GL call September 1, 2017 | 8:30 - 10:00

Key decisions

- 1. Next Government Co-chair
 - a. No formal decision from Canada's candidacy. Cost of summit remains as main concern before making a decision.
 - b. **Action item**: Wait until September 8 for a decision from Canada. If no indication from Canada, GL to send process update to the Steering Committee via email.
- 2. UNGA update
 - a. SU to share latest version of HLE program with GL (see attached). SU will update SC as confirmations are received.
 - b. **Action:** France and Georgia asked to follow up with the following invitees regarding speaking at the roundtable:
 - i. PM Trudeau (Canada)
 - ii. PR Macri (Argentina) has shown interest
 - iii. PM Chahed (Tunisia)
 - iv. PR Ellen Johnson Sirleaf (Liberia)
 - v. PR Moon (South Korea) has shown interest before 5.30pm
 - vi. PR Kaljulaid (Estonia) confirmed
 - vii. Chancellor Merkel (Germany)
 - viii. PM Volodymyr Groysman (Ukraine)
 - ix. PR Maithripala Sirisena (Sri Lanka) has reached out to Georgia mission to inquire about participation
 - x. Pablo Soto Bravo (confirmed)
 - xi. Frans Timmermans (confirmed)
 - xii. Helle Thorning-Schmidt
 - xiii. Winnie Byanyima (attendance confirmed)
- 3. Ministerial Steering Committee meeting.
 - a. Agenda: We included your comments in the agenda. Please see attached final version to be shared with the SC.
 - b. SC commitments: SU will share suggested questions to brief Ministers and help prepare their interventions for the Ministerial SC meetings when they will be asked to share concrete commitments at country, thematic and global levels. Commitments from Civil Society SC members will also be teed up in advance. See briefing shared by the SU.
 - c. Confirmations: We have received from 1) Canada; 2) France; 3) Italy; 4) UK; 5)
 Romania; 6) Georgia; 7) S. Korea; 8) Indonesia; 9) Mexico. Action: GL asked to help follow up with rest of countries to ensure Ministerial participation.
- 4. GL meeting in NYC
 - a. The SU will circulate the time and location for a short meeting focused on the lead co-chairs role of chairing the SC meetings.
- 5. Subcommittees membership

	Government	Civil Society
GL	 Georgia (chair) Canada (tbc) 	 Mukelani (chair) Nathaniel
C&S	 Romania (chair) Italy Chile South Africa 	 Robin (chair) Maria Tur-od Suneeta
TLS	 France (chair tbc) South Korea Indonesia Mexico Croatia 	 Zuzana (chair) Aidan Manish Helen Giorgi

a. With the pending confirmation from France to chair TLS, the subcommittees composition stands as follow:

- 6. Country updates Tanzania (see Joe P email), Mexico
 - a. Tanzania proposed next steps: i) wait for official letter to arrive before response to the Government of Tanzania; ii) co-chairs to respond directly iii) channels to discuss APRM since listed as the main reason in the letter -- oped or blog on how both work together; ensure no copycat pullouts; iv) SU requests GL to issue letter to Kigoma to reassure they will remain part of the SN program, grandfathered into the SN program. Action: SU moved ahead with drafting a letter of response to the Government of Tanzania. Once drafted it will be shared with co-chairs.
 - b. Mexico SU will continue looking for volunteer governments to serve as envoys and reschedule the trip. **Decision**: SU will continue searching for a government volunteer and relaunch trip in October. Updates will be provide to GL as government representation in the delegation is secured.
- 7. Ambassador letters update on the Ambassador outreach:
 - a. Alicia Bárcena: Maria Baron is leading on outreach with her team. We've shared information about the role and UNGA event with them.
 - b. Helle Thorning-Schmidt: Save the Children staff are supporting outreach to Helle and her team. We've shared information on the role and UNGA event. They indicate that sending the invite will help. We recommend sending the invite to her at the earliest.
 - c. Ngozi Okonjo-Iweala: We hope to reach out to her through SC members like Aidan, and also Sanjay's offered to call her. Manish had also indicated he might

be able to help. Recommend sending the invite after we hear back from one of them about the prelim conversation.

- d. Helen Clark: Has indicated her interest and availability to meet in New York.
- e. **Action:** GL approved outreach to new Ambassadors. GL to confirm approval of letters shared by Jaime on August 18 (reattached for your reference).
- 8. Co-chair agenda 2017-18
 - a. Pending final confirmation from the Government of Georgia, SU to use the latest version to include in the packet. Approved version will be uploaded to OGP website. See attached.
- 9. AOB
 - a. Next GL call to be scheduled week of September 11.