HLM-2. This will start from the premise of the process Kenya plans to follow in developing the HLM-2 outcome document.

• Kenya to introduce HLM-2 agenda, demonstrating ambition and identifying expected deliverables. A core group lead to update on preparations for one plenary session to illustrate process, focus, outputs etc. This will be followed by reactions from the three Co-Chairs and interactive discussion (2:00 p.m. – 3:00 p.m.).
• Kenya to introduce the approach for producing the HLM-2 outcome document and related political outreach, followed by reactions from the three Co-Chairs and interactive discussion (3:00 p.m. – 4:00 p.m.)

For agreement/endorsement
• Agree on agenda and headline deliverables
• Endorse parameters for outcome document format and consultation process
• List of key entry points/global level meetings to use for outreach/consultation/advocacy

Key background documentation
• HLM-2 Draft Agenda
• Revised Political Roadmap
• HLM-2 Draft Communication Action Plan
• HLM2 Operational Roadmap and budget

16:00-16:30  Official Closing (Chair: Malawi)

Ministers close the official part of the SC meeting by summing up their key takeaways.
List of key background documentation

1. Steering Committee Agenda
2. Revised Political Roadmap
3. Monitoring update
4. Update on Global Partnership Initiatives
5. HLM2 Draft Agenda
6. HLM2 Draft Operational Roadmap
7. HLM2 Draft Communications Actions Plan
8. JST Budget and Activity Report
9. GPEDC Contribution to 2030 Agenda
10. Discussion paper on GPEDC Mandate and working arrangements

Additional background reading

- GPEDC Communication Strategy
- Preliminary reports of working groups on country-level multi-stakeholder platforms and on knowledge hub on effective development co-operation
- List of responses to second call for GP1 bi-annual reporting
- Relevant meetings summaries (including Busan Global Partnership Forum, DCF Uganda High-level Symposium, regional monitoring workshops and other related events)
- Monitoring Advisory Group update