

## Fifth Annual Meeting

## 25-26 April 2019

OECD, Conference Centre, 2 Rue André Pascal

Room CC06 (Thursday Morning) & Room CC20 (Thursday Afternoon and all Friday)

## DRAFT AGENDA

## **Meeting Objectives**

- ✓ Agree on the EIP's strategic focus for the coming years
- ✓ Agree on the EIP's approach to monitoring and evaluation for P2P
- ✓ Agree on the EIP membership and governance arrangements
- √ Showcase P2P learning experiences

	April 25
9.30 – 10.00	Opening Session: Joint Welcome of GovNet and EIP Participants
	► Ms. Georgette Bruchez, Head of the Western Balkans Division, Swiss Development Cooperation & Co-chair for the DAC Network on Governance (GovNet).
	► Mr. Per Nordlund, Lead Policy Specialist, Democracy and Human Rights, SIDA & EIP Co-Chair.
10.00- 11.00	Session I: New Approaches to Support Institutional Change
	SDG 16 affirms the central role institutions play in generating and sustaining development. This view is widely shared within the development community, but traditional approaches (technical assistance, policy recommendations, and structural reforms) have not always resulted in the desired changes.
	This session will showcase recent learning on how institutional change happens, and how it can best be supported, particularly through peer to peer alliances and new innovations and approaches.
	This session will also serve as a bridge between the GovNet Plenary and the EIP Annual Meeting.
	<b>Presenter:</b> Mr. Derrick Brinkerhoff, <i>Distinguished Fellow Emeritus, Research Triangle Institute International.</i>
	<b>Moderator:</b> Ms. Catherine Anderson, <i>Team Lead, &amp; Senior Policy Analyst, Governance and Development, GovNet &amp; EIP Secretariat.</i>
11:00- 11.30	Networking Break
	Session II: CABRI - A New Approach to Building PFM Capabilities
11.30- 12.30	The Collaborative Africa Budget Reform Initiative (CABRI) will report on the Building PFM Capabilities Programme in which fifteen teams from nine African countries applied Problem-Driven Iterative Adaptation (PDIA) as an alternative approach to institutional reform.
	Presenter: Mr. Neil Cole, Executive Secretary, CABRI & Former EIP Co-Chair; Ms. Awa Touray, CABRI.
	Moderator: Mr. Mark Montgomery, Governance Policy Lead, Irish Aid.



12:30 -14:00	Networking Lunch
14:00 – 14:30	Session III
	Welcome of all participants to EIP meeting, outline of the main purpose and objectives of the meeting and presentation of the agenda.
	1. Welcome remarks by EIP Co-Chairs:
	Ms. Margaret Kobia, Cabinet Secretary, Ministry of Public Service, Youth & Gender Affairs, Kenya.
	<ul> <li>Mr. Per Nordlund, Lead Policy Specialist, Democracy and Human Rights, SIDA.</li> </ul>
	2. Presentation and approval of the proposed agenda: EIP Secretariat.
	Session IV: Stocktaking of EIP's Journey from Busan 2011 to Date
14:30– 15:30	The purpose of this session is to bring all participants on the same page as to the status of the EIP revisioning process. The short summary of antecedents (how the EIP evolved since its inception) and overview of the main achievements and challenges. This session sets the context for the discussions and expected decisions on day 2.
	Moderator: Mr. Per Nordlund, Lead Policy Specialist, Democracy and Human Rights, SIDA & EIP Co-chair.
	<b>Discussant:</b> Ms. Sara Fyson, Counsellor, Director's Office, OECD Directorate for Public Governance & Former Senior Policy Analyst for the EIP Secretariat.
	Resources:  ► Room Document 1: Background Note.  ► Room Document 2: EIP Visioning process report.
	► Room Document 3: EIP member survey report.
15:30–16:00	Coffee Break
	Session V: P2P Showcases
16:00 – 17.30	A panel discussion by EIP members to showcase recent or current inspiring P2P learning processes. Each panellist will briefly describe the P2P learning process, followed by a moderated panel discussion that will focus on the role of context in P2P learning and on how P2P has contributed to institutional change.
	<b>Moderator:</b> Emily Hayter, Senior Programme Specialist, International Network for the Availability of Scientific Publications (INASP).
	Panel:
	<ul> <li>Centre for Economic Governance – Kenya (Enhancing County Own Source Revenue Through Performance Contracting).</li> </ul>
	<ul> <li>Login Asia (The Hunger Project India &amp; the Bhutan Network for Empowering Women).</li> <li>GPI (A Peer to Peer Partnership between the UK and Sierra Leone Governments).</li> </ul>
19:00 – 21.00	Optional self-paid dinner



