

# INTERNATIONAL EXPERT PANEL

## 1<sup>st</sup> 2016 Meeting

1110 Vermont Ave NW Suite 500  
Washington DC 20005

**Day 1 – April 6, 2016**

**Main Focus: Mid-Term Strategic Planning**

What	When	Who Overall Meeting Chair: Hazel Session Leads: See below
1:00 pm	<b>Lunch with IRM Staff</b>	
2:00 pm	<b>I. Context and Internal Analysis</b>  -SWOT analysis results - <a href="#">IRM researcher survey</a> -Common criticisms of the IRM - <a href="#">Slide 3 of Mexico powerpoint</a> -Discussion -Recommendations	Lead: Ernesto Lead: Joe
3:30 pm	<b>II. OGP's <a href="#">Four-Year Strategy</a> and Implications for the IRM</b> -Activities ( <a href="#">2016 workplan</a> ) -Workload -Expectations -Discussion -Recommendations	Leads: Ernesto and Anu
4:30 pm	<b>Break</b>	
4:45 pm	<b>III. Mid-term Goals and Strategies</b> -Growth -Maintenance -Positioning -Contention -Anticipation -Discussion -Recommendations	Lead: Ernesto/All
5:30	<b>IV. Upcoming Scenarios</b> -Local action plans (See Subnational Action Plans below) -Political challenges - <a href="#">Steering Committee dynamics and upcoming changes</a> -Discussion	Lead: Joe
7:00 pm	<b>Dinner</b>	

**Day 2 – April 7, 2016**  
**Main Focus: Methodology**

When	What	Who Overall Meeting Chair: Hazel Session Leads: See below
9:00 am	<b>V. Disagreement Process (IEP-Staff-Researchers)</b> - <a href="#">Current process</a> -What's working, what's not -Proposals -Decision (if any change agreed)	Lead: All
10:00 am		<b>VI. Progress Reports</b> 1. Review IRM mandate vs. reports structure and contents - Main areas for improvement - What's realistic to change, if anything  2. Changes to process sections  3. Proposed changes to commitment section headings - Context and objectives - Completion - Early results - Next steps
<b>11:00 am</b>	<b>Break</b>	
11:15 am	4. Scope and More Systematic Measurement of Action Plans - What's working, what's not - Proposals (please read this <a href="#">blog</a> and <a href="#">paper</a> prior to discussion)  <b>VII. End of Term Reports</b> - <a href="#">General guidance</a> - <b>Did it open government? Additional guidance for researchers</b> -Discussion -Decision	Lead: Joe
		Lead(s): Ernesto and Denisse
<b>1:00 pm</b>	<b>Lunch with Sanjay Pradhan, incoming CEO</b>	
2:00-3:30 pm	<b>Discussion with Sanjay Pradhan</b> What does the IRM contribute to OGP? How can we better improve IRM inputs into OGP Support Unit work? Working relationships Potential reporting from other parts of OGP	

When	What	Who Overall Meeting Chair: Hazel
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		<b>Session Leads: See below</b>
3:30 pm	<p><b>VIII. Sub-National Action Plans Methodology</b></p> <p>1. Brief update  -<a href="#">Staff presentation to Criteria and Standards Committee</a> (See 2 and 4)  -Request from the Criteria and Standards Committee to IEP  -Timeline</p> <p>2. Before the methodology...  -Should it be the same researchers?  -Length of sub-national action plans  -Who has applied for the pilot  -How are the NAPs different/similar to national ones</p> <p>3. Method  -Scope of research  -Structure and components  -Next steps</p>	<p>Leads: Joe and Tinatin</p> <p>Leads: Joe and Tinatin</p> <p>Lead: All</p>
<b>4:00 pm</b>	<b>Break</b>	
4:15 pm	<p><b>IX. Technical Papers</b></p> <p>-Overview (past papers, objectives, results, etc.)  -IEP approver role and process  -2016 work plan: priorities, progress  -Next steps</p>	Lead: Joe
5:30 pm	<b>Drinks with Jonathan Fox, former IEP member</b>	Lead: Joe

**Day 3 – April 8, 2016**  
**Main Focus: Communications, Governance and Others**

When	What	Who Overall Meeting Chair: Hazel Session Leads: See below
9:00 am	<b>X. Communications</b> -General update -IRM comms within broader OGP comms -IRM comms strategy and messaging -Researchers' guidelines and use of IRM-OGP brand -Press releases -Reports: summaries, clarity, layout and visuals -Website -Recommendations	Lead: Joe, Tinatin, Denisse Lead: Hazel and Hille
<b>11:00 am</b>	<b>Break</b>	
11:15 am	<b>XI. Relationship Management</b> -Steering Committee (and expectations and objectives for CT in May) -Governments -Civil Society -Other	Lead: Joe
<b>1:30 pm</b>	<b>Lunch</b>	
2:30 pm	<b>XII. Recruitment and Dismissals</b> 1. IEP Selection -Update on candidates -Process and timeline -Good IEPs -Decisions  2. Researchers Dismissals -Update on dismissals discussed on early March -How to present dismissal recommendations to IEP -Current status	Lead: Lesly and Joe
<b>4:00 pm</b>	<b>Break</b>	
4:15 pm	<b>XIII. IEP Governance</b> 1. Task Forces -How each one defined its mission and objectives -Clarity on Task Forces' role regarding decision-making -Priorities until next meeting  2. IEP face to face meetings -Need 1 or 2 more? -Meeting new IEPs -Calendar of events for 2016  3. Istanbul researchers workshop -Objectives and likely agenda items -IEP recommendations on key areas of researcher improvement -IEP expected role/collaboration	Lead: All
5:15 pm	<b>XIV. Conclusions and Next Steps</b>	Lead: All