

11 October 2017

5th GLOBAL COUNCIL MEETING

12- 13 October 2017

Berlin, Germany



Day 1 – 12 October 2017

Time	Agenda Item	Person Responsible	Reference Documents
08:30-09:30	PRELIMINARIES	<i>Chair:</i> Julia Sanchez <i>Co-Chair for Finance and Internal Governance</i>	
	<p>A. Welcome Remarks and Introductions</p> <p>Objectives:</p> <ol style="list-style-type: none"> To welcome participants to the meeting and allow for constituency introductions To review key agreements of the 4th Global Council To review and approve meeting agenda 	<p>Julia Sanchez <i>Co-Chair for Finance and Internal Governance</i></p> <p>Jana Rosenboom, <i>Verband Entwicklungspolitik und Humanitäre Hilfe (VENRO)</i> <i>Host organisation</i></p>	<ul style="list-style-type: none"> GC Meeting Agenda
	<p>B. Membership and coordination</p> <p>Overall Objective To review the objectives identified in the Strategic Plan in relation to membership and coordination and provide updates</p> <p>Objectives:</p> <ol style="list-style-type: none"> To confirm: <ul style="list-style-type: none"> new members of the GC proposed European sub-region new platform members To present Global Secretariat members and structure 	<p><i>Presenter:</i> Patricia Akakpo <i>Co-chair for Membership</i></p>	<ul style="list-style-type: none"> Recommendations from the Membership Committee Organogram
09:30-15:30	<p>POLICY SESSIONS</p> <p>Overall Objective: To review and provide updates on the CPDE Advocacy Agenda</p>	<p><i>Chair:</i> Tetet Nera-Lauron <i>Co-chair for Policy</i></p>	

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	A. Session on Private Sector	Facilitator: Christine Andela <i>CPDE Africa</i>	<ul style="list-style-type: none"> • Concept Note
	B. Policy session on GPEDC		<ul style="list-style-type: none"> • GPEDC Briefer • Concept Note
	<i>Reflecting on Istanbul Principles Implementation and Practice</i>	<i>Facilitators:</i> <i>TetetNera-Lauron</i> <i>Anas El Hasnaoui</i>	<ul style="list-style-type: none"> • <i>Istanbul@7 Documentation</i> • <i>Constituency posters on IP Implementation</i>
	C. Other Advocacy and Policy Engagements (Our Core Advocacy) <i>Presentation and plenary discussion</i> <ol style="list-style-type: none"> 1. OECD-DAC 2. Agenda 2030 3. UN DCF 4. EC PFD, TT PFD 5. Task Team on CSO DE and EE <p>Objective: To provide updates on CPDE’s engagements on other advocacy arenas.</p>	<i>Presenter:</i> Erin Palomares <i>SSC WG Co-chair</i>	<ul style="list-style-type: none"> • Advocacy Briefer
	D. Updates on CPDE Policy Advocacy Areas <i>Presentation and plenary discussion</i> <ol style="list-style-type: none"> 1. Private Sector Accountability 2. CSO Development Effectiveness 3. CSO Enabling Environment 4. South-South Cooperation 5. Conflict and Fragility <p>Objective: To provide updates on CPDE’s policy advocacy areas.</p>	<i>Presenter:</i> Vitalice Meja <i>Co-chair for Outreach</i>	
15:30- 17:00	CPDE CO-CHAIR SELECTION	<i>Chair:</i> Christine Andela <i>Member, CPDE Co-Chairs Selection Committee</i>	
	A. Selection Process and Presentation of New CPDE Co-Chairs <i>Presentation, constituency caucuses, secret balloting and plenary discussion</i>	<i>Presenter:</i> <i>Alejandro Barrios</i>	<ul style="list-style-type: none"> • Resume of Nominees

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	<p>Objectives:</p> <p>a. To provide a short background on the selection process (i.e., organizing the Selection Committee, its work),</p> <p>b. To present the new CPDE Co-Chairs, and</p> <p>c. To affirm the new CPDE Co-Chairs</p>	<p><i>Member, CPDE Co-Chairs Selection Committee</i></p>	
	<p>B. Words from outgoing and incoming CPDE Co-Chairs</p>	<p><i>Speakers:</i> TetetNera-Lauron Tricia Akakpo, <i>Outgoing co-chairs</i></p> <p><i>Incoming co-chairs</i></p>	
17:00-17:30	<p>GOVERNANCE SESSIONS <i>(first part)</i></p>	<p><i>Chair:</i> Julia Sanchez <i>Co-Chair for Finance and Internal Governance</i></p>	
	<p>A. 2016 Accomplishment & 2017 Plans <i>Video, ppt</i></p> <p>Objective: To provide overview of 2016 accomplishments and 2017 plans</p>	<p><i>Presenter:</i> Amy Padilla <i>Executive Secretary</i></p>	<ul style="list-style-type: none"> • 2016 Report • 2016 Audited Finance Reports • 2017 Plan & Budget

Notes:

1. Lunch break will be from 13:00 -14:00. There will be Tea breaks in the middle of morning and afternoon sessions.
2. Possible side meeting after session before solidarity night: ProFinCom, constituency caucuses, workstreams

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Day 2 – 13 October

Time	Agenda Item	Person Responsible	Reference Documents
9:00 to 13:00	GOVERNANCE SESSIONS <i>(second part)</i>		
	B. Report of the Independent Accountability Committee (IAC) <i>Presentation</i> Objective: To accept the IAC report.	<i>Presenter:</i> TBC <i>Member, Independent Accountability Committee</i>	<ul style="list-style-type: none">IAC Report
	C. Towards a CPDE policy on accountability and transparency <i>Presentation, buzz groups and plenary feedback</i> Objective: To agree on the key features of the CPDE policy on accountability and transparency.	<i>Facilitator:</i> Julia Sanchez <i>Co-chair</i>	<ul style="list-style-type: none">Discussion paper on accountability
	D. Designing the new CPDE Programme <i>Presentation, world cafe and plenary feedback</i> Objective: Get input from GC members in shaping new programme.	<i>Presenter:</i> Roberto Pinauin <i>Programme Manager</i>	<ul style="list-style-type: none">Proposed Theory of Change of New Programme
13:00-13:30	CLOSING	<i>New Co-chairs</i>	