

Governance and Leadership Subcommittee
Monthly Call Summary | 23 April 2019
08:00 - 09:30 EST

Attendees

- Government of Canada: Melanie Robert, Benoit Frenette, Moses Iziomon
- Government of Argentina: Carolina Cornejo
- Nathaniel Heller, Preston Whitt, Bianca Nelson, Results for Development
- Shreya Basu (Lead, Asia-Pacific, Country Support)
- Lucy McTernan, University of York
- OGP Support Unit

Apologies

- Robin Hodess, The B-Team

1. OGP Local Task Force Meeting

The Support Unit (SU) presented to the Local task force (comprised of GL plus Lucy Mcternan) the revised [draft Local strategy paper](#). The SU then opened the discussion for task force input and comment. The summary of the discussion is below.

The revised draft will address:

1. That all three pillars of the strategy are equally important; fleshing out pillar 1 and 3 further;
2. What decisions are already taken, what will be taken at design stage and who will be involved in design stage;
3. The review mechanism for the strategy;
4. The role of current Locals in informing design; and
5. The platform for all interested locals to connect

A smaller group will work on using the Local Side Event at the Summit as an engagement moment.

The next step will be to finalize the strategy paper for the SC packet, and work on the Ministerial deck that will be presented during the Ministerial SC meeting.

2. May 29 Steering Committee Meeting Agendas

The SU presented to GL an overview of the third version of the agendas for the May 29 working-level and ministerial Steering committee (SC) meetings taking place in Ottawa during the 2019 OGP Global Summit. The SU opened the discussion for GL suggestions on changes to the agenda which were the following:

- Session 2 of the ministerial meeting (OGP Governance) should be reframed as a discussion on the future direction of OGP.

- To maximize the substantive conversations during the ministerial SC meeting, GL suggested that the section on the agenda dedicated to country contributions (Session 2: OGP Governance) be removed from the ministerial meeting agenda.
 - In lieu of a formal session for country contributions, the SU can circulate a report to the SC ministers on the status of country contributions along with a message urging the ministers to bilaterally encourage their regional country peers (that are also OGP member countries) to fulfill their contribution commitments to OGP. A brief overview of the status of country contributions will be presented as part of the mid-year Implementation Plan update session during the working-level SC meeting.

Moving forward, once GL endorses this draft of the SC meeting agendas, the SU will begin working on preparing the background documents that will be part of the pre-meeting packet that will be sent to the SC by May 10.

3. Preview of IRM Charter Refresh

The IRM presented to GL an overview of the IRM Refresh process, including the process to review the IRM Charter that will be tabled for SC approval during the November/December 2019 SC meeting. As next steps, the IRM will engage in one-on-one discussions with GL to solicit their feedback on: 1) the process and scope of the IRM Charter Refresh; 2) the pool of stakeholders to engage in the refresh process and 3) identifying opportunities to keep the full SC regularly updated and engaged in the ongoing refresh process.