09:00 – 09.15	Opening Address by DAC Chair
	Susanna Moorehead
	Session VI: Strategic Focus, Methods of Work and Partners
09:15 – 11.30 P  Breakout O  Groups w	This session will focus on discussions, which will help shape the future strategic focus of the EIP. Participants will be invited to discuss the EIP's current vision and mission (dating from 2015) and methods of working with a view to brainstorm on the areas of specific and/or thematic foci and suitable working methods for the EIP going forward. Participants will be organised in small working groups work to maximise efficiency. The session will start with a brief presentation by the EIP Secretariat.
N	Moderator: ( <i>TBC</i> )
R	Resources:  ➤ Room Document 1: Background Note.  ➤ Room Document 2: EIP Revisioning Report.
	Session VII: P2P Showcases
11:30 – 13.00 SI	A forward-looking session where non-EIP members' will share their experiences on how P2P has successfully contributed to institutional change. This session will have short presentations, followed by a moderated discussion on important messages/lessons for EIP's future work.
N	Moderator: Charlotte Ornemark, Monitoring, Evaluation and Learning Specialist.
D	<ul> <li>Discussants:</li> <li>▶ Astana Civil Service Hub (Showcase on Public Service Delivery (PSD) &amp; on e-governance).</li> <li>▶ IBON International.</li> <li>▶ United Cities and Local Governments Africa (P2P Learning Alliance on creating and developing the national local governments associations of targeted countries).</li> </ul>
	Working Lunch
	Updates on <b>DfID's Government Partnerships International</b> (GPI) by Jessica Wallis, <i>International Advisor</i> , <i>GPI</i> , <i>DfID</i> , & <b>Norad's Knowledge Bank</b> by Tale Kvalvaag, <i>Director of the Knowledge Bank</i> , <i>Norad</i> .
	<b>Moderator:</b> Dr. Rezaul Siddique, <i>Joint Secretary, Development Effectiveness Wing, Economic Relations</i> Division, Ministry of Finance, Bangladesh. <b>(TBC)</b>
	Session VIII: Monitoring, Evaluation and Learning
14.00 - 15.15 tl	The purpose of this session is to present and discuss a monitoring and evaluation framework that allows the EIP to gather evidence on the effectiveness (outputs AND outcomes) and efficiency of P2P as an approach to institutional change.
N	Moderator: Dr. Verena Knippel, Senior Advisor for Capacity Development, SIDA.



	Presenters:
	<ul> <li>Ms. Preeta Lall, Team Leader, Local Governance Initiative and Network, LOGIN Asia.</li> <li>Mr. Neil Cole, Executive Secretary, CABRI &amp; Former EIP Co-Chair.</li> </ul>
	Resources:  ▶ Room Document 1: Background Note.
	Session IX: Membership and Governance
15:15 – 16:30	The purpose of this session is to discuss and decide on the membership, the Advisory Group, the Secretariat and Co-chairs. There are existing governance arrangements but these need updating. Decisions need to be made on the update of membership and the composition of the Advisory Group as some members have disengaged and new members may want to join.
	<b>Moderator:</b> Ms. Rose Wanjiru, Executive Director Centre for Economic Governance, Public Service Commission, Kenya.
	Resources:  ▶ Room Document 1: Background Note.
	Session X: Forward Looking
16.30 – 17.00	The purpose of this session is to recap on decisions reached and next steps
10.30 - 17.00	
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10.30 — 17.00	<ul> <li>Moderators:</li> <li>▶ Ms. Rose Wanjiru, Executive Director Centre for Economic Governance, Public Service Commission, Kenya.</li> <li>▶ Ms. Karin Metell Cueva, Head of Capacity Development Unit, Department for Partnerships and</li> </ul>