

CORE GROUP MEETING July 5, 2016 – 8:30 - 10:00am, NY time NOTES

Facilitator: Arelys Bellorini, World Vision (Facilitator of June 2016) - meeting of June 29 rescheduled for July 5 Participants: Arelys, Andrew, Busani, Busani, JP, Daniel, Gomer Marggie

Summary of Highlights:

Action Points:

- Provide comments on final draft of case studies report by tomorrow- 24 hrs turnaround- All
- Define speakers for the side event- Andrew and Marggie
- Email Philippines mission to follow up on confirmation- Marggie
- Follow up on conversations with Ambassador Mejia- Daniel
- Put together a robust email with info on HLPF for the members- Arelys, Marggie
- Meeting with members states during the HLPF -Arelys, Marggie
- Put on the Google doc the F2F concept note for feedback with a friendly deadline- Marggie
- Follow up on CEPEI regarding setting up a small group to propose criteria and processes for external partners- **Daniel**
- UNGA proposal to put it Google doc with UNGA proposal with friendly deadline- Marggie
- Provide comments on the branding- 24 hrs turnaround- All
- Share email on EDD and Parliamentarians proposal- Andrew

1) Review of Priority Actions currently underway Part 1

HLPF influencing and overall engagement

A. General update on HLPF

- Participation of the stakeholders is quite a challenging- issues on selecting speakers and funding and last minute confirmations.
- Preparatory HLPF meeting on July 10 with MGoS Arelys and Marggie will attend
- Ministerial Declaration- informal negotiations led by Peru and Australia. There was a call last Friday
 to discuss developments. There is insisting to keep the declaration small and concise. Still very little
 wording on MGoS participation
- Co-facilitators hope to finish the final document this week
- Member states will have 15 minutes to presenting- this presentation will be made by high level
 officials



B. Mapping

- In process to have all put in one document and then the draft will be ready for feedback.
- Short deadline for comment tomorrow- 24 hrs turnaround
- Andrew is working with his design team to have template ready
- 12 case studies showcasing their experience. Unable to get one from Fiji
- Format will have one page of analysis and then the case studies
- On track with mapping. Will be ready for the side event.

Action Point:

• Provide comments on final draft by tomorrow- 24 hrs turnaround- All

C. Side event

- Sierra Leone confirmed co-hosting. David Nabarro confirmed speaker role.
- Daniel- Philipp was in conversations during the weekend with Ambassador Mejia and has not yet a final answer
- A Google form was set up for a speaker open call and was shared with the partners and membership So far we have 15 candidatures.
- Participate Network confirmed one speaker- Sophia Kitcher from Ghana- speaking on social development and economic development
- Save the Date was circulated- shared on Friday with Core Group, the partners and the memberships and also was shared through other channels and posted in twitter
- Forum- civil society hub from Norway- Agreed to help and support speakers on our event- ready to support 2 of our speakers

Action Points:

- Define speakers for the side event- Andrew and Marggie
- Email Philippines mission to follow up on confirmation- Marggie
- Follow up on conversations with Ambassador Mejia- Daniel

D. Other activities

- JP unable to attend the IASS event due to visa constraints- Need to see who is in NY and could be available to take over
- Arelys will speak at the Baha'i breakfast on Friday 15 and will present results from the Perception Survey
- Gomer will be a lead discussant on session "Creating ownership" and will have 5 minutes from after the panelists had the floor- waiting for further guidance from DESA
- JP invited to speak at the HLPF on the 7/14 they have confirmed and further to receive the details.
- Alice girl from Sierra Leone is having issues with her visa and may not be able to travel.



- CEPEI is participating in a side event on July 15 represented by Javier who will present the results of the regional dialogues. Side event is organised by ODI. In addition CEPEI is co organizing a side event on July 18 with and Philipp will moderate the panel.
- Members in town: so far 53 people- 39 for the first week and 14 for the second week.
- · Discussed to have meeting spaces with the members- one of the first week and another second week
- Arelys to work with Marggie to put together a robust email with info on HLPF and where Together 2030 will be engaging- refer members to colleagues of the Core group who will be in town and also convene the briefing and put together an agenda for the briefing.
- Discussed that HLPF input paper should be the paper for our messaging.
- Webinar for the membership- prior the HLPF on July 6 at 8 AM NY time: 10 members confirmed so far
- A mailing list was created with 53 members attending the HLPF
- Programme for the HLPF webinar will be put together today- webinar is set up
- Meeting with members states during the HLPF need to start asking for meetings. Arelys will follow up with Marggie

Action Point:

- Put together a robust email with info on HLPF for the members- Arelys, Marggie
- Meeting with members states during the HLPF Arelys, Marggie

2) Review of Priority Actions currently underway Part II

Funding and fundraising

- A. Update on the face to face meeting with SDC in Bern
 - Andrew sent an email recapping the visit to Bern
 - Priorities for SDC are complimentary about Together 2030
 - SDC keen to know specifics on national level- which countries, with whom, what will be outputs and outcomes with that engagement and with those partnerships with other expected
 - Most challenge part is the national level-
 - They are also working what their proposal would be-
 - Important to see the time that was dedicated to us and the many people that was engaged in our visit.

3) Face-to-Face Meeting

Marggie put together a concept note and sent along of the meeting-

Action Point:

• Put on the Google doc the F2F concept note for feedback with a friendly deadline- Marggie

4) Spill over pending action Points

Other action points are completed



Action Point:

 Follow up on CEPEI regarding setting up a small group to propose criteria and processes for external partners- Daniel

5) AOB

- <u>Baha'i Breakfast July 14 or 15:</u> Arelys will speak on the panel.
- <u>IISS to speak at EDD</u>- Event went well. Andrew will send an email from colleague who attended sharing more info.
- Open SDG Club.Berlin- waiting to hear from the German government on registration and submission of the SDG story
- APSD meeting in august- Gomer will attend as PhilSen.
- Role of parliamentarians- Parliamentarian Forum suggested creating a group from people working with parliamentarian. T2030 can assist with convening a group and work on this.
- OGP- Andrew met with OGP. They are interested in doing work with us and link their national hubs with ours. Looking to see what support can be given on governance service delivery and the use of governance focused on CSO to make sure that governance is an important part of members work. Interested in hosting a webinar with membership.
 - <u>Branding</u>- Sightsaavers put together a branding file that Andrew shared with the group. Core Group to revert in 24 hrs with comments on branding

Action points

- UNGA proposal to put it Google doc with UNGA proposal with friendly deadline- Marggie
- Provide comments on the branding- 24 hrs turnaround- All
- Share email on EDD and Parliamentarians proposal- Andrew