



Effective Institutions Platform

2019 Advisory Group Meeting

14 November 2019

Conference Call

AGENDA

Meeting Objectives

- Welcome the new Advisory Group
- Review accomplishments since last Annual Meeting
- Review and approve the Workplan for the next biennium
- Determine next steps for EIP

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| | <h4>Opening Session</h4> <p>Objective: The purpose of this session is to welcome participants, introduce members of the Advisory Group, and approve the mandate of the AG and the proposed agenda for the meeting.</p> |
| 14h00 – 14h30 | <p>Moderator: Neil Cole or Karin Metell-Cueva, Co-Chairs.</p> <p>Presentation: EIP Secretariat.</p> <p>Room Document: [RD1] ToRs EIP Governance Arrangements.</p> |
| 14h30 – 15h00 | <h4>Session I: Review of accomplishments since Annual Meeting</h4> <p>Objective: Update on the accomplishments since the last Annual Meeting and endorsement of the strategic focus of the EIP going forward.</p> <p>Presentation: EIP Secretariat.</p> <p>Room Document: [RD2a] Action Points from Annual Meeting; [RD2b] Strategic Focus Note.</p> |
| | <p>----- Break ----- -----10 minutes-----</p> |
| 15h10 – 16h10 | <h4>Session II: Work Plan</h4> <p>Objective: This session aims to present the strategic priorities of the EIP for the next biennium for final approval, and seek review and approval for the Programme of Work and Budget (including the mapping exercise and a brief overview of MEL consultant’s Inception report).</p> <p>Moderator: Neil Cole or Karin Metell-Cueva, Co-Chairs.</p> <p>Presentation: EIP Secretariat, OECD; Charlotte Ornemark.</p> <p>Room Document: [RD3] Draft EIP Workplan 2020-2021.</p> |
| 16h10 – 16h15 | <h4>Session III: Wrap Up and Next Steps</h4> <p>Objective: Summarise the outcome of the meeting and agree on the next steps.</p> <p>Presentation: Neil Cole/Karin Metell-Cueva, Co-Chairs.</p> |