

**Governance and Leadership Subcommittee**  
**Tuesday 18 September 2018 | 8:30 - 9:30 EST**  
**Monthly Call Summary**

**Attendees:**

- Government of Canada: Jaimie Boyd, Mark Levene, Natalia Little
- Government of Georgia: Zurab Sanikidze
- Nathaniel Heller, R4D
- Mukelani Dimba, International School for Transparency
- OGP Support Unit

- 1. December SC Meeting:** The OGP Support Unit presented the draft agenda of the December 2018 SC meeting for GL feedback. The agenda is being developed early to ensure it captures the main objectives of GL, and allows for timely input by GL and the broader SC. Some of the feedback received from GL includes:
- Maximize the following two months to develop SC prep materials and share in advance in SC.
  - Leverage the SC meeting to shape the key strategic priorities for the Ottawa Summit, get SC feedback, and mobilize the group towards achieving the objectives.
  - Leverage the SC grid to drive transparency and accountability across the broader SC.
  - Canada will publish its joint co-chair priorities on the OGP website on October 1. It will also launch a tracker for these priorities in October.

A revised version of the agenda will be shared with the full SC for input. The timeline for developing the agenda is as follows:

- GL feedback - in writing by October 1
- Get input from wider SC through subcommittees - October/November calls
- Final agenda and packet sent to SC - November 21

**Action Item:** *GL agreed with draft SC agenda. The SU requested any additional comments to be sent in writing by October 1.*

- 2. SC Subcommittee Rotation:** The OGP Support Unit shared its proposal of the subcommittee composition for 2018-2019 for GL to review and endorse.

**Action Item:**

- *The Support Unit will approach South Korea and Aidan Eyakuze to discuss subcommittee co-chair role and other members rotating before a note from GL is sent to the full SC on the final composition.*
- *GL endorsed the following composition proposal:*

### Governance and Leadership (GL)

Government	Civil Society
Canada* Argentina (new)	Nathaniel Heller* Robin Hodess (previously C&S chair)  <i>Rotates out of SC: Mukelani Dimba</i>

### Criteria & Standards (C&S)

Government	Civil Society
Italy* Croatia (previously TLS) South Africa Nigeria (new)  <i>Rotates out of SC: Chile</i>	Aidan Eyakuze* (previously TLS) Maria Baron Suneeta Kaimal Lucy McTernan (new)

### Thematic Leadership (TLS)

Government	Civil Society
South Korea* France Romania (previously C&S) Georgia (previously GL) Mexico  <i>Rotates out of SC: Indonesia</i>	Zuzana Wienk* Helen Darbishire Tur-Od Lkhagvajav (previously C&S) Giorgi Kldiashvili Delia Ferreira (new)  [CS SC second]: Scott Miller <i>Rotates out of SC: Manish Bapna</i>

\*= chair

[ ] = CS SC seconds have no voting rights and do not count towards quorum

### 3. Update on OGP Events

- UNGA:** The Government of Canada indicated that it will not host an OGP event for UNGA in 2018. However, GL was receptive to explore alternative options for the co-chair handover, particularly advocating for a high level communications opportunity to visibly showcase Prime Minister Trudeau taking on the leadership role in OGP in the weeks following UNGA.

#### 4. New OGP Envoys

As outlined in the composition and mandate of the OGP Envoys and Ambassadors ([see attached](#)), all former SC members who have spent at least a year as SC principals will be invited to serve as OGP Envoys once they have moved on from their political post, or have rotated off the civil society side of the Steering Committee. As endorsed by the Steering Committee when founding the Envoys Network, the role of the OGP Envoys is to provide advisory support, perform diplomatic outreach, and provide thought leadership. Envoys have no governance role in OGP.

Since the network was launched, Envoys have been playing a key role in amplifying OGP's key messages and elevating OGP's positioning in global and regional platforms. They have also helped identify political entry points for OGP engagement in various countries, often accompanying Support Unit colleagues on country visits. The Support Unit is now proposing the following former SC members to be formally invited to serve as OGP Envoys:

- **Government Envoys**
  - a. Radu Puchiu, Romania
  - b. Mary Beth Goodman, United States
- **Civil Society Envoys**
  - a. Mukelani Dimba
  - b. Manish Bapna
  - c. Alejandro Gonzalez

**Action Item:** *GL endorsed the proposal of the five new OGP Envoys. As a next step, the SU will share the list of nominees with the full SC for approval on no-objection basis.*

#### 5. Proposal of New Board Members

The OGP Board Director proposed to GL the three potential candidates to serve as new OGP Board members. The three candidates are all from countries and organizations currently on the Steering Committee:

- A. Maria Baron, Directorio Legislativo - Approved
- B. Mukelani Dimba, International School for Transparency- Approved
- C. Kety Tsanava, Government of Georgia

**Action Item:**

- *GL endorsed the candidacies of Maria Baron and Mukelani Dimba to serve as OGP Board members. As a next step, the SU will share the GL-endorsed nominees with the full SC for approval on no-objection basis.*
- *The Government of Georgia and the Chair of the Board will bilaterally discuss the candidacy of Kety Tsanava and will come back to GL with a resolution on her nomination, or propose another candidate.*