

# Open Government Partnership

## Steering Committee Meeting Agenda

20 March 2023 | 07:00 - 09:00 ET | Virtual

### Summary

Brief summary of discussion, agreed points and next steps:

- 1. Approval of OGP 2023–2028 strategy [Decisional]:** 2023–2028 OGP strategy tabled for final Steering Committee (SC) approval.
  - **Decision:** Strategy approved unanimously by the SC.
  - Next steps: Public launch to take place during Open Gov Week (May 8-12, 2023). SC requested synchronizing across the SC time zones so that the strategy is launched across the globe, and reinforcing the shifts that will take place for the Partnership because of the new strategy, humanizing the strategy by sharing stories from those impacted by open gov work, and emphasizing the effectiveness of the Partnership on accountability of members and impact on the ground in the messaging.
- 2. 2023–2024 Work plan [Decisional]:** 2023–2024 OGP Support Unit (SU) and IRM work plan tabled for final SC approval. SC noted desire to see more civic space work in the work plan - this was addressed in collective deliverables 2 and 4.
  - **Decision:** Work plan approved unanimously by the SC.
  - Next steps: The SU will now work on a more detailed implementation plan on how to deliver the collective deliverables laid out in the work plan, including tracking and monitoring implementation of the strategy, and report back to the SC.
- 3. FY 2023–2024 Budget [Decisional]:** FY 2023–2024 budget tabled for SC review and support before sending to the OGP Board of Directors for final approval. SC members noted their desire to support fundraising efforts in any way helpful, while noting the financial strain currently faced by many countries and organizations, as well as reiterated a call to focus on ensuring all SC members contribute.
  - **Decision:** The SC supported sending the budget to the Board for approval.
  - Next steps: The GL will table a resolution to increase the country contributions amount via a phased-in approach in the next SC meeting, as well as specific direction for how SC members can support fundraising efforts in the 2023–204 fiscal year, ahead of the OGP Global Summit as an action-forcing moment.
- 4. Proposal on who can participate in OGP [Decisional]:** Following GL Subcommittee endorsement of proposal to widen the umbrella and clarify who can apply to join OGP, the SC was asked for their approval.
  - **Decision:** The SC was not able to come to a consensus on this proposal.
  - Next steps: A vote was called, in which all SC members were able to vote. The deadline was April 6. The SU received 19 out of 22 possible votes. **The proposal was passed with 16 votes in favor, 3 against, and 3 abstentions**, with a majority reached by both government and civil society members. The OGP website will be updated with the updated information and guidance.



## Attendees

- Canada:
  - Jean Cardinal, Director, Open Government, Office of the Chief Information Officer (Treasury Board of Canada Secretariat)
- Chile:
  - Valeria Lubbert, Executive Secretary of the Public Integrity and Transparency Commission, Ministry General Secretariat of the Presidency
- Estonia:
  - Ott Karulin, Advisor, Government Office
- Germany:
  - Sebastian Jobelius; Head of Directorate for Policy planning and innovation; Federal Chancellery
  - Sebastian Haselbeck; policy advisor, Modern Government Division, Federal Chancellery
- Indonesia:
  - Priyanto Rohmattullah, Director of State Apparatus and Bureaucratic Transformation, Ministry of National Development Planning/Bappenas
  - Maharani Putri S. Wibowo, Deputy Director for Institutional and States Apparatus Capacity and OpenGov Indonesia Secretariat
- Italy:
  - Sabina Bellotti, Administrative Innovation, Skills Development and Communication Office, Department for Public Administration
- Kenya:
  - Philip Thigo, Senior Advisor, Data and Innovation, Legislative and Intergovernmental Liaison Office
- Morocco:
  - Samir Bouggar, Director of the Studies and Cooperation Directorate a.i., Ministry of Digital Transition and Administrative Reform
  - Ouiame El Moustamid, Head of Studies Division, Ministry of Digital Transition and Administrative Reform
  - Mahassine El Amrani Omari, Consultant with the Ministry of Digital Transition and Administrative Reform
- Nigeria:
  - Gloria Ahmed, Director, Special Duties, Federal Ministry of Finance, Budget and National Planning; and OGP Nigeria National Coordinator
  - Uchenna Arisukwu, Civil Society Advisor
- Republic of Korea:
  - Emily Seonwoo Park, Deputy Director, Innovation Planning DIV, ROK MOIS
  - Jisu Han, Assistant Deputy Director, Innovation Planning Division, Ministry of the Interior and Safety
- United Kingdom:
  - Sue Bateman, Interim Chief Data Officer, Central Digital & Data Office (CDDO)
- Natalia Carfi, Open Data Charter
- Anabel Cruz, ICD Uruguay



- Aidan Eyakuze, Twaweza
- Eka Gigauri, Transparency International Georgia
- Blair Glencorse, Accountability Lab
- Lucy McTernan, Scottish Open Government Partnership
- Stephanie Muchai, International Lawyers Project
- Luben Panov, European Center for Not-for-Profit Law
- Doug Rutzen, International Center for Not-for-Profit Law

### **Additional members**

Maria Baron, Directorio Legislativo (Board Chair & Strategy Task Force member)

### **Apologies:**

- Lysa John, CIVICUS
- Barbara Schreiner, Water Integrity Network

