Open Government Partnership

Governance and Leadership Subcommittee Monthly Call Summary | 22 June 2020

Attendees

- Government of Argentina; Carolina Cornejo and Carola Del Rio
- Government of South Korea; Yujin Lee
- Robin Hodess, The B Team
- María Baron, Directorio Legislativo
- Alonso Cerdan, OGP Support Unit [Guest Speaker]

Call Summary

I. July 30 SC Meeting Agenda

The Support Unit (SU) presented a draft agenda for the upcoming July 30 full Steering Committee (SC) meeting for initial feedback. Following input from GL, the agenda has been revised for further GL comment.

The amended resolutions for Jamaica and Pakistan have been moved to approval from the SC by circular on no-objection basis. The SU will conduct 1:1 briefings SC members on the Rapid Response Protocol proposal to determine if approval by circular is possible, or if additional discussion is needed.

Next steps:

- GL to provide any additional input by July 3 through the shared document.
- The next GL call will be scheduled for the week of July 20 and will focus on preparation for the July 30 SC meeting.

II. OGP Action Network [non-decisional]

The SU presented a brief overview of how the OGP Ambassadors, Envoys, Alumni and Leaders Network (collectively named the OGP Action Network) fit together, as well as a revamped Support Unit strategy to better leverage them to advance 3YP objectives at country, thematic and global levels.

A. Leaders Network

The SU provided an update on the criteria and incentives to recruit the pilot cohort of Leaders through a targeted call, and overview of proposed next steps in the process.

Next Steps:

- The Leaders Network will be included in the July 30 SC agenda for an update and overview of next steps by the lead chairs.
- The SU will work with lead Chairs in the coming weeks to develop a list of potential candidates, to be shared with the SC ahead of the July 30 call. Invite SC to provide additional suggestions that closely match the criteria **by August 21**.

• The SU and lead chairs will finalize the list and order of priority to invite candidates in August-September.

B. OGP Ambassadors

The SU presented an overview of some gaps identified in the current representation in line with 3YP goals and emerging opportunities at the country level following the OR+OR campaign (e.g. private sector voice, lack of at least one representative from Asia). The SU was asked to provide further details about the criteria and selection process for candidates to be presented at a future GL meeting for consideration.

Next Steps: The timeline and process for recruitment will be discussed with GL a later time before being taken to the SC.

III. Follow up from previous GL call [non-decisional]

A. Proposal for co-chair handover event

The SU presented an initial proposal for a high-level event using OR+OR as framework for discussion, and to mark the co-chair handover in late September (around UNGA), noting the success other organizations have had with high Head of State attendance at virtual events.

Next Steps:

- GL will review the proposal and discuss in more depth at the next GL meeting, including on ideas to combine Head of State/Government engagement with broader community involvement. <u>See linked here</u>.
- Government chairs to consult with their HoS offices on the proposed event

B. Country contributions

A letter was drafted to be sent to all 78 Ministers (minus SC) from the Steering Committee and Board of Directors to encourage participation in OGP country contributions. GL suggested edits to the letter, including acknowledging the current health and financial crises. GL also requested removing any countries that have already paid in 2020 from the mailing list, and requested information regarding which SC countries have already made contributions, or committed to do so in 2020.

Next steps:

- The SU has revised the letter for GL consideration (<u>see linked here</u>). The letter would need full SC approval once it is signed off by GL.
- The list of countries that have already paid is updated on a rolling basis <u>here</u>. The SU will report the countries that committed to contributing so in 2020 as requested by GL.

IV. AOB: OGP@10 [non-decisional]

The Support Unit will share an update on the planning for the OGP@10 components and timeline for discussions with SC. This will be brought to GL prior to sharing with the full SC.