Agenda
17th Steering Committee Meeting

Towards the 2019 Global Partnership Senior-Level Meeting

26 - 27 March 2019
Kampala, Uganda

Objectives

1. Advance preparations of the 2019 Senior-Level Meeting programme, sessions and resource mobilisation for SLM and JST
2. Discuss and agree on the SLM narrative based on deliverables of the GPEDC Programme of Work, in particular from country-level piloting and preliminary findings of the 2018 monitoring round
3. Discuss and agree on the Proposed Monitoring Approach for Fragile and Conflict-Affected Situations
4. Discuss and agree on Private Sector Engagement Principles and drafting of related Guidelines

2017-2018 Work Programme:

Strategic Output 1	Strategic Output 2	Strategic Output 3	Strategic Output 4	Strategic Output 5	Strategic Output 6
Supporting effective co-operation at the country level	Monitoring the commitments of all partners	Sharing knowledge of successes and innovative solutions	Scaling up engagement of the private sector through co-operation	Learning from different kinds of partnerships	Strengthening political momentum for effective co-operation

CONTACTS

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9:00 – 9:30   **OPENING**
Co-Chair vision for 2019 Senior-Level Meeting and objectives of the Uganda Steering Committee meeting

9:30 – 11:00   **PART I: THE SENIOR-LEVEL MEETING: AGREEING ON STRUCTURE AND NARRATIVE (CHAIR: UGANDA)**

Part I will discuss and aim to agree on the overall structure of the draft programme of the GPEDC Senior-Level Meeting (SLM) and its overall narrative, including linkages to the 2019 HLPF and the SDGs under review this year. This discussion will be based on the SLM concept note, agreements at SCM16 and Core Group discussions. Part I will not focus on the substantive elements of individual SLM sessions.

Decision: *Agree on structure and overall narrative of the draft SLM programme*

Run-of-show: *The SLM Core Group will present the proposed structure of the SLM programme*

The Chair will moderate an interactive discussion around two topics:

(1) Narrative: Objectives, linkages to HLPF & SDGs etc.
(2) Structure: Red thread and flow, session topics, titles and objectives

Background document: Draft SLM Programme

11:00 – 11:30   **COFFEE BREAK**

11:30 – 1:00   **PART II: IMPLEMENTATION OF THE EFFECTIVENESS PRINCIPLES (CHAIR: BANGLADESH)**

Part II will discuss how emerging evidence from the 2018 monitoring round and the country-level implementation pilots can inform the SLM narrative. As such, Part II provides opportunities for reflection on 'Enhancing support to effective development co-operation at country level' (Strategic Priority 1) and 'Unlocking potential of effectiveness and updated monitoring for 2030' (Strategic Priority 2), in particular on the work on country-level pilots, the monitoring round and the future of the Global Action Plan.[1]

Decision: *Agree 'substantive pitch' for the respective sessions of the SLM*

Run-of-show: *JST: Update on process and preliminary substantive findings from the 2018 monitoring round (20') and overview of implementation of country-level implementation pilots.*

Followed by reflections on the presentation from members, the Chair will moderate a discussion on how to ensure that this evidence (i) resonates with the SLM audience and leads to policy change at country level; and (ii) conveys a clear sentiment of what the GPEDC contributes to the SDGs (1h10')

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[1] See Work Programme for details: http://effectivecooperation.org/wp-content/uploads/2017/05/2017-18-Global-Partnership-Work-Programme.pdf

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Background documents:	*(i) Evidence Towards Good Effectiveness Practices and (ii) Status Update on the 2018 Monitoring Round and Report Production*

1:00 – 2:00   LUNCH BREAK

**2:00 – 3:00   PART III: ADAPTING EFFECTIVENESS TO CONTEXT-SPECIFIC CHALLENGES
(CHAIR: 4th NON-EXECUTIVE CO-CHAIR)**

Part III will advance substantive work and provide updates on monitoring effectiveness in fragile situations and South-South Co-operation. It will present a tailored monitoring approach on effectiveness in fragile situations, based on deliberations of an Open Working Group (OWG), and share latest experiences of piloting an adapted montoring approach for South-South contexts, building also on discussions at BAPA+40.

Decisions: *(1) SLM messaging related to the two monitoring approaches based on updates on relevant work*

(2) Agreement on the elements of the proposed tailored monitoring approach for fragile situations

Run-of-Show: *Open Working Group (OWG) presentation of elements to be included in the tailored monitoring approach for fragile situations, as proposed by the OWG (10', followed by 20' discussion to agree on elements)*

Mexico to provide an update on the ongoing work to develop an approach to monitor effectiveness in South-South Co-operation, with a focus on learning from recent voluntary pilots to assess South-South Co-operation (10', followed by 20' discussion).

