

**Governance and Leadership Subcommittee
Monthly Call - Wednesday, April 26, 2017**

Takeaways and Action Items

1) Updates on the following GL action items from the attached tracker.

a) Paris Declaration (PD) next steps (draft strategy attached)

- The PD strategy pager lays out the steps to take the PD forward, including who the leaders for the collective actions are (with 3 tbc), their roles, and call to the OGP community to use the Declaration as source of inspiration for future commitments and facilitate peer exchanges. Updates from those who made contributions will be requested by the 1-year anniversary of the PD endorsement to showcase how countries have progressed on their commitments from the PD and new ones included in their NAPs.
- Etalab developed a tool that visually maps the collective actions ([see here](#)). Their developer is working diligently to include contributions from civil society and link to the collective actions text (linking to specific contributions not possible).

Actions items:

- SU to host webinar with all leaders of Collective Actions to get their buy-in, feedback, and kick-off the proposed strategy. *Target date: Mid-May*
- SU to coordinate with Etalab for the release of the PD strategy and mapping tool following tweaks needed on each. *Target date: Mid-May*

b) Update on Ambassadors and Envoys

- Ambassadors: SU is asking for suggestions from GL and to leverage any entry points possible to contact and convince potential ambassadors.
- Envoys: SU is drafting a letter to the first cohort of Envoys. The draft agenda for the June SC Meeting will include an option to launch the Envoys program and invite some of the Envoys to join the strategic parts of the June SC meeting.

Action items:

- SU to share current list of suggested Ambassadors and GL to provide additional suggestions by **Friday May 5**
- SU to present GL with a shortlist of 5-6 for review/approval by the end of May.

c) Future SC co-chairs & outreach

- Deadline is April 30, and no letters of interest have been received yet. It was agreed by GL that if no letters are received by Friday, April 28, that the deadline for submission will be extended by 10 days.
- The SU is making a strong push and leveraging all available channels to reach Canada's PM office to persuade to submit their candidacy for the SC co-chair role.

The same is asked from all GL members. Common outreach materials have been shared by the SU.

d) Updates from incoming lead co-chairs

- Mukelani and Georgian government are planning a meeting in the next two weeks to discuss a common agenda.
- An interagency committee composed of various actors from the Georgian government and other organizations was composed and will remain operational through the end of Georgia's term. A draft vision will be developed and shared.
- A possible French/Georgia exchange on chairing OGP is being explored. It was suggested that a note be left to the incoming co-chairs from outgoing leaders on their experience of chairing OGP. An update will be provided next GL meeting.

2) Updates on the June SC in-person meeting

- a) The SU will put together a draft agenda and share with GL for feedback and suggestions. This will include main business items informed by the Key SC Decisions document circulated earlier in the year, updates on key Criteria and Standards items, breakout sessions to discuss new frontiers of open government (e.g. youth and gender), and engagement of the first cohort of OGP Envoys.
- b) In addition to discussing main business items, the meetings should be leveraged as a space to forge a collective sense of purpose for the SC with the aim of building a strong coalition to advance OGP and its global campaign.

Action items:

- SU to develop draft agenda and share with GL by Mid-May.