

Governance and Leadership Subcommittee
Monthly Call - Wednesday, May 24, 2017

Takeaways and Action Items

1. Update on co-chair selection

- a. Government: deadline was extended as agreed by GL but we are yet to receive any final letters of intent. Status of candidates:
 - i. Canada: Decision still in PM's office. Full proposal has been drafted. French and Georgian continue outreach through embassy channels.
 - ii. South Korea: POC conveyed it is not the right time, too early in administration
 - iii. Chile: in midst of elections later in the year
 - iv. Croatia: no response received
 - v. Romania: willing to submit candidacy if others do not run
 - vi. Italy: formal letter declining to run
- b. Civil Society: Nathaniel Heller proposed as next incoming civil society chair by CS SC consensus; in process of authoring full proposal for full SC to review and endorse in June meetings.

Action items:

- Further updates to be sent by email, and discussed in next GL call.

2. Review and input on draft SC agenda

- a. Excellent inputs for next draft of the SC agenda.
- b. Agenda and GL input will be discussed in the next SC call of June 6.
- c. Envoys invited to join day 1 of the meetings (Butch Abad, Francis Maude, Mary Beth Goodman and Rakesh Rajani confirmed); new SC members also invited to join as observers.

Action Items:

- French team to send further suggestions - if any - by May 31st.
- SU to make revisions based on GL comments and re-send to group, before sending to the full SC ahead of June 6 call.

3. Early thinking on UNGA (UNGA + ministerial 1 pager)

- a. High level event: Theme - trust in government. High level publication to accompany it supported by Mo Ibrahim and Winnie Byanyima and with a foreword by them. Further thinking needed on structure and number of speakers. Strong

desire to have speakers who represent the new global coalition for open government.

- b. Ministerial event: agenda to be developed after June SC meetings.

Action Items:

- SU to make revisions based on GL comments and recirculate to GL.
- SU to share TORs for trust publication and list of authors. GL to suggest other names, especially those where they can make an approach.
- Logistics - SU to set up call with France and Georgia to discuss logistics.

4. Mexico OGP developments

- a. Letter from Mexican civil society addressed to whole SC.
- b. SU put out a quick statement to respond to media inquiries, which was well received by Mexico actors.
- c. Suggestion to have a discussion in future SC on how to respond and who (GL and/or SC) to these types of situations in the future.

Action Items:

- SU to draft response to come from co-chairs (sent on May 26th). Immediate turnaround requested by May 31 latest given political context.