

OGP Steering Committee Working Level Meeting

Virtual | 21 March 2024 | 8am-10am ET

Agenda

1. Strategy update + 2024-25 SU and IRM work plan and budget [decisional] - 75 min

The Support Unit (SU) will present and update on the current status of the strategy implementation, including emerging opportunities and challenges, and how these have shaped the 2024-25 work plan for the SU and the IRM, including the key moments and events for the SC this year. The SU will also present an overview of the draft budget to support the work plan.

The SC has the mandate to approve the work plan and inform the budget. The Board of Directors has the mandate to approve the budget and inform the work plan.

Please share any specific comments on the draft work plan and/or budget by COB March 20, so they can be addressed during the SC meeting on March 21.

Reference materials:

- [OGP Strategy Implementation Update | March 2024](#) [for reference only]
- [Draft 2024-25 SU & IRM Work Plan](#) [for SC approval]
- [Draft Budget Memorandum FY 2024-25](#) [for SC input]

2. Emerging directions from the Governance Review & next steps [non-decisional] - 40 min

The SC established the governance review process to ensure that its role, structure, and ways of working remain fit for purpose to meet the needs of the moment and of the new strategy and reflect the maturity of the Partnership. Over the past year, a task force of ten SC members from across all three subcommittees has worked on a set of proposals within the framework of the governance review. The Task Force is now seeking the feedback and support from the wider SC on the overall direction, principles, and proposed main shifts.

Reference materials:

- [OGP Governance Review | Update & Proposed Shifts \[March 2024\]](#)

3. Any other businesses - 5 min [time permitting]

- Update on SC rotations in 2024