Background document: Proposed Monitoring Approach in Fragile Contexts

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**3:00 – 4:00   PART IV: WORKING WITH THE PRIVATE SECTOR FOR THE SDGs AT COUNTRY LEVEL:
NEW PARTNERSHIP PRINCIPLES
(CHAIR: GERMANY)**

Based on i) consultations at the Specialised Policy Dialogue in Paris in January 2019, ii) country-level evidence and workshops (Uganda, Bangladesh, Egypt and El Salvador) that resulted in an issues paper consulted with stakeholders; and (iii) the inputs and guidance of the Business Leaders Caucus and the PSE Working Group, Part IV aims to get agreement from the Steering Committee on draft principles for effective private sector engagement (PSE) through development co-operation. It will be an opportunity to discuss how to further shape PSE guidelines, how to present this work at the Senior-Level Meeting, and how to use advocacy and outreach activities in the lead-up to the SLM to get strong buy-in from all stakeholders, in particular the diverse private sector.

Decision: *Agreement on draft PSE Principles and Guidelines*

Run-of-Show: *Lead of Working Group 4 to present draft Principles and Guidelines as well as the objectives for the SLM (10', followed by 20' moderated discussion to agree on principles and approach to advance guidelines and SLM preparations).*

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Business Sector to present deliberations of the Business Leaders Caucus, its <u>statement</u> *from Paris, and the plans to generate momentum around the principles in the business community (10', followed by 20' moderated discussion)*

<u>*Background document*</u>*: Draft PSE Principles and Guidelines*

4:00 – 4:30	**COFFEE BREAK**

4:30 – 5:30	**PART V: EMERGING EFFECTIVENESS ISSUES (CHAIR: UGANDA)**

Part V aims to collect Members' thinking around emerging effectiveness issues with a dual purpose: (1) to discuss topics which may be relevant for the SLM and beyond; and (2) to decide on outreach that ensures emerging effectiveness issues are demand-driven, relevant and that position the GPEDC as a forward-looking network. Such emerging issues identified in the run-up to the SLM may also feed into a future GPEDC work programme, which will be decided under new leadership after the SLM.

<u>*Decision*</u>*:*   *Agree on strategic outreach to identify emerging effectiveness issues*

<u>*Run-of-Show*</u>*:*   *Introduction by Co-Chair, recapping discussion in New York on 'emerging frontier issues', outlining how 'new issues' will be featured at the SLM, and encouraging a brainstorming on topics and an inclusive process (10')*

                     Presentation of Knowledge-Sharing Platform as a possible tool for ensuring inclusivity and helping to shape consensus around issues of emerging importance for consideration at the SLM (5')

                     Moderated, interactive discussion

6:00	*Followed by dinner hosted by the Government of Uganda*

Wednesday, 27 March 2019

9:30 – 10:30	**PART VI: FINALISING THE SLM PROGRAMME (CHAIR: BANGLADESH)**

In Part VI, reflecting on discussions from the first day, Steering Committee members will revisit the draft SLM programme (with any proposed changes by the Joint Support Team), with a view to agreeing on the broad contours of the programme. Part VI will also invite expressions of interest from Steering Committee members to lead the organisation of individual sessions, in consultation with the SLM Core Group and with support from the Joint Support Team.

<u>*Decisions*</u>*:*   *Agree on the contours of the draft SLM programme and session leads*

<u>*Run-of-show*</u>*:*   *Chair to summarise any changes from day 1 and facilitate consensus-building around the programme*

Members to express their interest in leading or participating in groups being set up to organise individual SLM sessions. [2]

Background document: Draft SLM Programme

10:30 – 11:00   **COFFEE BREAK**

11:00 – 1:00   **PART VII: PREPARING THE SLM IN PRACTICE (CHAIR: GERMANY)**

Part VII will be dedicated to organisational and logistical arrangements necessary for a successful SLM. It will request members to reflect on how they can ensure engagement of their constituency both in preparations and in the SLM itself. The discussion will focus on:

1. *The scale of the SLM (see SLM Budget);*
2. *The SLM outcome (Chairs' summary, paired with actionable accord or call for action);*
3. *Political outreach, raising awareness and advocacy within and beyond constituencies (SLM Communication Strategy);*
4. *Governance structure (Co-Chairs handover and Steering Committee replacements).*
5. *Any other emerging organisational or logistics issues*

Decision: *On all points above.*

Run-of-Show: *Chair to facilitate interactive discussion with members on all items, supported by a JST presentation on the SLM budget and communications strategy (if / as necessary)*

Background documents: SLM Budget and SLM Communications Strategy

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1:00   **CLOSING**

Meeting documentation

1. *Draft SLM Programme*
2. *Evidence towards Good Effectiveness Practices*
3. *Update on the 2018 Monitoring Round and Report Production*
4. *Proposed Monitoring Approach in Fragile Contexts*
5. *Draft PSE Principles and Guidelines*
6. *SLM Communications Strategy*
7. *SLM Budget*
8. *Steering Committee Meeting Package: Meeting Agenda, Logistics Note, List of Participants*

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[2] NB. Members, as well as Global Partnership Initiatives, will receive an invitation to express their interest together with the draft SLM programme.