

Revised Draft Agenda

Global Partnership for Effective Development Co-operation (GPEDC)
10th Steering Committee meeting
New York, 14 – 15 July 2016

Overall meeting objectives:

- 1) Provide inputs to the first draft of the HLM2 outcome document and agree on the way forward for its finalisation and for the main elements and next steps on the renewed Global Partnership mandate and revised monitoring framework
- 2) Provide guidance on HLM2 preparations, including the finalisation of the agenda and budget.

Contacts

Mr. Thomas Boehler, Tel: +33 1 45 24 87 75, email: thomas.boehler@oecd.org

Ms. Lauren Smith, Tel: +1 212 906 3640, email: lauren.smith@undp.org

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Thursday, 14 July 2016

Chaired by Senior Representatives of GPEDC Co-Chairs and Ambassador Kamau

10:00-10:30 **Opening Session (Chair: Mexico) [All sessions in Conference Room 9, UNHQ]**

Welcome and introductory remarks by co-chair representatives and HLM-2 host

- Malawi, Mexico and Netherlands on expectations for the Steering Committee meeting
- Kenya on expectations of the Steering Committee in relation to HLM2

Special remarks by the President of the Economic and Social Council, H.E. Mr. Oh Joon
“The contribution of the Global Partnership to the implementation of the 2030 agenda”

Objective: To set out the objectives of the meeting and situate the discussions in the broader context of the implementation of the 2030 Agenda for sustainable development

10:30-13:00 **Session 1. Revising the Global Partnership monitoring framework (Chair: Malawi)**

This session will seek feedback from Steering Committee members on the Monitoring Advisory Group (MAG)'s proposed Theory of Change and strategic directions for strengthening and reviewing the Monitoring Framework, drawing on lessons learned from the second monitoring round, public consultations, and further technical work. It will discuss and agree on priorities for a revised monitoring framework to support implementation of the 2030 Agenda and the SDGs.

- Presentation by the **Joint Support Team** providing an update on the 2nd monitoring round and key lessons learned (10').
- Presentation by the **Monitoring Advisory Group** on a proposed Theory of Change and strategic directions to revise the monitoring framework (20')
- Interactive discussion

For endorsement

- Way forward to revise the monitoring framework

Key background documentation

- Report of the MAG, including a proposal for a Theory of Change and recommendations for revising the monitoring framework.

13:00-15:00 *Lunch Break*

15:00-16:00 **Session 2. Update on GPI results and their contribution to the GPEDC (Chair: Malawi)**

This session will provide an update on the work of the Global Partnership Initiatives (GPIs) based on the results of the GPIs' Acceleration Workshop in Barcelona (21-22 June 2016). The session seeks agreement on the contribution of GPIs to the GPEDC.

- Presentation by the **United Cities and Local Governments** on findings of the GPI Acceleration Workshop in Barcelona
- Interactive discussion

For endorsement:

- Contribution of Global Partnership Initiatives (GPIs) to the GPEDC

Key-background information

- Report of Global Partnership Initiatives' Acceleration Workshop

16:00-18.00

Session 3. Options for renewing the Global Partnership mandate (Chair: Netherlands)

This session will be used to discuss options that may feature in a renewed mandate to eventually become part of the Nairobi outcome document. Discussions are informed by (1) findings of stakeholder consultations (2) the explicit Theory of Change of the MAG and (3) the recommendations of the Working Groups on Knowledge Hub and Country-Level Implementation. Discussions will continue after the Steering Committee, and include outreach to Member State and other constituencies leading up to HLM2.

- Presentation by the **Joint Support Team** (10')
- **Monitoring Advisory Group** presents implications of the Theory of Change for a renewed mandate (10')
- Presentation by **European Commission** (TBC) on implications of the findings of the Working Group on Country Level Implementation on a renewed mandate (5')
- Presentation by the **United States** (TBC) on implications of the findings of the Working Group on Knowledge Hub on a renewed mandate (5')

For endorsement

- Outline for the future role and contributions of the Global Partnership and appropriate changes in the mandate and working arrangements (see supporting document that illustrates elements and options)
- Agreed steps towards a renewed mandate at HLM2.

