

Governance and Leadership Subcommittee

20 November 2019 Call Summary

Attendees

- Government of Argentina: Rudi Borrmann, Carolina Cornejo
- Government of Canada: Melanie Robert, Benoit Frenette
- Government of South Korea: Yujin Lee
- Robin Hodess, The B Team
- Maria Baron, Directorio Legislativo
- OGP Support Unit (SU)

Action Items

1. **Steering Committee Meetings/Calls Preparation**

- *The SU will incorporate the input received from GL to revise the December 6 SC call, and the February SC meeting agendas. Both documents will be circulated with the full SC ahead of the December 6 call.*
- *The SU will develop and share with GL the annotated agenda for the December SC call outlining the run of show.*

2. **Role of the Steering Committee**

- *The SU will include in the Berlin SC meeting agenda space for the Steering Committee to discuss and decide on its role to achieve 3YP collective results, including on ways to hold each other accountable.*

3. **Board of Directors**

- *GL will send notice to full Steering Committee on December 2nd opening the application period for Board candidates, including specification of any skills that may be needed. The SU will prepare a draft note for Maria to send on behalf of GL.*
- *The SU will include a joint SC-Board session in the February 2020 SC meeting agenda to agree on an MoU between Steering Committee and Board to clarify roles and responsibilities*

4. **IRM Refresh:** *The IRM will continue to solicit feedback from GL on the information and documents that will be presented to SC on IRM refresh at the February SC meeting.*

5. **Local Strategy**

- *SU will schedule a Local Taskforce call in early December and send the following documents for further input: i) Options with pros and cons for the selection of new Locals (the taskforce needs to provide input on the tradeoffs we're willing to make at current levels of resourcing; ii) consolidated OGP Local Strategy and Implementation Plan; and iii) consolidated report on the recommendations received and how they will be addressed in the new Local Strategy and Implementation Plan. The Local Task force will be requested to provide input on the information that should be presented to the SC in February.*

6. **Item for Further Discussion:** *Ministerial-level SC meeting in the first half of 2020*