

**GL Subcommittee Monthly Call**  
**Wednesday, February 21, 2018 | 8:30 - 10:00 ET**

**Call Summary**

1. **Presentation of TLS work plan** - The TLS Subcommittee co-chairs presented their draft work plan for 2018 and strategy to achieve greater SC ownership of the thematic leadership agenda in OGP.

**Decision(s):**

- GL broadly agreed with the proposed TLS work plan and that the approach should be championed by the full SC as a way of fostering collective ownership over the thematic leadership agenda.
- TLS will incorporate GL comments and suggestions into the final version of the work plan which will be shared with the full SC ahead of the March 20 SC call. The main comments received include:
  - There is a need for prioritization of the collective actions. It is suggested to incorporate a tiered approach with different levels of support expected for each tier.
  - The first tier could be aligned to the thematic priorities of the lead GL co-chair agendas.
  - The TLS work plan should identify what actions and engagement are expected from the SU, the SC and the wider Partnership under each tier and what resources are currently in place to deliver them.
  - An accountability mechanism needs to be implemented from the very beginning.
  - The Trust Fund should be aligned with thematic priorities - and a discussion should be organized with Aidan as the SC member from TLS on the Council.
- The TLS co-chairs will present the final work plan to the full SC on March 20 for endorsement.
- TLS co-chairs requested the support from GL to get buy-in from the SC, and to lead by example on the actions assigned to them.

2. **General Updates**

- a. **2018 SC government elections**

- i. The SU has received a letter of interest from Argentina so far. GL is requested to leverage diplomatic channels to encourage potential candidates (Australia, New Zealand, Nigeria) to apply before the **March 12 deadline**. The list of all candidates will be sent to GL for approval before being presented to the full SC on March 20.

- b. **Upcoming events:**
    - i. **Bellagio Workshop and Ministerial GL - April 23-27**
    - ii. **Open Gov Week - May 7-11**
    - iii. **Georgia Summit - July 17-19**
    - iv. **Q4 SC meeting** - Nathaniel has offered to host the working-level SC meeting at R4D in Washington DC.
  - c. **Report back from first Trust Fund Council meeting** - The Council signed off the 2018 work plan and details for the first call for proposals CFP for 6 2018 co-creation grants that go live on Feb 21. The soft launch is on February 21 and you can find additional details on the [TF landing page](#).
  - d. **Mexico Envoys report** - please do not disseminate further until we finalize communications with stakeholders on the ground and publish on the OGP website (in progress).
3. **Draft 2018 SU/IRM work plan and budget** - The SU presented a draft of the work plan and budget memo. A final version will be shared with the full SC ahead of the March 20 virtual SC meeting.

***Action item:** GL to provide input by end of day **February 26**. The SC packet will be sent by end of February.*

4. **Virtual SC Meeting draft agenda (March 20)** - Please find attached the proposed agenda for the 2 hour full SC call.

***Action item:** GL to provide input by end of day **February 26**. The SC packet will be sent by end of February.*