Key background documentation

- Elements and options for a draft renewed mandate
- Mandate consultations with the Steering Committee: Summary of responses
- Global online survey: Illustrative selection of feedback
- Explicit Theory of Change, proposed by the MAG
- Report of the Working Group on Knowledge Hub
- Report of the Working Group on Country Level Implementation

Friday, 15 July 2016

Chaired by Senior Representatives of GPEDC Co-Chairs and Ambassador Kamau

10:00-12:00 **Session 4. HLM2 outcome document: the way forward (Chair: Kenya)**

This session aims to advance the substantive deliberations on the draft outcome document. Steering Committee members will have an opportunity to react to the feedback received from different stakeholders and provide their suggestions to the Government of Kenya in shaping the structure and content of the outcome document. The session will also serve to update Steering Committee members on the process to finalise the outcome document ahead of Nairobi and the process of its endorsement.

- **Kenya** to introduce the first draft of the Nairobi Outcome Document, outlining how it reflects the feedback from the Steering Committee, and the roadmap to Nairobi (15')
- Interactive discussion to share comments on the content of the first draft, generate views and identify areas of agreement and those that require further discussion (45')
- Interactive discussion on the key milestones between now and HLM2 in order to finalise the outcome document (60')

For endorsement

- Way forward to negotiate actionable commitments, where needed
- Next steps in finalising the outcome document

Key background documentation

- First draft of the HLM2 outcome document
- Summary of feedback on the zero draft HLM2 outcome document

12.00-13:00 **Session 5. Budget and organisational preparations of HLM2 (Chair: Mexico)**

This session will agree on a way forward in finalising the agenda (preparations of plenary sessions, amphitheatre sessions, side events, preparatory forums, market place etc.). It will also discuss the next steps to be taken to implement the HLM2 communications action plan and how to realise HLM2 within the budget.

- Presentation by **Kenya** and the Joint Support Team on specified budget (10') and plan B, followed by interactive discussion
- Presentation by the **HLM2 Working Group** (update on the preparation of plenary sessions) (10'), followed by interactive discussion
- Presentation by **Kenya** on the substantive and organisational aspects of the preparation of other elements of the programme (10'), followed by interactive discussion on issues that require guidance from the Steering Committee

For endorsement

- Budget and plan B
- Identify areas to support Kenya in preparations

Key background documentation

- HLM2 agenda with short descriptions of each plenary
- Updated HLM2 budget (including JST funding gap) and plan B
- Updated HLM2 communication action plan

13:00-13:30 **Official Closing (Chair: Netherlands)**

Co-chair representatives close the official part of the Steering Committee meeting by summing up their key takeaways. This will include next steps for: mandate and outcome document, a revised monitoring framework, and substantive and organisational preparations for HLM2.

Co-Chairs will also identify key inputs to be conveyed by all Steering Committee members during the upcoming ECOSOC High Level Week (during HLPF and DCF).

A closed meeting of the HLM2 Working Group will be held from 15:00 – 17:30 in Conference Room 9 (TBC).

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List of key background documentation for the Steering Committee meeting

1. SCM Agenda
2. Report of the Monitoring Advisory Group, including Theory of Change
3. Report of the Global Partnership Initiatives (GPI) Acceleration Workshop
4. Elements and options for a draft renewed mandate
5. Mandate consultations with the Steering Committee: Summary of responses
6. Global online survey: Illustrative selection of feedback
7. Report of the Working Group on Knowledge Hub
8. Report of the Working Group on Country Level Implementation
9. First draft of the HLM2 outcome document
10. Summary of feedback on the zero draft HLM2 outcome document
11. HLM2 agenda with short descriptions of each plenary, HLM2 budget (including JST funding gap) and an updated HLM2 communication action plan