

Draft Agenda 12th Steering Committee Meeting

Nairobi, 29 November 2016

Objective

Endorsement of the content of the Third Draft of the Nairobi Outcome Document, including the renewed mandate of the Global Partnership for Effective Development Co-operation

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Tuesday, 29 November 2016
(in parallel to monitoring workshop and stakeholder forums)

09:00-09:45 Meeting of Co-Chairs and the Kenya Team (45m)

9:45-10:30 **Steering Committee Meeting: Overview of HLM2 Programme [All sessions in the VIP Room of the KICC Tower] (45m)**

Kenya will provide an overview and its assessment of the Third Draft of the Nairobi Outcome Document, including mandate. Kenya and the Co-chairs will highlight any remaining issues. They will encourage the Steering Committee to resolve them to enable its adoption on Thursday, 1 December.

H. E. Ambassador Macharia Kamau will lead the Steering Committee discussion towards agreement on the content.

Documentation

- Third Draft of Nairobi Outcome Document and Annexes, including Renewed Mandate and Theory of Change
- Written Inputs on the Nairobi Outcome Document and the Renewed Mandate received by Steering Committee members

10:30-11:45 **Session 1: Part 1. Challenges and Opportunities: Summary, Preamble, Development Cooperation: Present and Future (CHAIR: Malawi) (1hr 15m)**

11:45-13:00 **Session 2: Part 2. Our Shared Purpose: Vision, Principles and Core Commitments, and Annex 1. Commitments by Constituency (CHAIR: Mexico) (1hr 15m)**

13:00-14:00 **Lunch break**

14:00-15:00 **Session 3: Monitoring findings and Monitoring Framework (CHAIR: Mexico)* (1hr)**

15:00-15:30 **Coffee break**

15:30-17:00 **Session 4: Part 3. A Call to Action: Mandate, including working arrangements (CHAIR: Netherlands) (1hr 30m)**

17:00-18:00 **Closing session (CHAIR: Malawi) (1hr)**

Objective: The closing session will allow for all Steering Committee members to endorse the Third Draft, including the renewed mandate. Co-chairs will introduce their successors as future co-chairs of the Global Partnership.