

# Agenda

## 11<sup>th</sup> Steering Committee Meeting

Seoul, 8 October 2016

### Objectives:

- 1) Discuss and provide feedback on the elements of the renewed mandate, as well as the draft commitments and contributions of stakeholders for an ambitious HLM2 outcome document
- 2) Agree on steps for the finalisation and endorsement of the mandate and outcome document

### Contacts

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

Ms. Anna Whitson, Tel: +1 425 2181 056, email: [anna.whitson@undp.org](mailto:anna.whitson@undp.org)

**Saturday, 8 October**

Chaired by Senior Representatives of Co-Chairs

09:00-11:30 **Session 1: Towards a renewed Global Partnership mandate (Chair: Netherlands) [All sessions will take place in the Executive Seminar Room 115, International Studies Hall, Graduate School of International Studies, Korean University in Seoul]**

Building on consultations by different stakeholder groups on their vision for the Global Partnership going forward, the objective of this session is discussing and providing feedback on the main elements for a renewed mandate. The elements build on feedback from Steering Committee members on the 2012 mandate, inputs from the MAG on the Theory of Change, the Working Group on Country Level Implementation and Knowledge Hub, as well as findings of recently held deliberations by stakeholders. The session also aims to agree on the process to finalise and adopt the mandate in Nairobi.

**Welcome to the meeting and introductory remarks by the session chair (5')**

**Presentation of elements of a renewed mandate (15')**

**Presentation of other inputs (30')**

**Discussion** (total of max. 1h20)

Discussion on **way forward** (20')

***For discussion, feedback or endorsement:***

- Discussion and feedback: Elements of a renewed mandate
- Endorsement: Process to finalise and adopt the mandate at HLM2

***Documentation***

- Elements of a renewed mandate
- Other inputs for consideration<sup>1</sup>:
  - Theory of Change for the Global Partnership: Summary
  - Africa Workshop summary (14-15 September)
  - Development Partner Conference summary (28-29 September)
  - Summary of feedback on the 2012 Mandate

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11:30-12:30 **Lunch Break**

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<sup>1</sup> Please also consider reports of the [Working Group on Knowledge Hub](#) and [Working Group on Country Level Implementation](#) tabled at SCM10 in New York for this item.

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12:30-15:00    **Session 2:    The Nairobi Outcome Document (Chair: Mexico)**

This session will provide Steering Committee members with an opportunity to discuss and provide feedback on the revised draft outcome document, including on the draft commitments and contributions of different stakeholders. The discussion will build on deliberations at the Busan Global Partnership Forum and other recently held meetings related to preparation of HLM2. Steering Committee members are also expected to discuss and agree on the steps to finalise the outcome document for its endorsement at the High Level Meeting.

**Presentation by Kenya of the draft outcome document issues (15')**

**Discussion on outcome document text (ca. 1h30)**

**Presentation by Kenya on next steps to finalise and adopt outcome document followed by interactive discussion (ca. 30')**

***For discussion, feedback or endorsement:***

- Discussion and feedback: Substantive sections of the outcome document, including commitments and contributions of stakeholders
- Endorsement: Process to finalise and adopt the outcome document at HLM2

***Documentation***

- Draft Nairobi outcome document
- Preliminary findings of the 2016 Progress Report
- Individual contributions by SC members and other submissions
- Leaving no one behind proposal

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15:00-16:00    **Any other business, recap of key agreements and next steps and closing (Chair: Malawi)**

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