

**Open Government Partnership  
Criteria and Standards Subcommittee monthly call**

*Thursday, September 1st, 2016*

9:30 WASHINGTON / 9:30 SANTIAGO / 10:30 BRASILIA / 15:30 ZAGREB / 16:30 CAPE TOWN

**Agenda items**

1. Co-creation guidelines (document attached)
2. Policy Paper on Legislative Engagement (document attached)
3. Israel Letter (response proposal attached)
4. IRM International Expert Panel Nomination Process (CVs below)
5. Updates on Turkey and Hungary (Turkey resolution available [here.](#))

**Updates**

Attendants:

- Camille Eiss and Corinna Zarek add Adden: government of the United States
- Claudia Montero, Francisco Sánchez and Rodrigo Mora: government of Chile
- Mukelani Dimba: Open Democracy Advice Centre (ODAC)
- Nathaniel Heller: Results for Development Institute (R4D)
- Warren Krafchik: International Budget Partnership (IBP)
- Denisse Miranda and Lesly Baesens: Independent Reporting Mechanism (IRM)
- Tim Hughes: OGP consultant
- Paul Maassen, Helen Turek, Alonso Cerdan: Support Unit (SU)

Apologies:

- Suneeta Kaimal, NRGi
- Camila Colares Bezerra: government of Brazil
- Sandra Pernar: government of Croatia

**Action Items**

1. Co-creation guidelines (document attached)

The Subcommittee agreed to table the following to the full Steering Committee during the upcoming meeting in NYC:

- Change to Addendum C of the OGP Articles of Governance
- Co-creation Guidelines for comments

2. Updates on Turkey and Hungary ([Turkey resolution available here.](#))

- Awaiting formal response from Hungary, expect to receive by the end of this month
- New NAP from Turkey did not arrive by Sept 1 deadline.

- SU will prepare brief for the Steering Committee which will include summary of communications.

### 3. Policy Paper on Legislative Engagement (document attached)

- Subcommittee agreed for the paper to be sent to Steering Committee meeting for approval
- Key recommendation is to incorporate parliamentary commitments into main NAP and not have stand-alone plans.

### 4. Israel Letter (response proposal attached)

- A letter to Passos should be drafted by SU
- The response will be finalized during the in-person subcommittee meeting.
- The case has lessons for the Response Policy review regarding Response Policy triggers.

### 5. IRM International Expert Panel Nomination Process (details below and CVs attached)

- All three candidates proposed by IRM team for current vacancies were approved by the Subcommittee. These will be now sent to the Steering Committee for their approval.

**Showers Mawowa:** *Research, Development and Coordination Manager, Southern African Liaison Office, South Africa*

- Research experience in Southern African countries.
- Areas of expertise include extractive industries, SDGs, public finance management, and budget.
- Extensive peer-review experience.
- Meets conflict of interest criteria.
- Recommended by a former IRM employee.
- Bio here: <http://www.salo.org.za/staff-member/dr-showers-mawowa/>

**Fredline M'Cormack-Hale:** *Former Associate Professor, School of Diplomacy and International Relations, Seton Hall University, USA. Currently with Institute for Governance Reform, Sierra Leone.*

- Research experience focused on social accountability, democracy promotion, service delivery, gender, and health in Eastern African countries.
- Extensive peer-review experience.
- Meets conflict of interest criteria.
- Nominated by Charlie Hughes, IRM researcher for Sierra Leone
- Bio here: <https://www.shu.edu/profiles/fredlinemcormackhale.cfm>

**César Nicandro Cruz Rubio:** *Senior researcher and CEO, GIGAPP, Spain*

- Has been one of the most thorough IRM researchers. (Has prepared two full IRM progress reports for Spain.)

- Extensive public policy research experience in Latin America and Spain.
- Meets conflict of interest criteria.
- Invited to apply by IRM staff based on academic rigor as IRM researcher.
- Bio here: <http://www.gigapp.org/index.php/mis-publicaciones-gigapp/member/show/2>